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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 Chirag Dili Flyover, New Delhi..

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar. Hazratbal, kashmir-190006	Director / Chairman
2	Mr. Madan Mohan, Deputy Director General, MHRD, Department of Secondary & Higher Education. Government of India, New Delhi	Member
3	Mr. Anil Kumar Director, Integrated Finance Division, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
4	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu.	Member
5	Dr. Prema Ramachandran. Director, Nutrition Foundation of India, C-13, Qutab Institutional Area. New Delhi 110016.	Member



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. Nisar Ahmad Mir, Registrar , National Institute of Technology Srinagar.	Secretary


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.

After welcoming the members, the deliberations of the meeting were initiated by the Director / Chairman (BOG). The agenda was taken up for discussion and the following decisions were taken:

BOG-98/01	To confirm the minutes of the 97 th Board of Governors Meeting of the Institute, held on 29-09-2018 at NIT Srinagar.
Resolution No. 01/98	Confirmed.
BOG-98/02	To record action taken report on the decisions of Board of Governors Meeting held on 29-09-2018 in the Committee Room of the NIT Srinagar.
Resolution No. 02/98	Report recorded. However, in case of resolution No. 08/97 the Board ordered that electricity and water charges be also realized from Mr. P. L. Saproo.
BOG-98/03	To record report in having inducted Prof. Manoj Singh Gaur, Director, IIT Jammu as member of the Board of Governors of the Institute.
Resolution No. 03/98	Report recorded.

BOG-98/04	To consider and approve the Selection Committees minutes constituted for appointment of entry level faculty in the departments of Mathematics and Humanities of the Institute.																											
Resolution No. 04/98	<p>The recommendations of BOG in respect of Humanities and Mathematics which were put on hold in the last BOG meeting dated 29-09-2018 as the matter was sub-judice. The Hon'ble Court has now cleared the cases except of Dr. Rameez Raju in the Department of Mathematics. The Board approved the recommendations in respect of following:</p> <table border="1" data-bbox="544 533 1390 1361"> <thead> <tr> <th>S. No.</th> <th>Department</th> <th></th> <th>Name</th> <th>Post</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Humanities (English)</td> <td>1.</td> <td>Dr. (Ms.) Jaya Srivastava W/o: Dr. Irfan Ahmad Sofi</td> <td>Assistant Professor (on contract) AGP of Rs. 6,000/-</td> <td>Open</td> </tr> <tr> <td>2</td> <td>Humanities (Management)</td> <td>1.</td> <td>Dr. Tahir Ahmud Wani S/o: Mr. Ghulam Qadir Wani</td> <td>Assistant Professor (on contract) AGP of Rs. 6,000/-</td> <td>Open</td> </tr> <tr> <td rowspan="2">3</td> <td rowspan="2">Mathematics</td> <td>1.</td> <td>Dr. Mehraj Ahmad Lone S/o. Mr. Mohammad Sultan Lone</td> <td rowspan="2">Assistant Professor (on contract) AGP of Rs. 6,000/-</td> <td>Open</td> </tr> <tr> <td>2.</td> <td>Dr. Ujwal Suresh Rao Warbhe S/o. Mr Suresh Keushaorao Warbhe</td> <td>OBC</td> </tr> </tbody> </table>	S. No.	Department		Name	Post	Category	1	Humanities (English)	1.	Dr. (Ms.) Jaya Srivastava W/o: Dr. Irfan Ahmad Sofi	Assistant Professor (on contract) AGP of Rs. 6,000/-	Open	2	Humanities (Management)	1.	Dr. Tahir Ahmud Wani S/o: Mr. Ghulam Qadir Wani	Assistant Professor (on contract) AGP of Rs. 6,000/-	Open	3	Mathematics	1.	Dr. Mehraj Ahmad Lone S/o. Mr. Mohammad Sultan Lone	Assistant Professor (on contract) AGP of Rs. 6,000/-	Open	2.	Dr. Ujwal Suresh Rao Warbhe S/o. Mr Suresh Keushaorao Warbhe	OBC
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BOG-98/05	To consider the proposal received from the Coordinator TEQIP-III of the Institute to induct one faculty member from the IIT Kharagpur as Special Invitee in the Board of Governors and Senate of the Institute.																											
Resolution No. 05/98	Deferred. The Ministry will examine the matter first in light of NIT Act.																											
BOG-98/06	To authorize the Director / Chairman in appointing Investigating Officer for conducting the investigation and fixing the responsibility in respect of alleged mess embezzlement.																											

Resolution No. 06/98	The Board expressed its displeasure for not reporting the matter since 2012. The BOG approved following Committee to investigate the matter and submit its report within 08 weeks: 1. Mr. B. N. Chaudhary, Registrar NIT Meghalaya 2. Registrar NIT Srinagar, J&K. 3. Dean Students Welfare, NIT Srinagar, J&K.
BOG-98/07	To consider the request of Mr Irshad Ahmad Qadri, Senior Technical Officer for effect of his adjustment as Asstt. Workshop Superintendent from the date of his submission of M.Tech degree certificate as per the B.O.G. orders of 2007.
Resolution No. 07/98	The matter be examined by the Institute and a detailed case history along with financial implications, if any, be placed before the next FC / BOG.
BOG-98/08	To consider the recommendations of the Finance Committee made at its meeting held on 14-12-2018 at 02.15 p.m. at C-15, Panchsheel Enclave, near Chirag Dili Flyover, New Delhi
Resolution No. 08/98	The recommendations of the Finance Committee are Approved, enclosed as Annexure-A.

Item placed on the table:

The proposal submitted by Head IED Centre NIT Sgr. was discussed as an additional item for seeking approval to establish Industry Interface Knowledge Transfer Centre, "Greenovator" as a registered society. The matter was discussed in the BOG meeting and it was resolved that since the item may involve some financial implications for the Institute, therefore it should be brought as a fresh agenda item in the next meeting of Finance Committee / Board of Governors.

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


(Dr. Nisar Ahmad Mir)
Secretary/Registrar


(Prof. Rakesh Sehgal)
Chairman BOG /
Director

Minutes of the meeting of Finance Committee (FC)
National Institute of Technology Srinagar, Hazratbal, J&K
Held on December 14, 2018 at 02.15 p.m.
at C-15, Panchsheel Enclave, near Chirag Dili Flyover, New Delhi

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar.	Director / Chairman
2	Mr. Madan Mohan, Deputy Director General, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
3	Mr. Anil Kumar Director, Integrated Finance Division, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
4	Prof. Mohammad Farooq Wani Mechanical Engineering Deptt., National Institute of Technology Srinagar.	Member
5	Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Deptt., National Institute of Technology Srinagar.	Member
6	Dr. Nisar Ahmad Mir, Registrar, National Institute of Technology Srinagar.	Member- Secretary

After welcoming the members, the deliberations of the meeting were initiated by the Director / Chairman (FC). The agenda was taken up for discussion and the following decisions were taken:


 

FC/2018/03/01	To confirm the Minutes of the Finance Committee meeting of the Institute held on 29-09-2018 at NIT Srinagar.
Resolution No. 01/FC	Confirmed.
FC/2018/03/02	To record action taken report on the decisions of Finance Committee meeting held on 29-09-2018 at 10.30 AM in the Committee Room of the NIT Srinagar.
Resolution No. 02/FC	<p>Report recorded. However, in case of resolution No. 20/FC, FC resolved that Institute shall examine the cases which are critical to the Institute functioning and assign them to Sr. Advocates only. For effective hearing the charges at the rate of Rs.35,000/- per hearing (as quoted by the Sr. Counsel with addition of Rs.20,000/- for one time drafting charges) as an exception.</p> <p>Further, the Institute shall negotiate with Sr. Counsel to get such cases disposed off maximum within 03 effective hearings or else the fee charges shall be paid as per Government of India rates i.e. Rs.9000/- for each hearing.</p> <p>The cases reported by the Institute which are currently being assigned to Sr. Advocate are:</p> <ol style="list-style-type: none"> 1. Dr. G. R. Khan V/s Union of India 2. Dr. M. A. Shah V/s Union of India 3. Masrat Mawal V/s Union of India 4. Mr Mohammad Gulzar Paray V/s Union of India 5. Dr. Shoeb Hussain V/s Union of India <p>All above are recruitment cases.</p> <p>The charges for all other cases shall continue to be paid as per the Ministry of Law orders.</p>
FC/2018/03/03	To record report for construction of Mega Boys Hostel under HEFA to be financed by Higher Education Financing Agency, MG Road Bangalore.
Resolution No. 03/FC	Report recorded



FC/2018/03/04	To ratify Budget Estimates of the Institute for the year 2019-20 submitted to the Ministry.
Resolution No. 04/FC	Ratified.

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


(Dr. Nisar Ahmad Mir)
Member-Secretary/
Registrar


(Prof. Rakesh Sehgal)
Chairman FC /
Director