

MINUTES OF THE SECOND MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH (NITTTR), CHANDIGARH HELD ON SEPTEMBER 29, 2004 AT 3.00 PM IN NITTTR CHANDIGARH

The 2nd meeting of the Board of Governors of the Institute was held at 3.00 p.m. on September 29, 2004 in NITTTR, Chandigarh. The following were present:

1. **Shri Yash Pal Mahajan,** **Chairman**
Chairman, BOGs, NITTTR, Chandigarh
House No.1107,
Sector 33-C,
CHANDIGARH-160 031

2. **Dr. AK Ambasht** **Member**
Director (T)
Department of Secondary and Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI - 110 001

3. **Shri Sone Lal**
Head, Civil Engineering Department
Govt. Polytechnic,
KANPUR
representing
Mrs Usha Birjee **Member**
Director,
Technical Education, Uttar Pradesh,
Govt. Polytechnic Campus, Vikas Nagar,
KANPUR 208 024 (UP)

4. **Shri Vickram Jaidka,** **Member**
House No.11,
Shivalik Enclave,
NAC Manimajra,
CHANDIGARH-160 101

5. Prof. Pramod S Mehta, Member
Director,
Dr BR Ambedkar National Institute of Technology,
(Deemed University),
GT Road Bye Pass,
JALANDHAR - 144 001(Punjab)
6. Prof Vijay P Puri, Member
Head
Information Management and Coordination Unit,
National Institute of Technical Teachers'
Training and Research,
Sector-26,
CHANDIGARH - 160 019
7. Dr OP Bajpai, Member-Secretary
Director,
National Institute of Technical Teacher'
Training & Research,
Sector-26,
CHANDIGARH - 160 019

The following members could not attend the meeting:

1. Shri SK Ray Member
Financial Adviser (IFD)
Department of Secondary and Higher Education
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI - 110 001
2. Shri GH Khan, Member
Director,
Technical Education,
Government of Jammu & Kashmir,
Block 'A', Old Secretariat Premises,
SRINAGAR-190 001

3. *Dr Bhagwan Singh,* *Member*
Secretary,
State Board of Technical Education,
Department of Science & Technology,
Technology Bhawan,
4th Floor, Baily Road,
PATNA - 800 015(Bihar)
4. *Shri CL Meena, IAS,* *Member*
Commissioner of Higher and Technical Education,
Directorate of Technical Education,
Gujarat State,
2nd Floor, Block No.2,
Dr. Jivraj Mehta Bhawan,
GANDHINAGAR - 382 010(Gujarat)
5. *Dr. SK Salwan,* *Member*
Vice Chancellor,
Punjab Technical University,
Ladowali Road,
JALANDHAR - 144 001(Punjab)
6. *Prof. Keshev Chandra Sharma,* *Member*
Professor of Physics,
HP University,
SHIMLA - 171 005

At the outset Chairman, Shri Yash Pal Mahajan extended a warm welcome to all the members of the Board and expressed his deep gratitude towards them for having spared their valuable time for attending the meeting. The Chairman also expressed his gratitude towards Dr AK Ambasht, Director(T), MHRD for whole hearted support to the institute matters. He then requested Dr OP Bajpai, Director and Member Secretary to conduct the proceedings of the meeting.

Dr OP Bajpai, Member Secretary also extended a warm welcome to the Chairman and other members of the Board and expressed his deep gratitude towards them for having spared their valuable time for attending the meeting

despite their busy schedule. He hoped that with the guidance and support of the members and the Ministry, the institute will be able to achieve its targets and further grow and develop in all the areas of its activities. Thereafter various agenda items were deliberated as under:

ITEM NO.B.2.1 TO CONFIRM THE MINUTES OF THE 1st MEETING OF THE BOARD OF GOVERNORS OF NITTTR CHANDIGARH HELD ON 18.06.2004 AND TO REPORT ACTION TAKEN THEREON.

B.2.1(a) The minutes of the 1st meeting of the Board of Governors of NITTTR Chandigarh held on June 18, 2004 were confirmed as recorded. While noting the follow up action taken by the institute on various agenda items of the 1st meeting of the Board of Governors of NITTTR Chandigarh as well as the pending items of its previous meetings, it was further resolved as under:

Against

ITEM NO.B.93.26 TO REPORT ABOUT THE CIVIL SUIT FILED BY PUDA AGAINST INSTITUTE AND TO CONSIDER AND APPROVE PAYMENT OF ENHANCED FEES OF Rs.40,000/- TO THE INSTITUTE COUNSEL FOR PLEADING THE CASE.

It was reported that next hearing of the case has been fixed on December 20, 2004. The institute will however continue to report progress of the case to the Board from time to time. It was also reported that the institute is making efforts to get the technical design data prepared which may be required to defend the case. The Board desired that interest of the institute may continue to be safeguarded.

Against

ITEM NO.B.1.18 TO CONSIDER INTER-SE-SENIORITY OF THE FACULTY PROMOTED IN-SITU THROUGH CAREER ADVANCEMENT SCHEME OF AICTE VIS-A-VIS THOSE RECRUITED DIRECTLY THROUGH OPEN SELECTION.

The Board requested the representative of the Ministry to have the issue considered judiciously and facilitate expeditious action by the Ministry.

ITEM NO.B.2.2 TO APPROVE THE ACTION INITIATED BY THE INSTITUTE REGARDING THE POST-GRADUATE PROGRAMMES.

The Board while approving the institute proposal resolved that the institute may offer Post Graduate programmes with the concurrence of the Ministry. While approving offering M.E. programmes through modular mode also, it was advised that the concept be, however, examined in its totality before implementation.

The Board also resolved to accept the institute as a Deemed University and desired to initiate necessary action for obtaining this status at the earliest.

The draft "Vision" document cleared by the Academic Council, was also approved. It was however desired that while finalizing the document the suggestions of the Board towards reflecting the Institute as an emerging Center of Excellence be incorporated in the document, before putting up to Ministry of Human Resource Development.

ITEM NO.B.2.3 ATTENDING A CONFERENCE ABROAD BY Dr. RAKESH WATS.

The Board noted the action taken by the Institute in case of sponsorship of Dr. Rakesh Wats for presentation of paper in an International Conference. It was decided that in all such instances, the individual after attending the event, should make a presentation before the faculty; and copy of the Conference Proceedings placed in the library. -It was however suggested that the institute to work out academic standards and criteria for sponsorship of institute faculty abroad to attend various International Conferences/Seminars, including obtaining expert opinion on the rating of the Conference (without disclosing identity of the individual).

The following items which were reported to the Board for information, were noted.

ITEM NO.B.2.4 CONFIRMATION OF THE INSTITUTE EMPLOYEES.

ITEM NO.B.2.5 CONTINUANCE OF INSTITUTE EMPLOYEES IN SERVICE ON COMPLETION OF 30 YEARS OF SERVICE OR 55 YEARS OF AGE WHICHEVER IS EARLIER.

ITEM NO.B.2.6 SUPERANNUATION OF INSTITUTE EMPLOYEES DURING THE PERIOD FROM 01.06.2004 TO 31.08.2004.

ITEM NO.B.2.7 DEATH OF SHRI ALGU RAM, MALI ON 10.07.2004.

ITEM NO.B.2.8 CONSTITUTION OF ACADEMIC COUNCIL OF THE INSTITUTE AS PER RULES & REGULATIONS OF NITTTR CHANDIGARH SOCIETY.

The Board ratified the action taken by the Chairman, Board of Governors vide UO No.25 dated 9.7.2004 regarding constitution of Academic Council of the institute as per rules and regulations of NITTTR Chandigarh Society.

ITEM NO.B.2.9 APPOINTMENT OF FACULTY MEMBERS ON THE BASIS OF RECOMMENDATIONS OF VARIOUS SELECTION COMMITTEES.

The Board ratified the action taken by the Chairman, Board of Governors regarding appointment of faculty as reported in the agenda item.

ITEM NO.B.2.10 TO CONSIDER APPROVAL OF THE MINUTES OF THE SECOND - MEETING OF THE FINANCE COMMITTEE HELD ON SEPTEMBER 29, 2004.

The minutes of the meeting of the Finance Committee held on forenoon September 29, 2004 were circulated amongst all the members of the Board. The Board considered and approved the same.

ITEM NO.B.2.11 TO CONSIDER APPROVAL OF THE MINUTES OF THE 1st MEETING OF THE ACADEMIC COUNCIL TO BE HELD ON SEPTEMBER 24, 2004.

The minutes of the meeting of the Academic Council held on September 24,

2004 were circulated amongst all the members of the Board. The Board considered and approved the same.


ITEM NO.B.2.12 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2003-2004.

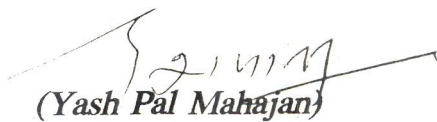
The Annual Report of the institute for the year 2003-04 was considered and approved by the Board. The Board authorized the Chairman, Board of Governors to accord approval for inclusion of Annual Accounts, Utilization Certificate and the Audit Certificate in the Annual Report after their receipt from the Audit Office. It was however desired that the institute may pursue the matter with the Audit Office so that the Annual Report is submitted to the Ministry by the end of the October as per the schedule.

ITEM NO.B.2.13 TO CONSIDER ACTION ON THE NATIONAL COMMON MINIMUM PROGRAMME(NCMP) OF UPA GOVERNMENT.

The Board resolved that the institute should take appropriate action for implementation of National Common Minimum programme(NCMP) of UPA Government as per requirements. The first action taken report may be sent to the Ministry immediately and thereafter bi-monthly.

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


(Dr OP Bajpai)
Member Secretary


(Yash Pal Mahajan)
Chairman, Board of Governors