

**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:

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| 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, Department of Higher Education, Ministry of Human Resource Development, Government of India. New Delhi. | Member |
| 4 | Mr. Talat Parvez. Commissioner / Secretary to Govt., Department of Higher Education, Government of Jammu and Kashmir. Civil Secretariat. Srinagar. | Member |
| 5 | Prof. Mohammad Farooq Wani, Professor, Mechanical Engineering Department, National Institute of Technology Srinagar. | Member |
| 6 | Prof. M. A. Lone, Civil Engg. Department. NIT Srinagar (Chairman DPC) | Special Invitee |





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| 7 | Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Department, NIT Srinagar | Member |
| 8 | Dr. Syed Kaiser Bukhari. Registrar I/C, National Institute of Technology Srinagar. | Secretary |

The following members did not attend the meeting:

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| 1 | Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu |
| 2 | Prof. A. Goswami, Professor & Twinning Coordinator, Mentor Institute, IIT Kharagpur |

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:



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| BOG-101/01 | To confirm the minutes of the 100 th Board of Governors Meeting of the Institute, held on 28-06-2019 at C-15, Panchsheel Enclave, Near ChiragDili Flyover, New Delhi. |
| Resolution No. 01/101 | Confirmed. |
| BOG-101/02 | To record action taken report on the decisions of Board of Governors Meeting held on 28-06-2019 at C-15, Panchsheel Enclave, Near ChiragDili Flyover, New Delhi. |
| Resolution No. 02/101 | Report recorded. However, in case of resolution No. 03/100, BOG approved delegation of financial powers upto Rs.50 lacs per proposal / item in favour of Director for grant of administrative approval. However, after incurring total expenditure upto Rs. 6.00 crores in a financial year within delegated power upto Rs. 50 lacs per proposal / item to Director of the Institute, the proposals may be brought before FC / BOG. |



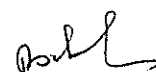

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| BOG-101/03 | To record report in having suspended the academic work for all courses in the Institute. |
| Resolution No. 03/101 | Report recorded. |
| BOG-101/04 | To record report in having setting up of Camp Office of NIT Srinagar (J&K) at NIT Transit house, New Delhi and NIT Hamirpur (H.P.) for the period of academic closure. |
| Resolution No. 04/101 | Report recorded. |
| BOG-101/05 | To ratify the action taken by Chairman BOG in having approved the foreign visits of faculty members of the Institute under CPDA. |
| Resolution No. 05/101 | Ratified. |
| BOG-101/06 | To ratify the action taken by the Director / Chairman, BOG for implementation of Ministry of Finance notification regarding enhancement of NPS matching contribution from existing 10% to 14%. |
| Resolution No. 06/101 | Ratified. |
| BOG-101/07 | To ratify the action taken by the Director in signing a term loan agreement for Rs. 85.00 crores with HEFA, J&K Bank Srinagar and Canara Bank Srinagar (J&K) for construction of 700 bed capacity Mega Boys Hostel and apprising of further progress made in this matter. |
| Resolution No. 07/101 | Ratified. |
| BOG-101/08 | To approve the recommendations of the Selection Committees for appointment of Assistant Librarian in the Institute. |
| Resolution No. 08/101 | In view of contradictory legal opinions received from two Standing Counsels of the Institute, the BOG ordered to re-advertise the post of Assistant Librarian. |

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| BOG-101/09 | To consider the request of temporary faculty members of the Institute for enhancement of their salaries. |
| Resolution No. 09/101 | <p>BOG approved the recommendations of FC for enhancement of salaries in favor of contractual faculty as per following:</p> <p>1. M.Tech. / M.Phil. ... Rs. 50,000/- per month 2. For Ph.D. ... Rs. 65,000/- per month</p> <p>However, BOG desired that in future the engagement of non-Ph.D contractual faculty should be discouraged</p> |
| BOG-101/10 | To consider progress report of TEQIP-III in the Institute. |
| Resolution No. 10/101 | The progress report of TEQIP-III was presented to members of FC / BOG. However, it was desired that a power-point presentation of the progress of TEQIP-III be presented by Co-ordinator TEQIP-III in the next FC / BOG meeting. |
| BOG-101/11 | To consider progress report of PMDP in the Institute. |
| Resolution No. 11/101 | The detailed progress report of PMDP was presented to members of FC / BOG by Prof. M. F. Wani, Coordinator PMDP. However, it was desired that the approved DPR be placed on table in the next meeting of FC. |
| BOG-101/12 | To approve the proposal for the purchase of Field Emission Scanning Electron Microscope (FESEM) for Central Research Facility Centre (CRFC) against revised cost of 2.95 crores under PMDP funds. |
| Resolution No. 12/101 | <p>FC / BOG was informed that a DPR for an amount of Rs. 100 crores under PMDP was approved by Chairman BOG on 09-08-2016 and ratified by BOG in its meeting held on 04-10-2016. As per the directions of MHRD an expenditure to tune of Rs. 35.18 crores has already been incurred out of the Plan Grant of the Institute for the year 2016-17 and 2017-18 to complete few components of approved DPR. Further, for sanction / release of remaining amount of Rs. 64.82 crores, it was resolved in the BOG meeting held on 29-09-2018 that Institute will submit a fresh DPR to MHRD. Subsequently, a fresh DPR was submitted to the MHRD and a sum of Rs. 35 crores was released in the month of March 2019 and an amount of Rs. 30 crores (out of 51.45 crores sanctioned under Head 35) has been sanctioned for the year 2019-20. In addition, revised DPR and detailed physical and financial Progress Report of PMDP was presented in the BOG meeting dated 28-06-2019 (vide item No. 06/100).</p> <p>It was further informed that institute has already initiated the purchase</p> |

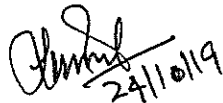




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| | <p>process of FESEM as per GFR / CVC guidelines and the cost of equipment is well within the amount of Rs. 3 crores initially earmarked for this item in the DPR of PMDP. Therefore, BOG accorded administrative approval and financial sanction for the purchase of FESEM with a revised cost of Rs. 2.95 crores.</p> <p>Further, regarding accord of administrative approval and financial sanction to the list of the equipments for establishment of teaching –learning aids (smart class rooms, lecture capturing and streaming devices and 01 No. Digital Studio) (placed on table) costing Rs. 6,49,90,000/-. BOG accorded administrative approval and financial sanction to this purchase under PMDP subject to the condition that these items form part of the DPR approved initially by Chairman BOG on 09-08-2016.</p> |
| BOG-101/13 | To consider and approve the recommendations of Departmental Promotion Committee constituted for the non-teaching and teaching supporting staff of the Institute. |
| Resolution No. 13/101 | <p>BOG approved the recommendations of FC regarding Departmental Promotion Committee constituted for the non-teaching and teaching supporting staff of the Institute except Clause 6 of the said recommendations which reads as:</p> <p>“the promotions being proposed here are based on the 2013 creation and the institute is expecting to get an additional creation on basis of the present strength in the near future. Once this new additional creation is received, it is recommended that the aspirants, who otherwise are eligible but due to the non-availability of posts have not been considered for the upgradation at present, be adjusted against these positions as per their respective seniorities”.</p> |
| BOG-101/14 | To consider the recommendations of the Finance Committee made at its meeting held on 19-10-2019 at 11.00 a.m. at C-15, Panchsheel Enclave, New Delhi. |
| Resolution No. 14/101 | Recommendations of the Finance Committee are approved. Minutes of the FC are attached. |
| BOG-101/15 | To consider the communication received from Deputy Secretary to Government, General Administration Department (Vigilance Section), Civil Secretariat Srinagar regarding prosecution of the accused employees namely Shri Sheikh Shahid Saleem and Shri Saad Parvez, the then lecturers, Department of Mechanical Engg., NIT Srinagar. |
| Resolution No. 15/101 | The Board of Governors after deliberation on the issue did not approve prosecution against Shri Sheikh Shahid Saleem and Shri Saad Parvez, the then lecturers, Department of Mechanical Engg., NIT Srinagar, sought by Deputy Secretary to Government, General Administration Department (Vigilance Section), Civil Secretariat Srinagar. |

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| BOG-101/16 | To consider the minutes of the meeting of the Central Purchase Committee regarding procurement of goods through offline tendering system as per GFR 2017. |
| Resolution No. 16/101 | Not allowed. |
| BOG-101/17 | To consider the revised proposal of Mapping of the existing non faculty of NIT Srinagar and revised proposal for creation of additional faculty and non-faculty positions. |
| Resolution No. 17/101 | <p>BOG approved the mapping proposal by the Institute as per RRs 2019 barring the case of Shri Irshad Ahmad Qadri which was advised to be dealt strictly as per RRs 2019.</p> <p>It was further desired that the revised proposal for creation of additional faculty / non-faculty positions be submitted by the Institute to MHRD as per actual student strength.</p> |

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


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


 (Prof. Rakesh Sehgal)
 Chairman BOG /
 Director

Minutes of the Finance Committee meeting
National Institute of Technology Srinagar, Hazratbal, J&K
 Held on October 19, 2019 at 11.00 a.m. at C-15, Panchsheel Enclave,
 Near Chirag Dili Flyover, New Delhi.

The following were present:



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| 1. | Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar | Director / Chairman |
| 2. | Smt. Darshana Momaya Dabral IAS, JS & FA, MHRD. Department of Higher Education, Government of India, New Delhi. | Member |
| 3. | ShriMadan Mohan, Additional Director General, NITs, MHRD. Department of Higher Education, Government of India, New Delhi. | Member |
| 4. | Prof. Mohammad Farooq Wani, Professor, Mechanical Engineering Deptt., National Institute of Technology Srinagar. | Member |
| 5. | Prof. M. A. Lone, Civil Engg. Department, NIT Srinagar (Chairman DPC) | Special Invitee |
| 6. | Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Deptt., National Institute of Technology Srinagar. | Member |
| 7. | Dr. Syed Kaiser Bukhari, Registrar I/C, National Institute of Technology, Srinagar. | Member-Secretary |

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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, I/C Registrar NIT Srinagar was asked to take up the agenda items for discussions and the following decisions were taken:

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| FC/2019/03/01 | To confirm the minutes of the Finance Committee Meeting of the Institute, held on 28-06-2019 at 10.30 a.m. at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi. |
| Resolution No. 01/FC | Confirmed. |
| FC/2019/03/02 | To record action taken report on the decisions of Finance Committee meeting held on 28-06-2019 at 10.30 a.m. at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi. |
| Resolution No. 02/FC | Report recorded. However, in case of resolution No. 03/100, FC recommended delegation of financial powers upto Rs.50 lacs per proposal / item in favour of Director for grant of administrative approval. However, after incurring total expenditure upto Rs. 6.00 crores in a financial year within delegated power upto Rs. 50 lacs per proposal / item to Director of the Institute, the proposals may be brought before FC / BOG. |
| FC/2019/03/03 | To record report in having setting up of Camp Office of NIT Srinagar (J&K) at NIT Transit house, New Delhi and NIT Hamirpur (H.P.) for the period of academic closure. |
| Resolution No. 03/FC | Report recorded. |
| FC/2019/03/04 | To ratify the action taken by the Director / Chairman, BOG for implementation of Ministry of Finance notification regarding enhancement of NPS matching contribution from existing 10% to 14%. |
| Resolution No. 04/FC | Ratified. |
| FC/2019/03/05 | To ratify the action taken by the Director in signing a term loan agreement for Rs. 85.00 crores with HEFA, J&K Bank Srinagar and Canara Bank Srinagar (J&K) for construction of 700 bed capacity Mega Boys Hostel and apprising the Finance Committee of further progress made in this matter. |
| Resolution No. 05/FC | Ratified. |





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| FC/2019/03/06 | To consider the request of temporary faculty members of the Institute for enhancement of their salaries. |
| Resolution No. 06/FC | <p>FC after deliberations recommended enhancement of salaries in favor of contractual faculty to the Board of Governors as per following:</p> <ol style="list-style-type: none"> 1. M.Tech. / M.Phil. ... Rs. 50,000/- per month 2. For Ph.D. ... Rs. 65,000/- per month <p>However, FC desired that in future the engagement of non-Ph.D contractual faculty should be discouraged.</p> |
| FC/2019/03/07 | To consider progress report of TEQIP-III in the Institute. |
| Resolution No. 07/FC | The progress report of TEQIP-III was presented to members of FC. However, it was desired that a power-point presentation of the progress of TEQIP-III be presented by Co-ordinator TEQIP-III in the next FC / BOG meeting. |
| FC/2019/03/08 | To consider progress report of PMDP in the Institute. |
| Resolution No. 08/FC | The detailed progress report of PMDP was presented to members of FC by Prof. M. F. Wani, Coordinator PMDP. However, FC members desired that the approved DPR be placed on table in the next meeting of FC. |
| FC/2019/03/09 | To grant approval for the purchase of Field Emission Scanning Electron Microscope (FESEM) for Central Research Facility Centre (CRFC) against revised cost of 2.95 crores under PMDP funds. |
| Resolution No. 09/FC | <p>FC was informed that a DPR for an amount of Rs. 100 crores under PMDP was approved by Chairman BOG on 09-08-2016 and ratified by BOG in its meeting held on 04-10-2016. As per the directions of MHRD an expenditure to tune of Rs. 35.18 crores has already been incurred out of the Plan Grant of the Institute for the year 2016-17 and 2017-18 to complete few components of approved DPR. Further, for sanction / release of remaining amount of Rs. 64.82 crores, it was resolved in the BOG meeting held on 29-09-2018 that Institute will submit a fresh DPR to MHRD. Subsequently, a fresh DPR was submitted to the MHRD and a sum of Rs. 35 crores was released in the month of March 2019 and an amount of Rs. 30 crores (out of 51.45 crores sanctioned under Head 35) has been sanctioned for the year 2019-20. In addition, revised DPR and detailed physical and financial Progress Report of PMDP was presented in the BOG meeting dated 28-06-2019 (vide item No. 06/100).</p> <p>FC was further informed that institute has already initiated the purchase process of FESEM as per GFR / CVC guidelines and the cost of equipment is well within the amount of Rs. 3 crores initially earmarked for this item in the DPR of PMDP. Therefore, FC recommended for accord of administrative approval and financial sanction for the purchase of FESEM to Board of Governors with a revised cost of Rs. 2.95 crores.</p> <p>Further, regarding accord of administrative approval and financial sanction to the list of the equipments for establishment of teaching –learning aids (smart</p> |




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| | class rooms, lecture capturing and streaming devices and 01 No. Digital Studio) (placed on table) costing Rs. 6,49,90,000/-, FC agreed in principle to recommend the accord of administrative approval and financial sanction to BOG for the purchase of these under PMDP subject to the condition that these items form part of the DPR approved initially by Chairman BOG on 09-08-2016. |
| FC/2019/03/10 | To consider and approve the recommendations of Departmental Promotion Committee constituted for the non-teaching and teaching supporting staff of the Institute. |
| Resolution No. 10/FC | FC recommended the recommendations of Departmental Promotion Committee constituted for the non-teaching and teaching supporting staff of the Institute for approval to the Board of Governors except Clause 6 of the said recommendations which reads as: “the promotions being proposed here are based on the 2013 creation and the institute is expecting to get an additional creation on basis of the present strength in the near future. Once this new additional creation is received, it is recommended that the aspirants, who otherwise are eligible but due to the non-availability of posts have not been considered for the upgradation at present, be adjusted against these positions as per their respective seniorities”. |
| FC/2019/03/11 | To consider the minutes of the meeting of the Central Purchase Committee regarding procurement of goods through offline tendering system as per GFR 2017. |
| Resolution No. 11/FC | Not approved. |

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


24/11/19
(Dr. S. K. Bukhari)
Member-Secretary/
Registrar I/C


(Prof. Rakesh Sehgal)
Chairman FC /
Director