

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,
CHANDIGARH

MINUTES OF THE 36TH MEETING OF THE BOARD OF GOVERNORS
HELD ON 09.08.2016 IN THE BOARD ROOM OF IIT DELHI

The 36th meeting of the Board of Governors was held on 9th August, 2016 at 3.30 p.m. onwards at IIT Delhi. The following were present:

1.	Dr. K.K. Talwar Chairman, Board of Governors NITTTR, Chandigarh	Chairman
2.	Shri Satpal Sharma, Under Secretary representing Mrs. Darshana M Dabral 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 S.P. Goyal Joint Secretary (NITs & DL), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan New Delhi - 110 115	Member
4.	Er. Daria Singh Yadav, Joint Director Representing Shri S.K. Singh Director Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur - 342 001	Member
5.	Dr. Amanpreet Singh, Registrar, representing Shri Rakesh Kumar Verma, IAS Vice Chancellor IK Gujral Punjab Technical University Jalandhar - Kapurthala Highway Near Pushpa Gujral Science City Kapurthala (Punjab) - 144601	Member
6.	Dr. I.K. Bhat Professor Mechanical Engineering Department Motilal Nehru National Institute of Technology Allahabad - 211 004 (Uttar Pradesh)	Member

7.	Dr. SK Dhameja Professor & Head Entrepreneurship Development & Industrial Coordination, NITTTTR, Sector 26, Chandigarh – 160 019	Member
8.	Dr. M.P. Poonia Director, NITTTTR, Sector 26, Chandigarh – 160 019	Member - Secretary

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

1.	Shri Ajay K Singh Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, Kanpur – 208 024	Member
2.	Dr. Pankaj Kumar Pandey, IAS Director, Technical Education, Govt. of Uttarakhand N.C.C. Block, Polytechnic Campus Srinagar (Garhwal)	Member
3.	Dr. Joram Begi Director Higher & Technical Education Govt. of Arunachal Pradesh City Itanagar – 791 111	Member
4.	Tmt. S. Madhumathi, IAS Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy Chennai – 600 025	Member
5.	Shri Sunil Kant Munjal Joint Managing Director Hero Motocorp Ltd., and Chairman Hero Corporate Service Ltd., 34, Community Centre, Basant Lok Vasant Vihar, New Delhi – 110057	Member
6.	Advisor All India Council for Technical Education 7th Floor, Chander Lok Building, Janpath New Delhi – 110 001	Member

The Chairman, at the outset welcomed all the members and thereafter Member Secretary of the Board gave a brief power point presentation about the on-going activities of the Institute. The Board members appreciated the progress made by the Institute during last academic year and on-going activities. Joint Secretary (NITs & DL), MHRD, Government of India, while appreciating the activities being undertaken by the Institute, advised the Institute to lay more emphasis on its mandate o

imparting training to technical teachers. Thereafter, with the permission of the Chair, agenda items were taken up one by one:-

ITEM NO. B.36.1 TO CONFIRM THE MINUTES OF THE 35TH MEETING OF THE BOARD OF GOVERNORS HELD ON 18.02.2016 AT NITTTR, CHANDIGARH

The minutes of the 35th meeting of the Board of Governors held on 18.02.2016 were confirmed.

ITEM NO.B.36.2 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 35TH MEETING OF THE BOARD OF GOVERNORS HELD ON 18.02.2016

Against

ITEM NO.B.34.3.5 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR POST OF ASSISTANT PROFESORS AGAINST ADV. No.99/2015

Noted.

Against

ITEM NO.B.34.3.7 TO CONSIDER REPRESENTATION OF DR. MRS POONAM SYAL FOR RESTORATION OF INCREMENT

Noted.

Against

ITEM NO.B.35.4.5 APPROVAL OF SELECTIONS FOR THE POST OF ASSOCIATE PROFESSORS IN DIFFERENT DEPARTMENTS ADVERTISED AGAINST ADVERTISEMENT NO.97/2015

The Member Secretary informed the House that Institute has received a communication dated 8th August, 2016 regarding Selections for the post of Associate Professors from the MHRD. The Board of Governors, with the exception of the Ministry representatives re-affirmed that the procedures followed for selection was as per AICTE guidelines and transparent. The Board of Governors, with the exception of the Ministry representatives, further, advised the Institute to send reply of this letter to Ministry for re-considering and approving the selections for the posts of Associate Professors in different Departments against Advt. No.97/2015.

ITEM NO.B.36.3

ITEMS FOR REPORTING

ITEM NO.B.36.3.1 TO REPORT REGARDING COMPLETION OF PROBATION PERIOD OF INSTITUTE EMPLOYEES

Noted

ITEM NO.B.36.3.2 CONTINUANCE OF SERVICE OF INSTITUTE EMPLOYEES AFTER ATTAINING THE AGE OF 50/55 YEARS

Noted

ITEM NO.B.36.3.3 TO REPORT REGARDING RETIREMENT OF STAFF ON THEIR SUPERANNUATION DURING THE PERIOD FROM 01.04.2016 TO 30.06.2016

Noted

ITEM NO.B.36.4

ITEM FOR RATIFICATION

ITEM No. B.36.4.1 TO RATIFY THE ACTION TAKEN BY THE CHAIRMAN FOR PLACEMENT OF DEANS – REGARDING

The Member Secretary informed the Board that the action is strictly in accordance with the extant guidelines approved by the Board of Governors in this regard. Accordingly, the decision taken by the Chairperson was ratified.

ITEM NO.B.36.5

ITEMS FOR CONSIDERATION

ITEM NO.B.36.5.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 33RD MEETING OF FINANCE COMMITTEE HELD ON 09.08.2016

The Board of Governors advised the Institute to put up the minutes in next meeting of Board of Governors for its approval after the finalisation of the Minutes of the 33rd meeting of the Finance Committee in its 34th meeting.



ITEM NO.B.36.5.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 19TH MEETING OF ACADEMIC COUNCIL HELD ON 11.07.2016

The Board of Governors considered and approved the minutes of the 19th meeting of Academic Council held on 11.07.2016.

ITEM NO.B.36.5.3 TO CONSIDER AND APPROVE THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2016-17

The Board of Governors considered and approved the Operational Plan of the Institute for the year 2016-17. The Board however cautioned the Institute that while taking up various activities, the Budgetary Allocation and the Internal Resource Generation should be kept in mind and only those activities should be taken up which can be catered to within the available financial resources.

ITEM No. B.36.5.4 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING WRITTEN OFF, DISMANTLING AND SALE OF OLD GOODS LEFT FROM COMPUTER SCIENCE AND ETV BUILDING

The Item was withdrawn.

ITEM No. B.36.5.5 TO APPROVE IMPLEMENTATION OF GUIDELINES / CLARIFICATIONS ISSUED BY ALL INDIA COUNCIL FOR TECHNICAL EDUCATION

The Board of Governors approved the implementation of Guidelines/Clarifications issued by AICTE vide its Gazette Notification date 04.01.2016.

ITEM No.B.36.5.6 TO CONSIDER RELAXATION IN QUALIFYING SERVICE FOR PROMOTION TO THE POST OF SECTION OFFICER AGAINST RESERVED POINT OF SCHEDULED CASTE

The item was withdrawn.

ITEM No.B.36.5.7 TO CONSIDER AND APPROVE A SENIOR PROFESSOR DESIGNATED AS DEAN, ACADEMICS AND INTERNATIONAL AFFAIRS

The Board of Governors after considering the proposal of the Institute approved the same.



ITEM NO.B.36.5.9 FILLING UP POSTS OF LOWER DIVISION CLERK FROM AMONGST ELIGIBLE MSAs WORKING IN THE INSTITUTE

The Board of Governors felt that this matter should not be brought before the Board as the appointing authority for the posts of Lower Division Clerks is the Director of the Institute. The Board further advised the Director to take appropriate action as per the extant provisions, rules and regulations applicable in the matter.

ITEM No.B.36.5.10 SELECTIONS TO THE POSTS OF ASSISTANT PROFESSORS

Member Secretary submitted a brief note (as Annexure-A) with all facts for reconsideration. The Board of Governors with the exception of the Ministry representatives, after detailed discussions and seeing relevant documents, advised the Institute to send a reply to the Ministry with clarifications relating to the issue. The Board also felt that the decision on this issue was discussed and taken in the Board of Governors meeting held on 7.11.2014 and the same was also ratified in its subsequent meeting held on 8.5.2015.

ITEM No. B.36.5.11 TO CONSIDER AND APPROVE THE FEE STRUCTURE FOR POSTGRADUATE PROGRAMME IN CONSTRUCTION PROJECT MANAGEMENT

The Board of Governors approved the starting of Post Graduate Programme in Construction Project Management in collaboration with BBM supported by M/S Simplex Infrastructure Limited, initially for a period of one year on trial basis only. It advised the institute to re-assess the implementation of this programme after a period of one year and take further necessary decision afterwards.

ITEM No. B.36.5.12 TO CONSIDER AND APPROVE OUTSOURCE OF WORK RELATING TO RECRUITMENT OF NON-TEACHING POSTS

The item was withdrawn.

ITEM No.B.36.5.13 TO CONSIDER PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME

The Item was withdrawn.

ITEM No. B.36.5.14 TO CONSIDER APPEAL OF MR. KL SINGLA, SENIOR ADMINISTRATIVE OFFICER (RETIRED) NITTTR CHANDIGARH


After detailed deliberations on the issue, the Board of Governors advised the Institute to refer the matter to Ministry for re-examination


ITEM No. B.36.5.15 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The Board of Governors considered and approved the status report on various issues and appreciated the steps taken by the Institute. The Board of Governors advised the Institute to analyse the impact of training programmes conducted in the past on the quality of technical education. It further emphasized that more and more stress should be given on teacher training, particularly on orientation and pedagogy as per the mandate of the Institute.

The Board of Governors lastly advised the Institute to focus on its core area of training the technical teachers serving in various Polytechnics/Engineering Institutes under its jurisdiction. The Board further advised the Institute to examine its Memorandum of Association and inform the Board in its next meeting as to whether, the running of Masters and Ph.D. programmes is within the permitted domain of activities or not. It was further felt that if these programmes are permitted, then they should be primarily for the teachers and not for fresh students as the case seems to be as of now. The Institute was further requested to give the number of teachers and fresh students participating in all its Masters and Research programmes during the last five years in the next meeting of the Board.

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


(Dr. MP Poonia)
Member Secretary
NITTTR, Chandigarh


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