

**Provisional Minutes of the 100th meeting of Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on June 28, 2019 at 12.00 noon. 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	Smt. Darshana Momaya Dabral IAS JS & FA, Ministry of Human Resource Development, Department of Higher Education, Government of India, New Delhi	Member
3	Mr. Talat Parvez, Commissioner / Secretary to Govt., Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Srinagar.	Member
4	Mr. A. K. Singh, Under Secretary NITs, Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi.	Member
5	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated in the meeting through Skype)	Member

Prof. Rakesh Sehgal
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Chirag Dili
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6	Prof. Mohammad Farooq Wani, Professor, Mechanical Engineering Department, National Institute of Technology Srinagar.	Member
7	Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Department, NIT Srinagar	Member
8	Dr. S. K. Bukhari, Registrar I/C, National Institute of Technology Srinagar.	Secretary

Prof. A. Goswami, Professor & Twinning Coordinator, Mentor Institute, IIT Kharagpur, a special invitee member, did not attend the meeting.

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-100/01	To confirm the minutes of the 99 th Board of Governors Meeting of the Institute, held on 28-05-2019 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 01/100	Confirmed.
BOG-100/02	To record action taken report on the decisions of Board of Governors Meeting held on 28-05-2019 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi
Resolution No. 02/100	Report recorded. However, in case of resolution No. 08/99 with regard to appointment of Assistant Librarian, the legal opinion sought from two Legal Counsels were placed before the members. Since there is difference in opinion of both Legal Counsels, it was resolved to refer the case to MHRD for their opinion.
BOG-100/03	To consider revision of delegation of financial powers in favour of Director with regard to grant of administrative approvals, fixation of rate contract, release of payment for procurement of goods and services.

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Resolution No. 03/100	BOG on the recommendations of FC approved delegation of financial powers in favour of Director to grant administrative approvals as well as release of payment to the extent of Rs. 50.00 lacs per proposal after fulfilling all the codal formalities. Beyond Rs.50.00 lacs the administrative approval and financial sanction shall be granted by the FC / BOG and thereafter the institute shall follow all the codal formalities related to the procedure for procurement of goods / services / testing / commissioning etc. and release of payment.
BOG-100/04	To empower the Building & works Committee for grant of Administrative Approval & expenditure sanction for minor works & works pertaining to repair & maintenance.
Resolution No. 04/100	BOG on the recommendations of FC approved delegation of powers to grant administrative approval and expenditure sanction to BWC for minor works and works pertaining to repair and maintenance as defined in rule 130 of GFR 2017 and costing upto Rs. 10.00 lacs for electrical works and Rs. 30.00 lacs for civil works subject to a maximum of Rs. 1.5 crore per annum after following due procedure as per GFR 2017. However, the same shall be reported to next FC / BOG meeting for record.
BOG-100/05	To consider progress report of TEQIP-III in the Institute.
Resolution No. 05/100	The progress report of TEQIP-III was presented to members of BOG alongwith the broad outcomes of this project related to procurement, improvement in GATE results, employability, skill upgradation and research facilities. The members appreciated the financial as well as physical progress of this project.
BOG-100/06	To consider progress report of PMDP in the Institute.
Resolution No. 06/100	The detailed progress report of PMDP was presented to members of BOG by Prof. M. F. Wani, Coordinator PMDP. The members were apprised that out of Rs 70.36 crore released for this project, an amount of Rs 39.38 crore has already been utilized for various activities such as modernization of hostels / messes, medical facilities, Wi-Fi, Library, sports facilities, e-governance and equipment for Central Research Facilities Centre. The members appreciated the financial as well as physical progress of this project.
BOG-100/07	To consider the recommendations of the Finance Committee made at its meeting held on 28-06-2019 at 10.30 a.m. at C-15, Panchsheel Enclave, New Delhi.
Resolution No. 07/100	Recommendations of the Finance Committee are approved. Minutes of the FC are attached.

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BOG-100/08	Modification in action taken report of resolution No. 09/99 of Agenda item No. 02 of 100 th meeting.
Resolution No. 08/100	<p>Prof M. F. Wani and Dr. M. S. Charoo excused themselves before discussions on HAG was undertaken. The Chairman allowed them to stay away from the deliberation on this item.</p> <p>The Board of Governors accepted and approved the recommendations of Selection Committee for grant of HAG scale to Prof. A. H. Mir, Electronics & Comm. Department and Prof. M. F. Wani, Mechanical Engineering Department.</p>

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



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



(Prof. Rakesh Sehgal)
Chairman BOG /
Director

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Provisional minutes of the Finance Committee meeting
National Institute of Technology Srinagar, Hazratbal, J&K
Held on June 28, 2019 at 10.30 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	Smt. Darshana Momaya Dabral IAS, JS & FA, 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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Prof. A. Goswami, Professor & Twinning Coordinator, Mentor Institute, IIT Kharagpur, a special invitee member, did not attend the meeting.

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/2019/02/01	To confirm the minutes of the Finance Committee of the Institute, held on 28-05-2019 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 01/FC	Confirmed.
FC/2019/02/02	To record action taken report on the decisions of Finance Committee meeting held on 28-05-2019 at 11.00 a.m. at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 02/FC	Report recorded.
FC/2019/02/03	To consider revision of delegation of financial powers in favour of Director with regard to grant of administrative approvals, fixation of rate contract, release of payment for procurement of goods and services.
Resolution No. 03/FC	FC recommended delegation of financial powers in favour of Director to grant administrative approvals as well as release of payment to the extent of Rs. 50.00 lacs per proposal after fulfilling all the codal formalities to the Board of Governors. Beyond Rs.50.00 lacs the administrative approval and financial sanction shall be granted by the FC / BOG and thereafter the Institute shall follow all the codal formalities related to the procedure for procurement of goods / services / testing / commissioning etc. and release of payment.
FC/2019/02/04	To empower the Building & works Committee for grant of Administrative Approval & expenditure sanction for minor works & works pertaining to repair & maintenance.
Resolution No. 04/FC	After due deliberations, FC recommended delegation of powers to grant administrative approval and expenditure sanction to BWC for minor works and works pertaining to repair and maintenance as defined in rule 130 of GFR 2017 and costing upto Rs. 10.00 lacs for electrical works and Rs. 30.00 lacs for civil works subject to a maximum of Rs. 1.5 crore per annum after following due procedure as per GFR 2017. However, the same shall be reported to next FC / BOG meeting for record.

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FC/2019/02/07	To consider grant of approval with regard to purchase of items / equipments of different departments / centre etc under PMDP.																																
Resolution No. 07/FC	<p>After due deliberations, FC recommended the following purchase proposals pertaining to different departments / centres for grant of administrative approval and expenditure sanction under PMDP to the Board of Governors in view of the approved DPR and availability of funds under this project by following all provisions of GFR. The items are to be procured through GeM / online tendering / CPP as applicable in a particular case :</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Department</th> <th>Details of procurement</th> <th>Amount INR</th> </tr> </thead> <tbody> <tr> <td rowspan="3">1</td> <td rowspan="3">IIED Centre/ Mechanical Engg. Department</td> <td>i. CNC Multitask Machine Centre</td> <td>4,5000,000.00</td> </tr> <tr> <td>ii. Wire Cut Electric discharge machine</td> <td>15,00,000.00</td> </tr> <tr> <td>iii. Centreless Grinding Machine</td> <td>8,00,000.00</td> </tr> <tr> <td colspan="3">Total</td> <td>4,73,00,000.00</td> </tr> <tr> <td colspan="3">VAT@18%</td> <td>85,14,000</td> </tr> <tr> <td colspan="3">Grand Total</td> <td>5,58,14,000.00</td> </tr> <tr> <td>2</td> <td>Medical Unit</td> <td>Procurement of equipments for dental, counseling services, lab / ward /MU, Physiotherapy, Neflometer, Urine analyzer, ABG analyzer, Automatic Cogulation Analyzer</td> <td></td> </tr> <tr> <td colspan="3">Total</td> <td>80,76,300.00</td> </tr> </tbody> </table>	S.No.	Department	Details of procurement	Amount INR	1	IIED Centre/ Mechanical Engg. Department	i. CNC Multitask Machine Centre	4,5000,000.00	ii. Wire Cut Electric discharge machine	15,00,000.00	iii. Centreless Grinding Machine	8,00,000.00	Total			4,73,00,000.00	VAT@18%			85,14,000	Grand Total			5,58,14,000.00	2	Medical Unit	Procurement of equipments for dental, counseling services, lab / ward /MU, Physiotherapy, Neflometer, Urine analyzer, ABG analyzer, Automatic Cogulation Analyzer		Total			80,76,300.00
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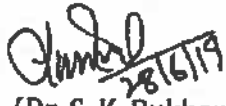
	3	Physical Education Department	Procurement of Gymnasium items / equipment like Treadmill, Upright Exercise Cycle, Cross Trainer / Elliptical, Cable Cross Over, Counter balanced Smith machine, Leg Extension and Leg Curl, Abdominal / back machine, pecfly / Rear Deltoid machine, Lat pull down machine, etc. Procurement of items / equipments for Football, basketball, Badminton, Cricket, Lawn Tennis, Table Tennis, Volleyball, other Athletic Equipments, machines and Electronic Equipments and other allied equipments / items. Total	3,00,00,000.00
	4	Central Research Facility Centre (CRFC)	Procurement of Atomic Force Microscopy Total	1,30,00,000.00
	5	Computer Services Centre	Procurement of SAN Storage, SAN Switch for Data Centre Total	3,06,00,000.00
	Grand Total (1+2+3+4+5)			13,74,90,300.00
FC/2019/02/08	To consider the proposal for engagement of Prof. R. Ambardar, former Professor, Metallurgical & Materials Engineering department for a period of one year in the Institute.			
Resolution No. 08/FC	The matter was deliberated at length, the members were informed that even before the retirement of Prof. R. Ambardar, former Professor, Metallurgical & Materials Engineering department on 31-03-2019, an advertisement was issued in February 2019 inviting applications for the post of two professors in the department of Metallurgical & Materials Engineering. However, no response has been received despite extending the last date by one month. The services of Prof. R. Ambardar are required in the department for Accreditation of the department, for completion of his pending academic assignments and teaching of some of advanced courses to B.Tech. and Ph.D. students of the department. Further, as on date there is no professor existing in that department. In view of the above, FC agreed to recommend the re-deployment of Prof.			

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	R. Ambardar for a period of one year as per the provisions of DoPT, Government of India. Prof. Ambardar will be paid an amount equal to last pay drawn minus pension. However, keeping in view security reasons Prof. Ambardar will be provided accommodation in the campus at a normal license fee.
FC/2019/02/09	To approve adoption of Annual Accounts of the Institute for the financial year 2018-19.
Resolution No. 09/FC	Recommended approval for adoption of Annual Accounts of the Institute for the financial year 2018-19 to the Board of Governors.

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


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


 (Prof. Rakesh Sehgal)
 Chairman FC /
 Director