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ITEM No.B.8.1 TO CONFIRM THE MINUTES OF THE 7TH MEETING OF THE BOARD OF GOVERNORS HELD ON 23-02-2007 AND TO REPORT ACTION TAKEN THEREON.

a) The minutes of the 7th meeting of the Board of Governors of the institute held on 23-02-2007 were circulated amongst all of its members vide Institute letter No. NITTTR/Board/7th-Minutes/52876-888 dated 06-03-2007 for their information and comments, if any. A copy of the minutes is enclosed as Annexure-1 at Page Nos. 20-28 for perusal. Since no comments have been received from any of the members (except against Item No. B.7.4.5 from MHRD regarding filling up of vacant faculty posts during the tenure of Acting Director), the same may be confirmed as recorded. As regards Item No. B.7.4.5 the action taken report is given at Page No. 4 under Item No.B.8.1(b)

b) The following items have been noted:

Item No.B.7.1

- Item No. B.7.1(a) : Confirmation of Minutes of the 6th meeting of BOGs of the Institute.
- Item No.B.6.1 and : Filling up of various vacant Senior Technical Non-
Item No.B.5.4.2 : Teaching Group 'A' posts in the Institute.
- Item No.B.6.3.3 : Approval of the Annual Report of the Institute for the Year 2005-06.

Item No.B.7.2

The following items which were reported to the Board of Governors in the 7th meeting, have been noted:

- Item No. B.7.2.1 : Completion of probation period of faculty members.
- Item No. B.7.2.2 : Appointment of Chief Vigilance Officer.
- Item No. B.7.2.3 : Granting of House Building Advance to the Institute employees during the period 01-10-2006 to 31-01-2007.

- Item No. B.7.2.4 : Retirements/Resignations occurred during the period 01-10-2006 to 31-01-2007.
- Item No. B.7.2.5 : Appointments made during the period 01-10-2006 to 31-01-2007.
- Item No. B.7.2.6 : Repatriation of institute employees after deputation.
- Item No. B.7.2.7 : Promotions made during the period 01-07-2006 to 31-01-2007.

Item No. B.7.3

The following items which were ratified by the Board of Governors in the 7th meeting have been noted:

- Item No.B.7.3.1 In-situ promotions of institute employees under the Career Advancement Scheme of AICTE.
- Item No.B.7.3.2 Technical resignation of Mrs Ekta Bhullar, Lecturer (Senior Scale), Computer Science Department.
- Item No.B.7.3.3 Modification in the recruitment rules of LDCs, UDCs and Assistants.
- Item No.B.7.3.4 Reduction of fee of part-time Dispensary Attendant:

The Chairman, Board of Governors has approved reduction of fee of Part-time Dispensary Attendant from Rs 1700/- per month to Rs 1500/- per month with the condition that she will stay in the institute dispensary alongwith the Doctor as heretofore and not for half day as was decided by the Board earlier while enhancing her fee to Rs 1700/- per month. Since the stay of the Doctor is less than ½ day, therefore the fee is reduced.
- Item No.B.7.3.5 Adhoc appointment of Ms Garima Saini, Lecturer, Electronics and Communication Engineering Department.

The court case has been fixed for 24-07-2007. The institute counsel has been requested to defend the case appropriately so that the institute's interest is safeguarded and stay already granted by the High Court is vacated.

Item No.B.7.4

The following items which were considered by the Board of Governors in the 7th meeting have been noted:

Item No.B.7.4.1 Approval of the minutes of the seventh meeting of Finance Committee held on 23-02-2007.

During deliberations on this item in the 7th meeting it was reiterated that the institute should take necessary steps for upgradation of its infrastructure in accordance with its education, training and research needs, in compliance, five classrooms have since been renovated with modern facilities and equipments and construction of lecture hall and hostel block is likely to start soon.

Item No.B.7.4.2 Approval of the minutes of the fourth meeting of Academic Council held on 22-02-2007.

Item No.B.7.4.3 Recruitment of a Driver (Ordinary Grade) in the Pay Scale of Rs 3050-75-3950-80-4590.

A Driver has since been appointed on contract basis for three months.

Item No.B.7.4.6 Placement of status report on various issues.

ITEM No.B.6.1 DEEMED UNIVERSITY STATUS FOR THE INSTITUTE.
AGAINST
ITEM No.B.2.2

The institute is in the process of preparing proposal for submission to MHRD for obtaining Deemed University status.

ITEM NO.B.7.1 PUDA COURT CASE.
AGAINST
ITEM NO.B.6.4.1

The case whose hearing was fixed for 14-05-2007, was adjourned by the Court without hearing. Next date is not yet fixed. The case is being defended properly.

ITEM No.B.7.4.4 TO CONSIDER REVISED QUALIFICATIONS FOR THE SENIOR TECHNICAL NON-TEACHING GROUP 'A' POSTS IN THE INSTITUTE.

The case is referred to MHRD, New Delhi vide institute letter No. NITTTR/9332 dated 05-06-2007 for allowing the institute to fill vacant Senior Technical Non-teaching Group 'A' posts during the tenure of Acting Director, after relaxing the ban imposed by the Central Government on recruitment of non- faculty posts. Reply is awaited. The case will continue to be pursued with the Ministry.

ITEM No.B.7.4.5 TO CONSIDER FILLING UP OF VACANT FACULTY POSTS DURING THE TENURE OF ACTING DIRECTOR.

The MHRD, is again requested vide institute letter No NITTTR/Rectt/56634 dated 29-03-2007 for allowing this institute to fill vacant faculty posts during the tenure of Acting Director in accordance with the resolution of the Board. However, permission of the Ministry is still awaited. Hence the recruitment process is still held up.

ITEM No.B.8.2 ITEMS FOR REPORT

The following items are reported for information:

ITEM No.B.8.2.1 TO REPORT REGARDING ENHANCEMENT IN THE TENURE OF CHAIRMAN, BOARD OF GOVERNORS FROM 03 TO 05 YEARS.

The Government of India, Ministry of Human Resource Development has extended the tenure of appointment of Shri Yashpal Mahajan as Chairman, Board of Governors, NITTTR, Chandigarh Society for two years beyond 23-02-2007 i.e. upto 23-02-2009 vide their letter No. F.No.7-1/2005 TS.IV dated 23-02-2007, a copy of which is attached as Annexure-II at Page No. 29.

ITEM No.B.8.2.2 TO REPORT REGARDING PROMOTIONS MADE DURING THE PERIOD 01-01-2007 TO 30-05-2007.

The following employees of the institute are promoted during the period 01-02-2007 to 30-05-2007:

Sr. No.	Name	Promoted as	Date of promotion
1.	Shri Hoshiar Chand	Library Attendant	29-01-2007

ITEM No.B.8.2.3 TO REPORT REGARDING ALLOWING INSTITUTE EMPLOYEES TO CONTINUE IN SERVICE UNTIL SUPERANNUATION.

On the recommendations of the Screening Committee, the following institute employees have been allowed to continue in service until superannuation under Rule 56 (1) of FR.

Sr. No.	Name and Designation of employee	Date of completion of 55 years of age/30 years of service	Remarks
1.	Shri KL Singla, Senior Administrative Officer	14-12-2006	Completed 55 years of age.
2.	Shri Ram Dass, Assistant	25-02-2007	Completed 30 years of service.

ITEM No.B.8.2.4 TO REPORT ABOUT COMPLETION OF PROBATION PERIOD OF INSTITUTE EMPLOYEES.

The probation period of the following institute employees is completed successfully against the posts and from the dates indicated against each:

Sr. No.	Name of the employee	Designation	Date of joining	Date of completion of probation
1.	Dr Hemant Sood	Assistant Professor	21-02-2006	20-02-2007
2.	Dr Sunil Dutt	Assistant Professor	21-02-2006	20-02-2007

Sr. No.	Name of the employee	Designation	Date of joining	Date of completion of probation
3.	Dr Rakesh Wats	Assistant Professor	21-02-2006	20-02-2007
4.	Mrs Reeta Bedi	Assistant	02-01-2006	01-01-2007
5.	Shri Chhotte Lal	Technician	30-12-2005	29-12-2006
6.	Shri Udai Raj	Daftri	05-04-2006	04-04-2007
7.	Shri Kuldeep Kumar	Laboratory Attendant	20-09-2005	02-04-2007
8.	Shri Tara Chand	Head Sweeper	21-09-2005	04-04-2007

ITEM No.B.8.2.5 TO REPORT REGARDING RETIREMENTS/ RESIGNATIONS OF INSTITUTE EMPLOYEES DURING THE PERIOD 01-02-2007 TO 31-05-2007.

The following retirements/resignations occurred during the period 01-02-2007 to 31-05-2007:

Sr. No.	Name and Designation	Date of event	Remarks
1.	Mrs Dinesh Kumari, Senior Library Information Assistant	31-03-2007	Superannuated
2.	Shri Krishan Lal, Assistant	09-04-2007	Voluntary Retirement
3.	Shri Jatinder Kumar Handa, Data Processing Assistant	14-05-2007	Resignation

ITEM No.B.8.3 ITEMS FOR RATIFICATION

The following items are submitted for ratification:

ITEM No.B.8.3.1 TO RATIFY ENHANCEMENT IN THE AGE OF SUPERANNUATION OF INSTITUTE FACULTY.

The Government of India, Ministry of Human Resource Development, Department of Higher Education had intimated vide their letter No.1-19/2006-U-2 dated 23-03-2007 that in the light of existing shortage in teaching positions in the centrally funded institutions in higher and technical institutions under the Ministry and in the context of Government's decision to expand the capacities of such institutions for increasing access to higher education and for implementing the policy of reservations for weaker sections without affecting the number of seats in the unreserved category available from general merit, the age of superannuation of all persons who are holding teaching positions on regular employment against sanctioned posts as on 15-03-2007 is increased from present 62 years to 65 years.

The said decision of the Government of India and other instructions laid down in their above referred letter are adopted by the institute with the approval of Chairman, Board of Governors as accorded vide UO No. NITTTR/Admn/13 dated 20-04-2007, a copy of which along with its enclosures is placed as Annexure-III at Page Nos. 30-44.

ITEM No.B.8.3.2 TO RATIFY IN-SITU PROMOTIONS OF INSTITUTE FACULTY UNDER THE CAREER ADVANCEMENT SCHEME OF AICTE.

On the recommendations of the selection committee, the Chairman, Board of Governors has approved in-situ promotions of the following institute employees

vide UO No. NITTTTR/Admn/15 dated 03 May, 2007, a copy of which is attached as Annexure-IV at Page Nos. 45-59.

Sr. No.	Name of the employee	Promotion		Date of promotion
		From	To	
01	Dr UN Roy	Lecturer (Sr Scale) (Rs 10,000-325-15,200)	Assistani Professor (in situ) (Rs 12,000-420-18,300)	30-04-2007
02	Shri C. Ramakrishna	Lecturer (Sr Scale) (Rs 10,000-325-15,200)	Assistant Professor (in situ) (Rs 12,000-420-18,300)	30-04-2007
03	Shri Amit Deogar	Lecturer (Rs 8000-275-13500)	Lecturer (Sr Scale) (Rs 10,000-325-15,200)	30-04-2007

ITEM No.B.8.4 ITEMS FOR CONSIDERATION

ITEM No.B.8.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE EIGHTH MEETING OF FINANCE COMMITTEE HELD ON 20-07-2007.

The 8th meeting of Finance Committee is scheduled to be held on 20-07-2007. Agenda papers for this meeting are attached as Annexure-V. The minutes of the meeting will be circulated amongst Board members at the time of the meeting for consideration and approval.

ITEM No.B.8.4.2 TO CONSIDER AMENDMENT OF RECRUITMENT RULES FOR THE POST OF DIRECTOR AND CONSEQUENT AMENDMENT OF MoA OF THE INSTITUTE.

The Government of India, Ministry of Human Resource Development, New Delhi in exercise of the powers conferred by Clause 2(d) of the Memorandum of Association(MoA) and Clause 15(a) of the Rules and Regulations of the NITTTR,Chandigarh Society has made the following rules as intimated vide their letter No.F.No.10-1/2006.TS.IV dated 7th March,2007 (copy enclosed at Page Nos.60-65) and desired that these rules be placed before the Board of Governors/Society and thereafter incorporated in the MoA and notified in the name of the Institute.

1. Short title and commencement (1) These rules may be called the National Institute of Technical Teachers' Training and Research (NITTTR), Chandigarh, (Director) Recruitment Rules,2006.
(2) These shall come into force from the date of their notification.
2. Definitions: In these rules, unless the context otherwise requires;
 - (a) "Memorandum of Association and Rules" means Memorandum of Association and Rules of National Institute of Technical Teachers' Training and Research (NITTTR),Chandigarh.
 - (b) "Service Rules" means Service Rules of National Institute of Technical Teachers' Training and Research (NITTTR),Chandigarh.
 - (c) "Director" means the Director of the National Institute of Technical Teachers' Training and Research (NITTTR), Chandigarh.
3. Method of recruitment and other matters:- The method of recruitment and other matters relating to the post of Director shall be specified in columns 3 to 14 of the Schedule annexed to these rules :
4. Disqualification – No person;
 - (i) who had entered into or contracted a marriage with a person having a spouse living;or

- (ii) who having a spouse living, has entered into or contracted a marriage with any person,

shall be eligible for appointment to the said post;

Provided that the Central government may, if satisfied that such marriage is permissible under the personal law applicable to such a person and the other party to the marriage and that there are other grounds for so doing, exempt any person from the operation of this rule.

5. **Power to relax** – Where the Central Government is of the opinion that it is necessary or expedient so to do, it may, by order, for reasons to be recorded in writing, relax any of the provisions of these rules with respect to any class or category or persons.
6. **Saving** – Nothing in these rules shall affect reservations, relaxation of age limit and other concessions required to be provided for the Schedule Castes, Schedule Tribes, Other Backward Classes, Ex-servicemen and other special categories of persons in accordance with the orders issued by the Central Government from time to time in this regard. These rules, shall also not affect any existing recruitment already made or for which recruitment process has already commenced.
7. **Other conditions of service** – The other conditions of service of the Director for which no specific provisions have been provided in these rules, shall be regulated in accordance with such rules as are, from time to time, applicable to officers of the Central Government Group-A drawing the pay and allowances in corresponding scale of pay.

(Director)

SCHEDULE

Recruitment Rules (RRs) for the post of Director, NITTTR, Chandigarh

1.	Name of Post	Director, NITTTR, Chandigarh
2.	Number of Post	01(One)
3.	Classification	Group A
4.	Scale of Pay	Rs.18400-500-22400/-(minimum to be fixed at Rs.19400/-)
5.	Whether selection post or non-selection post	Not applicable
6.	Age Limit for Direct Recruit	Not applicable
7.	Educational & Other Qualifications required for Direct recruits	Not Applicable
8.	Whether Age & Educational Qualifications prescribed for Direct recruits will also apply in case of promotees	Not Applicable
9.	Period of Probation, if any.	Not applicable
10.	Method of Recruitment: a) whether by Direct recruitment or b) by promotion/by deputation/ absorption and percentage of vacancies to be filled by various methods	On contract basis for tenure of 5 (five) years

11.	In case of Recruitment by promotion/deputation/absorption, grades on which promotion/deputation/absorption to be made applicable	Not applicable
12.	Minimum Qualification and Experience	<p>A regular Professor in Engineering & Technology or Applied Science with a total experience of 15 years in the field of Teaching, Industry/Research</p> <p>Desirable:</p> <ol style="list-style-type: none"> 1. Administrative experience in a responsible position 2. Published Research Work of high standard; and 3. Membership of Professional Bodies.

13. **Tenure of Appointment:** The Director shall be appointed by the Central Government who would hold office for tenure of five years from the date of joining which shall not ordinarily extend beyond the age of normal superannuation as applicable to a faculty of a Central University. The tenure of 5 years which is within the normal age of superannuation can be extended in public interest for a maximum period of six months only. A person who has held the post of Director for two terms would not be eligible for further re-appointment as Director.

Note: 1 - Applications for consideration for appointment to the post of Director shall be invited through open advertisement as well as through nomination by heads of University level Academic institutions.

Note: 2 - The post of Director shall not carry any pension. However, a person who held a pensionable post on substantive basis before his appointment as Director shall be eligible to count his service rendered as Director for the purpose of qualifying service for grant of retirement and pensionary benefit upto the completion of his term or up to the age of normal superannuation whichever is earlier. If the person concerned selected/Director was not eligible for pension, then he would subscribe to

the CPF scheme of the Institute. If the tenure is extended beyond the normal date of superannuation, such extended period shall not be treated for qualifying service and the service would be regulated in the same manner as applicable to re-employed pensioners.

Note: 3 - For the period of appointment on contract as Director, the person concerned shall be treated as on foreign service and he shall be eligible for leave salary & pension contribution. He would be also entitled to joining time and joining time pay along with transfer grant for self & family.

Note: 4 - Selection of the Candidate shall be made by Search-cum-Selection Committee constituted for this purpose by the Department of Secondary & Higher Education. The Search-cum-Selection Committee shall consist of the following members, namely :-

1. A person to be appointed as Chairman – Chairman with the approval of the Minister of HRD.
2. Two outside eminent technical experts - Members not below the rank of Additional Secretary to be nominated by Minister of Human Resource Development.
3. Joint Secretary(Technical Education) - Convener
Department of Secondary & Higher Education, Ministry of HRD.

The name/panel suggested by the Search-cum-Selection Committee shall be valid for one year. If no selection is made from the panel within a period of one year, then a fresh Search-cum-Selection Committee shall be constituted to prepare a fresh panel. Such Search-cum-Selection Committee shall also consider the names of persons recommended in the first panel.

- | | | |
|-----|--|----------------|
| 14. | If a Departmental Promotion Committee exist, what is its composition. | Not Applicable |
| 15. | Circumstances in which Union Public Service Commission is to be consulted in making recruitment. | Not Applicable |

(Director)

Clause 2(d) of MoA and Clause 15(a) of Rules and Regulations of NITTTR, Chandigarh Society referred to above, read as under:

Clause 2(d) "To frame the first Rules of the Institute".

Clause 15(a) "The Director of the Institute shall be appointed with prior approval of Government of India for a term of five years or upto the date of his superannuation whichever is earlier. Extension of term of the Director may be granted by Government of India".

The Board of Governors may consider and approve the Recruitment Rules for the post of the Director of NITTTR, Chandigarh as mentioned above.

After approval of the Board of Governors, these rules will be submitted to the NITTTR Chandigarh Society and after approval of the Society these will be incorporated as Supplementary Rules in Memorandum of Association below Clause 15(a) of the Rules and Regulations of NITTTR, Chandigarh Society and notified in the name of the Institute after registration of these rules with the Registrar of Societies.

THE BOARD OF GOVERNORS MAY CONSIDER AND APPROVE.

J ITEM No.B.8.4.3 TO CONSIDER NEW RULES AND REGULATIONS FOR SPONSORED RESEARCH AND CONSULTANCY SERVICES BY THE INSTITUTE.

The Board of Governors of the institute in its 5th meeting held on 21.07.2006 vide Item No.F.5.1 (against Item No.F.2.3) had interalia resolved as under:

".....It was also advised that the institute should take up consultancy work only in the areas of expertise and not beyond the scope of the institute activities. The Committee also advised the institute to come up with rules and

regulations for undertaking consultancy work which should interalia provide the following also:

1. List of areas of consultancy and relevance of consultancy work to the activities of the institute or areas of work of the institute.
2. MoU with Director of the Institute and with the agency.
3. MoU approval/report regarding consultancy work to the Finance Committee and Board of Governors.
4. Maintenance of proper record relating to consultancy work.
5. Liability of the Institute/Government.
6. Rules for distribution and utilization of the consultancy fund.
7. The list of areas of consultancy should be reviewed from time to time.
8. Minimum work order for consultancy if it is not related to education and training."

In compliance of the above said decision, a Committee was constituted at the institute level to prepare the draft rules and regulations for consultancy services to be provided by the institute. The draft rules submitted by the Committee were considered in the meeting of Professors and Heads of Department held on 25-04-2007 vide Item No.H.11.4(E). Thereafter, the same were submitted to the Director. A copy of the draft rules and regulations for sponsored research and consultancy services to be provided by the institute is placed at page Nos.66-90 as Annexure-VI alongwith a copy of the existing rules regarding distribution of consultancy money as Annexure-VII at Page Nos.91-94. The Board of Governors may consider the new rules and regulations for sponsored research and consultancy services to be provided by the institute and approve.

BOARD OF GOVERNORS MAY CONSIDER AND APPROVE.

ITEM No.B.8.4.4 TO CONSIDER INQUIRY REPORT AGAINST PROFESSOR R. SUBRAMANIAN (RETIRED) IN A DISCIPLINARY CASE AGAINST HIM.

Prof R Subramanian former Professor and Head of the Civil Engineering Department, at the time of his superannuation on 30.06.2004, had not handed over complete charge of the post to his successor. As a consequent thereof his retirement dues i.e DCRG and Leave Encashment were withheld. Subsequently when Prof R Subramanian filed a Court case for getting his withheld dues released, he was chargesheeted under Rule 14 of CCS(CCA) Rules,1965. The following charges were levelled against him:

ARTICLE OF CHARGE:

"That the said Professor R Subramanian while working as Professor & Head Civil Engineering Department in the National Institute of Technical Teachers' Training and Research, Chandigarh retired on attaining the age of superannuation on 30.06.2004. He willfully and deliberately did not hand over the complete charge viz. architectural drawings and structural design calculation/design data of consultancy project namely Engineering and structural design of PUDA buildings at Malout (Punjab) to his successor despite instructions and orders from the competent authority. He had also not provided the structural design/calculations/data to PUDA earlier which ultimately resulted into the court case. Professor R Subramanian failed to obey lawful orders of the competent authority and also to maintain devotion to duty and acted in a manner which is unbecoming of an institute employee thereby violated provisions contained in Rule 3(1)(I and ii) of CCS(Conduct) Rules read with Staff Service Regulations of the Institute."

In order to conduct inquiry against Professor R Subramanian, Dr Baljeet S Kapoor, Director of Chandigarh College of Engineering & Technology,

Chandigarh, was appointed as Inquiry Officer vide Office Order No.NITTTTR/Admn/Disc/266 dated 07.02.2006 with the approval of Chairman, Board of Governors. The Inquiry Officer has submitted the Inquiry report on April 05, 2007, which will be placed before the Board of Governors at the time of the meeting, for consideration.

BOARD OF GOVERNORS MAY CONSIDER THE INQUIRY REPORT AGAINST PROF R.SUBRAMANIAN(RETIRED) AND MAKE SUITABLE ORDERS.

ITEM No.B.8.4.5 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE.

As per directions received from the Ministry of Human Resource Development vide their letter No. 4-6/2006-TS.IV(Part) dated 6 December, 2006 status report on the following issues is required to be reported to the Board of Governors in its every meeting:

1. Filling up of backlog vacancies of SC/STs and OBCs.
2. Annual Report and Audited Accounts.
3. Comments in respect of outstanding audit paras.
4. Progress of Plan and Non Plan expenditure during the year 2006-07.
5. Pending vigilance matters and enquiry report thereto.
6. Redressal of public grievances.

Accordingly the status report in respect of the above said issues is as under:

1. Filling up of backlog vacancies of SC/STs and OBCs

There is no backlog vacancy belonging to SC/ST category. There is only one backlog vacancy of Lecturer belonging to OBC category. The same has already been advertised. However, the recruitment process is lying held up for want of concurrence of the Ministry to fill up this post during the tenure of Acting Director.

2. **Annual Report and Audited Accounts**

The Annual Accounts of the Institute for the year 2006-07 were submitted in the Office of the Principal Accountant General (Audit), Punjab and UT Chandigarh on 4-6-2007 and the Audit is going on since 5-6-2007.

3. **Comments in respect of outstanding Audit Paras**

The remaining outstanding 18 paras on the Audit Report of the Institute upto 31-3-2006 will be discussed with the Audit authorities during the audit for the year 2006-07 and the outcome shall be reported in the next meeting.

4. **Progress of Plan and Non Plan expenditure during the year 2006-07**

The status report on Plan and Non Plan expenditure as on 31-03-2007 is as under:

Against the Revised Budget Estimates both under Plan and Non Plan Schemes for the financial year 2006-2007, the MHRD released the following grants-in-aid:

Plan

Rs 315.00 lac

Non Plan

Rs 490.06 lac

The institute has utilized the sanctioned/released funds both under Plan and Non Plan. The details are as below:

	Plan (Rupees in Lac)	Non Plan (Rupees in Lac)
Opening Balance	175.98	(-) 7.95
Grants-in-aid received	315.00	490.06
Expenditure incurred	362.06	577.70
Unspent Balance	128.92*	(-) 95.59

*Out of unspent balance of Rs.128.92 lac under Plan, the Institute has a committed liability (supply orders already placed) worth Rs. 122.66 lac. >

In addition to above, the Ministry of HRD released on demand a sum of Rs. 210 lac vide their sanction letter No. 7-2/2006-TS.IV dated 26th March, 2007 under Plan for the construction of New Hostel Block and Additional Lecture Hall Complex as per approved plan submitted to the MHRD vide institute DO No. NITTTR/NC/11523 dated 02.06.2006. The MHRD has also conveyed approval vide their letter No. F7-13/2006-TS.IV dated 30th May, 2007 to utilize the additional grant of Rs. 210 lac exclusively for the construction of above buildings.

5. **Pending vigilance matters and enquiry report thereto**

There is no pending vigilance case in the institute. However, there is one case which has been forwarded by the Ministry. The same is being investigated.

6. **Redressal of public grievances**

There is no pending matter of public grievances in the institute.

IT IS FOR THE INFORMATION OF THE BOARD OF GOVERNORS.

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