

**Minutes of the meeting of Board of Governors of the National Institute of Technology, Hazratbal, Srinagar, held on September 08, 2011 (Thursday) at 02.30 P.M. in the Committee Room of the Institute.**

The following were present:

1	Shri Wajahat Habibullah Sahib, IAS (Chairman, National Commission for Minorities), Government of India, 5 <sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi.110003	<b>Chairman</b>
2	Ms. Tanveer Jehan, IAS Commissioner / Secretary to Govt., Higher & Technical Education Dept., Government of Jammu and Kashmir, Civil Secretariat, Srinagar.	Member
3	Shri Dharminder Singh Oberoi (MLC) C/O Arian Traders, Rajbah, Srinagar	Member
4	Prof. Promod Tandon, Former Vice Chancellor, North-Eastern Hill University, NEHU Campus,	Member
5	Prof. (Dr.) Shibani K. Koul, Professor & Head, Centre for Applied Research in Electronics (CARE), IIT Delhi, Hauz Khas, New Delhi-110016	Member
6	Dr. Virendra Kumar, Professor & Dean, College of Technology and Engineering Maharana Pratap University of Agriculture & Technology, Udaipur-313001. Rajasthan.	Member
7	Prof. M. A. Lone, Professor and Head, Civil Engineering Department, National Institute of Technology, Srinagar.	Member

8	Dr. Md. Noor Salam Khan, Assistant Professor & Head, Chemical Engineering Department, National Institute of Technology, Srinagar	Member
9	Prof. U. C. Ray Director, National Institute of Technology, Hazratbal, Srinagar-190006	Director, ex-officio
10	Shri Mohammad Ashraf Qureshi, Registrar, National Institute of Technology, Hazratbal, Srinagar	Secretary

Shri Naveen Soi, Director (Finance), MHRD, Department of Secondary & Higher Education, Government of India represented on behalf of Shri Ashok Thakur, IAS, Joint Secretary, (Bureau Head), MHRD, Deptt. of Secondary & Higher Education, Govt. of India, Shastri Bhawan, New Delhi.

The following members could not attend the meeting due to their pre-occupation though the meeting notice and the agenda for the said meeting were sent to the members well in time.

1.	Prof. S. Prasad, Director, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110016
2.	Dr. D.K. Paliwal,, Acting Member Secretary, All India Council for Technical Education, 7th Floor, Chanderlok Building,
3.	Mr Sidharath Birla, Chairman, Xpro India Limited, New Delhi.
4.	Mr Prahlad P. Chhabria, Chairman, Finolex Cable Ltd., 26/27, Mumbai-Pune Road, Pimpri, Pune-411 018 / (9, ICS Colony, Ganeshkhind Road, Pune 411007)

Shri Bashir Ahmad Bhat, Section Officer, Board & Development Section and Shri P. L. Saproo, P.A. to Director assisted the meeting during deliberations.

<b>BOG-80/01</b>	<b>To confirm the Minutes of the 79<sup>th</sup> Board of Governors meeting of the Institute, held on October 13, 2010 (F.N.) in the Institute.</b>
Resolution No.01/80	Confirmed.
<b>BOG-80/02</b>	<b>To record action taken report on the decisions of 79<sup>th</sup> BOG meeting, held on October 13, 2010 F.N. in the Committee Room of National Institute of Technology, Hazratbal, Srinagar.</b>

Resolution No.02/80	BOG-02/79	<p>(BOG-01/78 dated 23-04-2010)</p> <p>(1) Discussed vide BOG item no. bog080/14 dated 08-09-2011 (02/FC dated 12-10-2010, 08/FC dt. 05-06-2009)</p> <p>(2) Information sought by the Government regarding requirement of 250 Acres of land for new NIT Srinagar campus be expedited.</p> <p>(3) same as above (2)</p>
		<p><u>BOG-02/78 dated 23-04-2010.</u></p> <p>Same as against (BOG-01/78 dated 23-04-2010) (2)</p>
		<p><u>BOG-03/78 dated 23-04-2010</u></p> <p>BOG resolved that compliance regarding distribution of 52 faculty posts be reported to BOG after consultation with HODs and Senior faculty.</p>
		<p><u>BOG-04/78 dated 23-04-2010</u></p> <p>Discussed vide BOG item no. BOG-80/14 dated 08-09-2011 (FC/11 dated 08-09-2011).</p>
		<p><u>BOG-06/78 dated 23-04-2010</u></p> <p>Discussed vide agenda item no. BOG-80/31.</p>
		<p><u>BOG-08/78 dated 23-04-2010</u></p> <p>MHRD be requested to expedite the implementation of Modified Assured Career Progression Scheme (MACPS) in the Institute.</p>
		<p><u>BOG-19/78 dated 23-04-2010</u></p> <p>BOG resolved that file regarding recognition of Non Teaching Association, Ministerial Employees Welfare Association together with Teachers Society of the Institute be put up to Chairman, Board of Governors.</p>
		<p><u>BOG-20/78 dated 23-04-2010</u></p> <p>The report of the CBI was placed on table which was thoroughly discussed. It was observed by the BOG that :</p> <ol style="list-style-type: none"> <li>1. While framing the charges motive behind the alleged irregularities have not been brought out.</li> <li>2. The advertisement notice issued in June 2007 clearly mentions qualification for the post of Lecturer as First Class Masters degree in the appropriate branch of Engineering / Technology. The candidates were short listed by the Screening Committee of the Institute keeping in view their academic merit in appropriate branch of Engineering.</li> <li>3. All the four candidates selected against the post of lecturers were handwritten by one and the same Officer at the same time and signed by all the Selection Committee members.</li> </ol>

		<p>The candidate appearing at serial no. 04 was authenticated by putting signatures of four members of the Selection Committee.</p> <ol style="list-style-type: none"> <li>4. The report of the National Institute of Forensic Sciences, Panchkula has confirmed the signatures of one of the members of the Selection Committee who had reportedly denied his signatures.</li> <li>5. One of the members of the BOG who was also member of the Selection Committee clearly stated that his statement given to CBI by him has not been correctly reproduced in the report.</li> <li>6. Chairman, BOG statement has not been correctly reproduced in the report.</li> </ol> <p>Keeping in view above and other relevant facts, the BOG unanimously decided not to issue sanction for prosecution of Prof. Aijaz Hussain Mir, HOD Electronics &amp; Comm. Engineering and Mrs. Arooj Nisar, Lecturer and have recommended closure of case. Concerned CBI Officer should be informed about the decision of the BOG with information to concerned officer of the MHRD, Government of India, New Delhi, through an order to be signed on behalf of the BOG by Chairman .</p>
		<p><u>BOG-39/78 dated 23-04-2010</u> No further action called for.</p>
		<p><u>BOG-07/77 dated 05-06-2009</u> BOG ordered that a written option regarding opting either state government pay and allowance or Institute pay and allowance be obtained from all the deputationists afresh and action taken as per their option prospectively. The details of option exercised be reported to BOG in next meeting.</p>
		<p><u>BOG-07/77 (08/FC dated 05-06-2009)</u> Same as against (BOG-01/78 dated 23-04-2010) (2)</p>
		<p><u>BOG-42/77 dated 05-06-2009</u> The cases pertaining to the technical resignation of Prof. R. K. Wanchoo and others pertaining to the period of REC Srinagar be put up to Commissioner Secretary, Higher Education, Jammu and Kashmir Government.</p>
		<p><u>BOG-78 (13/FC dated 23-04-2010)</u> Discussed under item no. BOG-80/10</p>
	BOG-07/79	Ratified. It was desired that in future extension if required be obtained from Competent Authority.

	BOG-12/79	It was ordered that matter be pursued with MHRD.
	BOG-13/79	Discussed under FC vide item no FC/11 and BOG-80/14
	BOG-14/79	Discussed under BOG item as BOG-80/33
	BOG-15/79	MHRD be requested to expedite the matter.
	BOG-16/79	The case of Syed Mumtaz Hussain Shah, Laboratory Technician for granting retrospective effect for placement of proper pay scale of Rs. 1400-2600 (un-revised) be put up with complete details of the case.
	BOG-18/79	BOG resolved that in view of the fact that date of birth of Shri A. A. Band has not been communicated by Secretary State Board of Education due to non availability of records, it was ordered that the signatures on confirmation of date of birth as available in the Xerox copy of the Service Book available in the Institute be got confirmed by the then Director who has attested the same. This needs to be done within a period of two weeks.
	BOG-21/79	BOG ordered that in future cases regarding payment of incentives like mess / diem allowance as sanctioned by Government of India be finalized at the level of Director.
	BOG-24/79	<u>01/FC dated 12-10-2010</u> Ratified / no further action called for.
		<u>02/FC dated 12-10-2010</u> (04/FC dated 05-06-2009) Discussed under BOG-80/14
		08/FC dated 05-06-2009 Same as against BOG-02/80 (BOG-02/79) (BOG-01/78 dated 23-04-2010) (2)
		<u>05/FC dated 12-10-2010</u> Discussed under BOG-80/14
		<u>06/FC dated 12-10-2010</u> Discussed under BOG-80/14
		<u>09/FC dated 12-10-2010</u> Discussed under BOG-80/06 dated 08-09-2011
		<u>10/FC dated 12-10-2010</u> Discussed under BOG-80/10 dated 08-09-2011

		<u>11/FC 12-10-2010</u> Discussed under BOG-80/14 (FC /12) dated 08-09-2011
		<u>14/FC 12-10-2010</u> Ratified / no further action called for.
		<u>16/FC 12-10-2010</u> Discussed under BOG-80/14 (FC/16) dated 08-09-2011
<b>BOG-80/03</b>	<b>To confirm the action taken by the Chairman, Board of Governors in having approved written off of Mobile set in favour of Prof. M. S. Mubashshir, Director of the Institute.</b>	
Resolution No.03/80	FIR regarding loss of Mobile Set by former Director Prof. M. S. Mubashshir was produced before the BOG and action taken was confirmed.	
<b>BOG-80/04</b>	<b>To confirm the action taken by the Institute in having made some academic arrangements in various departments of the Institute for smooth functioning of academic activities in the Institute.</b>	
Resolution No.04/80	While confirming the action taken it was ordered that distribution of 52 posts of faculty be done expeditiously as per decision taken against item no. BOG-02/80 [BOG-2/79 (BOG-03/78 dated 23-04-2010)] and got filled up after following the procedure under rules.	
<b>BOG-80/05</b>	<b>To confirm / ratify / approve the action taken by the Chairman, Board of Governors in having released various allowances / incentives in favour of the employees, pensioners and family pensioner of the Institute.</b>	
Resolution No.05/80	Ratified.	
<b>BOG-80/06</b>	<b>To confirm the action taken by the Chairman, BOG in having granted ex-post facto sanction for ratification of pay parity in favour of Dr. M. A. Baba, Professor, Training &amp; Placement of the Institute.</b>	
Resolution No.06/80	Ratified.	
<b>BOG-80/07</b>	<b>The confirm the action taken by the Chairman, Board of Governors in having approved the payment of Per Diem and Mess Allowance in favour of the employees of the Institute.</b>	
Resolution	Ratified.	

No.07/80	
<b>BOG-80/08</b>	<b>To confirm the action taken by the Chairman, Board of Governors in having approved extension in payment of Charcoal / Kangri Allowance in favour of eligible staff members of the Institute.</b>
Resolution No.08/80	Ratified.
<b>BOG-80/09</b>	<b>To confirm the action taken by the Chairman, Board of Governors in having approved revised Electric Tariff with effect from 01-11-2010 in the Institute.</b>
Resolution No.09/80	Ratified.
<b>BOG-80/10</b>	<b>To confirm the action taken by the Chairman, Board of Governors in having released the Pension / Pensionary benefits in favour of Dr. M. A. Baba, former Professor, Training &amp; Placement of the Institute.</b>
Resolution No.10/80	Ratified.
<b>BOG-80/11</b>	<b>To confirm the action taken by the Chairman, Board of Governors in having accorded an administrative approval for Rs. 45.20 lacs for the procurement of furniture for use of students 2011 batch in the Institute.</b>
Resolution No.11/80	Ratified.
<b>BOG-80/12</b>	<b>To confirm the action taken by the Chairman, Board of Governors in having approved purchasing of items / equipments through normal tendering process as per rules as are not available under DGS&amp;D rate contract.</b>
Resolution No.12/80	Ratified.
<b>BOG-80/13</b>	<b>To ratify the action taken by the Chairman, Board of Governors in having approved the extension in the engagement of Deputy Registrar Accounts and Assistant Registrar Audit by 06 months (twice) in each case in the institute.</b>
Resolution No.13/80	Ratified.

<b>BOG-80/14</b>	<b>To approve the recommendations of the Finance Committee meeting of the Institute held on 08-09-2011 (FN).</b>
Resolution No.14/80	BOG approved the recommendations of Finance Committee meeting dated 08-09-2011 (FN) <b>placed as Annexure 'A'</b> . In respect of FC/17 with regard to purchase of Ambulance for NIT Medical Unit Shri Dharminder Singh Oberoi (MLC) Member of the BOG was kind enough to provide funds for purchase of Ambulance from his Constituency Development Fund. He desired that proforma bill from Fairdeal Motors be obtained for the purpose and sent to him. Chairman, BOG on behalf of Board of Governors thanked the member for such kind gesture.
<b>BOG-80/15</b>	<b>To ratify / record report on the action taken by the Chairman, Board of Governors in having granted one year leave without pay with permission to serve elsewhere in favour of Dr. Firdous A. Wani, Registrar and assigned his (Registry's) job to the Deputy Registrar (Accounts) in the Institute.</b>
Resolution No.15/80	Ratified. BOG ordered that for granting further extension in favour of Dr. Fidsous A. Wani the case be put up to Chairman, BOG.
<b>BOG-80/16</b>	<b>To ratify the action taken by the Chairman, Board of Governors in having allowed re-naming of Institute Teaching Posts in terms of MHRD letter dated 31-12-2008, 18-08-2008 and 6<sup>th</sup> Pay Commission revision in the Institute.</b>
Resolution No.16/80	Ratified.
<b>BOG-80/17</b>	<b>To ratify the action taken by the Chairman, BOG in having approved the delegation of powers in respect of Mess to Dean, Students Affairs of the Institute.</b>
Resolution No.17/80	Record reported.
<b>BOG-80/18</b>	<b>To ratify action taken by the Chairman, Board of Governors in having granted financial delegation in favour of Prof. Aijaz Hussain Mir, Incharge Director of the Institute.</b>
Resolution No.18/80	Record reported.
<b>BOG-80/19</b>	<b>To record report on taking over the charge of NIT Camp classes, Jammu by Dr. Anjana Kak.</b>
Resolution No.19/80	Record reported. It was ordered to set up sub-group comprising of Chairman, BOG, Director NIT and Prof. (Dr.) Shiban K. Koul -member BOG who will meet with the migrants at Jammu for consultation before a final decision.

<b>BOG-80/20</b>	<b>To record report on the action taken by the Director in having allowed to depute Mr. Faisal Qayoom Mir, Lecturer, Chemical Engineering Department for completion of Ph.D. degree at the IIT, New Delhi in terms of BOG resolution dated 21-07-1970 of the Institute.</b>
Resolution No.20/80	Record reported.
<b>BOG-80/21</b>	<b>To record report with regard to extend the tenure by 3 years in favour of Chairperson, Board of Governors of the Institute.</b>
Resolution No.21/80	Record reported.
<b>BOG-80/22</b>	<b>To record report on acquiring the Doctorial Degree by the Shri Firdous A. Wani, Registrar of the Institute.</b>
Resolution No.22/80	Record reported.
<b>BOG-80/23</b>	<b>To record report on the taking over the additional charge of post of the Director of this Institute by Prof. U. C. Ray, Director, NIT Patna, Bihar in addition to his own duties.</b>
Resolution No.23/80	Record reported.
<b>BOG-80/24</b>	<b>To record report with regard to Minutes of Building &amp; Works Committee (BWC) dated 01-08-2011.</b>
Resolution No.24/80	BOG ordered that works regarding renovation of Hostels etc. be taken on priority basis and matter taken up with CPWD. It was also ordered that necessary proposal for providing funds be also taken with the MHRD on priority basis. It was further decided that meeting between Chairman BOG, DG (CPWD), representative of MHRD and Director, NIT, Srinagar may be taken up for ensuring completion of works on real priority basis.
<b>BOG-80/25</b>	<b>To record report on the nominations of three representative on the Building &amp; Works Committee (BWC) as Special Invitees in the Institute.</b>
Resolution No.25/80	Record reported.

<b>BOG-80/26</b>	<b>To consider the question of confirmation of Dr. Mohammad Noor Salam Khan on the available post of Assistant Professor in the Chemical Engineering Department of the Institute.</b>
Resolution No.26/80	BOG ordered that the case is pertaining to REC period and therefore complete history of the case alongwith the rules as applicable be put up including all such cases to the BOG in the next meeting.
<b>BOG-80/27</b>	<b>To consider the appointment of the wards / spouse of deceased staff members, who expired in harness on compassionate basis in the Institute.</b>
Resolution No.27/80	BOG while considering the cases of appointment on compassionate basis in respect of wards / spouse of deceased staff members who expired in harness ordered that in absence of vacancies (5% of sanctioned strength as per restructuring of cadres) matter may be referred to State Government in respect of compassionate appointment pertaining to REC period. The compassionate appointment cases pertaining to NIT period be referred to MHRD. Meanwhile the wards of the deceased employees working in NIT Srinagar as casual labourers be given good remunerations.
<b>BOG-80/28</b>	<b>To consider and approve 50<sup>th</sup> Annual and Audited Accounts Report for the year 2009-2010 and Annual Accounts report for the year 2010-11 of the Institute.</b>
Resolution No.28/80	Approved. It was ordered that Annual and Audit Accounts Reports be submitted to BOG in future.
<b>BOG-80/29</b>	<b>To consider the request of Dr. Neyaz Ahmad Sheikh, Department of Mathematics as Senior Scale Lecturer from the date of eligibility i.e. 01-07-2004 in the Institute.</b>
Resolution No.29/80	BOG approved placement of Dr. Neyaz Ahmad Sheikh, as senior Lecturer from the date of his eligibility i.e. 01-07-2004 with monetary effect from the date he joined after availing extra ordinary leave.
<b>BOG-80/30</b>	<b>To consider the orders of the Hon'ble High Court for adjustment of Mess workers within a period of 3 months from 29-12-2010 in the Institute establishment.</b>
Resolution No.30/80	BOG while recording report ordered that the matter be followed vigorously so as to obtain decision of the Hon'ble High Court.

<b>BOG-80/31</b>	<b>To consider the adjustment of Shri Ghulam Rasool Beigh against the overall clear vacancy in the Department of Electronics &amp; Communication Engineering in accordance with the recommendations of duly constituted Selection Committee.</b>
Resolution No.31/80	BOG ordered that full details of the case alongwith similar other cases, if any, be put up to the BOG.
<b>BOG-80/32</b>	<b>To consider the matter regarding Short Term Course attended by Dr. D. M. Afzal Khan without prior permission from the Institute.</b>
Resolution No.32/80	BOG ordered that for the sake of discipline the recommendations of the HOD cannot be ignored. The case be submitted to the Director for taking decision on merits of the case.
<b>BOG-80/33</b>	<b>To consider the question regarding settlement of pay anomaly from the date of eligibility in favour of Dr. Shameem Ahmed Lone, Assistant Professor, Electrical Engineering Department of the Institute.</b>
Resolution No.33/80	BOG ordered that in view of the fact that Institution has not informed Dr. Shammem Ahmed Lone, Assistant Professor regarding grant of retrospective promotion of faculty members selected for higher scales under CAS by the same selection committee which found him fit for the post of Assistant Professor under open category, the proposal for placing him in the scale of selection grade lecturer from the date he is eligible for the same i.e. 01-07-2004 is approved on notional basis with monetary effect from 29-12-2007 (the date of his promotion as Assistant Professor)

Board of Governors decided that next meeting of the Board of Governors of National Institute of Technology, Srinagar be held in the first week of December, 2011.

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

(Mohammad Ashraf Qureshi)  
Secretary /  
Registrar

(Prof. U. C. Ray)  
Ex-officio/  
Director

**Approved**

**(Wajahat Habibullah)**  
**Chairman,**  
**Board of Governors**