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Minutes of the 99th 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:

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

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7	Prof. Mohammad Farooq Wani, Professor, Mechanical Engineering Department, National Institute of Technology Srinagar.	Member
8	Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Department, NIT Srinagar	Member
9	Dr. S. K. Bukhari, Registrar I/C, 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:

BOG-99/01	To confirm the minutes of the 98 th 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. 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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	participate in Investment Meet being organized at Srinagar by the Department of Higher Education, J&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.
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&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. 1st 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 6th 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 16th 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&C.</p>

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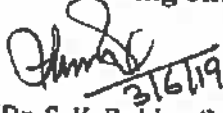
BOG-99/07	To consider engagement of Senior Medical Officer on deputation from State Health Department having specialization in General medicine on full time basis in the Institute Medical Unit.
Resolution No. 07/99	BOG desired that the recruitment / engagement of senior Medical Officer be examined in 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	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 nd 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 th 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.

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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.


31/6/19
(Dr. S. K. Bukhari)
Secretary/Registrar I/C


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

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Minutes of the Finance Committee meeting
National Institute of Technology Srinagar, Hazratbal, J&K
Held on May 28, 2019 at 11.00 a.m. at C-15, Panchsheel Enclave,
Near Chirag Dili Flyover, New Delhi..

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar	Director / Chairman
2	Mr. D. K. Singh, Deputy Secretary (IFD), MHRD, Department of Higher Education, Government of India, New Delhi.	Member
3	Mr. A. K. Singh, Under Secretary (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	Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Deptt., National Institute of Technology Srinagar.	Member
6	Dr. S. K. Bukhari, Registrar I/C, National Institute of Technology, Srinagar.	Member-Secretary

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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:

FC/2019/01/01	To confirm the minutes of Finance Committee Meeting of the Institute, held on 14-12-2018 at C-15, Panchsheel Enclave, Near Chirag Dilli Flyover, New Delhi.
Resolution No.01/FC	Confirmed.
FC/2019/01/02	To record action taken report on the decisions of Finance Committee meeting held on 14-12-2018 at 02.15 p.m. at C-15, Panchsheel Enclave, Near Chirag Dilli Flyover, New Delhi.
Resolution No. 02/FC	Report recorded. However, in case of Resolution NO.02/FC, the Committee was briefed in respect of Dr. G.R.Khan. A copy of the brief is attached as Annexure-I. After discussion, it was resolved that the case of Dr. G.R. Khan be represented in the Hon'ble High Court as per the provisions of letter No.F.33-7/2011-TS.III dated 14.02.2012 and MHRD be kept informed about the developments in this case.
FC/2019/01/03	To record report on the action taken by the Director in the capacity as Chairman, BOG in having approved the purchase proposals above 25 lacs out of Institute grants.
Resolution No. 03/FC	Report recorded. It was informed to FC that provisions of GFR were duly followed while deciding these purchase cases. Further, during the course of meeting, it was informed that as per 14(4) Statute amendment was issued in July 2017 wherein Chairperson can exercise the powers of Board only in emergent cases. Further, FC desired that a proposal for delegation of financial powers may be placed in the next meeting of FC.
FC/2019/01/04	To record report on the action taken by the Director in the capacity as Chairman, BOG in having approved the purchase proposals above 50 lacs under TEQIP III.
Resolution No. 04/FC	Report recorded. During the discussion, the Co-ordinator TEQIP-III (who is also member of the FC) informed the members that the purchases under TEQIP-III have been affected as per guidelines of TEQIP-III.

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FC/2019/01/05	<p>i. To record report on action taken by the Director in releasing payment of Dearness Allowance (DA), Dearness Relief (DR) in favour of the employees and pensioners / family pensioners of the Institute.</p> <p>ii. Ratify the action taken by the Chairman, BOG in having released payment of arrears on account of revision of allowances in respect of staff (teaching and Non-Teaching).</p>																				
Resolution No. 05/FC	Report recorded, ratified and endorsed to Board of Governors.																				
FC/2019/01/06	To consider the recommendations of the Senate Committee meeting dated 29-04-2019 with regard to the proposal received from the Office of the Dean Students Welfare regarding revision of the hostel fee structure for the students staying in the hostels of the Institute.																				
Resolution No. 06/FC	<p>FC considered and endorsed the following recommendations of Senate regarding revision of the hostel fee structure for the students staying in the hostels of the Institute for approval of Board of Governors effective from new batch (2019). FC further recommended that changes in fee structure be reviewed annually and a committee be constituted for the said purpose where the services of Cost Accountant be involved to ascertain the reasonability of rates:</p> <table border="1" data-bbox="491 949 1321 1234"> <thead> <tr> <th>S.No.</th> <th>Particulars</th> <th>Current</th> <th>Proposed and recommended</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Hostel rent</td> <td>Rs.450/-</td> <td>Rs.4000/-</td> </tr> <tr> <td>2</td> <td>Electricity and water charges</td> <td>Rs.1200/-</td> <td>Rs. 1500/-</td> </tr> <tr> <td>3</td> <td>Mess and Hostel establishment charges</td> <td>Rs.600/-</td> <td>Rs.1500/-</td> </tr> <tr> <td></td> <td>Total hostel charges</td> <td>Rs.2250/-</td> <td>Rs.7000/-</td> </tr> </tbody> </table>	S.No.	Particulars	Current	Proposed and recommended	1	Hostel rent	Rs.450/-	Rs.4000/-	2	Electricity and water charges	Rs.1200/-	Rs. 1500/-	3	Mess and Hostel establishment charges	Rs.600/-	Rs.1500/-		Total hostel charges	Rs.2250/-	Rs.7000/-
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FC/2019/01/07	To consider the proposal for establishing "Greenovator" incubation centre as a Section-B Company.																				
Resolution No. 07/FC	FC recommended the proposal to BOG subject to fulfilling all the conditions prescribed by Government of India.																				
FC/2019/01/08	To consider the minutes of the meeting of the Building & Works Committee (BWC) of the Institute held on 27-05-2019 for record report and for recommendations by the Finance Committee to the Board of Governors for approval.																				
Resolution No. 08/FC	FC desired to place the recommendations of the Building & Works Committee to BOG for its information and approval.																				

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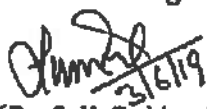
FC/2019/01/09	To consider progress report of TEQIP-III in the Institute.
Resolution No. 09/FC	While going through the Progress report of TEQIP-III, the FC desired to submit the outcome of the report and its achievements in the next FC meeting.
FC/2019/01/10	To consider progress report of PMDP in the Institute.
Resolution No. 10/FC	FC while deliberating on the progress report of PMDP desired that the detailed report of items, amount allocated and utilized be put up in the next meeting of FC.
FC/2019/01/11	To consider the recommendations of the Committee constituted for framing guidelines for operation of benevolent fund from DASA 2016 income for the welfare of contractual workers engaged on compassionate grounds and 23 Mess workers of the Institute.
Resolution No. 11/FC	FC while deliberating on the recommendations of the Committee recommended to BOG to have equal distribution for all the three categories as mentioned in the agenda item. Further, with regard to medical reimbursement, the FC desired that the payment on account of medical claims to the tune of Rs. 700/- celling be released monthly in favour of the contractual workers engaged on compassionate grounds and 23 mess workers after submission of medical claim on the prescribed format.
FC/2019/01/12	To consider the request of Trainee Teachers appointed in the Institute for revision of their salary as per 7th Pay Commission w.e.f. they joined the Institute as Trainee Teachers.
Resolution No. 12/FC	FC recommended that the matter be reported to MHRD for early decision.
FC/2019/01/13	To consider the request of Dr. Fayaz Ahmad Sofi, Assistant Professor, Civil Engineering Department for allowing him to opt for old pension scheme and consideration of past relevant industry experience.
Resolution No. 13/FC	Dr. F.A.Sofi was in the services of J&K Govt. before joining NIT Srinagar as Assistant Professor with the GP of Rs.6000/- on contract. FC observed that as he is not a regular employee of the Institute, his previous services under State Govt. cannot be counted. As per instructions of GOI, entry to CCS(Pension) has been stopped w.e.f. 01-01-2004 while Dr. F. A. Sofi joined service after that.


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FC/2019/01/14	To consider the proposal of IIED for starting of newpost-graduation 02 years M.Sc. program in Technology, Innovations and Entrepreneurial Dynamics (M.Sc. TIED) in the Institute.
Resolution No. 14/FC	FC noted that the proposal has already been recommended by the Senate, therefore, it resolved to recommend the proposal further to the BOG. FC was also informed that the infrastructure for starting of new PG two years M.Sc. program in Technology, Innovations and Entrepreneurial Dynamics (M.Sc. TIED) is part of PMDP project, hence the said infrastructure would be created out of funds earmarked for PMDP.
FC/2019/01/15	To approve implementation of Office memorandum received from MHRD regarding revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments / Agencies.
Resolution No. 15/FC	MHRD representatives informed FC that the proposal is under the active consideration of MHRD.
FC/2019/01/16	To consider the request of Ms. Saleema Akhtar W/O Late Gh. Rasool Bhat who worked as Central Store Keeper in REC Srinagar for allowing the modified pay scale of Rs. 1640-2900 w.e.f. the date of his promotion to the post of Central Store Keeper.
Resolution No. 16/FC	The FC desired that the proposal with full details be placed in next FC meeting.
FC/2019/01/17	To record report about the medical expenditure incurred on the treatment of Mr. B. N. Chaudhury, Registrar, NIT Meghalaya at Srinagar.
Resolution No. 17/FC	FC desired that the demand as claimed by NIT Srinagar on the treatment of Registrar, NIT Meghalaya be raised to NIT Meghalaya for reimbursement.

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


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

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