

**Minutes of the 106th Meeting of the Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on September 28, 2020 at 3.00 p.m.in the Committee Room of the
National Institute of Technology**

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 M Dabral Joint Secretary & FA, Department of Higher Education, Ministry of Education, Government of India, New Delhi. (Participated through Google Meet) | Member |
| 3 | Shri Madan Mohan, Additional Director General (NITs), Department of Higher Education, Ministry of Education, Government of India, New Delhi (Participated through Google Meet) | Member |
| 4 | Mr. Talat Parvez, Commissioner Secretary to the Govt., Higher Education Department, Government of Jammu and Kashmir, Civil Secretariat, Srinagar | Member |
| 5 | Dr. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through Google Meet) | Member |
| 6 | Prof. Mohammad Farooq Wani, Mechanical Engineering Department / Co-ordinatorPMDP / TEQIP-III, National Institute of Technology Srinagar. | Special Invitee |

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| 7 | Dr. Manzoor Ahmad Ahanger, Professor & Head, Department of Civil Engineering, National Institute of Technology Srinagar | Member |
| 8 | Dr. Gausia Qazi, Associate Professor, Department of Electronics & Communication Engineering, National Institute of Technology Srinagar | Member |
| 9 | Dr. S. K. Bukhari, Registrar, National Institute of Technology Srinagar. | Secretary |

Mr. Zia Ashai, CEO, B.Q.E. Software, Kashmir and Prof. A. Goswami, Professor & Twinning Coordinator, Mentor Institute, IIT Kharagpur did not attend the meeting.

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

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| BOG-106/01 | To confirm the minutes of the 105 th meeting of the Board of Governors of the Institute, held on 07-07-2020 in the Committee Room of the NIT Srinagar. |
| Resolution No. 01/106 | Confirmed. Further, BOG desired that a special meeting of Board of Governors be convened in connection with NIRF where all the HODs be invited for presentation of their departmental activities along with a Road Map to acquire better position in the NIRF ranking in future. |
| BOG-106/02 | To record action taken report on the decisions of 105 th meeting of the Board of Governors, held on July 07, 2020 in the Committee Room of the National Institute of Technology Srinagar. |
| Resolution No. 02/106 | Report recorded. However, in case of Resolution No. 03/105 regarding implementation of various activities under Unnat Bharat Abhiyan, Mr. Talat Parvez, Commissioner Secretary informed that the proposed committee comprising of RC, UBA, NIT Srinagar; RC, UBA, IIT Jammu and one official of HE Dept. of J&K will be notified very soon for successful implementation of this Flagship Program of Govt. of India in the UT of J&K. |

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| BOG-106/03 | To ratify the action taken by the Chairman, BOG in having approved the 59 th Annual Report for the year 2018-19 of the Institute. |
| Resolution No. 03/106 | Ratified. However, BOG desired that as per resolution No. 03/FC of item FC/2020/03/03, the clarifications regarding observations raised by CAG, Chandigarh in SAR of 2018-19 and the corrective measures / action taken to remove / address the observations during the financial year 2019-20 be sent to the Hon'ble members for their information and perusal. |
| BOG-106/04 | To consider the request of two Trainee Teachers for absorption as Assistant Professors in the Institute on the completion of their Ph.D. |
| Resolution No. 04/106 | Approved. BOG further ordered that, as and when, the other 06 No. Trainee Teachers will complete their Ph.D. programme (within the prescribed period of seven years), they also be absorbed as Assistant Professors Grade-II (Level-10, 7 th CPC) in the Institute as per Trainee Teacher Scheme. |
| BOG-106/05 | To consider progress report of PMDP in the Institute. |
| Resolution No. 05/106 | BOG approved the progress report of PMDP in the Institute and further resolved that competent authorities (MOE) be requested to release the balance amount of Rs. 30.00 crores out of Rs. 100.00 crores already sanctioned under PMDP to the NIT Srinagar (J&K). |
| BOG-106/06 | To consider the confirmation of faculty members of different departments on their posts in the Institute. |
| Resolution No. 06/106 | BOG resolved that confirmation order be issued only in favour of Dr. M A Shah and Dr. M A Bazaz who have fulfilled all the 03 (three) conditions outlined in the appointment order as per clause 3 viz. M.Tech. / PhD Guidance, 01 No. Publication in SCI/SCOPUS Journals and 01 No. Sponsored Research Project during the period of probation. In case of those faculty members who were not able to fulfill all the 03 (three) conditions as yet because of certain constraints e.g. abrogation of Article 370 and Covid-19, their probation period is extended by one year more. All of them have fulfilled first two conditions i.e. M.Tech./PhD Guidance, 01 No. Publication in SCI/SCOPUS Journals and most of them have also applied for grant of sponsored research projects to agencies such as DST, CSIR etc. The funding agencies where the faculty |

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| | <p>members have submitted their projects for sanction have already processed / processing for evaluation of the proposals by the Committees nominated by them. However, it is very likely that due to present financial crunch in the country owing to COVID-19, the funding agencies may or may not approve / release funds for the Projects submitted by the concerned faculty members. In that case, the faculty members who have fulfilled other conditions as embodied in their appointment order shall be confirmed without insisting on production of sanction letter of Project after the one year period is over without bringing the item to BOG. The faculty members who have not submitted the project so far or have not fulfilled any other condition will have to fulfill all the conditions failing which their confirmation will not be considered.</p> |
| BOG-106/07 | To consider extending date of recruitment drive of various faculty positions in the Institute upto December 2020. |
| Resolution No. 07/106 | <p>After considering the present situation due to COVID-19 pandemic and threadbare discussion on this matter, BOG approved extension in date of recruitment drive of various faculty positions in the Institute upto March 2021. BOG also resolved that interviews for this drive be held online / offline mode as per the convenience of Selection Committee Members / Experts and the travel constraints of the shortlisted candidates.</p> <p>Further, the Hon'ble members from MOE desired that the Roster of different faculty cadres prepared by NIT Srinagar be again sent to them for their perusal and reference.</p> |
| BOG-106/08 | To consider nomination of experts for Selection Committee for recruitment of academic staff and Professor HAG. |
| Resolution No. 08/106 | BOG authorized the Director / Chairman, BOG to nominate members on the Selection Committees for recruitment of academic staff and Professor HAG in the Institute as per Statute 23 sub statute (5) clause (a) of the First Statutes of NIT. |
| BOG-106/9 | To consider and approve adoption of revised NIT Srinagar House Allotment Rules (HAR)-2020 in the Institute. |
| Resolution No. 09/106 | BOG approved adoption of revised NIT Srinagar House Allotment Rules (HAR)-2020 in the Institute with the instruction to bring it at par with Central Government House Allotment Rules. |

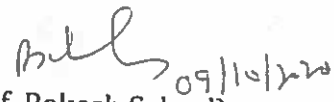
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| BOG-106/10 | To consider the recommendations of the Finance Committee made at its meeting held on 28-09-2020 at 10.30 a.m. in the Committee Room of the Institute. |
| Resolution No. 10/106 | Recommendations of the Finance Committee are approved. Minutes of the Finance Committee are attached. |

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


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


(Prof. Rakesh Sehgal)
Chairman BOG/Director

Minutes of the meeting of the Finance Committee
National Institute of Technology Srinagar, Hazratbal, J&K
Held on September 28, 2020 at 02.30 pm. in the Committee Room of the
National Institute of Technology

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, Ministry of Education, Department of Higher Education, Government of India, New Delhi. (Participated through Google Meet) | Member |
| 3. | Shri Madan Mohan Additional Director General, NITs, Ministry of Education, Department of Higher Education, Government of India, New Delhi. (Participated through Google Meet) | Member |
| 4. | Mr. Talat Parvez, Commissioner Secretary to the Govt., Higher Education Department, Government of Jammu and Kashmir, Civil Secretariat, Srinagar | Member |
| 5. | Dr. Manzoor Ahmad Ahanger, Professor & Head, Department of Civil Engineering, National Institute of Technology Srinagar | Member |
| 6. | Dr. Syed Kaiser Bukhari, Registrar, 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, Registrar NIT Srinagar was asked to take up the agenda items for discussions and the following decisions were taken:


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| FC/2020/03/01 | To confirm the minutes of the meeting of the Finance Committee of the Institute, held on 07-07-2020 in the Committee Room of the NIT Srinagar. |
| Resolution No. 01/FC | Confirmed. |
| FC/2020/03/02 | To record action taken report on the decisions of meeting of the Finance Committee held on 07-07-2020 in the Committee Room of the NIT Srinagar. |
| Resolution No. 02/FC | Report recorded. However, in case of Resolution No. 06/FC, FC resolved that the complete financial position of all the on-going and new projects be reported after completing the reconciliation process at the earliest in the next Finance Committee meeting. |
| FC/2020/03/03 | To consider and recommend the adoption of Annual Accounts of National Institute of Technology, Srinagar for the financial year 2019-20. |
| Resolution No. 03/FC | FC recommended that clarifications regarding observations raised by CAG, Chandigarh in SAR's of 2018-19, corrective measures / action taken to remove / address the observations during the financial year 2019-20 and observations raised by Hon'ble members with respect to the substantial increase in expenditure on account of Staff Payments & Benefits (Schedule 15) during the FY 2019-20 be sent to members by circulation for adoption of Annual Accounts of Financial years 2019-20. |
| FC/2020/03/04 | To consider the purchase of Digital Lecture Pads for online teaching for faculty members of the Institute. |
| Resolution No. 04/FC | Finance Committee recommended the purchase of 125 number of Digital Lecture Pads for faculty members of the Institute to impart online education / teaching to the students at an approx. cost of Rs. 19,500/- per device to the Board of Governors. The procurement will be made as per rules and by debit to funds earned from Consultancy under the head "Staff Related Activities". |
| FC/2020/03/05 | To consider and recommend approval for revised estimate for extension of Girls Hostel (G+3) at National Institute of Technology Srinagar. |
| Resolution No. 05/FC | After threadbare discussion of the proposal, the Finance Committee resolved that matter be again discussed with CPWD officials for proper justification with regard to the cost escalation to Rs. 13,13,43,600/- from the already approved estimate of Rs. 8,65,00,000/- (Resolution No. 04/BWC dated 28-09- |

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| | 2018 subsequently approved by BOG vide Resolution No. 12/97 dated 29-09-2018), norms followed with respect to permissible area per student, corridors, other facilities, open spaces, cost per sq ft. The same be placed before the BWC to reconsider the design after proper analysis as per the existing buildings norms as the cost appears to be high for the given seating capacity of the hostel. The recommendations of the BWC be sent to the Hon'ble members of FC and BOG by circulation for reconsideration and approval out of IRG Funds of the Institute. |
| FC/2020/03/06 | To consider the proposal regarding empanelment of private Hospitals and Doctors of Union Territory of J&K for providing healthcare facility to the employees of the Institute. |
| Resolution No. 06/FC | <p>Finance Committee recommended the approval for empanelment of Private Hospitals and Labs of Union Territory of J&K to the Board of Governors for providing healthcare facility to the employees of the Institute.</p> <p>Finance Committee further resolved that 10 reputed hospitals and 05 reputed labs be shortlisted based on the specialized healthcare and testing facilities being provided by them and empanelled for this purpose. However, the reimbursement to the claims submitted by the employees shall be strictly as per the CGHS rates notified by the competent authority from time to time.</p> |
| FC/2020/03/06 | To consider the proposal regarding revision of rates for reimbursement of telephone facility charges as per the OM issued by the Department of Expenditure, Ministry of Finance, Govt. of India dated 26th March, 2018. |
| Resolution No. 07/FC | Finance Committee recommended adoption of the revised rates for reimbursement of telephone facility charges in the Institute as per OM No. F.No24(3)/E.Coord/2018 dated 26th March, 2018 issued by the Department of Expenditure, Ministry of Finance, Govt. of India to the Board of Governors. |

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


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


 (Prof. Rakesh Sehgal)
 Chairman FC/Director