

Minutes of the 95th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K

held on November 21, 2017 at 02.00 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 . Rakesh Sehgal, Director , National Institute of Technology Srinagar, Hazratbal , Kashmir-190006	<i>Ex-Officio</i>
3	Shri. A. K. Singh Under Secretary (NITs), M inistry of Human Resource Development, Department of Secondary & Higher Education, Government of India, New Delhi	<i>Member</i>
4	Shri. D. K. Singh, Under Secretary (IFD), MHRD, 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	Dr. Rajinder Ambardar, Professor, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	<i>Member</i>
7	Dr. G. M. Rather, Professor, Electronics & Communication Engineering Department, National Institute of Technology Srinagar.	<i>Special Invitee</i>
8	Prof. M. S. Mir, Registrar, National Institute of Technology Srinagar.	<i>Secretary</i>

The following members could not attend the meeting:

1	Dr. Asgar Hassan Samoon, Commissioner Secretary, Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Jammu.
2	Mr. Sheikh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir
3	Dr. Mohammad Hanief, Assistant Professor, Mechanical Engineering Department, NIT Srinagar

The Chairman Board of Governors (BOG) started the deliberations by welcoming the members to this 95th BOG meeting, especially Director, Prof. R. Sehgal who has recently been selected as Director NIT Srinagar and has joined on 09-11- 2017. The Chairman BOG hoped that his tenure would take the institute to new heights.

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

BOG-95/01	To confirm the minutes of the 94 th Board of Governors meeting of the Institute, held on June 19 th 2017 in NIT Transit House, at Safdarjung Enclave, New Delhi.
Resolution No. 01/95	Minutes Confirmed with the change that the words, 'so called' be replaced by 'as reported' in the twelfth line of the Resolution No. 05/94 of BOG-94/05. This change was sought to be made by the Chairman in view of the sentiments expressed by the then I/C Director, Prof. A. R. Dar in one of his communications. While confirming the minutes, the BOG was informed that with regard to Resolution No. 04/94 of BOG-94/04 the issues have been, by and large, addressed by the Revised final modified RRs and the recommendations of the Anomaly Committee.
BOG-95/02	To record action taken report on the decisions of 93 rd Board of Governors meeting, held on October 04, 2016 and Adjourned meeting on October 13, 2016 at NIT Transit House, Safdarjung Enclave, New Delhi.
Resolution No. 02/95	Report Recorded.
BOG-95/03	To ratify the action taken by the Chairman, BOG in having approved enhancement of wages as per the Labour Schedule of Government of India in favour of Contractual workers engaged on compassionate basis.
Resolution No. 03/95	Ratified.

BOG-9S/04	To ratify the action taken by the Chairman, BOG in having approved extension of cut-off date for usage of CPDA of Block 201 4-17 by faculty members upto 31-03-2018.
Resolution No. 04/95	Ratified.
BOG-95/05	To consider the recommendations of the Central Purchase Committee with regard to releasing of remaining 30% payment in favour of MIS New Hi-Tech Enterprises , Srinagar against supply of gold medals for convocation 2013, held for the batches from 2004-2011 .
Resolution No. 05/95	The BOG advised to refer the matter for legal opinion and take a decision accordingly.
BOG-95/06	Adoption of communications of Vigilance Section of Department of Higher Education, MHRD, received by the Institute.
Resolution No. 06/95	Adopted
BOG-95/07	To consider the minutes of 7 th , 8 th and 10 th meetings of NIT Council held on 25-09-2014, 01-10-2015 and 26-05-2017 respectively.
Resolution No. 07/95	Report Recorded. The minutes of 10th meeting of NIT Council was tabled in the meeting.
BOG-95/08	To adopt amendments in the First Statutes of the National Institutes of Technology (NITs).
Resolution No. 08/95	Adopted
BOG-95/09	To adopt the recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST regarding promotion of existing Assistant Professors to Associate Professors and mapping of existing Associate Professors with AGP of Rs.9,000/- to Rs. 9,500/- and Professors with AGP of Rs. 10,000/- to Rs. 10,500/- communicated vide 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
Resolution No. 09/95	Adopted. The communication vide F.No. 33-9/2011-TS.III, dated 17th November, 2017 was tabled in the meeting.
BOG-95/10	To consider the recommendations of the Finance Committee made at its meeting held on 04-10-2016 at 10.30 a.m. at NIT Transit House, Safdarjung Enclave, New Delhi.

Resolution No. 10/95	The recommendations of the Finance Committee are Approved
BOG-95/11	To approve the recommendations of the Selection Committee for appointment of Registrar for NIT Srinagar.
Resolution No. 11/95	The recommendations of the Selection Committee for selection of Registrar for NIT Srinagar are Accepted and Approved. The offer letter may first be issued to the incumbent at S.No. 1, i.e., Dr. Nisar Ahmad Mir, at the earliest as per the recommendations of the Selection Committee. The necessary contract may be signed with the selected candidate.
BOG-95/12	To consider the request of existing Assistant Professors for promotion as Associate Professors as and when they complete their Ph.D.
Resolution No, 12/95	It was noted that all the above faculty members have teaching experience of more than 09 years and are already pursuing their Ph.D. programme. The BOG was of the view that the faculty members are getting covered for upgradations under the recommendations of the Anomaly Committee on new Recruitment Rules communicated vide F. No. 33-9/2011-TS.III, dated 6 th October, 2017, as a one time measure. However, it was decided to get a clarification from MHRD to this effect.
	To approve for correcting and re-fixing the dates of eligibility of some of the Faculty members of NIT Srinagar.
Resolution No. 13/95	<p>It was decided to bring the new revealed facts before the Board of Governors for allowing to carry out necessary exercise for implementing the selection committee recommendations, under rules, with regard to aJJ cases in order to give effect to upgradations from the dates of eligibility</p> <p>Accordingly the item was included in BOG agenda which was circulated to all members. A letter No. 16 7/2017-TS.III dated 20th November, 2017 was received from MHRD on Nov 21, 2017 in which it was suggested to drop the item from the BOG agenda and instead refer the same to MHRD for their concurrence as decided earlier. However, the item was taken up in the BOG to inform the BOG about the new information that had got revealed about the subject. The BOG discussed the issue and concluded that the matter, with complete details of new revelations, be sent to the MHRD for their concurrence with a request to convey the same within the shortest possible time. Quick resolution of these faculty grievances will help the institute to progress the recruitment of new faculty as well as mappin l!/uperadatio n of the existin2 faculty to avoid</p>

	any further anomalies. Regarding other faculty grievances presented and discussed in 94 ¹¹ BOG meeting, seeking of concurrence from MHRD for their consequent redressal stands as decided by BOG for which concurrence as envisaged will also be sought.
BOG-95/14	To consider the recommendations of the Finance Committee made at its meeting held on 21-11-2017 at I 0.30 a.m. at NIT Transit House, Safderjung Enclave, New Delhi.
Resolution No. 14/95	Recommendations of the Finance Committee are Approved. Minutes of the FC are attached.

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

(Prof. Mohammad Shafi Mir)
Secretary/
Registrar

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(Prof. Rakesh Sehgal)
Director
Ex-Officio

Approved

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Chairman,
Board of Governors