

Minutes of the Board of Governors meeting
National Institute of Technology Srinagar, Hazratbal, J&K
Held on June 29, 2022 at 12.00 noon in the Committee Room of the NIT Srinagar

The following were present:

1.	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar	Director / Chairman
2.	Smt. Saumya Gupta, IAS Joint Secretary, Ministry of Education, Department of Higher Education, Government of India, New Delhi was represented by Mr. M. L. Soni, Director (NITs), MoE. (Participated through Google Meet)	Member
3.	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through Google Meet)	Member
4.	Mr. Rohit Kansal, IAS Principal Secretary to Government, Higher Education Department, Civil Secretariat, Srinagar was represented by Mr. Abdul Majid Bhat, Director Finance, Higher Education Department, Civil Secretariat, Srinagar (Participated through Google Meet)	Member
5.	Prof. G. A. Harmain, Professor, Department of Mechanical Engineering, National Institute of Technology Srinagar	Member
6.	Dr. Hamida-Tun-Nisa Chishti, Associate Professor, Department of Chemistry, NIT Srinagar	Member
7.	Prof. Syed Kaiser Bukhari, Registrar, National Institute of Technology, Srinagar.	Secretary


17/7/22

Smt. Darshana M Dabral, Joint Secretary & FA, Department of Higher Education, Ministry of Education, Government of India, New Delhi did not attend the meeting. However, the Director Finance, Ministry of Education, Department of Higher Education, Government of India, New Delhi conveyed comments of Integrated Finance Division through e-mail on the agenda papers of Finance Committee and Board of Governors vide their communication No. F.No.3-10/2013-IFD dated 28-06-2022. The comments as received were duly considered during deliberations.

At the outset of meeting, the Director extended very warm welcome to the newly nominated members of the Board of Governors- Prof. G. A. Harmain, Professor (HAG), Department of Mechanical Engineering, NIT Srinagar and Dr. Hamida-Tun-Nisa Chishti, Associate Professor, Department of Chemistry, NIT Srinagar. The Director appreciated and extended heartfelt thanks to the outgoing BOG members - Prof. Dr. Manzoor Ahmad Ahanger, Professor, Department of Civil Engineering, NIT Srinagar and Dr. Gausia Qazi, Associate Professor, Department of Electronics & Communication Engineering, NIT Srinagar for their valuable contributions in the discussions of the Finance Committee / Board of Governors meetings and betterment of the NIT Srinagar.

After according warm welcome to the Hon'ble members, Director took up the agenda items for discussions / deliberations and the following decisions were taken:

BOG-114/01	To confirm the minutes of the 113 th Board of Governors Meeting of the Institute, held on 30-04-2022 in the Committee Room of the NIT Srinagar.
Resolution No. 01/114	Confirmed.
BOG-114/02	To record action taken report on the decisions of 113 th Board of Governors Meeting of the Institute, held on 30-04-2022 in the Committee Room of the NIT Srinagar.
Resolution No. 02/114	Report recorded.
BOG-114/03	To ratify the action taken by the Chairman, BOG in having approved nomination of two faculty members on the Board of Governors of the Institute as per NIT Act 2007.
Resolution No. 03/114	BOG ratified the action taken by the Chairman, BOG in having approved nomination of following two faculty members on the Board of Governors of the Institute for two years from the date of their nomination as per NIT Act 2007: 1 Prof. G. A. Harmanin, Professor (HAG), Department of Mechanical Engg., NIT Srinagar 2 Dr. Hamida-Tun-Nisa Chishti, Associate Professor, Department of Chemistry, NIT Srinagar.





	The Senate in its 30th meeting dated 16-06-2022, authorized the Chairman Senate to nominate members on the Board as per Section 11(f) of the NIT Act 2007.
BOG-114/04	To approve adoption of Annual Accounts of the Institute for the financial year 2021-2022.
Resolution No. 04/114	On the recommendations of the FC, the BOG approved adoption of Annual Accounts of the Institute for the financial year 2021-2022.
BOG-114/05	To consider nomination of a member on the Finance Committee as per the rules of First Statutes under the National Institute of Technology Act, 2007.
Resolution No. 05/114	BOG after threadbare discussion on this proposal, nominated Prof. G. A. Harmanin, Professor (HAG), Department of Mechanical Engg., NIT Srinagar on the Finance Committee of the Institute in terms of para 10 (iv) of the First Statutes of NIT Act 2007.
BOG-114/06	To consider purchase of Atomic Force Microscope (AFM) at the revised cost of Rs. 2,24,56,094.00 from the M/s Toshniwal Brothers Pvt.Ltd.
Resolution No. 06/114	The FC / BOG resolved that proposal for purchase of Atomic Force Microscope (AFM) be sent to the Bureau and IFD for consideration and approval with all justification that procurement of AFM is not possible / viable through GeM and the process already initiated by the NIT Srinagar for procurement of AFM is at par with the customized bid on GeM, additional financial implications and reasonability of cost etc.
BOG-114/07	To consider Court Judgement dated 29/09/2021 in the Matter; Dr. Ghulam Rasool Khan Vs. UOI &Ors. (Service Writ Petition No. 2255/2014) and Contempt Petition CCP(S)/85/2022 Arising out of the SWP.
Resolution No. 07/114	Board of Governors after thorough deliberations on the matter resolved that Court Judgement dated 29/09/2021 in the Matter; Dr. Ghulam Rasool Khan Vs. UOI &Ors. (Service Writ Petition No. 2255/2014) be implemented in letter and spirit.
BOG-114/08	To consider the recommendations of the meeting of the Finance Committee of the Institute scheduled on 29-06-2022 for record report and approval of the Board of Governors.
Resolution No. 08/114	Recommendations of the Finance Committee are approved. Minutes of the Finance Committee are attached.




BOG-114/09	To consider proposal for administrative & financial approval for Construction of additional floor in the Mega Boys Hostel at NIT Srinagar.
Resolution No. 09/114	On the recommendations of the FC, BOG approved the proposal in principle for construction of additional floor in the Mega Boys Hostel at NIT Srinagar. However, it was decided that this proposal be sent to the Bureau separately with proper justification regarding the estimated increase in students strength in the years 2022, 2023 and 2024 at UG, PG and Ph.D. level in a tabular form and a copy be sent to the IFD also for seeking approval of the Ministry.
BOG-114/10	To consider proposal for Administrative & financial approval of the Revised Estimate for construction of Classroom and Faculty Block under EWS Category Grant at NIT Srinagar.
Resolution No. 10/114	On the recommendations of the FC, the BOG approved the proposal at an estimated cost of Rs. 13,17,61,000/- for construction of Classroom and Faculty Block under EWS Category Grant at NIT Srinagar. The work will be executed by the CPWD. It was also resolved that if any amount is saved after tendering the above work and the work on the Health Centre as usually after tendering the work, the tendered cost of the work comes down by 20% to 25% after opening of the tender, the saved amount be utilized for the purchase of library books / softwares / networking of hostels.
BOG-114/11	To consider proposal for administrative & financial approval for providing and fixing of corrugated CGI sheeting for covering the existing Estates Store and other allied works.
Resolution No. 11/114	On the recommendations of the FC, the BOG approved the proposal at an estimated cost of Rs. 44.20 lacs for providing and fixing of corrugated CGI sheeting for covering the existing Estates Store and other allied works. Further, resolved that funds to the tune of Rs. 27.20 lacs be met out from Project Overheads / IRG funds, other than Ministry grants. The work will be executed by the P&D wing of the Institute.

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


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


 (Prof. Rakesh Sehgal)
 Chairman BOG /
 Director