

Minutes of the 92nd meeting of Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
held on June 03, 2016 at 03.30 p.m. in the Committee Room of the
National Institute of Technology Srinagar.

The following were present:

1	Dr. M. J. Zarabi, (Chairman, Board of Governors, NIT Srinagar), C/o. C-28, Pamposh Enclave, Greater Kailash Part-I, 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. Hemant Kumar Sharma, IAS Secretary Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Srinagar	<i>Member</i>
4	Prof. Rajinder Ambardar Metallurgical & Materials Engineering Department., National Institute of Technology Srinagar.	<i>Member</i>
5	Mr. Mohammad Hanief, Associate Professor, Mechanical Engineering Department. NIT Srinagar	<i>Member</i>
6	Prof. Fayaz Ahmad Mir, Registrar, National Institute of Technology Srinagar.	<i>Secretary</i>

Mr. S. P. Goyal, Joint Secretary (NITs & DL), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi and Smt. Darshana Momaya Dabral, Joint Secretary & FA, MHRD, Department of Secondary & Higher, Government of India, New Delhi could not attend the

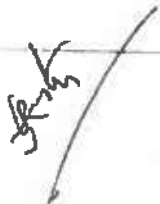


meeting. However, comments from IFD of MHRD were received vide letter no. F.No. 3-10/2013-IFD dated 28-05-2016 and these were taken into consideration during deliberations on the agenda.

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

BOG-92/01	To confirm the Minutes of the 91 st Board of Governors meetings of the Institute, held on April 11, 2016 at 02.30 p.m. in the Committee Room of the National Institute of Technology Srinagar.
Resolution No. 01/92	The minutes of the 91 st meeting of the Board of Governors were confirmed with inclusion of comments received from Mr. S. P. Goyal, Joint Secretary (TEL), MHRD, Department of Secondary & Higher Education.
BOG-92/02	To record action taken report on the decisions of 91 st Board of Governors meeting, held on April 11, 2016 at 02.30 p.m. in the Committee Room of the National Institute of Technology Srinagar.
Resolution No. 02/92	Record reported.
BOG-92/03	To record report on nomination of two faculty members on the Board of Governors of the Institute as per NIT Act 2007.
Resolution No. 03/92	Record reported.
BOG-92/04	To consider the nomination of the Board of Governors on the Finance Committee as per the rules of First Statutes under the National Institute of Technology Act, 2007.
Resolution No. 04/92	Prof. Rajinder Ambardar, Professor, Metallurgical & Materials Engineering department is nominated as member on the Finance Committee from BOG members.
BOG-92/05	To consider the request of the Mr. Mohammad Farooq Mir, Assistant Librarian to fix the superannuation age in his favour as 62 years.
Resolution No. 05/92	The matter was discussed and it was noted that : a) The BOG in its 91 st meeting after considering the report of the constituted committee decided to refer the matter to MHRD for their opinion. b) However, MHRD order [F.No.5-3/2012.TS-III dated 31-01-2013 and F.No.3-4/2013-TS dated 12-07-2013 (copies enclosed)] allows granting the benefit of age of superannuation as 62 years in favour of Asstt. Librarians subject to fulfillment of qualification as prescribed by the UGC. c) As per UGC notification issued vide its order No. F.3-1/94(PS)-7 dated 22-09-2006 candidates having M.Phil. and Ph.D. are exempt from NET.

BOG-92/06	To consider the report of the Fact Finding Committee of the Institute.
Resolution No. 06/92	<p>The report submitted by Chairman of the Committee Prof. R. Ambardekar in a sealed envelope was opened in the meeting with permission of the Chair and thereafter it was deliberated upon thoroughly. The recommendations given by the committee at page no. 18 and 19 were considered one by one and following decisions taken in respect of each recommendation:</p> <ol style="list-style-type: none"> 1. Confidence building: It was decided that interaction with students must be enhanced in a structured way and following ways be adopted for the same: <ul style="list-style-type: none"> • The existing clubs of students be used for interaction by the administration periodically for a review of the activities and issues. This should be done atleast twice in one semester. • A lunch or dinner be arranged once in each semester where students and faculty would be together. • The HODs must organize an interaction with the students of each class once in a month. They may take alongwith one or more other faculty members who are not associated with that class. • Saturdays must be utilized in curricular activities through clubs and departments. • Sports activities should be increased. 2. The departments must publicize the procurements made or procurements under process for laboratory development and other activities in the department through the Institute website and also by a departmental newsletter, managed by students under supervision of faculty. 3. In order to attract more faculty members / officers to take up proctorial duties, the benefits for the same needs to be enhanced but simultaneously it needs to be conveyed that no staff member can decline any assignment given to him. 4. The Wardens shall submit a report of their periodic visits to the hostel and interaction held with the hostel residents to the Director every fortnight. 5. Since the class representatives are already in place, the departments should formalize interaction with these representatives and report of interaction must be kept on record.

	<p>6. The BOG observed that since the FIR is understood to be against unknown persons as such no discussion is required as this stage.</p> <p>7. The evaluated answer script of the major examination must be got signed by the student after he goes through it. They must also record that he has received back the Minor exam scripts.</p> <p>8. Heads of the Departments must ensure that lower semesters are taught by senior faculty members.</p> <p>9. A booklet containing hostel rules and regulations and other information must be made available to every student at the time of admission in the Institute. This shall be ensured by the Dean Students Welfare.</p> <p>10. The Institute must organize motivational and behavioral lectures by professional and eminent persons for the students in a structured manner under extracurricular activities.</p>												
BOG-92/07	To consider the framing of modalities for constitution of a Students Council.												
Resolution No. 07/92	The BOG after detailed deliberations found that the model of Student Council at IEST Shibpur may be adopted by the Institute. However, before implementation, the model may be studied by a Committee including student nominee also for any changes that may be required.												
BOG-92/08	To consider the representations of the students for introduction of NCC in the Institute.												
Resolution No. 08/92	Approved. The programme details shall be worked out by the Institute for the same.												
BOG-92/09	Action taken on the decisions of the meeting held on 19-04-2016 in Delhi with student representatives												
Resolution No. 09/92	The Director, Prof. Rajat Gupta presented the action taken in respect of this item as detailed below:												
	<table border="1"> <thead> <tr> <th>S.No.</th> <th>Decision</th> <th>Action taken</th> <th>BOG order</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>A new Committee for students Grievance Redressal which has been constituted with two external members will do the fact finding now and its Report is likely to be submitted by 15th may. 2016.</td> <td>Report already submitted and considered by BOG.</td> <td>Orders are recorded in item no. BOG-92/06.</td> </tr> <tr> <td>2</td> <td>BOG to consider the report and formation of students council and its modalities.</td> <td>Considered by BOG on 03-06-2016.</td> <td>Orders are recorded in item no. BOG-92/07.</td> </tr> </tbody> </table>	S.No.	Decision	Action taken	BOG order	1	A new Committee for students Grievance Redressal which has been constituted with two external members will do the fact finding now and its Report is likely to be submitted by 15th may. 2016.	Report already submitted and considered by BOG.	Orders are recorded in item no. BOG-92/06.	2	BOG to consider the report and formation of students council and its modalities.	Considered by BOG on 03-06-2016.	Orders are recorded in item no. BOG-92/07.
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3	BOG meeting likely to be held within 20th of May as per the convenience of Chairman.	BOG meeting was scheduled on 27-05-2016 but had to be deferred and was held on 03-06-2015.	No orders required.
4	Optional external evaluation for minor one on written request and irrevocable basis.	Students were informed to give option through written notice but no one opted.	Record reported.
5	Enhancement of medical facilities within 3-4 months.	Staff engagement is near finalization after advertisement and scrutiny. Equipment supply orders issued.	Record reported.
6	Prefab two hostels having 80 rooms and prefab 15 class rooms likely to be completed within 6 months.	Work is going on satisfactorily.	Record reported.
7	Some medical claims already borne by the Institute and those submitted the bills will also be reimbursed.	Reimbursement made on all claims.	Record reported.
8	Food and fruit corner in the campus to be installed.	N.I. T. issued and these facilities will be soon operational.	BOG ordered to make these operational by 30-06-2016.
9	Encroachment of NIT land has already been taken up. however it will be vigorously pursued with State Government.	Matter already taken up with D. C. Srinagar.	BOG advised to write to Commissioner / Secretary. Higher Education of J&K Government also.
10	All National festivals to be celebrated.	Implemented.	Record reported.
11	Demands relating to improved facilities in the hostels will be expeditiously looked into.	System fast tracked.	Record reported.

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The BOG advised that periodic reviews must be made on these issues and students taken into confidence about these during interactions.

The BOG observed that the students who were allowed to leave hostels, returned and appeared for Minor-1 examinations and participated in all activities of the Institute. The BOG appreciated the efforts of the administration to restore normalcy in the Institute within a very short period of time.


Director further apprised the members of the successful conduct of two major events during the month of May 2016. The Global Alumni Meet was held during 22nd and 23rd May 2016 and it was a huge success with participation of Alumni, faculty and existing students. The International Conference on "Nanotechnology for Better Living" in association with IIT Kanpur was held during 25-29 May, 2016. This was the first of its kind in the history of REC / NIT Srinagar in association with the most prestigious Institute of the county, IIT Kanpur. The Hon'ble Chief Minister was the Chief Guest and Prof. K. L. Chopra, Padmashree was the Guest of Honour during the inaugural function which was presided over by the Chairman, BOG. Further, many expert lecturers were also conducted during May 2016 by distinguished personalities like Prof. P. P. Chakraborty, Director IIT Kharagpur, Prof. I. Manna, Director IIT Kanpur, Prof. K. L. Chopra, former Director IIT Kharagpur, Mr. Vijay Dhar, Intel USA and many more. The students were hugely benefited through these interactions. Efforts are on to have these types of interactions on a regular basis.


While concluding the meeting, the Chairman BOG reiterated that, as already decided, there shall be a one page bulleted presentation by each of the Deans in every meeting of the BOG, reporting achievements during the preceding quarter and the plans for the next quarter.

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


(Prof. Fayaz Ahmad Mir)
Secretary /
Registrar


(Prof. Rajat Gupta)
Director
Ex-Officio

Approved

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

Confirmed

Chairman, BOG
NIT, Srinagar