

The following members were present.

S.No.	Name & Affiliation	Capacity
1.	Prof. Manoj Singh Gaur Director, Indian Institute of Technology Jammu, <i>(Participated Online through Cisco Webex)</i>	Member <i>[Presided over the meeting U/s 4(7)]</i>
2.	Prof. Binod Kumar Kanaujia Director, National Institute of Technology Srinagar, <i>(Participated Online through Cisco Webex)</i>	Director
3.	Smt. Saumya Gupta (IAS) Joint Secretary (NITs), Ministry of Education, Department of Higher Education, Government of India, New Delhi. <i>was represented by:</i> Smt. Veena Dunga , Deputy Secretary, MoE, New Delhi <i>(Participated Online through Cisco Webex)</i>	Member
4.	Mr. Sanjog Kapoor Joint Secretary & Financial Advisor, Ministry of Education, Department of Higher Education, Government of India, New Delhi <i>was represented by:</i> Mr. Harihara Sundaram S. , Under Secretary (IFD), MoE, New Delhi <i>(Participated Online through Cisco Webex)</i>	Member
5.	Prof. Roohie Naaz Mir Professor (HAG), Department of Computer Science & Engineering, National Institute of Technology Srinagar.	Member
6.	Dr. Ghulam Rasool Begh Associate Professor, Department of Electronics & Communication Engineering, National Institute of Technology Srinagar	Member
7.	Prof. Atikur Rahman , Registrar, National Institute of Technology Srinagar.	Secretary

At the outset, the Director extended a warm welcome to all Hon'ble members present. The meeting commenced with the formal introduction of the newly inducted BOG Members, Prof. Roohie Naaz Mir and Dr. Ghulam Rasool Begh, both nominated by the Senate of the Institute in December, 2024. The Board, in its wisdom, further nominated Prof. Roohie Naaz Mir as its representative to the Finance Committee.



Further, the members elected Prof. Manoj Singh Gaur to preside over the instant meeting U/s 4(7) of the First Statutes of National Institutes of Technology.

It was also noted that the instant meeting is being convened after a gap of more than a year, with the last (121st BOG) meeting having taken place on 6th February 2024. The delay, being primarily attributable to the lack of quorum following the expiry of term of two members in June 2024.

Nevertheless, the Institute held two BWC meetings (on 30.07.2024 and 27.12.2024) and the 48th Finance Committee meeting (on 02.08.2024), in the run-up to the 49th FC meeting convened immediately before the present Board Meeting. As such, the recommendations from these meetings are now being placed before the BOG for consideration.

Accordingly, the agenda items for discussions/deliberations and the following decisions were taken:

SECTION A CONFIRMATION OF BOG MINUTES & ACTION TAKEN REPORT

BOG-122/01 To confirm the Minutes of the 121st Board of Governors Meeting of the Institute, held on 06-02-2024 in the Committee Room of the NIT Srinagar

Resolution No. 01/BOG-122 **Confirmed.**

BOG-122/02 To record action taken report on the decisions of 121st Board of Governors meeting of the Institute, held on 06-02-2024 in the Committee Room of the NIT Srinagar.

Resolution No. 02/BOG-122 **Report Recorded.**
Further, during the discussion on the ATR of BOG item no. BOG-121/08, the Board recommended that the Institute register the HPC system on the I-STEM Portal and ensure the completion of its procurement process before 31st March 2025.

SECTION B ITEMS REQUIRING APPROVAL OF THE BOARD

BOG-122/03 To consider the nomination of a BOG member to the Finance Committee in accordance with para 10 (iv) of the Statutes of the NIT and recording information on the Senate nominees for BOG membership.

Resolution No. 03/BOG-122 **At the outset of the meeting itself, the BoG took note of the Senate nominations of Prof. Roohie Naaz Mir and Dr. Ghulam Rasool Begh and accordingly nominated Prof. Roohie Naaz Mir to the Finance Committee in accordance with Para 10(iv) of the First Statutes of NITs, 2009.**

BOG-122/04 To consider the administrative & financial approvals for undertaking the Civil & Electrical Stage Works for the Financial Year 2024-2025.

Resolution No. 04/BOG-122 **Given the expiry of the previous yearly Rate Contracts for Civil and Electrical Stage Works on 31.03.2024, the BOG noted that fresh administrative and financial sanctions are required to undertake necessary maintenance, and renovation works at the Institute during the ensuing Financial Year.**

Accordingly, the Board of Governors while considering the recommendations of the 48th Finance Committee, hereby resolves:

SECTION B	ITEMS REQUIRING APPROVAL OF THE BOARD
BOG-122/05	<ul style="list-style-type: none"> To accord approvals for undertaking Civil & Electrical Stage Works for FY 2025-2026 at an estimated cost of Rs. 150.00 Lakhs for Civil Works and Rs. 100.00 Lakhs for Electrical Works. To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for carrying out the works. To authorize Institute's Engineering Wing to execute the works through an open tender process on the Central Public Procurement Portal (CPPP).
<p>Resolution No. 05/BOG-122</p>	<p>Following the renovations to S-Type Quarters (S01-S24) in the previous financial year, the BOG acknowledged the necessity to renovate the remaining S-Type Quarters (S25-S36), encompassing total built-up area of 5615 SFT, to enhance structural stability and living conditions.</p> <p>As such, taking into account the recommendations 48th Finance Committee held on 02.08.2024, the BOG hereby resolves:</p> <ul style="list-style-type: none"> To approve the renovation of S-Type Residential Quarters (S25 to S36) at an estimated cost of Rs. 57.53 Lakhs. To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project. To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).
BOG-122/06	<p>To consider the administrative and financial approvals for the electrification of S-Type Quarter Block (S25 to S36) at an estimated cost of Rs. 17.47 Lakhs.</p>
<p>Resolution No. 06/BOG-122</p>	<p>Given the deteriorated condition of the electrical fittings and fixtures & to align with the proposed renovation of S-Type Quarters (S25 to S36), the Board recognized the requirement for upgradation of electrical infrastructure in these quarters.</p> <p>As such, considering the recommendations of the 48th Finance Committee held on 02.08.2024, the BOG hereby resolves:</p> <ul style="list-style-type: none"> To approve the refurbishment of the electrification system in S-Type Residential Quarters (S25 to S36) at an estimated cost of Rs. 17.47 Lakhs. To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project. To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).
BOG-122/07	<p>To consider the administrative and financial approvals for the renovation of P-Type Quarters (P6 & P7) at an estimated cost of Rs. 59.00 Lakhs.</p>
<p>Resolution No. 07/BOG-122</p>	<p>The Board of Governors (BOG) noted the requirement for renovating the remaining P-Type Residential Quarters (P6 & P7), encompassing total</p>



SECTION B

ITEMS REQUIRING APPROVAL OF THE BOARD

built-up area of 2810 SFT, to ensure their structural integrity and uniformity with previously renovated quarters.

Based on the recommendation of the 48th Finance Committee held on 02.08.2024, the BoG hereby resolves:

- *To approve the renovation of two P-Type Residential Quarters (P6 & P7) at an estimated cost of Rs. 59.00 Lakhs.*
- *To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project.*
- *To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).*

BOG-122/08

To consider the administrative and financial approvals for the electrification of two P-Type Quarters (P6 & P7) at an estimated cost of Rs. 11.52 Lakhs.

Resolution No. 08/BOG-122

To align with the envisaged renovation of P-Type Quarters (P6 & P7), the Board acknowledged the requirement for upgradation of electrical infrastructure in these quarters.

Accordingly, taking into consideration the recommendations of the 48th Finance Committee held on 02.08.2024, the BOG hereby resolves:

- **To approve the electrification of two P-Type Quarters (P6 & P7) at an estimated cost of Rs. 11.52 Lakhs.**
- **To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project.**
- **To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).**

BOG-122/09

To consider the administrative and financial approvals for the renovation of various laboratories at the Department of Physics at an estimated cost of Rs. 38.32 Lakhs.

Resolution No. 09/BOG-122

Taking into the account to requirement to refurbish the laboratories at the Department of Physics, the BOG based on the recommendations of the 48th Finance Committee held on 02.08.2024, hereby resolves:

- **To approve the renovation of the following five laboratories in the Department of Physics at an estimated cost of Rs. 38.32 lakhs:**
 - i. **Engineering and Applied Physics Lab**
 - ii. **Optics Lab and Dark Room**
 - iii. **Atomic and Solid-State Lab**
 - iv. **Solid State Electronics Lab**
 - v. **Biomaterials and Bioengineering Lab**
- **To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project.**
- **To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).**

Further, while reviewing the funds available with the institute, the Board of Governors expressed serious concern over the significant decline in the Institute's Internal Revenue Generation (IRG) corpus. This decline being attributed to issuance of fee refunds to students based on

SECTION B

ITEMS REQUIRING APPROVAL OF THE BOARD

revised/unverified income certificates, the BOG directed following immediate corrective actions;

- *Implement a strengthened verification process for issuing fee refunds. This process shall include a mechanism to verify the authenticity of parents' Income Certificates from the relevant issuing authorities in their respective state governments.*
- *Mandate the submission of parents' ITR/PAN details for Income verification including formal undertakings from both the student and the parents who wish to avail such income-based fee concessions.*
- *Conduct a comprehensive review of the Institute's fee structure to ensure alignment with Ministry of Education (MoE) guidelines.*
- *Present a detailed status update on these measures in the Action Taken Report for the next BOG meeting.*

BOG-122/10

To consider the administrative and financial approvals for the electrification of various laboratories at the Departments of Physics and Chemistry at an estimated cost of Rs. 28.80 Lakhs.

Resolution No. 10/BOG-122

In conjunction with the proposed civil renovation of laboratories in the Departments of Physics and Chemistry, the Board while taking into account the resolution of BWC & the recommendations of the 48th Finance Committee held on 02.08.2024, resolved as follows;

- *To approve the electrification of five laboratories in the Department of Physics and four laboratories in the Department of Chemistry at an estimated cost of Rs. 28.80 lakhs.*
- *To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project subject to the availability of funds.*
- *To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).*

List of Laboratories approved for such electrical works:

Department of Physics	Department of Chemistry
1. <i>Engineering & Applied Physics Lab</i>	1. <i>Synthetic Porphyrin Lab</i>
2. <i>Optics Lab & Dark Room</i>	2. <i>Nano-Chemistry Lab</i>
3. <i>Atomic & Solid-State Lab</i>	3. <i>Bio-Fuels Lab.</i>
4. <i>Solid State Electronics Lab</i>	4. <i>Materials Chemistry & Engineering Research Lab.</i>
5. <i>Biomaterials & Bioengineering Lab</i>	

BOG-122/11

To consider the administrative and financial approvals for the laying of an access road to the New Health Centre, installation of storage cupboards and other allied works at an estimated cost of Rs. 40.26 Lakhs.

Resolution No. 11/BOG-122

Taking into consideration the lack of an access road to the newly constructed Health Centre at Institute and the requirement of adequate storage therein, the Board of Governors based on the recommendations of the 48th Finance Committee held on 02.08.2024, hereby resolves;

- *To approve the proposal for laying an access road to the New Health Centre, installation of storage cupboards, and other allied works, at an estimated cost of Rs. 40.26 Lakhs.*