

Minutes of the 94th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K

held on June 19, 2017 at 03.30 p.m. at NIT Transit House, Safdarjung Enclave, New Delhi .

The following were present:

1	Dr. M. J. Zarabi, (Chairman, Board of Governors, NIT Srinagar), C/o. C-28, Pamposh Enclave, Greater Kailash Part-1, New Delhi-110048	<i>Chairman</i>
2	Prof. A. R. Dar, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	<i>Ex-Officio</i>
3	Mr. K. Rajan, Under Secretary, Technical Education (NITs) Represented on behalf of Joint Secretary (NITs & DL), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	<i>Member</i>
4	Mr. D. K. Singh, Under Secretary (IFD), Smt. Darshana Momaya Dabral, Represented on behalf of Joint Secretary & FA, Ministry of Human Resource Development, Department of Secondary & Higher Education, Government of India, New Delhi.	<i>Member</i>
5	Dr. Prema Ramachandran, Director, Nutrition Foundation of India C-13, Qutab Institutional Area New Delhi 110016, India	<i>Member</i>
6	Prof. Rajinder Ambardar, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	<i>Member</i>
7	Mr. Mohammad Hanief, Assistant Professor, Mechanical Engineering Department, NIT Srinagar	<i>Member</i>

The following members could not attend the meeting:


1	Dr. Asgar Samoon, Commissioner Secretary, Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Srinagar.
2	Mr. Shiekh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir
3	Prof. Fayaz Ahmad Mir, Registrar, National Institute of Technology Srinagar.

The agenda was taken up for discussion and the following decisions were taken:

BOG-94/01	To confirm the minutes of the 93 rd Board of Governors meeting held on 04.10.2016 and minutes of 93 rd BOG meeting (adjourned) held on 13.10.2016 of the Institute at NIT Transit House, Safdarjung Enclave, New Delhi.
Resolution No. 01/94	Minutes of the meeting of the 93 rd BOG held on 04.10.2016 were confirmed. The comments as received vide letter No. 16-7/2017-S.III dated: 19 th June, 2017 from MHRD with regard to adjourned meeting were discussed by the Board. Upon discussion the said minutes were agreed as confirmed with addition of the sentence that "The action with regard to points 2,3,5 and 6 as contained in Item No. 05/93 of BOG 93 rd dated: 13.10.2016 be initiated only after obtaining concurrence of MHRD".
BOG-94/02	To record report in having engaged the services of Assistant Solicitor General of India for J&K High Court at Srinagar as Institute Counsel for conducting the litigation.
Resolution No. 02/94	Report recorded.
BOG-94/03	To record report on the action taken by the Chairman, BOG in having approved engagement of temporary faculty for Autumn Session 2016 and session 2017 against the vacant faculty positions.
Resolution No. 03/94	Report recorded.
BOG-94/04	To consider modifications in the NIT Statutes.
Resolution No. 04/94	The BOG noted that the issues of the existing faculty have been, by and large, addressed by the Revised final modified RRs and the

	recommendations of the Anomaly Committee communicated vide F.No.35-5/2017-TS.III dated 28/31 July, 2017, F.No. 33-9/2011-TS.III, dated 6 th October, 2017 and F.No. 33-9/2011-TS.III, dated 17 th November, 2017.
Supplementary agenda BOG-94/05	To consider handing over charge of In-charge Registrar to Prof. M. S. Mir.
Resolution No. 05/94	<p>Chairman, BOG introduced and asked for distribution of supplementary agenda- handing over charge of Incharge Registrar to Prof. M.S.Mir among the Board members. The Director strongly opposed the Supplementary Agenda tabled by the Chairman. Two representatives from MHRD were of the opinion that status quo be maintained till regular Registrar joins the Institute. Director also made it clear that he will never implement the supplementary agenda in view of the sequence of communications with the Chairman, BOG in this regard, in particular, unanimous resolution passed in Deans and HODs meeting held on 13.06.2017, to maintain the status quo in the interest of the Institute. The Chairman observed that by opposing tabling of this supplementary agenda and by referring to the so called unanimous resolution passed in the meeting of the Deans and HoDs, the I/C Director is only giving himself away. Chairman reiterated that it is his assessment that a change is called for given that incumbent I/C Registrar has been holding charge for nearly five years. He also mentioned that there is no apparent reason why Prof. M. S. Mir cannot be handed over charge given his meritorious background and positive and proactive approach.</p> <p>In view of the continued opposition of the I/C Director, the Chairman asked for the matter to be put to vote. Upon voting by the show of hands including the casting vote by the Chairman, BOG agreed to handing over of the charge to Prof. M. S. Mir and implementation of the Chairman's order to that effect immediately.</p>


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


(Prof. Mohammad Shafi Mir)
Secretary / Registrar


(Prof. Rakesh Sehgal)
Director
Ex-Officio

Approved

(Dr. M. J. Zarabi)
Chairman,
Board of Governors

Minutes confirmed

Chairman
BOG, NIT-Srinagar