

**Minutes of the 103nd meeting of Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on March 14, 2020 at 12.30 p.m. at C-15, Panchsheel Enclave,
Near Chirag Dili Flyover, New Delhi.**

The following members were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Director / Chairman
2	Smt. Darshana Momaya Dabral, IAS JS & FA, Ministry of Human Resource Development, Department of Higher Education, Government of India, New Delhi.	Member
3	Shri Madan Mohan Additional Director General, NITs, MHRD, Department of Higher Education, Government of India, New Delhi.	Member
4	Mr. Talat Parvez, Commissioner / Secretary to Govt., Department of Higher Education, Government of Jammu and Kashmir (UT), Civil Secretariat, Jammu (Participated through Skype)	Member
5	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu (Participated through Skype)	Member

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6	Prof. Mohammad Farooq Wani, Professor, Mechanical Engineering Department, National Institute of Technology Srinagar.	Member
7	Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Department, NIT Srinagar	Member
8	Dr. Syed Kaiser Bukhari, Registrar, National Institute of Technology Srinagar.	Secretary

The Prof. A. Goswami, Professor & Twinning Coordinator, Mentor Institute, IIT Kharagpur did not attend the meeting.

After according warm welcome to the members by the Director/ Chairman, BOG, the deliberations of the meeting were initiated. The agenda was taken up for discussion and the following decisions were taken:


BOG-103/01	To confirm the minutes of the 102nd Board of Governors Meeting of the Institute, held on 21-12-2019 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 01/103	Confirmed.
BOG-103/02	To record action taken report on the decisions of Board of Governors Meeting held on 21-12-2019 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 02/103	Report recorded.
BOG-103/03	To record report on the superannuation of staff members of the Institute during the year 2020-21.
Resolution No. 03/103	Report recorded.

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BOG-103/04	To record report on overall admissions made during the year 2019-20.
Resolution No. 04/103	Report recorded.
BOG-103/05	To record report on the activities organized by NIT Srinagar under Unnat Bharat Abhiyan.
Resolution No. 05/103	Report recorded. It was decided that a Steering Committee for NIT, Srinagar, IIT Jammu and Higher Education Department, UT of J&K will be constituted to form a roadmap for implementation of various activities of UBA in adopted villages for their upliftment.
BOG-103/06	To record report of the recommendations of the Senate made at its meeting held on 14-01-2020 at the National Institute of Technology Srinagar, Hazratbal Kashmir.
Resolution No. 06/103	Report recorded. However BOG recommended Senate to revisit on Supplementary item No. 26/01 dated 14-01-2020 regarding summer internship in the next Senate meeting.
BOG-103/07	To ratify the action taken by Chairman BOG in having approved the foreign visits of faculty / non -faculty members of the Institute either for attending conferences or performing Hajj pilgrimage.
Resolution No. 07/103	Ratified.
BOG-103/08	To ratify the action taken by the Director in the capacity of Chairman, BOG in having approved holding of 6th Convocation of the Institute and approve budgetary sanction for holding this Convocation.
Resolution No. 08/103	BOG ratified the action taken by the Chairman, BOG in having approved holding of 6th Convocation and approved budgetary sanction of Rs. 24.00 lacs for holding of Convocation and conferment of degrees to pass out students / research scholars for the year 2019. However, it was advised that utmost economy be observed as per GFR-2017.
Table Item BOG-103	To ratify the action taken by the Chairman, BOG in having nominated Shri B. N. Choudhury, Registrar NIT Meghalaya on the Selection Committee for the post of Registrar NIT Srinagar.
Resolution No. Table Item BOG-103	BOG ratified the action taken by the Chairman, BOG in nominating the Registrar, NIT Meghalaya in place of Registrar NIT Srinagar on the Selection Committee for the post of Registrar as per the clause 23(6) of First statutes of NITs.

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BOG-103/09	To approve the recommendations of the Selection Committee for appointment of Registrar in the Institute.
Resolution No. 09/103	The recommendations of the Selection Committee for selection of Registrar for NIT Srinagar are Accepted and Approved. The offer letter may be issued to the selected candidate i.e. Dr. Syed Kaiser Bukhari at the earliest in accordance with the recommendations of the Selection Committee and the necessary contract may be got signed from him.
BOG-103/10	To approve the recommendations of the Senate Meeting dated 14-01-2020 with regard to the proposal for enhancement of fee for degree certificates verification of pass out students of the Institute.
Resolution No. 10/103	On the recommendations of FC, BOG approved enhancement of degree verification fee from Rs.500/- to Rs. 1,000/- for all non-government organizations as well as PSUs. However, no fees shall be charged from the government organizations.
BOG-103/11	To consider and record report of the status of Campus placement in the Institute for the year 2018-19 and 2019-20.
Resolution No. 11/103	Report recorded.
BOG-103/12	To consider the recommendations of Inquiry Committee constituted for inquiry in the suspension cases of two employees of the Institute.
Resolution No. 12/103	The recommendations of Inquiry Committee be sent to CVO of the Institute to issue the charge sheet against the suspended employees alongwith memo and article of charge and action as recommended by IO / CVO following all necessary procedures as per conduct rules be taken as soon as possible under an intimation to BOG.
BOG-103/13	To consider the recommendations of the Finance Committee made at its meeting held on 14-03-2020 at 11.00 a.m. at C-15, Panchsheel Enclave, New Delhi.
Resolution No. 13/103	Recommendations of the Finance Committee are approved. Minutes of the Finance Committee are attached.

The meeting ended with a Vote of thanks to the Chair.



(Dr. S. K. Bukhari)
Secretary/Registrar



(Prof. Rakesh Sehgal)
Chairman BOG /
Director

