

Minutes of the 93rd meeting of Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
held on October 04, 2016 at 12.30 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. Rajat Gupta Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	<i>Ex-Officio</i>
3	Mr. S. P. Goyal, Joint Secretary (NITs & DL), Ministry of Human Resource Development, Department of Secondary & Higher Education, Government of India, New Delhi	<i>Member</i>
4	Smt. Darshana Momaya Dabral, Joint Secretary & FA, Ministry of Human Resource Development, Department of Secondary & Higher, Government of India, New Delhi.	<i>Member</i>
5	Dr. Prema Ramchandran, Director, Nutrition Foundation of India, Delhi	<i>Member</i>
6	Dr. Asgar Samoon, Commissioner Secretary, Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Srinagar.	<i>Member</i>
7	Mr. Shiekh Zubair Aslam Hassan Sons Group Srinagar Kashmir.	<i>Member</i>



8	Prof. Rajinder Ambardar, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	<i>Member</i>
9	Mr. Mohammad Hanief, Assistant Professor, Mechanical Engineering Department, NIT Srinagar	<i>Member</i>
10	Prof. G. M. Rather, ECE, NIT Sgr.	<i>Special invitee</i>
11	Prof. M. F. Wani, Mech. Engg. Dept., NIT Sgr.	<i>Special invitee</i>
12	Prof. Javed Ahmad Bhat, Dean, Planning & Development, NIT Srinagar	<i>Special invitee</i>
13	Prof. M. S. Mir, Civil Engg. Dept., NIT Sgr.	<i>Special invitee</i>
14	Mr. Prabhakar Kumar Verma, Chief Architect, NRI, Sector-9A, Kendriya Sadan, CPWD, Chandigarh	<i>Special invitee</i>
15	Prof. Fayaz Ahmad Mir, Registrar, National Institute of Technology Srinagar.	<i>Secretary</i>

Chairman welcomed Dr. Prema Ramchandran, Dr. Asgar Samoon and Mr. Shiekh Zubair Aslam as new members on the BOG and expressed that their association would greatly enrich the BOG. He then welcomed all present to the meeting.

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

BOG-93/01	To confirm the Minutes of the 92 nd Board of Governors meetings of the Institute, held on June 03, 2016 at 03.30 p.m. in the Committee Room of the National Institute of Technology Srinagar.
Resolution No. 01/93	Confirmed.

Special item BOG-93/02	To consider the resumption of the class work for autumn session 2016 in the wake of situation in the Kashmir valley.
Resolution No. 02/93	<p>The BOG deliberated on the issue of resumption of class work for autumn-2016 semesters. While taking into account all the options / suggestions put-forth by the members, students, parents, it was decided as under:</p> <ol style="list-style-type: none"> 1. In case the situation becomes conducive, the class work of Autumn-2016 semester will be resumed on 31st October, 2016 and continued till December 31st, 2016. The examinations for these semesters if not possible to be held at the end of session may be held in February 2017. 2. In case class work is not possible to be resumed on 31 October 2016, the same will then be resumed w.e.f. February 01, 2017 and concluded by 15th April, 2017. The Spring 2017 semesters will start immediately thereafter and shall be concluded by 30th June, 2017. All Saturdays and holidays for these semesters (Autumn-2016 & Spring-2017) will be converted into working days. 3. In case class work resumes only from February 01, 2017, the intervening period will be utilized by the students for practical training, project works etc. 4. The faculty of the institute will be available to the students through e-mail / phone / institute website for guiding them and offering clarification etc. for their assigned subjects. <p>Further instructions and information from time to time will be conveyed through institute website.</p>
BOG-93/03	To record action taken report on the decisions of 92 nd Board of Governors meeting, held on June 03, 2016 at 03.30 p.m. in the Committee Room of the National Institute of Technology Srinagar.
Resolution No. 03/93	Report recorded.





BOG-93/04	To record report regarding the creation of Delhi Chapter of NIT Srinagar Alumni.
Resolution No. 04/93	Report recorded.
BOG-93/05 and BOG-93/06	To consider recommendation of Grievance Committee for faculty. And To consider the proposal of ACoFAR Committee for mapping of existing faculty under Four Tier system.
Resolution Nos. 05/93 and 05/93	The items were deferred.
BOG-93/07	To consider providing of Ph.D. scholarship to registered DRFs / SRFs of the Institute upto a maximum period of 05 years as per latest MHRD order.
Resolution No. 07/93	Approved.
BOG-93/08	To consider : i) Request of Dr. Firdous Ahmad Wani, (presently on deputation to Jamia Hamdard, New Delhi) for grant of extension of the deputation in his favour till December 2017 ii) To ratify the action taken by the Chairman, Board of Governors in having granted extension in joining in favour of Dr. Firdous A. Wani, Registrar by two months.
Resolution No. 08/93	i) Extension in deputation not approved. ii) Ratified. Dr. Wani be informed about the decision to join back the Institute.
BOG-93/09	To consider the Progress Report regarding Modernization of National Institute of Technology Srinagar against Rs. 100 Crore grant.
Resolution No. 09/93	After discussion, it was observed that the grant of 100 crores has not been received by the Institute as yet. BOG advised to complete all the preparatory works for executing the projects and tenders etc. can be floated once funds are received.


BOG-93/10	Report of DASA 2016 for information.
Resolution No. 10/93	Report recorded. The BOG congratulated and complimented NIT Srinagar for the smooth and successful completion of DASA 2016 process.

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 are Confirmed
