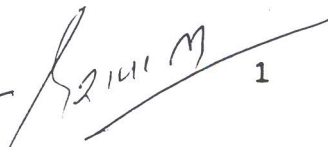


MINUTES OF THE SIXTH MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTTTR), CHANDIGARH HELD ON OCTOBER 13, 2006 AT 2.30 PM IN NITTTTR CHANDIGARH

The 6<sup>th</sup> meeting of the Board of Governors of the Institute was held at 2.30 p.m. on October 13, 2006 in NITTTTR, Chandigarh. The following were present:

- |    |                                                                                                                                                                                                                                    |          |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | Shri Yash Pal Mahajan,<br>Chairman, Board of Governors,<br>National Institute of Technical Teachers'<br>Training and Research (NITTTTR)<br>Sector 26,<br>CHANDIGARH – 160 019                                                      | Chairman |
| 2. | Shri Vijay Bharat (Representing Sh.Ravi Mathur)<br>Director (T)<br>Government of India,<br>Ministry of Human Resource Development,<br>Department of Secondary & Higher Education,<br>Shastri Bhawan,<br>NEW DELHI – 110 001        | Member   |
| 3. | Shri AK Bagga (Representing Mrs Usha Birjee)<br>Deputy Director,<br>Technical Education, Uttar Pradesh,<br>Govt. Polytechnic Campus, Vikas Nagar,<br>KANPUR – 208 024                                                              | Member   |
| 4. | Shri GH Khan,<br>Director,<br>Technical Education,<br>Govt. of Jammu and Kashmir,<br>Block 'A' Old Secretariat Premises,<br>SRINAGAR – 190 001                                                                                     | Member   |
| 5. | Mrs Sunaina Tomar, IAS ((Representing Sh.Rajiv<br>Gupta, IAS)<br>Commissioer of Mid-Day Meals and Schools,<br>Directorate of Technical Education,<br>Gujarat State, 9/1 Dr Jivraj Mehta Bhawan,<br>GANDHINAGAR – 382 010 (Gujarat) | Member   |
| 6. | Shri KC Sharma,<br>Professor of Physics,<br>HP University,<br>SHIMLA – 171 005 (HP)                                                                                                                                                | Member   |

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7. Dr SS Pattnaik, Member  
Professor and Head,  
Educational Television Centre,  
National Institute of Technical Teachers'  
Training and Research, Sector 26,  
CHANDIGARH – 160 019
8. Dr SC Laroia, Member-Secretary  
Director,  
National Institute of Technical Teachers'  
Training and Research, Sector 26,  
CHANDIGARH – 160 019

**The following could not attend the meeting:**

1. Shri SK Ray, Member  
Financial Advisor (IFD)  
Department of Secondary and Higher  
Education,  
Ministry of Human Resource Development,  
Government of India,  
Shastri Bhawan,  
NEW DELHI – 110 001
2. Dr Bhagwan Singh, Member  
Secretary,  
State Board of Technical Education,  
Department of Science and Technology,  
Technology Bhawan, 4<sup>th</sup> Floor, Baily Road,  
PATNA – 800 015 (Bihar)
3. Shri Vickram Jaidka, Member  
House No. F-27,  
Panjab University Campus,  
Sector 25,  
CHANDIGARH
4. Prof. Swadesh Gupta, Member  
Adviser (Faculty Development)  
All India Council for Technical Education,  
NBCC Building, Eastern Towers, IVth Floor,  
Pragati Vihar, Lodhi Road,  
NEW DELHI – 110 003
5. Dr SK Salwan, Member  
Vice Chancellor,  
Punjab Technical University,  
Ladowali Road,  
JALANDHAR – 144 001 (Punjab)

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At the outset, Shri Yashpal Mahajan, Chairman extended 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. He then requested Dr SC Laroia, Director and Member Secretary to conduct the proceedings of the meeting. Dr SC Laroia conveyed his thanks to the Chairman and extended heartiest welcome to all the Board members. Thereafter, the various agenda items were deliberated as under:

**ITEM NO.B.6.1 TO CONFIRM THE MINUTES OF THE 5<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTTR), CHANDIGARH HELD ON 21.07.2006 AND TO REPORT ACTION TAKEN THEREON.**

(a) The minutes of the 5<sup>th</sup> meeting of the Board of Governors held on July 21, 2006 were confirmed as recorded .

**ITEM NO.B.5.1(c)  
AGAINST**

**ITEM NO.B.4.1 TO CONSIDER AUDIT AND INSPECTION REPORT ON THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2003-04 – PUDA COURT CASE.**

The Board resolved that the pending court case with PUDA be defended carefully so that the institute's interest is safeguarded.

**ITEM NO.B.5.1(c)  
AGAINST**

**ITEM NO.B.2.2 TO APPROVE THE ACTION INITIATED BY THE INSTITUTE REGARDING THE POST GRADUATE PROGRAMME – DEEMED UNIVERSITY STATUS**

The Board resolved that the institute should take necessary steps for acquiring Deemed University Status/Status of the Central Institute and take up the matter with the concerned authorities on priority.

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**ITEM NO.B.5.2**

**AGAINST**

**ITEM NO.B.5.2.6**

**INITIATION OF DISCIPLINARY PROCEEDINGS AGAINST PROFESSOR R SUBRAMANIAN, FORMERLY PROFESSOR & HEAD, CIVIL ENGINEERING DEPARTMENT.**

The representative of the Ministry informed the Board that in the CWP filed by Prof R Subramanian in the Punjab & Haryana High Court at Chandigarh vide No.11023 of 2006, the Union of India has been pleaded as Respondent No.1. As the said case is purely an administrative matter of the institute, therefore, the institute may request the Standing Counsel of the Government of India to get the Union of India excluded as a Respondent as already intimated vide MHRD's letter No.F.7-9/2006.TS.IV dated October 06, 2006. The case may be defended properly so that the institute's interest is safeguarded.

**ITEM NO.B.5.4**

**AGAINST**

**ITEM NO.B.5.4.2**

**TO CONSIDER FILLING UP OF VARIOUS VACANT SENIOR TECHNICAL NON-TEACHING GROUP 'A' POSTS IN THE INSTITUTE.**

It was reported by the Member Secretary that the following Senior Technical Non Teaching Group 'A' posts are lying vacant in the institute:

1.	System Engineer	:	One
2.	System Programmer	:	One
3.	Junior System Programmer	:	One
4.	Electronics Engineer	:	One
5.	Producer	:	One
6.	Estate Officer	:	One (likely to fall vacant on 31.12.2006 due to superannuation).

Besides the above, the following faculty posts are also lying vacant as on date:

**PROFESSORS:**

Sanctioned Strength	:	15
Vacant Posts	:	10

**ASSISTANT PROFESSORS:**

Sanctioned Strength	:	26
Vacant Posts	:	02

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## LECTURERS:

Sanctioned Strength	:	23
Vacant Posts	:	07

The Member Secretary informed the Board that it will not be in the interest of the institute to keep the above said posts vacant till the regular Director of the institute takes over which is likely to take considerable time. It was also reported that no such condition has been imposed in the sister institutions at Bhopal, Calcutta and Chennai where also Acting Directors are working. He therefore, requested that the condition imposed by the Board in the last meeting that the vacant posts will not be filled during the tenure of the Acting Director, may be removed otherwise the academic interest of the institute will certainly suffer. After hearing the Member Secretary, the Board resolved that the institute may refer the case to the MHRD with full justification so that the condition stated above, may be removed.

## ITEM NO.B.6.2      ITEMS FOR REPORT

The following items which were reported to the Board of Governors were noted:

- Item No.B.6.2.1      Confirmations made during the period 01.07.2006 to 30-09-2006.
- Item No.B.6.2.2      Superannuations/Voluntary retirement occurred during the period 01.07.2006 to 30.09.2006.
- Item No.B.6.2.3      Granting of two advance increments to the newly recruited Lecturers on account of their possessing ME/M.Tech qualification.
- Item No.B.6.2.4      Allowing institute employees to continue in service until superannuation.
- Item No.B.6.2.5      Permanent Imprest of Rs.500/- to Dr BC Chaudhary, Assistant Professor.
- Item No.B.6.2.6      Re-constitution of Academic Council of the Institute.
- Item No.B.6.2.7      Relieving of Dr OP Bajpai, Ex-Director and joining of Dr SC Laroia as Acting Director.

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**Item No.B.6.2.8**      **Completion of probation period of institute employees.**

**ITEM NO.B.6.3**      **ITEMS FOR CONSIDERATION**

**Item No.B.6.3.1**      **To approve the minutes of the sixth meeting of Finance Committee held on October 13, 2006.**

The minutes of the sixth meeting of Finance Committee held on October 13, 2006 were circulated amongst the Board members at the time of the meeting. The same were considered and approved.


**Item No.B.6.3.2**      **To approve the minutes of the Third meeting of Academic Council held on October 12, 2006.**

The minutes of the third meeting of Academic Council held on October 12, 2006 were circulated amongst the Board members at the time of the meeting. The same were considered and approved.

**Item No.B.6.3.3**      **To consider and approve the Annual Report of the Institute for the year 2005-06.**

The Annual Report of the Institute for the year 2005-06 was considered and approved. As regards the certified copies of Annual Accounts, Utilisation Certificate and Audit Certificate, which are still awaited from the Audit Office, the Board resolved that the same, as and when received from the Audit Office, be incorporated in the Annual Report before sending it to the Ministry. It was also resolved that the institute may pursue the matter with the Audit Office for sending the above said documents at the earliest so that the Annual Report of the Institute does not delay and is submitted before the commencement of Winter Session of Parliament to the Ministry as per the prescribed Calendar.

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

  
**(YASH PAL MAHAJAN)**  
**Chairman, Board of Governors**

  
**(Dr SC LAROIYA)**  
**Member-Secretary**