10.1. Organization, Governance and Transparency (55)

10.1.1. State the Vision & Mission of the Institute (5)

VISION OF THE INSTITUTE

To establish a unique identity of a pioneer technical Institute by developing a highquality technical manpower and technological resources that aim at economic and social development of the nation as a whole and the region in particular keeping in view the global challenges.

MISSION OF THE INSTITUTE

M1. To create a strong and transformative technical educational environment in which fresh ideas, moral principles, research and excellence nurture with international standards.

M2. To prepare technically educated and broadly talented engineers, future innovators and entrepreneurs, graduates with understanding of the needs and problems of the industry, the society, the state and the nation.

M3. To inculcate the highest degree of confidence, professionalism, academic excellence and engineering ethics in budding engineer

10.1.2 Availability of Institutional Strategic Plan and its Effective Implementation

and Monitoring (25)

The institute has prepared Vision Document for 15 years up-to 2025. The said document is placed as **Annexure-I.**

10.1.3 Governing body, administrative setup, functions of various bodies, service rules procedures, recruitment and promotional policies (10)

<u>Chairman</u>	Nominated under Section 17(15) of the First Statutes of NIT Act 2007	Prof. Rakesh Sehgal Director National Institute of Technology Srinagar, Hazratbal, Kashmir-190006
Ex-Officio	Nomination under Section 11 of NIT Act, 2007 (29 of 2007) Clause (b)	Prof. Rakesh Sehgal Director National Institute of Technology Srinagar, Hazratbal, Kashmir-190006
Two persons not below the rank of the Joint Secretary to the Government of India to be nominated by the Central Government from amongst persons	(c)	Joint Secretary (NITs & DL), Ministry of Human Resource Development, Department of Secondary & Higher Education, Government of India, New Delhi
dealing with technical education and finance	(c)	Joint Secretary & FA, Ministry of Human Resource Development, Department of Secondary & Higher, Government of India, New Delhi
Two persons to be nominated by the Government of the State in which the Institute is situated, from amongst persons, who, in the opinion of that	(d)	Commissioner Secretary, Higher & Technical Education Dept., Government of Jammu and Kashmir, Civil Secretariat, Srinagar / Jammu
Government, are technologists or industrialists of repute	(d)	Awaited
Two persons, at least one of whom shall be a woman, having special knowledge or practical experience in respect of education, engineering or science to be	(e)	Dr. Prema Ram Chandran Director, Nutrition Foundation of India, Delhi
nominated by the Council	(e)	Awaited
One Professor and one Assistant Professor or a Lecturer of the Institute to	(f)	Prof. Mohammad Farooq Wani Professor, Mechanical Engineering Department, National Institute of Technology Srinagar
be nominated by the Senate	(f)	Dr. Mohammad Shafi Charoo Associate Professor, Mechanical Engineering Department, NIT Srinagar
The director of the IIT in whose zone the institute is located, or his nominee, not below the rank of a Professor.	(g)	Prof. Manoj Singh Gaur Director, IIT Jammu
<u>Member-Secretary</u>	Section 18 Clause (2)	Dr. S. K. Bukhari Registrar, National Institute of Technology Srinagar.

10.1.3.1. BOARD OF GOVERNORS:

10.1.3.2. FINANCE COMMITTEE:

		Prof. Rakesh Sehgal	
Chairman		Director,	
<u>Chairman</u>		National Institute of Technology Srinagar, Hazratbal,	
		Kashmir-190006	
		Joint Secretary (NITs & DL),	
	1	Ministry of Human Resource Development,	
Members:	1	Department of Secondary & Higher Education,	
Two persons nominated by the		Government of India, New Delhi	
Central Government		Joint Secretary & FA,	
		Ministry of Human Resource Development,	
	2	Department of Secondary & Higher, Government of India,	
		New Delhi.	
		Prof. Mohammad Farooq Wani,	
	1	Professor,	
	1	Mechanical Engineering Department,	
Two persons nominated by the BOG		National Institute of Technology Srinagar.	
from amongst its members			
8 1 1 1 1 1 1 1 1 1 1		Dr. Mohammad Shafi Charoo	
	2	Associate Professor,	
		Mechanical Engineering Department, NIT Srinagar	
		Prof. Rakesh Sehgal	
Director		Director,	
<u>(Ex-officio)</u>		National Institute of Technology Srinagar, Hazratbal,	
		Kashmir-190006	
Member Secretary		Dr. S. K. Bukhari,	
(Ex-officio)		Registrar,	
		National Institute of Technology Srinagar	

The Director, ex-officio, who shall be the Chairman of the Senate	Prof. Rakesh Sehgal Director, National Institute of Technology, Hazratbal, Srinagar-190006	Chairman
Three persons, one of whom shall	Prof. Mehraj-ud-Din Vice-Chancellor, Central University of Kashmir, Srinagar (J&K)	Member
be a woman, not being employees of the Institute, to be nominated by the Chairperson in consultation with the Director, from amongst educationists of repute, one each from the field of science,	Prof. S. K. Koul Professor, Centre for Applied Research in Electronics (CARE), Indian Institute of Technology, Hauz Khas, New Delhi.	Member
engineering and humanities;	Prof. Azra Nahid Kamili Dean Biological Sciences & HOD, Environmental Sciences, University of Kashmir	Member
One person to be nominated from the Industry	Mr. Deepak Bhasin B-134, NarainaVihar, New Delhi.	Member
Institute alumnus	Er. Mufti Musharib Gul General Manager, BSNL Srinagar	Special Invitee
The Professors appointed or recognimparting instructions in the Institute	Members	
Such other members of the staff as n	Members	
Registrar	Dr. S. K. Bukhari Registrar, National Institute of Technology Srinagar	Secretary

10.1.3.3. SENATE:

10.1.3.4. BUILDING AND WORKS COMMITTEE:

<u>Chairman</u>		Prof. Rakesh Sehgal,
		Director,
		National Institute of Technology Srinagar
		Hazratbal, Srinagar-190006
		Director OR
Members:		Deputy Secretary (NITs),
Nominated by MHRD and	1	MHRD, Department of Secondary & Higher Education,
IFD New Delhi		Government of India, New Delhi
IFD New Denn		
	2	Director OR
		Deputy Secretary (Finance),
		Integrated Finance Division (IFD)
		MHRD, Government of India, New Delhi – 110 001
One person nominated by the		Mr. Fayaz A. Khan,
Board of Governors		Chief Town Planner, Kashmir
Dean Diamina 9		Prof. B. A. Mir,
Dean, Planning &		Dean, Planning & Development,
Development		NIT Srinagar
	1	Superintendent Engineer (Civil),
	1	Jammu Central Circle,
		Landoi Bridge, Satwari Jammu
	2	SE (Electrical), Special Invitee
	2	Chandigarh Central Electrical Circle-II,
		CPWD Chandigarh
Nominee of the CPWD /		
State PWD		Executive Engineer (Civil), Special Invitee
	3	CPWD, Srinagar
		Executive Engineer,
		Electric Division 4th,
		J&K Government,
		PDD Srinagar
		Dr. S. K. Bukhari
Secretary		Registrar,
		National Institute of Technology Srinagar
		mational institute of reenhology Stillaga

10.1.3.5. Function and responsibilities of key bodies:

Bodies	Functions and Responsibilities
	 The Board shall be responsible for the general superintendence, direction
	and control of the affairs of the Institute.
	✤ Take decision on questions of policy relating to the administration and
	working of the Institute
	 Institute courses of study at the Institute
Board of	✤ Make statutes
Governors	◆ Institute and appoint persons to academic as well as other posts in the
	Institute
	 Consider and modify or cancel ordinances
	Consider and pass resolutions on the annual report, the annual accounts and
	the budget estimates of the Institute for the next financial year as it thinks
	fit and submit them to the Council together with a statement of its
	development plans
	Exercise such other posers and perform such other duties as may be
	conferred or imposed upon it by this act or the statutes
	The Board shall have the power to appoint such committees, as it considers
	necessary for the exercise of its powers and the performance of its duties
	under this Act.
	★ Examine and scrutinize the annual budget of the Institute prepared by the
Finance	Director and make recommendations to the Board
Committee	• Give its views and make its recommendations on any financial proposals
	or issues affecting the Institute to the Board either on the initiative of the
	Board or of the Director or on its own motion
	The Building and Works Committee shall under the directions of the Board
	carry on construction of all major works after the necessary administrative
	approval and expenditure sanction from the Board.
	◆ Have the power to give the necessary administrative approval and
	expenditure sanction for minor works and works pertaining to repair and
	maintenance, within the approved budgetary provision of the Institute and
Building and	the Board will define the minor work and minor repair and maintenance in
Works Committee	terms of quantum or expenditure.
	◆ Cause to prepare estimates of cost of buildings and other capital works,
	minor works, repairs, maintenance and the like. the Building and Works
	Committee shall approve the cost estimates for minor works, minor repairs
	and maintenance.
	✤ Be responsible for making technical scrutiny of the design, estimates and
	specifications of the material as may be considered necessary.
	✤ Be responsible for enlistment of suitable contractors and acceptance of
	tenders and shall have the power to give directions for departmental works
	where necessary duly recommended by the Dean (P&D) of the Institute.
	✤ Have the power to settle rates not covered by tender and settle claims and
	disputes with contractors.
	✤ In the opinion of the Chairman of the Building and Works Committee, any
	emergency has arisen which requires immediate action to be taken, he shall

The functions of key bodies are depicted in table below:

	take such action and report the same to the Building and Works Committee		
	and the Board at their next meeting.		
	 Shall also perform such function and exercise such powers as may be 		
	entrusted by the board from time to time.		
	✤ Frame and revise curricula and syllabi for the courses of studies for the		
	various Departments and Centres.		
	✤ Make arrangements for the conduct of examinations, appointment of		
	examiners, moderators, tabulators and other matters relating to the examinations.		
	 Declare the results of the examinations or to appoint committees or 		
S	Officers to do so and to make recommendations to the Board regarding		
Senate	conferment or grant of degrees, diplomas and other academic distinctions or titles.		
	Appoint Advisory Committees or Expert Committees or both for the		
	Departments or Centres of the Institute to make recommendations or		
	academic matters connected with the working of the Departments of		
	Centres.		
	Appoint Committees from amongst the members of the Senate, other		
	Teachers of the Institute an expert from outside to advice on such specific		
	and important academic matters as may be referred to any such committee		
	by the Senate.		
	 Consider the recommendations of the Advisory Committees attached to 		
	various Departments or Centres and that of Expert and other Committees		
	and take such action (including the making of recommendations to the		
	Board) as warranted by each case.		
	 Make periodical review of the activities of the Departments or Centres and 		
	take appropriate action (including the making of recommendations to the		
	Board).		
	 Supervise the working of the Library of the Institute. 		
	\clubsuit Promote research and academic development or activity within the		
	Institute and seek reports on such research or academic development or		
	activity from the persons engaged therein.		
	 Provide for the inspection of the classrooms, laboratories, library and the 		
	Residential Hostels.		
	 Plan co-curricular activities of the students of the Institute. 		
	Award stipends, scholarships, medals and prizes and make other awards in		
	accordance with such conditions as may be attached to the awards.		
	Make recommendations to the Board to disseminate knowledge through distance because as the state of the State or source of the State or source of the State or source or shows and the state of the State or source of the State of the State or source of the State o		
	distance learning mode to various parts of the State or country or abroad		
	and in the cases of signing of agreement with the foreign agency		
	agreement may be signed with approval of the ministry.		
	 Make recommendations to the Board to disseminate knowledge through 		
	distance learning mode to various parts of the State or country or abroad.		
	 Invite up to two student representatives during discussion of general nature 		
	not involving policy or disciplinary matter in the Senate meetings.		

10.1.3.6. Frequency, Participations details of External Members and Attendance of Board of Governors, Finance Committee, Building and Works Committee and Senate:

S. No.	Date of meetings	Academic Year	No. of participants (external members)	Total No. of participants
Board o	of Governors:			
1	06-03-2021	2020-21	05	09
2	18-01-2021	2020-21	04	09
3	28-09-2020	2019-20	04	09
4	07-07-2020	2019-20	05	10
5	29-06-2020	2019-20	05	11
6	14-03-2020	2019-20	04	08
7	21-12-2019	2019-20	04	08
8	19-10-2019	2019-20	03	08
9	28-06-2019	2019-20	04	08
10	28-05-2019	2019-20	05	09
11	14-12-2018	2018-19	04	08
12	29-09-2018	2018-19	03	07
13	14-03-2018	2017-18	02	06
14	21-11-2017	2017-18	03	07
15	19-06-2017	2017-18	03	07
Finance	e Committee:			
1	18-01-2021	2020-21	04	06
2	28-09-2020	2019-20	03	06
3	07-07-2020	2019-20	02	05
4	21-12-2019	2019-20	02	06
5	19-10-2019	2019-20	02	07
6	28-06-2019	2019-20	02	06
7	28-05-2019	2019-20	02	06
8	14-03-2019	2019-20	02	06
9	14-12-2018	2018-19	02	06
10	29-09-2018	2018-19	02	05
11	14-03-2018	2017-18	02	05
12	21-11-2017	2017-18	02	05
Buildin	g and Works Committ	ee:		
1	20-12-2019	2019-20	03	06
2	27-05-2019	2019-20	06	10
3	28-09-2018	2018-19	05	09
4	01-11-2017	2017-18	05	10
Senate:	1			
1	20-10-2020	2019-20	04	45
2	14-01-2020	2019-20	02	38

3	29-04-2019	2019-20	03	48
4	08-08-2018	2018-19	05	47
5	27-12-2017	2017-18	01	42

10.1.3.7. Minutes of the meetings and action taken reports:

10.1.3.7.1. Minutes of the 102nd meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K Held on December 21, 2019 at 12.30 p.m. at C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi

The following were present:

1	Prof. Rakesh Sehgal,	Director / Chairman
	Director,	
	National Institute of Technology Srinagar,	
	Hazratbal, Kashmir-190006	
2	Shri Madan Mohan	Member
	Additional Director General, NITs,	
	MHRD, Department of Higher Education,	
	Government of India, New Delhi	
3	Mr. Talat Parvez,	Member
	Commissioner / Secretary to Govt.,	
	Department of Higher Education,	
	Government of Jammu and Kashmir,	
	Civil Secretariat, Srinagar	
4	Mr. D. K. Singh,	Member
	Deputy Secretary,	
	Integrated Finance Division (IFD),	
	MHRD, Department of Higher Education,	
	Government of India, New Delhi	
5	Prof. Manoj Singh Gaur,	Member
	Director,	
	Indian Institute of Technology Jammu,	
	J &K	
6	Prof. Mohammad Farooq Wani,	Member
	Professor,	
	Mechanical Engineering Department,	
	National Institute of Technology Srinagar	
7	Dr. Mohammad Shafi Charoo,	Member
	Associate Professor,	
	Mechanical Engineering Department,	
	NIT Srinagar	
8	Dr. Syed Kaiser Bukhari,	Secretary
	Registrar,	
	National Institute of Technology Srinagar	

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

Minutes of the 101th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K Held on October 19, 2019 at 12.00 noon. at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.

The following were present: Prof. Rakesh Sehgal, Director/Chairman 1 Director. National Institute of Technology Srinagar, Hazratbal, Kashmir 2 Smt. Darshana Momaya Dabral IAS Member JS & FA. Ministry of Human Resource Development, Department of Higher Education, Government of India, New Delhi Shri Madan Mohan. 3 Member Additional Director General NITs. Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi. 4 Mr. Talat Parvez. Member Commissioner / Secretary to Govt., Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Srinagar 5 Prof. Mohammad Faroog Wani, Member Professor, Mechanical Engineering Department, National Institute of Technology Srinagar. 6 Prof. M. A. Lone. **Special Invitee** Civil Engg. Department, NIT Srinagar (Chairman DPC) 7 Dr. Mohammad Shafi Charoo, Member Associate Professor, Mechanical Engineering Department, NIT Srinagar Dr. Syed Kaiser Bukhari, 8 Secretary Registrar, National Institute of Technology Srinagar The following members did not attend the meeting: 1 Prof. Manoj Singh Gaur, Director. Indian Institute of Technology Jammu, J&K Prof. A. Goswami, 2 Professor & Twinning Coordinator, Mentor Institute, **IIT Kharagpur**

10.1.3.7.2. Minutes of the 100th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K Held on June 28, 2019 at 12.00 noon.At C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.

The following were present:

1	Prof. Rakesh Sehgal,	Director/Chairman
	Director,	
	National Institute of Technology Srinagar,	
	Hazratbal, Kashmir-190006	
2	Smt. Darshana Momaya Dabral IAS	Member
	JS & FA,	
	Ministry of Human Resource Development,	
	Department of Higher Education,	
	Government of India, New Delhi	
3	Mr. Talat Parvez,	Member
	Commissioner / Secretary to Govt.,	
	Department of Higher Education,	
	Government of Jammu and Kashmir,	
	Civil Secretariat, Srinagar.	
4	Mr. A. K. Singh,	Member
	Under Secretary NITs,	
	Department of Higher Education,	
	Ministry of Human Resource Development,	
	Government of India, New Delhi.	
5	Prof. Manoj Singh Gaur,	Member
	Director,	
	Indian Institute of Technology Jammu,	
	Jammu.	
	(Participated in the meeting through Skype)	
6	Prof. Mohammad Farooq Wani,	Member
	Professor,	
	Mechanical Engineering Department,	
	National Institute of Technology Srinagar.	
7	Dr. Mohammad Shafi Charoo,	Member
	Associate Professor,	
	Mechanical Engineering Department,	
	NIT Srinagar	
8	Dr. S. K. Bukhari,	Secretary
	Registrar,	
	National Institute of Technology Srinagar.	

10.1.3.7.3. Minutes of the 99th meeting of Board of Governors National Institute of Technology Srinagar, Hazratbal, J&K Held on May 28, 2019 at 12.30 p.m. at C-15, Panchsheel Enclave, Near ChiragDili Flyover, New Delhi.

The following were present:

1	Prof. Rakesh Sehgal,	Director / Chairman
_	Director,	
	National Institute of Technology Srinagar,	
	Hazratbal, Kashmir-190006	
2	Mr. D. K. Singh,	Member
	Deputy Secretary, IFD,	
	Ministry of Human Resource Development,	
	Department of Higher Education,	
	Government of India, New Delhi	
3	Mr. A. K. Singh,	Member
	Under Secretary NITs,	
	Department of Higher Education,	
	Ministry of Human Resource Development,	
	Government of India, New Delhi	
4	Prof. Manoj Singh Gaur,	Member
	Director,	
	Indian Institute of Technology Jammu,	
	J & K	
5	Dr. Prema Rama Chandran,	Member
	Director,	
	Nutrition Foundation of India,	
	C-13, Qutab Institutional Area, New Delhi	
6	Mr. Talat Parvez,	Member
	Commissioner / Secretary to Govt.,	
	Department of Higher Education,	
	Government of Jammu and Kashmir,	
	Civil Secretariat, Srinagar	
7	Prof. Mohammad Farooq Wani,	Member
	Professor,	
	Mechanical Engineering Department,	
	National Institute of Technology Srinagar	
8	Dr. Mohammad Shafi Charoo,	Member
	Associate Professor,	
	Mechanical Engineering Department,	
	NIT Srinagar	
9	Dr. S. K. Bukhari,	Secretary
	Registrar,	
	National Institute of Technology Srinagar.	

10.1.3.7.4. Minutes of the 98th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K Held on December 14, 2018 at 03.30 p.m. at C-15, Panchsheel Enclave, Near ChiragDili Flyover, New Delhi.

The following were present:

1	Prof. Rakesh Sehgal,	Director / Chairman
	Director,	
	National Institute of Technology Srinagar,	
	Hazratbal, kashmir-190006	
2	Mr. Madan Mohan,	Member
2	Deputy Director General,	Wember
	MHRD,	
	Department of Secondary & Higher Education,	
	Government of India, New Delhi	
3	Mr. Anil Kumar	Member
-	Director, Integrated Finance Division,	
	MHRD, Department of Secondary & Higher	
	Education,	
	Government of India, New Delhi	
4	Prof. Manoj Singh Gaur,	Member
	Director,	
	Indian Institute of Technology Jammu,	
	J &K	
5	Dr. Prema Ramachandran,	Member
	Director,	
	Nutrition Foundation of India,	
	C-13, Qutab Institutional Area,	
	New Delhi 110016.	
6	Prof. Mohammad Farooq Wani,	Member
	Professor,	
	Mechanical Engineering Department,	
	National Institute of Technology Srinagar.	
7	Dr. Mohammad Shafi Charoo	Member
	Associate Professor,	
	Mechanical Engineering Department,	
	NIT Srinagar	
8	Dr. Nisar Ahmad Mir,	Secretary
	Registrar,	
	National Institute of Technology Srinagar.	

Ms. Sarita Chauhan, IAS Commissioner / Secretary to Govt., Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Jammu could not attend the meeting.

10.1.3.7.5. Minutes of the 97th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K Held on September 29, 2018 at 03.00 p.m. in the Committee Room of the National Institute of Technology Srinagar, J&K

The following were present:

1	Prof. Rakesh Sehgal,	Director / Chairman
	Director,	
	National Institute of Technology Srinagar,	
	Hazratbal, Kashmir-190006	
2	Ms. Sarita Chauhan, IAS	Member
	Commissioner / Secretary to Government,	
	Higher Education Department,	
	Government of J&K,	
	Civil Secretariat, Srinagar	
3	Mr. Anil Kumar,	Member
	Director, IFD, MHRD,	
	Department of Higher Education,	
	Government of India, New Delhi	
4	Mr. A. K. Singh,	Member
	Under Secretary,	
	MHRD, Department of Higher Education,	
	Government of India, New Delhi	
5	Prof. Mohammad Farooq Wani	Member
	Mechanical Engineering Department,	
	National Institute of Technology Srinagar	
6	Dr. Mohammad Shafi Charoo	Member
	Assistant Professor,	
	Mechanical Engineering Department,	
	NIT Srinagar	
7	Dr. Nisar Ahmad Mir,	Secretary
	Registrar,	
	National Institute of Technology Srinagar	

The following members could not attend the meeting:

1	Dr. Prema	Ramachandran,	Director,	Nutrition	Foundation	of	India,
	C-13, Qutab	Institutional Area,	New Delh	i 110016, In	dia		
2	Mr. Sheikh Z	Lubair Aslam, Has	san Sons G	roup, Srinag	gar Kashmir		

However comments were received from Mr. A. K. Singh, Under Secretary, MHRD, Department of Higher Education, Government of India, New Delhi vide F.No.16-7/2017-TS.III dated 28-09-2018. These were circulated among the members before the deliberations of the agenda. These comments were taken into account while taking the decisions.

10.1.3.7.7. Minutes of the 96th meeting of Board of Governors National Institute of Technology Srinagar, Hazratbal, J&K Held on March 14, 2018 at 12.00 p.m. at NIT Transit House, Safdarjung Enclave, New Delhi

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Chairman
2	Smr. Drshana M. Dabral, JS & FA, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
3	Shri K. Rajan, Under Secretary, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
4	Prof. Rajinder Ambardar, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	Member
5	Dr. Mohammad Hanief, Assistant Professor, Mechanical Engineering Department, NIT Srinagar	Member
6	Dr. Nisar Ahmad Mir, Registrar, National Institute of Technology Srinagar	Secretary

The following members could not attend the meeting:

	The following memoers could not attend the meeting.		
1	Dr.Prema Ramachandran, Director, Nutrition Foundation of India, C-13, Qutab Institutional Area, New Delhi 110016, India		
2	Dr. Asgar Hassan Samoon, Commissioner Secretary, Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Jammu.		
3	Mr. Sheikh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir		

10.1.3.7.8. Minutes of the 95th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K Held on November 21, 2017 at 02.00 p.m. at NIT Transit House, Safdarjung Enclave, New Delhi.

The following were present:

1	Dr. M. J. Zarabi, (Chairman, Board of Governors, NIT Srinagar), C/o. C-28, Pamposh Enclave, Greater Kailash Part-1, New Delhi-110048	Chairman
2	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Ex-Officio
3	Shri. A. K. Singh Under Secretary (NITs), Ministry of Human Resource Development, Department of Secondary & Higher Education, Government of India, New Delhi	Member
4	Shri. D. K. Singh,Under Secretary (IFD), MHRD,Department of Secondary & Higher Education,Government of India, New Delhi	Member
5	Dr.Prema Ramachandran, Director, Nutrition Foundation of India C-13, Qutab Institutional Area New Delhi 110016, India	Member
6	Dr. Rajinder Ambardar, Professor, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	Member
7	Dr. G. M. Rather, Professor, Electronics & Communication Engineering Department, National Institute of Technology Srinagar.	Special Invitee
8	Prof. M. S. Mir, Registrar, National Institute of Technology Srinagar.	Secretary

The following members could not attend the meeting:

1	Dr. Asgar Hassan Samoon, Commissioner Secretary, Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Jammu.		
2	Mr. Sheikh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir		
3	Dr. Mohammad Hanief, Assistant Professor, Mechanical Engineering Department, NIT Srinagar		

The Chairman Board of Governors (BOG) started the deliberations by welcoming the members to this 95th BOG meeting, especially Director, Prof. R. Sehgal who has recently been selected as Director NIT Srinagar and has joined on 09-11-2017. The Chairman BOG hoped that his tenure would take the institute to new heights.

10.1.3.7.9. Minutes of the 94th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K Held on June 19, 2017 at 03.30 p.m. at NIT Transit House, Safdarjung Enclave, New Delhi.

The following were present:

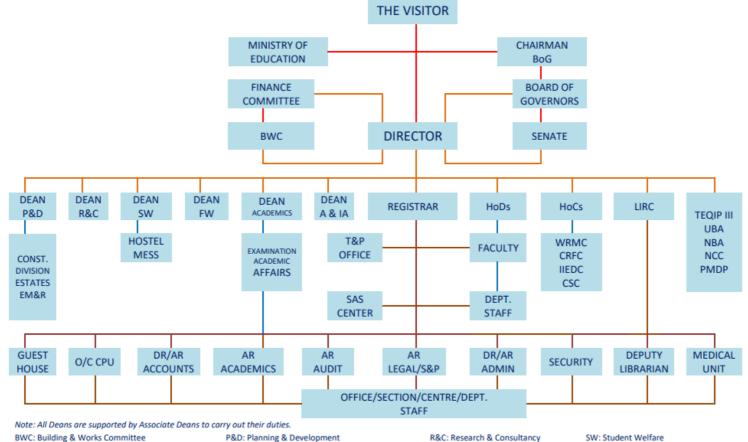
1	Dr. M. J. Zarabi, (Chairman, Board of Governors, NIT Srinagar), C/o. C-28, Pamposh Enclave, Greater Kailash Part-1, New Delhi-110048	Chairman
2	Prof. A. R. Dar, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir	Ex-Officio
3	Mr. K. Rajan, Under Secretary, Technical Education (NITs) Represented on behalf of Joint Secretary (NITs & DL), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
4	Mr. D. K. Singh, Under Secretary (IFD), Smt. Darshana Momaya Dabral, Represented on behalf of Joint Secretary & FA, Ministry of Human Resource Development, Department of Secondary & Higher Education, Government of India, New Delhi.	Member
5	Dr. Prema Ramachandran, Director, Nutrition Foundation of India C-13, Qutab Institutional Area New Delhi 110016, India	Member
6	Prof. Rajinder Ambardar, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	Member

The following members could not attend the meeting:

1	Dr. Asgar Samoon, Commissioner Secretary, Department of Higher
	Education,
	Government of Jammu and Kashmir, Civil Secretariat, Srinagar.
2	Mr. Shiekh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir
3	Prof. Fayaz Ahmad Mir, Registrar, National Institute of Technology
	Srinagar.

10.1.4 Decentralisation in working and grievance redressal mechanism (5)

10.1.4. (A) Organizational Structure



A&IA: Alumni & International Affairs IIEDC: Innovation Incubation & Entrepreneurship Development Centre

PMDP: Prime Minister's Development Package

P&D: Planning & Development EM&R: Electrical Maintenance & Repair WRMC: Water Resources Management Centre LIRC: Library Information Resources Centre NCC: National Cadet Corps

T&P: Training & Placement CRFC: Central Research Faculty Centre SAS: Students Activity & Sports Centre UBA: Unnat Bharat Abhiyan SW: Student Weifare FW: Faculty Welfare CSC: Computer Services Centre CPU: Central Purchases Unit NBA: National Board of Accreditation

Figure B.10.1.4

Decentralization in Working: Faculty Development is delegated to the Dean Faculty Welfare:

- Students' Academic Activities and Examination is being looked after by Dean Academic Affairs who further is assisted by Associate Dean Academics and Associate Dean Examination.
- Developmental works of the Institute is being looked by Dean Planning & Development who is being assisted by Associate Dean.
- Training and Placement is delegated to Dean Alumni and International Affairs.
- The Students Activities, Hostels, Security is being looked after by Dean Students Welfare.
- Research and Consultancy of the Institute is being looked after by Dean Research and Consultancy.
- Office Administration and other matters are being looked after by Registrar.
- The Departments and Centres are being looked after by Heads of Departments and Heads of Centres.

All the above arrangements report to the Director of Institute in their day- to-day official activities and assignments.

10.1.4 B. Mechanism and Composition of Grievance Redressal system.

The Institute receives grievance both online and off line. The online grievances are addressed through online mode after obtaining the relevant information for concerned quarters. The offline grievances are also responded through surface mail to the aggrieved parties.

Further for grievance Redressal of teaching and non-Teaching staff committees are constituted to look into the complaints/ grievances from the aggrieved. The report of the grievance committee is forwarded to the Director for further necessary action and the corrective measures are taken. Following Grievance Committees have been constituted:

1. Grievance Committees:

• For Faculty

-	1 of 1 acuity	
	Prof. S. A. Lone	Chairman
	Dr M Haneif	Member
	Dr Shabir Ah. Sofi	Member
	Dr Jaya Shrivastava	Member
	Mr. Mohd Ashraf Sofi	Member Secretary
•	For Non-Faculty Prof. A. M. Shah Professor Kashmir University Prof. A. A. Zargar Professor Electrical Engg. Deptt. Prof. G. M. Rather	Chairman Member Convener

Professor ECE Department

• For Students

Dr. Abdul Liman	Chairman
Dr. Neyaz Ahmad Sheikh	Member
Dr. Atiqur Rehman	Member
Dr. M. A. Rather	Member
Er. Tanveer Rasool	Member

2. For Anti-Ragging Committee

Dr. Abdul Liman	Chairman
Dr. Neyaz Ahmad Sheikh	Member
Dr. Atiqur Rehman	Member
Dr. M. A. Rather	Member
Er. Tanveer Rasool	Member
Concerned HOD	Member
Medical Officer	Member
Dy. Registrar (Academics)	Member
Asstt. Security Officer	Member
Two Students Representatives	Member

3. The Internal Complaints Committee under the provisions of "The Sexual Harassment of Women at work place (Prevention, Prohibition and Redressal) Act 2013 is constituted as under for our Institute:

Prof. Roohie Naaz	Chairperson	
Prof. CSE Department	-	
Prof. A.H. Bhat	Member	
Prof. Electrical Engineering		
Dr. A. Rehman	Member	
Materials and Metallurgical Engg. Deptt.		
Dr. Hamida Chisti	Member	
Associate Professor Chemistry		
Adv. Humaira Shafi	External Member	
Mrs. Nazia Nazir	Member Secretary	
DR Accounts		

4. SC/ST/PWD/OBC/ Cell Committee

Dr M Y Shah	Chairperson
Dr Shrikant Maktedar	Member
Dr Ravi Bhushan	Member
Dr. Kurella Swamy	Member
Dr Chilaka Ranga	External Member
Dr Farhad Illahi Baksh	Member Secretary

10.1.5 Delegation of financial powers (5)

The Accounts of the Institute are in the name of Director. He is empowered to sanction the requisite amount of money/ proposes up o Rs. 25.00 Lacs beyond this amount the proposal needs to be approved by Chairman BOG. The financial Cheques /transactions are jointly signed by Director and the Registrar.

10.1.6 Transparency and availability of correct/ambiguous information in public domain (5)

The Institute has a dynamic website and all the relevant information is placed on the Institute Website <u>www.nitsri.ac.in</u> for the information of Public.

10.2 Budget Allocation, Utilization and Public Accounting at Institute level. (15) 10.2.1. (A) Quantum of Budget Allocation for Three Years (Rs. in Rupees) (5)

Table B.10.2.1

			Financial Ye	ar 2019-20			
		Total Income 1,44,84,79,807.00			1al Expenditure 2,57,00,000.00		Total No of students
Fee	Govt.	Grants	Other Sources.	Recurring	Non-Recurring	Special	Expenditure per
			1.Interest on investment	Expenditure including	Expenditure	Project/Any	student
			2.Misc.Income	Salary		other	
14,70,11,344.00	0	1,21,69,00,000.00	8,45,68,463.00	97,42,00,000.00	25,15,00,000.00	0	4,71,423.00
			Financial Ye	ar 2018-19			
		Total Income			al Expenditure		Total No of
Г	0 (2,12,89,38,557.00			<u>9,76,40,049.00</u>	0 1	students
Fee	Govt.	Grants	Other Sources.	Recurring	Non-Recurring	Special	Expenditure per
			1.Interest on investment	Expenditure including	Expenditure	Project/Any	student
			2.Misc.Income	Salary		other	
13,49,81,363.00	0	1,91,59,00,000.00	7,80,57,194.00	1,02,64,35,768.00	47,12,04,281.00	0	5,69,228.45
			Financial Ye	ar 2017-18			
		Total Income		Actu	al Expenditure		Total No of
		1,58,21,25,490.00		1,6	1,71,95,384.00		students
Fee	Govt.	Grants	Other Sources	Recurring	Non-Recurring	Special	Expenditure per
			1.Interest on investment	Expenditure including	Expenditure	Project/Any	student
			2.Misc.Income	Salary		other	
17,35,67,108.00	0	1,30,90,00,000.00	9,95,58,382.00	84,27,47,542.00	77,44,47,842.00	0	6,06,827.53

10.2.2 Utilization of Allocated Funds (5)

A. Budget utilization for three years (Rs. in crores):

Table B.10.2.2

Financial Year	Budget (INR)	Expenditure (INR)	Percentage of Utilization
2019-20	121.69 crores	122.57 crores	100.72%
2018-19	191.59 crores	149.76 crores	78.16%
2017-18	130.90 crores	147.14 crores	112.40%

The Funds allocated have been well utilized for:

- Developing lab facilities.
- Additional labs were setup.
- New equipments were added to different labs.
- Library and Internet facilities were improved.
- Maintenance of workshop and lab equipments.
- Training programs for faculty members and non-teaching staffs.
- Extracurricular activities of students.

Table B.10.2.2a

Items	BUDGETED IN 2019-20 (INR)	EXPENSES IN 2019-20 (INR)	BUDGETED IN 2018-19 (INR)	EXPENSES IN 2018-19 (INR)	BUDGETED IN 2017-18 (INR)	EXPENSES IN 2017-18 (INR)
Infrastructure Build up	800.00 Lacs	795.00 Lacs	2000 Lacs	1791.69 Lacs	5750 Lacs	6105.83 Lacs
Library	300.00 Lacs	275.00 Lacs	300.00 Lacs	425.13 Lacs	335.00 Lacs	325.00 Lacs
Laboratory equipment	1415.00 Lacs	1445.00 Lacs	2824.00 Lacs	2492.22 Lacs	980.00 Lacs	977.78 Lacs
Lab consumable	33.50 Lacs	33.83 Lacs	80.00 Lacs	60.00 Lacs	70.00 Lacs	69.03 Lacs
Teaching and Non Teaching Salary	8739.00 Lacs	6976.06 Lacs	5562.00 Lacs	4319.86 Lacs	4180.00 Lacs	4358.69 Lacs
Maintenance And Spares	45.00 Lacs	30.29 Lacs	230.00 Lacs	105.00 Lacs	240.00 Lacs	35.72 Lacs
R&D						
Training and Travel	60.00 Lacs	52.43 Lacs	65.00 Lacs	35.00 Lacs	60.00 Lacs	24.33 Lacs
Misc. Expenses*	1200.00 Lacs	955.89 Lacs	1350.00 Lacs	1165.00 Lacs	1225.00	975.00
Computer Software			280.00 Lacs	255.40 Lacs	250.00 Lacs	245.00 Lacs
Total	12,592.50 Lacs	10,563.50 Lacs	12,691 Lacs	10,649.3 Lacs	13,090 Lacs	13,116.38 Lacs

10.2.3. Availability of Audited Statements on the Institute Website. (5)

A. Availability of Audited Statement on website

The Audited statements for the last three years are available on the Institute Website <u>www.nitsri.ac.in</u>.

10.3 Programme specific Budget Allocation, Utilization (30) 10.3.1. (A) Quantum of Budget Allocation for Three Years (Rs. in Lacs):

Financial Year	Departments	Budget (INR)			Expenditure (INR)		
		Non- Recurring	Recurring	Total Budget	Non- Recurring	Recurring	Actual Budget
	Civil Engg. Deptt.	150.00	18.00	168.00	110.00	18.00	128.00
	Chemistry Deptt.	50.00	3.50	53.50	30.00	2.10	32.10
	Computer Science & Engg.	150.00	4.50	154.50	85.00	4.70	89.70
	Chemical Engg. Deptt.	150.00	7.00	157.00	95.00	6.0	101.00
	Electrical Engg. Deptt.	150.00	8.00	158.00	85.00	6.00	91.00
2019-20	Electronics &Comm.Engg.	150.00	7.00	157.00	70.00	4.50	74.50
2019-20	Humanities Deptt.	10.00	0.50	10.05	8.00	0.50	8.50
	Information Technology	150.00	4.50	154.50	45.00	4.25	49.25
	Mechanical Engg. Deptt.	150.00	13.00	163.00	120.00	8.48	128.48
	Mett. & Materials	150.00	6.00	156.00	45.00	5.75	50.75
	Mathematics Deptt.	50.00	0.50	50.50	40.00	0.50	40.50
	Physics Deptt.	50.00	3.00	53.00	25.00	3.05	28.05

Table B.10.3.1a

	Т	otal		1435.05	То	otal	821.83
	Civil Engg. Deptt.	20	10	30.00	11	2	13.00
	Chemistry Deptt.	3	1	4.00	1.5	0.5	02.00
	Computer Science & Engg.	12	2	14.00	4.2	1.8	06.00
	Chemical Engg. Deptt.	12	2	14.00	4.5	1.5	06.00
	Electrical Engg. Deptt.	14	4	18.00	6.0	2	08.00
	Electronics &Comm.Engg.	14	4	18.00	6	2.39	08.39
	Humanities Deptt.	1.5	0.5	02.00	0.75	0.25	01.00
2018-19	Information Technology	12	2	14.00	4	2	06.00
	Mechanical Engg. Deptt.	20	6	26.00	8.76	3.34	12.00
	Mett. & Materials	12	2	14.00	4.75	1.25	06.00
	Mathematics Deptt.	1.5	0.5	02.00	0.65	0.35	01.00
	Physics Deptt.	2.75	1.25	04.00	1.5	0.5	02.00
	Т	otal		160.00	Та	otal	71.39
	Civil Engg. Deptt.	18	6	24.00	12	4	16.00
	Chemistry Deptt.	3	1	04.00	1.5	0.5	02.00
	Computer Science & Engg.	10	2	12.00	8	2	10.00
	Chemical Engg. Deptt.	9.5	2.5	12.00	8.5	1.5	10.00
	Electrical Engg. Deptt.	13	3	16.00	8.5	3.5	12.00
	Electronics &Comm.Engg.	13.5	2.5	16.00	8	4	12.00
	Humanities Deptt.	1.5	0.5	02.00	0.75	0.25	01.00
2017-18	Information Technology	9	3	12.00	6	2	08.00
	Mechanical Engg. Deptt.	19	5	24.00	11	4.55	15.55
	Mett. & Materials	9.5	2.5	12.00	5.5	2.5	08.00
	Mathematics Deptt.	1.25	0.75	02.00	0.75	0.25	01.00
	Physics Deptt.	2.75	1.25	04.00	1.5	0.5	02.00
	Т	otal		140.00			97.55

Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	150.00	120.00	15.00	7.50	14.00	8.50
Computer Software					2.00	
Lab consumable	5.00	3.48	5.00	2.50	4.00	3.50
Maintenance & Spares	8.00	5.00	4.00	2.00	4.00	3.55
R&D						
Training and Travel						
Misc. Expenses*			2.00			
Total	163.00	128.48	26.00	12.00	24.00	15.55
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	150.00	110.00	18.00	07.00	13.00	09.00
Computer Software						
Lab consumable	10.00	12.00	10.00	05.00	09.00	05.50
Maintenance & Spares	8.00	6.00	02.00	01.00	02.00	01.50
R&D						
Training and Travel						
Misc. Expenses*						
Total	168.00	128.00	30	13	24	16
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	150.00	85.00	10.00	03.00	09.00	6.50
Computer Software			04.00	03.00	3.50	2.00
Lab consumable	4.00	3.50	03.00	01.50	2.50	1.50
Maintenance & Spares	5.00	3.50	01.00	0.50	1.00	2.00

10.3. Program Specific Budget Allocation, Utilization (Rs. in Lacs): (30) Table B.10.3.1b

R&D						
Training and Travel						
Misc. Expenses*						
Total	159.00	91.00	18	8	16	12
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	150.00	95.00	6.00	3.00	7.00	6.00
Computer Software			3.50	1.75		
Lab consumable	3.00	3.50	2.50	0.75	3.50	2.50
Maintenance & Spares	4.00	2.50	2.00	0.50	1.50	1.50
R&D						
Training and Travel						
Misc. Expenses*						
Total	157.00	101.00	14	6	12	10
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	150.00	70.00	10.00	5.39	10.00	7.50
Computer Software			4.00		4.00	3.25
Lab consumable	4.00	2.80	3.50	1.75	2.00	1.25
Maintenance & Spares	3.00	1.70	0.50	1.25		
R&D						
Training and Travel						
Misc. Expenses*						
Total	157.00	74.50	18.00	8.39	16.00	12.00
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	150.00	85.00	9.00	3.70	8.00	7.00
Computer Software			3.00	2.30	2.50	2.00

Lab consumable	1.50	2.00	1.25		1.50	0.50
Maintenance & Spares	3.00	2.70	0.75			0.50
R&D	2100					
Training and Travel						
Misc. Expenses*						
Total	154.50	89.70	14.00	6.00	12.00	10.00
Total	Budgeted	Expenses	Budgeted	Expenses	Budgeted	Expenses
Items	2019-20	2019-20	2018-19	2018-19	2017-18	2017-18
Laboratory equipment	150.00	45.00	8.00	3.70	7.00	7.00
Computer Software			4.00	2.30	3.50	2.00
Lab consumable	1.50	1.75	1.25		1.50	0.50
Maintenance & Spares	3.00	2.50	0.75			0.50
R&D						
Training and Travel						
Misc. Expenses*						
Total	154.50	49.25	14.00	6.00	12.00	8.00
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	150.00	45.00	8.00	3.70	7.00	5.00
Computer Software			2.00			
Lab consumable	3.00	2.95	2.25	2.30	3.50	1.50
Maintenance & Spares	3.00	2.80	1.75		1.50	1.50
R&D						
Training and Travel						
Misc. Expenses*						
Total	156.00	50.75	14.00	6.00	12.00	8.00

Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	50.00	25.00	2.25	0.50	1.25	
Computer Software						
Lab consumable	1.00	1.75	1.00	0.50	2.00	0.50
Maintenance & Spares	2.00	2.50	0.75		0.75	0.50
R&D						
Training and Travel						
Misc. Expenses*						
Total	53.00	28.05	4.00	1.00	4.00	1.00
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	50.00	30.00	2.25	1.50	1.25	1.00
Computer Software						
Lab consumable	1.50	0.60	1.00	0.50	2.00	0.50
Maintenance & Spares	2.00	1.50	0.75		0.75	0.50
R&D						
Training and Travel						
Misc. Expenses*						
Total			4.00	2.00	4.00	2.00
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	50.00	40.00			1.50	0.75
Computer Software			1.50	0.75		
Lab consumable	0.50	0.50				
Maintenance & Spares	2.00		0.50	0.25	0.50	0.25
R&D						
Training and Travel						

Misc. Expenses*						
Total	52.50	40.50	2.00	1.00	2.00	1.00
Items	Budgeted 2019-20	Expenses 2019-20	Budgeted 2018-19	Expenses 2018-19	Budgeted 2017-18	Expenses 2017-18
Laboratory equipment	10.00	8.00	1.50		1.50	0.75
Computer Software				0.75		
Lab consumable	0.50	0.50				
Maintenance & Spares	2.00		0.50	0.25	0.50	0.25
R&D						
Training and Travel						
Misc. Expenses*						
Total	12.50	8.50	2.00	1.00	2.00	1.00

10.3.1.(B) Adequacy of budget allocation (10)

- As per the requirement of Institute New Labs were established and New Equipment's and accessories had to be procured.
- New Facilities were introduced for extension programmes of R&C Wing.
- Existing labs were upgraded and improved for ambience and facilities.
- Purchase of New Software's and Renewal of Software already exists.
- Purchase of E-Resources, E-Books and E-Journals.
- Faculty members were encouraged to attend faculty development programmes.
- Trainings programmes for non-faculty staff were held for upgradation of soft skill.

10.3.2. Utilization of Allocated Funds (Rs. in crores) (20):

Financial Year	Budget (INR)	Expenditure (INR)	Percentage of Utilization
2019-20	121.69 crores	122.70 crores	100.70%
2018-19	191.59 crores	149.76 crores	78.16%
2017-18	130.90 crores	147.14 crores	112.40%

Table B.10.3.2

The funds allocated have been well utilized for:

- Developing of lab facilities and upgradation of existing facilities.
- Purchase of equipment's for different labs
- Library resources and internet facilities
- Workshop maintenance and lab consumables.
- Training of faculty and non-faculty.

10.4. Library and Internet (20)

The NIT Srinagar library, LIRC supports the Teaching, Research & and other related programmes of the institute. The library has a good collection of documents that comprises of Books,

Journals, Theses, Video cassettes, Learning Resources (LRs)& Compact discs in the field of Engineering, Science, Management, and Literature & Humanities.

The library has computerized data of whole of its collection using **KOHA software** and is in the process of automating all library operations.

1 able D. 10.4		
Library Established in	1960	
Library Members	4000	
Number of Books	68248	
Reprographic facility	Xeroxing	
Data usage of the library	70-80%	
	(in terms of Books issued to faculty& students and E-	
	resources used)	
Annual Budget	3crore	
Timing during working days	8.45 am to12 pm	
Timing on Sundays & Holidays	10am to 5pm	

Table B. 10.4

• Layout and Floor plan

• Ground Floor: The ground floor houses the following important sections.

- Periodical section
- Circulation section
- ➢ Conference Hall
- Acquisition Section/Processing Section
- Stacks I
- Assistant Librarians Room
- Dy. Librarian's room
- ➢ Office
- ➢ Automation section
- First Floor: The first floor houses the following important sections.
 - Textbook & Reference section
 - Reading cum browsing Hall
 - Stacks II

• Second Floor

Back Volume Section/ ST, SC Section

Library Mission:

•

- > To promote the technical knowledge
- Generation and application of knowledge & resources
- > Effective dissemination of knowledge.
- Library automation and networking for remote access of online electronic resources.
- Improve the library resources.
- > Enhance the student experience.
- > Build the digital research environment.
- Provide convenient and customized access to information Library Resources

• Library Resources:

The library has a wide range of resources on engineering, sciences, humanities & Social Sciences.

68248 10070 496
496
36
650
10037
58211
9898

Table B.10.4b

Table B.10.4c

Year	Number of New Titles Added
2017-2018	
	164
2010 2010	7447
2018-2019	7447
2019-2020	2249

10.4.1. Quality of Learning Resources (10)

E-Library (Electronic/On-line resources/e-resource)

E-library provides collaborative search of all type of e-resources/on-line resources such as e-journals and books

• E-Books

Central library procured different type of e-books, online books for students and faculty via IP range in the campus. The different departments can also be access various type of e-books such as text books and reference books in the electronic form.

> Wiley

Table B.10.4.1a

Subjects Covered	URL	Total cost
Civil Engineering & Construction, Electronics &Electrical Engg, Computer Science &IT,	onlinelibrary.wiley.com	
Chemistry & Chemical Engg, Physics, Maths & Statistics & Mechanical Engineering.	Year <u>2016 &2017</u> No Of Titles <u>829</u>	\$88,694

> Springer Nature

Table B.10.4.1b

Subjects Covered	URL	Total Cost
Chemistry & Materials Science, Computer Science, Engineering, Mathematics &Statisticscs, Physics &Astronomy	link.springer.com/open url?genre=book&isbn= 978-1-4471-6807-2 Year 2016 No. Of Titles 3298	€52,759.20

> Elsevier

Table B.10.4.1c

Subjects Covered	URL	Total Cost
	sciencedirect.co	
Chemical Engineering, Chemistry,	m	
Engineering, Materials Science, Mathematics,	Year 2016	\$102136
Physics& Astronomy, Computer Science	No. Of Titles	
	493	

> Pearson

Subjects Covered	URL	Total Cost
Chemistry, Civil Engineering, Computer Science & IT, Electronic	lib.myilibrary.com	
Telecommunication, Mathematics, Mechanical Engineering, Physics	Year 2014-2017 No. Of Titles 312	INR 15.64059

Table B.10.4.1d

• E-Journals

E-Resources are accessible to our Institute through eShodhSindhu (eSS)

<i>Table B.10.4.1e</i>	
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E-resources	E-resources Subscription Period
ACM Digital Library	January2020 toDecember2021
ASCE Journals	January2020 toDecember2021
ASME Journals Online	January2020 toDecember2021
Economic & Political Weekly	April 2021 to March 2022
Institute for Studies in Industrial Development	April 2021 to March 2022
JGatePlus(JCCC)	January2020 to December 2021
Oxford University Press	April 2020 to March 2022
Springer Link 1700 Collection+ Nature Journals	April 2021 to March 2022
Web of Science Lease Access	January2020 to December2021

> <u>NDL e Resources</u>

- 1. World E-Book Library Available through NDLI (National Digital Library of India)
- 2. South Asia Archives (SAA), National Licensing (perpetual)
 - > URKUND Plagiarism software National Licensing

Back Files of Science Direct Journals from M/S Elsevier on the following subjects are now available from Vol.1, Issue1up to the year 1994.

Subjects Covered	Year	URL	Total Cost
Engineering & Technology	Pre 1995	sciencedirect.com	
Materials Science	,,	,,	
Chemical Engineering	,,	,,	
Computer Science	,,	,,	\$1,93,874
Inorganic Chemistry	,,	,,	
Organic Chemistry	,,	,,	
Mathematics	,,	,,	
Business Management	,,	,,	
Accounting			

Table B.10.4.1f

E-Resources subscribed by the Institute (2019-2020)

Table B.10.4.1g

Subjects Covered	URL	Total Cost
Science Direct	www.sciencedirect.com/	USD 86,441.22
(8 subject collection)		
Jan 2020- Dec 2020		
IEEE/IET Electronic Library	http://ieeexplore.ieee.org/	INR 18,97,693.10
(IEL) online		
Jan 2019-Dec. 2018		
SCOPUS	www.elsevier.com	USD 11,787.50
Jan 2020- Dec 2020		
TURNITIN (Plagiarism software)		INR 7,000,00

• BIS &ASTM Standards on our IP range.

Table B.10.4.1h

Subjects Covered	URL	Total Cost
BIS	http://standards.bsb.co.in/	INR 12,48,345.60 (for 3
		Years)
ASTM	http://compass.astm.org	INR 7,44,420.44

SERVICES

> Membership

All the students, faculty members, research scholars & administrative staff can register themselves for the membership of the library. The membership form is

available at the circulation counter and the same is required to be attested by the Head of the Department/Section.

The number of books borrowed by users is as follows:

Table B.10.4.1i

Category	Number of Books	Duration
Faculty	10	30 days
Research Scholar	05	15 days
Student	03	15 days
Supporting Staff	02	15 days

Fext Book & Reference Section

The textbook and reference section remains open from 8.45 a.m.to 9.30p.m. on all working days and from 10.a.m. to 4.00 p.m. on weekdays & holidays. The books available in this section can be consulted in the library only.

Stacks section

The books available here are meant to be issued to the faculty, students, research scholars and other readers as per the criteria given in the library rules.

> Video Library

The library has collection of video cassettes, CDs, & LRs.

> Photo copying facility

The photocopying facility is provided to all students and faculty at subsidized rates.

> Search

OPAC (Online public access catalogue), Science Direct, E-Resources, Video library

> **RFID** facility

- Library and Information Resource Centre is currently being remodelled into a smart library. All the supporting Hardware (OPAC Kiosk's, Book Check-in/Check-Out Kiosks, Server's, Intra- Net, Networked Thermal Printers, Smart Staff Stations) and Software (Koha Server, Windows Server, Linux Server, RFID server) is already up and running. The library is also equipped with a wireless security gate that can alert the staff of any unauthorized checkouts whereas 2 high density data servers are running 24*7 in the library.
- Lib website: The library provides the updates to the patrons via the library webpage <u>https://nitsri.ac.in/Department/Deptindex.aspx?page=a&ItemID=io&nDeptID</u> <u>=ck</u>

- Library programs/activities: User awareness webinars and workshops are continuously organised by LIRC.
 - ➢ Our Team

Table B.10.4.1j

Ms. Asmat Ali	Deputy Librarian M 9797847219, Deputylibrarian@nitsri.net
Technical Asstt. (SG)	Mrs Saymee
Technical Asstt	Mrs Tahira
Technical Asstt	Mr. M Y Rather
Assistant (SG)	Mrs.Dilshada
Assistant (SG)	Mrs.Neelofar
Jr. Lib assistant	MrShabir Ahmad Sheikh
Orderly	Mr.Noor Mohammad
Contractual	Six

Library committee

Table B.10.4.1k

Sl. No.	Members of the	Department	Responsibility
	Library Committee		
1.	Prof. Ajaz Ahmed	Electronics and	Chairman Library
	Zargar	Communication	Committee
2.	Ms. Asmat Ali	Library	Deputy Librarian
3.	Dr. M. Zubair Ansari	Physics	Member
4.	Dr. S. A. Shah	Chemistry	Member
5.	Dr. Ranjeet Kumar Rout	Computer Science and	Member
		Engineering	
6.	Dr. Irfan Samad Wani	Metallurgical &	Member
		Materials Engineering	
7.	Dr. M S Charoo	Mechanical Engineering	Member
8.	Dr. Malik Perveez	Chemical Engineering	Member
9.	Dr M AdilBazaz	Electrical engineering	Member
10.	Prof. Nayaz Ahmad	Mathematics	Member
11.	Dr. Prince Ahmad	Physics	Member
12.	Mr. Janibul Bashir	IT	Member
13.	Prof Mir Mukhtar		Member

10.4.2 Internet (10)

Internet Connection Details

Name of the Internet Provider	NIC NKN; BSNL
Available Bandwidth	NIC NKN :1 GBPS (1:1) & BSNL: 250
	Mbps
Wi-Fi Availability	Campus Open Air Wi-Fi was setup, more
	than 200 APs have been installed in the
	Campus for seamless connectivity. Students
	can access internet from anywhere in the campus.
Internet Access In Labs Classrooms	cumpus.
Library And Offices of All Departments	YES
Security Arrangement	YES, Hardware Firewall, State-of-the-art
	corporate next-generation firewall from
	Sophos is deployed to give secure internet
	access to NIT users. CSC has its own IT policy
	for internet content filtering and allow/block
	web and application traffic to keep internet
	traffic healthy.
Smart Data Centre	CSC has setup new smart DATA CENTER
	with 100GbE port capacity in the data centre,
	40GbE at Distribution level and 10GbE at
	access level in 2018 with high end devices
	housed in smart Racks.
Institute Website	Institute website 3.0 was launched in
	November 2020 with a new User Interface
	and Content Management System (CMS)
	using next-generation web-technologies.
	Team is also managing internal web portals.

Table B.10.4.2a

> Wi-Fi Details

NIT Srinagar is a Wi-Fi enabled campus with its access controlled by hardware Firewall installed in Computer Service Centre and Wi-Fi access points in various departments including both Boys and Girls hostels.

Device	Department	Coverage	
Cisco Access	Computer Service Centre (3)	50 Meters radius without obstructions	
Points	Computer Service Centre (3)	50 Meters radius without obstructions	
Dlink Access	Direction Office (2)	50 Meters radius without obstructions	
Points	Direction Office (2)	50 Meters radius without obstructions	
Dlink Access	CSE Staff Room (1)	50 Meters radius without obstructions	
Points	CSE Stall Rooll (1)	50 Mictel's factus without obstructions	

Table B.10.4.2b

Dlink Access		
Points	Training & Placement Cell (4)	50 Meters radius without obstructions
Cisco Access Points	IT Building (3)	50 Meters radius without obstructions
Dlink Access Points	Humanities Department (1)	50 Meters radius without obstructions
Dlink Access Points	Physics Department (1)	50 Meters radius without obstructions
Dlink Access Points	Medical Unit (1)	50 Meters radius without obstructions
Cisco Access Points	Guest House (2)	50 Meters radius without obstructions
Dlink Access Points	Boys Hostels (92) Girls Hostels (15)	50 Meters radius without obstructions
Dlink Access Points	Campus Wifi (Outdoor) (130)	50 Meters radius without obstructions
Cisco Access Points	CSE Building (6)	50 Meters radius without obstructions
Cisco Access Points	Admin Building (04)	50 Meters radius without obstructions
Cisco Access Points	Civil, Electrical, Physics, Chemistry & Mathematics Building (18)	50 Meters radius without obstructions
Cisco Access Points	EM&R (1)	50 Meters radius without obstructions
Cisco Access Points	PG Block	50 Meters radius without obstructions
Cisco Access Points	Girls Hostel (3)	50 Meters radius without obstructions
Cisco Access Points	Chemistry Department (2)	50 Meters radius without obstructions
Cisco Access Points	MMED Department (1)	50 Meters radius without obstructions
Cisco Access Points	Old E&C Building (1)	50 Meters radius without obstructions

> Security Details

S. No	Device	Function
1	Sophos Firewall XG750 Full Guard Plus (Hardware)	Security Controller
2	Quick Heal (Seqrite) Antivirus Endpoint Software 17.00 (64-bit), Sophos Antivirus Software for Central Intercept X Advanced Endpoint (500 licenses)	Anti-Virus

> List of Major Equipment purchased by CSC for seamless Internet Facilities

S. No	Equipment	Equipment Configuration Details
1.	Blade	Unified High End Computing System UCS 5108 Blade Server AC2
	Servers	Chassis with 2 Nos. of UCS B200 M4 Blades each having 2 Nos. of
		2.30 GHZ Processor, 64 GB RAM, 12 SAS RAID Controller, 2 Nos.
		of 1.2TB SAS 10K HDD. Chassis comes with 8 Licenses of RED
	~	HAT SERVER 2 CPU.
2.	Core	The central switch in our network consists of chassis with 8 I/O slots,
	Switch	includes 5 Fan Trays, 5.12Tbps Fabric Module. 3 modules for wire speed performance, 4 for N+1 redundancy. Switch has 48-Port
		10GBASE-X SFP+ module. Up to 8 modules in the chassis supports
		up to 384 wire speed 10GbE ports and works with either 2.56 or
		5.12Tbps Fabric Modules. 10 Gigabit Ethernet SFP+ module,
		1310nm, SMF 10km link, LC connector. Switch comprises of 10
		Gigabit Ethernet SFP+ passive cable assembly and other features.
3.	Firewall	For security and monitoring of our network, this firewall has a
		minimum throughput of 100 Gbps , minimum IPS throughout of 20
		Gbps, minimum NGFW throughput of 11.0 Gbps, minimum
		30,000,000 Concurrent Sessions and minimum 300,000 new
		connections per second. It is rack mountable, with IPv4 Unicast and
		Multicast Features and IPv6 support. DHCP features include DHCP Server, DHCP Client, DHCP Relay, supports DoS attack control,
		Access control list, MAC-based Access control List, IP filtering
		URL filtering, Port forwarding, DMZ security, Intra SSID filtering.
		The Appliance supports both L2 and L3 network for auto discovery.
		Supports multiple VLANS. Supports Advanced Encryption
		Standards (AES), Temporal Key Integrity Protocol (TKIP) and
		provide real time RF map status.
4.	Smart	Our core switch and firewall is hosted in the Data Centre within
	Racks /	Smart Racks. This Intelligent integrated / inbuilt infrastructure
	Data Centre	Datacenter Rack is Modular, Flexible. It is composed of multiple
		active power and cooling distribution paths, but only one path active.
		Has redundant components, and is concurrently maintainable providing 99.982% of availability. The Intelligent Integrated
		Infrastructure Data center Rack essentially includes internal
		redundant or backup power supplies, environmental controls:
		Precision Air Conditioning, Fire Suppression, Smoke Detection,
		Water Leak Detection, Humidity Sensor, Security Devices etc.
		Critical systems like UPS and Precision Air-conditioning system
		have N+N topology respectively. The Intelligent integrated
		infrastructure has Air Flow Management for Hot aisle & cold aisle
		containment making it independent of site conditions.
		Data center Rack is standard 2 x 42 U racks of dimension 800 mm x
		1000 mm x 2100 mm, complete with, cable management system,
		PDU, blanking panels and other required accessories. Data center
		Rack is capable to cater 6 KVA capacity of IT Equipment load. It is
		robust and light weight. Proposed Solution has Tool-less mechanism
		for peripherals for fast and easy configuration & Management.
		Proposed Solution maintains safe and secure connectivity. IT is
		equipped with Fire Detection & Suppression, Bio Metric Access

Г		
		Control along with mechanical locks to protect system from unauthenticated access. Novec1230 Gas based fire suppression system as per NFPA guidelines.
5.	Distribution / Layer 3 Switches	Campus wide network consists of distribution and manageable L3 switches. Distribution Switch Model X590 base unit with 24 1Gb/10Gb SFP+ ports, 1 10Gb/40Gb QSFP+ port, 2 10Gb/25Gb/40Gb/50Gb/100Gb capable QSFP28 ports, 2 unpopulated power supplies slots, 4 unpopulated fan module slots, Extreme XOS Advanced Edge License with hardware replacement warranty, X870 Fan Module, Front-to-Back airflow, 770W AC power supply, Front-to-Back airflow. This is the first level after the core switch and we have L3 switches at the next level in the network. These are Model X440-G2 24, 10/100/1000BASE-T, SFP combo, 4 1GbE unpopulated SFP upgradable to 10GbE SFP+, 1 Fixed AC PSU, 1 RPS port, XOS Edge license.
6.	Thin Clients and Servers	Thin Client AMD or Intel Processor Cores: 4 Nos. Processor Speed: 2.0 GHz, Chipset: AMD or Intel Operating System: Windows embedded Standard 10 or higher with browser Graphics: Integrated Graphic Memory: Shared RAM 8 GB, SSD: 16 GB, Keyboard, Mouse, USB Port 2.0 USB Port 3.0 VGA Port, DVI Port, Lan & Wifi Connectivity. Servers: E5 / Xeon Silver or above series, min 12 core, min 2.20 GHz with min 16 MB smart cache memory
7.	All in One Computers	Processor Type: Core i7; 7th Generation, Processor Speed: 2.9 GHz , Memory Technology: DDR4 or Higher, Maximum Memory Supported: 16 GB, Hard Drive Size: 2 TB HDD; 128 SSD Higher, Hard Disk Technology: Serial ATA; SSD Audio Details: Integrated Stereo Speakers, Graphics Coprocessor: NVIDIA GeForce 930MX Discrete, Graphics Card Ram Size: 4 GB,Wireless Type: 802.11 A/C, Number of USB 2.0 Ports: 2 or More, Number of USB 3.0 Ports: 1 Number of HDMI Ports: 1, Number of Audio-out Ports: 1, Number of Ethernet Ports: 1, Optical Drive Type: DVD-RW, Card Reader: Secure Digital card, Hardware Platform: PC, Operating System: Windows 10 Professional, Included Components: Main unit, Wireless Keyboard ,Wireless Mouse, Power Cords.
8.	Campus Wi-Fi Project	Covering the whole NIT Campus, Campus Wifi project involved purchase of various networking equipments like Wireless Controller, Outdoor access points that are internal dual band, concurrent, one Ethernet port, PoE input and include mounting bracket, Outdoor 120 degree sector, dual band, concurrent access point, one Ethernet port, adjustable mounting bracket dual-band 802.11abgn/ac Wireless Access Point, 2x2:2 streams, dual ports, 802.3af PoE support. 6 18.00, Single unit, outdoor 802.11ac 2X2:2 bridge, 5 GHz internal antenna, optional antenna support, one Ethernet port includes mounting brackets, Gigabit PoE Injectors, AP management license for Wireless Controller.
9.	SAN Storage and Switch	Storage System Type SAN , Storage Capacity (TB) 60TB , Hardware Form Factor of Storage System (RU) 8 Disk Type NL-SAS SAN SWITCH: Fibre Channel Generation 16Gbps , Switch Type Fixed , Fibre Channel base ports 48 , Scalability (Ports) 48 , Fiber Channel

		Port Speed (Gbps) 16, Aggregate Switch Bandwidth FC (end to end	
		full duplex) 768 Gbps.	
10.	UPS and	UPS in various locations are rack mountable. Labs are provided with	
	Other	backup by 10KVA Online UPS.	
	Equipment	Single Fiber Fusion Splicer 80-150um, Single / SMF (G.652/657),	
		MMF (G.651), DSF (G.653), NZDSF (G.655), 5mm to 16mm with	
		sheath clamp, Total 100 splice modes / 30 heating modes.	
		FIBRE OTDR: FTB-1 platform multi-function tester is specializing	
		in FTTH and Ethernet test applications and optimization of the mode	
		of the fast and powerful institutionalized Two USB2.0 port, RJ-45	
		LAN 10/100/1000Mb/s, Optical fiber probe end connection checks	
		(video), Built-in Bluetooth and Wi-Fi (optional), 8GB internal	
		memory(flash memory), 16GB internal memory(flash memory),	
		Windows Embedded operating system (the standard version)	



National Institute of Technology Srinagar HAZRATBAL SRINAGAR-190006 Kashmir Tel: 0194-2424792/2429423/2424809/242797; Fax: 0194-2420475

PART-C

DECLARATION

I undertake that the institution is well aware about the provisions in the NBA's accreditation manual concerned for this application, rules, regulations, and NBA expert visit guidelines in force as on date; and the institute shall fully abide by them.

It is submitted that information provide in this Self-Assessment Report is factually correct. I understand and agree that an appropriate disciplinary action against the institute will be initiated by the NBA in case any false statement/information is observed during pre-visit, visit, post-visit, and subsequent to grant of accreditation.

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> Date: June 20, 2018 Place: NIT Srinagar