

**Minutes of the 99<sup>th</sup> meeting of Board of Governors  
National Institute of Technology Srinagar, Hazratbal, J&K  
Held on May 28, 2019 at 12.30 p.m. at C-15, Panchsheel Enclave,  
Near Chirag Dili Flyover, New Delhi..**

The following were present:

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| 1 | Prof. Rakesh Sehgal,<br>Director,<br>National Institute of Technology Srinagar,<br>Hazratbal, Kashmir-190006   | Director / Chairman |
| 2 | Mr. D. K. Singh,<br>Deputy Secretary, IFD,<br>Ministry of Human Resource Development,<br>Department of Higher Education,<br>Government of India, New Delhi     | Member              |
| 3 | Mr. A. K. Singh,<br>Under Secretary NITs,<br>Department of Higher Education,<br>Ministry of Human Resource Development,<br>Government of India, New Delhi.     | Member              |
| 4 | Prof. Manoj Singh Gaur,<br>Director,<br>Indian Institute of Technology Jammu,<br>Jammu.  | Member              |
| 5 | Dr. Prema Ramachandran,<br>Director,<br>Nutrition Foundation of India,<br>C-13, Qutab Institutional Area,<br>New Delhi 110016.                                 | Member              |
| 6 | Mr. Talat Parvez,<br>Commissioner / Secretary to Govt.,<br>Department of Higher Education,<br>Government of Jammu and Kashmir,<br>Civil Secretariat, Srinagar. | Member              |

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| 7 | Prof. Mohammad Farooq Wani,<br>Professor,<br>Mechanical Engineering Department,<br>National Institute of Technology Srinagar. | Member    |
| 8 | Dr. Mohammad ShafiCharoo,<br>Associate Professor,<br>Mechanical Engineering Department,<br>NIT Srinagar                       | Member    |
| 9 | Dr. S. K. Bukhari,<br>Registrar I/C,<br>National Institute of Technology Srinagar.  | Secretary |

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-99/01            | To confirm the minutes of the 98 <sup>th</sup> Board of Governors Meeting of the Institute, held on 14-12-2018 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.   |
| Resolution No. 01/99 | Confirmed.   |
| BOG-99/02            | To record action taken report on the decisions of Board of Governors Meeting held on 14-12-2019 in the Committee Room of the NIT Srinagar.   |
| Resolution No. 02/99 | Report recorded. However, in case of resolution No.05/98 regarding proposal received from the Coordinator TEQIP-III to induct one faculty member from the IIT Kharagpur as Special invitee in the BOG and Senate of the Institute, it was observed that there are provisions in the Statutes to invite experts as a Special Invitee for FC as well as BOG meeting only to discuss relevant items as and when required. |
| BOG-99/03            | To record report on the status of Campus placement for the year 2018-19 in the Institute.  |
| Resolution No. 03/99 | Report Recorded.<br>After due deliberations the members of BOG advised that the necessary steps be taken for brand building of the Institute to improve the perception of NIRF ranking through alumni / outsourcing / consultancy. Further, Mr. Talat Parvez, Commissioner / Secretary, Higher Education, J&K Govt. advised that the Institute should  |

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|                      | <p>participate in Investment Meet being organized at Srinagar by the Department of Higher Education, J&amp;K for interaction with the representatives of various industries. Mr. Talat Parvez also agreed to extend all possible help in getting the Cabinet approval for allotment of additional land at suitable place for expansion of NIT to establish the TechPark and Nano Centre etc.</p>  |
| BOG-99/04            | To adopt implementation of recruitment rules for faculty of NITs and IEST- issue of clarifications as per recommendations of the Oversight Committee.   |
| Resolution No. 04/99 | <p>BOG noted that as per OM No.36039/1/2019-Estt (Res) dated 31.01.2019 of DOP&amp;T, EWS reservation is applicable in all appointments w.e.f. 01.02.2019. Accordingly, the Board desired that number of vacancies considering EWS reservation as applicable w.e.f. 1<sup>st</sup> February, 2019 be calculated and corrigendum/addendum be issued to earlier advertisement No. NIT/Faculty-Recruitment/2019/3(F) dated 16-02-2019 inviting applications from eligible EWS candidates within two weeks from the issue of corrigendum/addendum. Further, the candidates who have already applied in response to above advertisement be also given an opportunity to change their category as well as update their already submitted applications.</p> <p>With regard to notification No. F.No.33-9/2011-TS.III, GOI, MHRD dated 6<sup>th</sup> October, 2017 being part of advertisement Notice No. NIT/Faculty-Recruitment/2019/3(F) dated 16-02-2019 and specifying implementation of one time relaxation for faculty members who have not participated in the earlier recruitment process (point No. 03 page 07), BOG decided that all such cases be referred to MHRD in view of notification No. F.No.33-9/2011-TS.III dated 16<sup>th</sup> April, 2019 of Oversight Committee for favourable consideration and early disposal.</p> |
| BOG-99/05            | To adopt and implement new Recruitment Rules (2019) for Non-Teaching Staff of NITs alongwith the guidelines / instructions based on the recommendations of Oversight Committee.   |
| Resolution No. 05/99 | Adopted.  |
| BOG-99/06            | To consider the recommendations of the Senate Committee dated 29-04-2019 regarding establishing IDREAMS in the Institute.   |
| Resolution No. 06/99 | <p>The BOG approved the recommendations of Senate Committee for establishing IDREAMS in the Institute. However, in case the term of Dr. Saifullah Lone Ramannujan fellow / Scientist-D and Dr. Malik Wahid, Inspire faculty is not extended beyond 05 years, the IDREAMS so established shall be merged with CRFC.</p> <p>This Centre will be established in the project mode and all correspondence related to academic as well as administrative matters shall be routed through Dean R&amp;C.</p>  |

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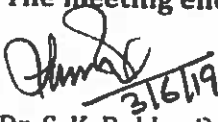
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| BOG-99/07            | To consider engagement of Senior Medical Officer on deputation from State Health Department having specialization in General medicine on full time basis in the Institute Medical Unit.  |
| Resolution No. 07/99 | BOG desired that the recruitment / engagement of senior Medical Officer be examined in the light of new RRs adopted and advertisement be issued for direct recruitment / deputation.   |
| BOG-99/08            | To approve the recommendations of the Selection Committees for appointment of Registrar, Deputy Registrars and Assistant Librarian in the Institute.   |
| Resolution No. 08/99 | <p>Before the start of deliberation on the agenda item, Prof. M. F. Wani, Dr. S. K. Bukhari and Dr. M. S. Charoo requested the Chairman to excuse them to be part of the deliberations of the Item No. 08/99 and 09/99. The Chairman accepted their good gesture and allowed them to stay away from the deliberation on these items. The recommendations of the Selection Committees for selection of Registrar, Deputy Registrars and Assistant Librarian for NIT Srinagar are accepted and approved. Since the Selection Committee have not recommended any candidate to the post of Registrar and Deputy Registrar, re-advertisement for these positions be issued immediately as per the new RRs adopted.</p> <p>With regard to the Assistant Librarian, BOG observed that since I/C Registrar was not part of this Selection Committee, a legal opinion be sought before issuing the appointment order to the recommended candidate.</p>  |
| BOG-99/09            | To consider the recommendations of the constituted committee for grant of HAG scales to the eligible Professors of the NIT Srinagar.   |
| Resolution No. 09/99 | <p>While discussing the proposal, the Board observed that the Institute has carried out the process of grant of HAG as per the procedure notified vide notification No. F.No. 34-9/2012-TS-III dated 22<sup>nd</sup> March, 2013 and formed Committee-II (to evaluate the claim of applicants) and Committee-I (for final recommendation to BOG). However, as per the amendment (item 11.5 approved in NIT Council on 18<sup>th</sup> July, 2018), the HAG Selection committee will be as per the Statute 23(5) (a) i.e. selection committee for faculty selection and in case of upgradation of AGP of Professors to HAG scale, personal interview shall be dispensed with. Though the eligibility of the applicant professors has been got duly checked by inviting two experts (HAG) professors as part of committee II, the statutory requirement needs to be fulfilled by placing the documents of eligible professors to Selection Committee as per Statute 23(5)(a). Hence BOG resolved that the case of eligible Professors as recommended by Committee II be put up to Selection committee for its recommendation to Chairman BOG for approval and the action taken be got ratified from the BOG in its next meeting.</p> |


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| BOG-99/10            | To consider the recommendations of the Finance Committee made at its meeting held on 28-05-2019 at 11.00 a.m. at C-15, Panchsheel Enclave, New Delhi.              |
| Resolution No. 10/99 | Recommendations of the Finance Committee are approved. Minutes of the FC are attached.   |
| BOG-99/10            | To record report on the recommendations of the Senate made at its meeting held on 29-04-2019 in the National Institute of Technology Srinagar, Hazratbal, Kashmir. |
| Resolution No. 10/99 | Report recorded/noted.   |

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

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

 03/06/2019  
 (Prof. Rakesh Sehgal)  
 Chairman BOG /  
 Director