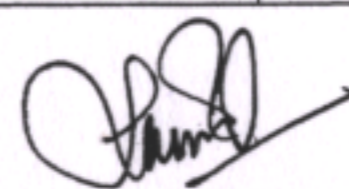


Minutes of the 108th Meeting of the Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on March 06, 2021 at 11.00 a.m. at NIT Transit House, C-15, Panchsheel
Enclave, near Chirag Dili Flyover, New Delhi

The following were present:

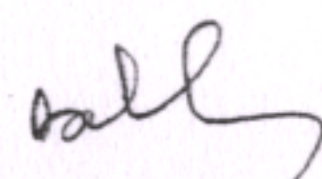
1.	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Director / Chairman
2.	Smt. Darshana M Dabral Joint Secretary & FA, Department of Higher Education, Ministry of Education, Government of India, New Delhi was represented by Mr. D K Singh Deputy Secretary IFD	Member
3.	Shri Madan Mohan, Additional Director General (NITs), Ministry of Education, Department of Higher Education, Government of India, New Delhi	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 CISCO Webex online platform)	Member
6.	Mr. Zia Ashai, CEO, B.Q.E. Software, Kashmir	Member
7.	Dr. Manzoor Ahmad Ahanger, Professor & Head, Department of Civil Engineering, National Institute of Technology Srinagar	Member
8.	Dr. Gausia Qazi, Associate Professor,	Member



	Department of Electronics & Communication Engineering, National Institute of Technology Srinagar	
9.	Dr. S. K. Bukhari, Registrar, National Institute of Technology Srinagar.	Secretary

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-108/01	To confirm the minutes of the 107th Board of Governors Meeting of the Institute, held on 18-01-2021 in the Committee Room of the NIT Srinagar.
Resolution No. 01/108	Confirmed, with the remarks that names of the members of the Ministry if represented by some other person shall be reproduced accordingly in the minutes. Members also advised to issue necessary corrigendum in case of previous meetings.
BOG-108/02	To record action taken report on the decisions of 107th Board of Governors meeting, held on 18-01-2021 in the Committee Room of the National Institute of Technology Srinagar.
Resolution No. 02/108	Report recorded, with the remark that BOG should note the minutes of the BWC, however, if any agenda require specific approval of the BOG it should be placed as separate agenda item to the FC / BOG for its approvals. Further, if possible, the members of the BOG who are not members of the FC be invited to attend the FC meeting also so that members may be apprised about the FC agenda in advance and later the agenda and minutes of the FC can be put to BOG for approvals.
BOG-108/03	To consider the recommendations of the Selection Committees constituted for appointment of faculty in the different departments of the Institute.
Resolution No. 03/108	The BOG members were informed that Selection Committees were constituted as per the Statutes / NITSER Act and instructions issued by the Ministry of Education from time to time and the Institute had followed due procedures ensuring transparency as per the Statutes and recruitment rules. Also, the BOG members were apprised that recruitment related notifications were uploaded on the Institute website and sufficient time was given for filing of objections, if any. The objections / queries / representations submitted by the candidates were duly evaluated and responded through Institute website. Dr. Bukhari rescued himself during this agenda item since his case is is part of the deliberation. Therefore, the recommendations of the Selection Committees for appointment of faculty in the departments of the Institute are Accepted and Approved by the BOG as given in the following Table:


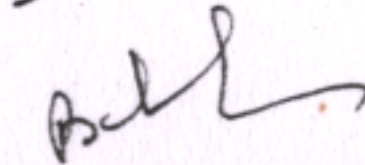
The BOG also authorized the Director to issue the appointment orders.

New Selection in the order of Merit:

S. No.	Department	Name	Post	Category	Level as per 7 th CPC			
1.	Civil Engg.	1.	Prof. M. A. Lone	Professor (HAG)	UR	Level 15 of Pay Matrix		
		1.	Dr. Syed Kaiser Bukhari	Professor	UR	Level 14 A of Pay matrix		
		1.	Dr. Munir Ahmad Nayak	Assistant Professor	UR	G-I, L12		
		1.	Dr. Shakeel Ahmad Waseem	Assistant Professor	UR	G-II, L11		
		2.	Dr. Abdullah Ahmad		UR			
		3.	Dr. Khalid Muzamil Gani		UR			
		4.	Dr. Fayaz Ahmad Sofi		UR			
		5.	Dr. Jitendra Gurjar		OBC			
		1.	Dr. Majid Hussain	Assistant Professor	UR	G-II, L10		
		2.	Dr. Parameshwar		UR			
		3.	Dr. Rajesh Prasad Shukla		UR			
		4.	Dr. Dasari Karthik		UR			
		5.	Dr. Sagadevan R		PwD (OBC)			
		6.	Dr. Ritesh Shankarrao Ingale		SC			
		2.	Mechanical Engg.	1.	Prof. G. A. Harmain	Professor (HAG)	UR	Level 15 of Pay Matrix
				1.	Dr. Dinesh Wasudeo Rathod	Assistant Professor	UR	G-I, L12
				1.	Dr. Mukund Dutt Sharma	Assistant Professor	UR	G-II, L11
				2.	Dr. Noor Zaman Khan		UR	
3.	Dr. Mohd. Mohsin Khan			UR				
4.	Dr. Harveer Singh Pali			OBC				
5.	Dr. Abhijit Dey			OBC				
6.	Dr. Manoj Kumar			SC				
1.	Dr. Sandeep Rathee			Assistant	UR	G-II, L10		
2.	Dr. Deepak Kumar Naik				OBC			

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		3.	Dr. Dinesh Kumar R	Professor	SC	
		1.	Dr. Seemin Rubab	Professor	UR	Level 14 A of Pay matrix
3.	Physics	1.	Dr. Vijay Kumar	Assistant Professor	UR	G-II, L11
		2.	Dr. Mohammad Zubair Ansa		OBC	
		3.	Dr. Harkirat Singh		SC	
4.	Chemistry	1.	Dr. Maktedar Shrikant Shiva	Assistant Professor	OBC	G-II, L11
		2.	Dr. Mohammad Aslam		OBC	
		3.	Dr. Ravi Kumar		SC	
		4.	Dr. Rohit Jignesh Kumar VasatBhai		SC	
		1.	Dr. Hakeem Tanweer Jalal	Professor	UR	Level 14 A of Pay matrix
		1.	Dr. Mushtaq Ahmad Bhat	Assistant Professor	UR	G-II, L11
		2.	Dr. Mehraj Ahmad Lone		UR	
		3.	Dr. Rameez Raja		UR	
		4.	Dr. Warbhe Ujwal Sureshrao		OBC	
		1.	Dr. Idrees Qasim	Assistant Professor	UR	G-II, L10
		2.	Dr. Owais Ahmad		UR	
		3.	Dr. Atendra Kumar		OBC	
6.	English	1.	Dr. Jaya Shrivastava	Assistant Professor	UR	G-II, L11
		1.	Dr. Nasir Faried Butt	Assistant Professor	UR	G-II, L10
		1.	Dr. Tahir Ahmad Wani	Assistant Professor	UR	G-II, L11
		1.	Dr. Sumaira Jan	Assistant Professor	UR	G-II, L10
		2.	Dr. Nufazil Ahangar		OBC	
		3.	Dr. Mohd Rafiq Teli		OBC	
8.	Electronics & Communication Engg.	1.	Dr. Sheikh Aamir Ahsan	Assistant Professor	UR	G-II, L11
		2.	Dr. Shahid Mehraj Shah		UR	
		3.	Dr. Omkar Singh		UR	
		4.	Dr. Amandeep Singh Rehal		OBC	

		1.	Dr. Burhan Kurshid	Assistant Professor	UR	G-II, L10	
		2.	Dr. Brajendra Singh Sengar		UR		
		3.	Dr. Sayeed Ahmad		OBC		
		4.	Dr. Ashok Kumar		SC		
9.	Computer Sci. & Engg.	1.	Prof. Roohie Naz Mir	Professor (HAG)	UR	Level 15 of Pay Matrix	
		1.	Dr. Ranjeet Kumar Rout	Assistant Professor	UR	G-II, L11	
		1.	Dr. Sparsh Sharma	Assistant Professor	UR	G-II, L10	
		2.	Dr. Oswald C.		OBC		
		3.	Dr. Veningston K.		OBC		
		4.	Dr. Pramod Kumar Yadav		OBC		
10.	Information Technology	1.	Dr. Amrit Pal Singh	Assistant Professor	UR	G-II, L10	
		2.	Dr. Prabal Verma		UR		
		3.	Dr. Shrabanti Mandal		SC		
11.	Electrical Engg.	1.	Prof. M. D. Mufti	Professor (HAG)	UR	Level 15 of Pay Matrix	
		1.	Dr. Asadur Rahman	Assistant Professor	UR	G-II, L11	
		2.	Dr. Neeraj Gupta		PwD		
		3.	Dr. Farhad Ilahi Bakhsh		OBC		
		4.	Dr. Ravi Bhushan		OBC		
		5.	Dr. Chilaka Ranga		SC		
		6.	Dr. Jagtap Kushal Manoharra		SC		
		1.	Dr. Shoeb Hussain	Assistant Professor	UR	G-II, L10	
		2.	Dr. Hareesh Myneni		UR		
		3.	Dr. D V Siva Krishnan Rao K		OBC		
12.	Chemical Engg.	1.	Dr. Tanveer Rasool	Assistant Professor	UR	G-I, L12	
		2.	Dr. Malik Parveez		UR		
		3.	Dr. Leela Manohar Aeshala		OBC		
		1.	Dr. Malik Parveez	Assistant Professor	UR	G-II, L11	
		2.	Dr. Shashikant Kumar		OBC		
		3.	Dr. B.K. Srihari		SC		
		4.	Dr. Kurella Swamy		SC		


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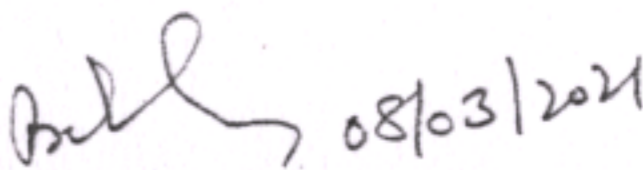
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		1.	Dr. Asma Iqbal	Assistant Professor	UR	G-II, L10	
		2.	Dr. Brajesh Kumar		SC		
	13. Metallurgical & Materials Engg.	1.	Dr. Irfan Samad Wani	Assistant Professor	UR	G-II, L11	
		2.	Dr. Srinibash Mishra		UR		
		3.	Dr. Rami Naidu Chukka		OBC		
		1.	Dr. Anshul Gupta	Assistant Professor	UR	G-II, L10	
		2.	Dr. Ranaware Prakash Gulabrao		UR		
		3.	Dr. Prvan Kumar Katiyar		OBC		
		4.	Dr. Mukesh Raushan Kumar		OBC		
		5.	Dr. Nitika Kundan		SC		
		<p>Further, the BOG opined that since, Dr. S K Bukhari, presently holding the charge of regular Registrar of the Institute on 5 year contract has been selected as Professor in the Department of Civil Engineering, shall join the Department and his pay shall be fixed as Professor in the Department of Civil Engineering. However, Dr. S K Bukhari shall continue to function as the regular Registrar of the Institute till he completes five years on the contract.</p>					
BOG-108/054		To consider Dr. Irshad Ahmad Qadri Senior Technical Officer / Superintendent workshop as internal entrant for faculty recruitment in the Institute.					
Resolution No. 04/108	The item was discussed threadbare and the BOG resolved to constitute a three member Committee for examining the case on its merit and to submit its recommendations. It was further resolved that the Director NIT Srinagar in consultation with the Director IIT Jammu shall constitute this three member Committee.						
BOG-108/05	To approve organizing of an International Conference on Nanotechnology for Better Living (ICNBL-21), on offline summit mode for limited participants.						
Resolution No. 05/108	The BOG approved the item subject to fulfilment of the guidelines issued by the Govt. of India in this regard.						

The BOG while discussing other issues desired that activities, to spread the provisions of the National Education Policy 2020 be organized in collaboration with other Institutions / Departments like Higher Education JK Government, University of Kashmir, Central University of Kashmir and other education Institutions of the state.

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


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


(Prof. Rakesh Sehgal)
Chairman BOG/Director