

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,
CHANDIGARH

MINUTES OF THE 31ST MEETING OF THE BOARD OF GOVERNORS
HELD ON 07.11.2014 AT IIT DELHI

The 31st meeting of the Board of Governors was held on 7th November, 2014 at 12.15 p.m. onwards at Indian Institute of Technology (IIT) Delhi. The following were present:

1.	Dr KK Talwar Chairman, Board of Governors, NITTTR, Chandigarh	Chairman
2.	Shri Rajesh Singh, Representing Shri Yogendra Tripathi, IAS Joint Secretary & Financial Adviser (IFD), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, NEW DELHI – 110 115	Member
3.	Shri Varghese Yohannan, Under Secretary (TEL) Representing Shri Shashi Prakash Goyal, IAS Joint Secretary (TEL), Govt. of India Ministry of Human Resource Development of India Shastri Bhawan, New Delhi – 110 115	Member
4.	Dr. Manoj K Arora Director PEC University of Technology Sector-12 Chandigarh	Member
5.	Dr. YPS Berwal Additional Director Representing Shri Vijayendra Kumar, IAS Director General, Technical Education, Haryana, Bay No.7-12, Sector 4, PANCHKULA (Haryana)	Member
6.	Shri Mohanbir Singh, Additional Director Representing Shri B Purushartha, IAS Director, Technical Education and Industrial Training, Punjab, Takniki Shiksha Bhawan, Plot No.1, Sector 36-A, CHANDIGARH – 160 036	Member

7.	Dr. (Mrs.) S.P. Bedi Professor, Education and Educational Management Department National Institute of Technical Teachers Training and Research, Sector 26, CHANDIGARH – 160 019	Member
8.	Dr. M.P. Poonia Director, National Institute of Technical Teachers Training and Research, Sector 26, CHANDIGARH – 160 019	Member - Secretary

The following members could not attend/expressed their inability to attend the meeting:

1.	Dr. N. Sathyamurthy Director, Indian Institute of Science Education and Research, Sector 81, Post Office Manauli, SAS Nagar, MOHALI – 140 306	Member
2.	Shri SP Oswal Chairman, Vardhman Group of Companies, Ludhiana (Punjab)	Member
3.	Shri Ajay Jain, IAS Commissioner, Department of Technical Education, 5 th & 6 th Floor, BRKR Bhawan, Tankbund Road, Saifabad, HYDERABAD – 500 063 (Andhra Pradesh)	Member
4.	Dr. Atul Bora Director, Technical Education, Kahilipara, GUWAHATI – 781 019 (ASSAM)	Member
5.	Member Secretary All India Council for Technical Education, 7 th Floor, Chander Lok Building, Janpath, NEW DELHI – 110 001	Member
6.	Shri Arun Mishra Director Govt. of NCT of Delhi Department of Training & Technical Education, Muni Maya Ram Marg, Near TV Tower, Pitam Pura, DELHI – 110 088	Member



The Chairman, at the outset welcomed all the members. Prof. MP Poonia, Director and Member Secretary of the Board of Governors made a brief power point presentation of the progress made by the institute and future planning. Board members appreciated the efforts made by the institute. Thereafter, with the permission of the Chair, agenda items were deliberated as under:

ITEM NO. B.31.1 TO CONFIRM THE MINUTES OF THE 30TH MEETING OF THE BOARD OF GOVERNORS HELD ON 02.06.2014 AT INSA, NEW DELHI

The minutes of the 30th meeting of the Board of Governors held on 02.06.2014 were confirmed.

ITEM NO.B.31.2 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 30TH MEETING OF THE BOARD OF GOVERNORS HELD ON 02.06.2014

**Against
Item No.B.21.3.8 TO APPROVE THE QUALIFICATION AND EXPERIENCE FOR FACULTY POSTS**

The Board of Governors approved the qualifications for the direct recruitment of faculty incorporating Ph.D. as an essential qualification for the post of Assistant Professor as per the recruitment rules of NIT's. Before advertising the posts, concurrence of MHRD shall be sought as per requirement of the Memorandum of Association-(MOA).

**Against
Item No.B.22.1 TO CONSIDER PROTECTION OF PAY OF MRS KANIKA SHARMA AND CLAIM OF SENIORITY W.E.F 17.09.2004**

Noted.

**Against
Item No.B.23.3.5 TO CONSIDER THE INTER-SE-SENIORITY OF CAS PROMOTED FACULTY AND OPENLY SELECTED FACULTY**

The legal opinion will be sought and shall be placed before the newly constituted NITTTTR Council for further decision in the matter.



Against

Item No.B.26.4.4

TO CONSIDER CHANGE OF RECRUITMENT RULES FOR THE POST OF LDC UNDER 10% QUOTA

The Board of Governors requested the Ministry representative to expedite the matter at the earliest possible.

Against

ITEM NO.B.30.5.4

TO CONSIDER THE REQUEST OF DR. HEMANT SOOD FOR PAY FIXATION CONSEQUENT UPON HIS PROMOTION AS PROFESSOR UNDER CAREER ADVANCEMENT SCHEME

Noted

Against

ITEM NO.B.30.5.5

TO CONSIDER CLEARANCE OF DUES OF LATE DR. DD SHARMA, PROFESSOR EDIC DEPARTMENT

The Member Secretary informed the House that the sons of Dr DD Sharma has filed a petition in the Hon'ble Court of Civil Judge Chandigarh claiming that they are the legal heirs of Dr DD Sharma and accordingly his dues may be given to them. The institute shall honour the verdict of the Hon'ble Court and accordingly release the dues to the legal heirs.

Against

ITEM NO.B.30.5.8

TO CONSIDER THE CASE OF FACULTY MEMBERS WHO HAVE NOT COMPLETED Ph.D. WITHIN 7 YEARS FROM THE DATE PROMOTION AS ASSISTANT PROFESSOR UNDER OLD AICTE GUIDELINES

Noted

Against

ITEM NO. B.30.5.9

TO INFORM ABOUT THE STATUS OF Ph.D IN RESPECT OF MRS POONAM SYAL AND DR. MRS LINI MATHEW, ASSOCIATE PROFESSOR

The Board of Governors advised the institute to get information from other NITTTRs on the issue at the earliest.



Against
ITEM No.B.30.5.10

PLACEMENT OF STATUS REPORT ON VARIOUS
ISSUES RELATING TO THE INSTITUTE

Noted.

ITEM NO.B.31.3 REPORTING ITEMS

ITEM No.B.31.3.1 RE-NOMINATION OF Dr. K.K. TALWAR AS CHAIRMAN, BAORD OF
GOVERNORS OF NITTTR, CHANDIGARH

Noted

ITEM NO. B.31.3.2 ENCASHMENT OF HALF PAY LEAVE (HPL) TO MR. KL SINGLA,
SENIOR ADMINISTRATIVE OFFICER (RETIRED)

Noted

ITEM NO. B.31.3.3 DIFFERENCE OF PAYMENT OF PENSION TO MR. KL SINGLA,
SENIOR ADMINISTRATIVE OFFICER (RETIRED)

Noted

ITEM No.B.31.3.4 COMPLETION OF PROBATION PERIOD OF SHRI ANIL KUMAR,
ELECTRONICS ENGINEER

Noted

ITEM No.B.31.3.5 CONTINUANCE OF SERVICE OF INSTITUTE EMPLOYEES AFTER
ATTAINING THE AGE OF 50/55 YEARS

Noted



ITEM NO.B.31.3.6 COMPLETION OF PROBATION PERIOD OF INSTITUTE EMPLOYEES

Noted

ITEM NO.B.31.4 ITEMS FOR RATIFICATION

ITEM NO.B.31.4.1 PROMOTION OF INSTITUTE FACULTY MEMBERS AS PROFESSOR UNDER CAREER ADVANCEMENT SCHEME

The Board of Governors ratified the action taken by the Institute.

ITEM NO.B.31.4.2 UPWARD MOVEMENT CASES OF ASSISTANT PROFESSORS UNDER CAREER ADVANCEMENT SCHEME FROM AGP RS.6000 TO AGP 7000 AND AGP RS.7000 TO AGP RS.8000/-

The Board of Governors ratified the action taken by the Institute.

ITEM NO.B.31.5 ITEMS FOR CONSIDERATION

ITEM NO.B.31.5.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 28th MEETING OF FINANCE COMMITTEE HELD ON 07.11.2014

The Board of Governors considered the recommendations of Finance Committee and approved the same.



ITEM NO.B.31.5.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 17TH MEETING OF ACADEMIC COUNCIL HELD ON 31.10.2014

The Board of Governors approved the minutes of Academic Council held on 31.10.2014.

ITEM No. B.31.5.3 IRREGULARITIES IN THE APPOINTMENT OF Ms KANIKA SHARMA, ASSISTANT PROFESSOR, NITTR, CHANDIGARH – DETAILED CASE

The Board of Governors, after detailed deliberations on the Committee report, including looking at the opinions of two Board members who were not present in the meeting, directed the institute to close the case. The Board of Governors also directed the institute to issue a letter to the members of Scrutiny cum Screening Committee advising them to be more careful in future in taking up such important issues. Mrs Kanika Sharma shall also be warned not to repeat such act of carelessness in future.

ITEM No. B.31.5.4 TO CONSIDER AND APPROVE THE QUALIFICATIONS AND EXPERIENCE FOR THE POST OF RESEARCH ASSISTANT

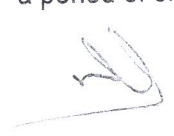
The Board of Governors approved the qualifications proposed by the institute with one addition that the candidates should have professional experience of three years in research/teaching/preparation of instructional material etc.

ITEM No. B.31.5.5 TO CONSIDER THE CASE OF FACULTY MEMBERS WHO HAVE NOT COMPLETED PH.D. WITHIN 7 YEARS FROM THE DATE PROMOTION AS ASSISTANT PROFESSOR UNDER OLD AICTE GUIDELINES

The Board directed the institute to convey the faculty members to complete their Ph.D failing which their increment may be stopped.

ITEM No.B.31.5.6 TO CONSIDER FURTHER EXTENSION AS PROFESSOR (RE-EMPLOYED) TO PROFESSOR Y.K.ANAND

The Board of Governors approved the extension as Professor(re-employed) to Prof YK Anand for a period of one year beyond 21.08.2014 on the existing terms and conditions.



ITEM No. B.31.5.7 TO CONSIDER THE REQUEST OF DR. HEMANT SOOD FOR PAY FIXATION CONSEQUENT UPON HIS PROMOTION AS PROFESSOR UNDER CAREER ADVANCEMENT SCHEME

The Board of Governors approved that the benefit of CAS promotion as Professor to Dr Hemant Sood be given from the date of his Selection Committee meeting i.e 13.05.2010 as per the practice followed previously.

ITEM No. B.31.5.8 CASE OF UPWARD MOVEMENT OF MRS RITULA THAKUR, ASSISTANT PROFESSOR ELECTRICAL ENGINEERING FROM AGP RS.6000 TO AGP RS.7000

The Board of Governors approved the upward movement of Mrs Ritula Thakur, Assistant Professor from Rs.6000/- to Rs.7000/-. In future similar approach can be adopted if any candidate has gone abroad on the official duty assigned by the institute.

ITEM No.B.31.5.9 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2013-2014

The Board of Governors recommended to the NITTTR Society for the approval of Annual Report of the Institute for the year 2013-2014.

ITEM No.B.31.5.10 TO CONSIDER AND APPROVE THE PERFORMANCE AUDIT REPORT OF TEQIP-II

The Board of Governors approved the Performance Audit Report of TEQIP-II World Bank.

ITEM No.B.31.5.11 TO CONSIDER AND APPROVE THE SETTING UP OF NITTTR CHANDIGARH EXTENSION CENTRES

The Board of Governors approved the proposal of the Institute for setting up of NITTTR Chandigarh Extension Centres in Northern States to enhance the outreach of various projects and programmes of the Institute.



ITEM No. B.31.5.12 STATUS POSITION OF SENIOR TECHNICAL ASSISTANTS AND JUNIOR ELECTRONICS ENGINEER – REGARDING

The promotion case shall be taken after restructuring of staff structure.

ITEM No. B.31.5.13 TO CONSIDER FILLING UP THE POST OF CHIEF LIBRARIAN – REGARDING

The Board of Governors advised the institute to look into UGC guidelines, AICTE guidelines and also get the information from other NITTTRs on the issue and put up the proposal for the consideration and approval of Board of Governors.

ITEM No. B.31.5.14 PERMISSION TO FILL VACANT FACULTY POSITIONS

The Board of Governors approved the proposal of the institute to fill up the posts at the level of Assistant Professor against the vacant posts of Professors, in the AGP of Rs. 6000/- and Associate Professors against the vacant positions of Associate Professors, in the AGP of Rs. 9,000/-.


ITEM No. B.31.5.15 TO CONSIDER AND APPROVE THE PLACEMENT OF DEAN ADMINISTRATION

The Board of Governors turned down the proposal of the Institute.

ITEM No. B.31.5.16 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

Noted.

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


(Dr MP Poonia)
Member Secretary 15/11/14
NITTTR, Chandigarh


(Dr KK Talwar)
Chairman, Board of Governors
NITTTR, Chandigarh

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