

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING
AND RESEARCH, SECTOR 26, CHANDIGARH**

**MINUTES OF THE TWENTY SECOND (SPECIAL) MEETING OF THE
BOARD OF GOVERNORS HELD ON 24 DECEMBER, 2011 AT 2.30 P.M.**

The 22nd (special) meeting of the Board of Governors was held on 24th December, 2011 at 2.30 P.M. at the National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh. The following were present:

- ✓ 1. Dr.K.K. Talwar
Chairman, Board of Governors
National Institute of Technical Teachers
Training and Research, Sector 26
Chandigarh
Chairman
- ✓ 2. Shri Sat Pal Sharma
Under Secretary (Finance)
Representing Shri A.N. Jha
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Human Resource
Development
Government of India
NEW DELHI – 110 115
Member
- ✓ 3. Shri S. Balasubramanyam, IAS,
Commissioner,
Department Technical Education,
5th & 6th Floor, BRKR Bhawan,
Tankbund Road, Saifabad,
HYDRABAD – 500 063
(Andhra Pradesh)
Member
- ✓ 4. Shri S.P. Oswal,
Chairman,
Vardhman Group of Companies,
LUDHIANA (PUNJAB)
Member
- ✓ 5. Dr. Atul Bora
Director,
Technical Education,
Department of Higher Education
Kahilipara,
GUWAHATI – 781 019 (ASSAM)
Member

- ✓ 6. Shri M. Anbalagan
Deputy Director (TE/SD)
Representing Shri Anand Prakash, IAS
Principal Secretary,
Govt. of NCT of Delhi,
Department of Training & Technical
Education, Muni Maya Ram Marg,
Near TV Tower, Pitam Pura,
DELHI – 110 088 Member
- ✓ 7. Dr. Manoj Datta
Director
PEC University of Technology
Sector 12,
CHANDIGARH – 160 012 Member
- ✓ 8. Shri Avtar Singh, IAS
Director General,
Technical Education, Haryana,
Bay No.7-12, Sector 4,
PANCHKULA (Haryana) Member
- ✓ 9. Dr. S. Chatterji
Prof. & Head,
Electrical Engineering Department
NITTTTR, Sector 26,
CHANDIGARH – 160 019 Member
- ✓ 10. Dr. K.M. Rastogi
Director Incharge,
National Institute of Technical Teachers'
Training & Research, Sector 26,
CHANDIGARH – 160 019 Member-
Secretary

The following member could not attend the meeting

- ✓ 1. Shri N.K. Sinha
Additional Secretary (TEL),
Department of Higher Education,
Ministry of Human Resource
Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 115 Member
- ✓ 2. Mrs. Usha Sharma, IAS
Director,
Technical Education and Industrial
Training, Punjab, Takniki Shiksha
Bhawan, Plot No.1, Sector 36-A
CHANDIGARH – 160 036 Member

3. Dr. N. Sathyamurthy
Director,
Indian Institute of Science Education and
Research, Sector 81,
Post Office Manauli, SAS Nagar,
MOHALI – 140 306
Member
4. Dr. M.K. Hada
Member Secretary
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. The members introduced themselves to the Chairman. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

**ITEM No.B.22.1 TO CONSIDER PROTECTION OF PAY OF
Mrs.KANIKA SHARMA AND CLAIM OF SENIORITY
W.E.F. 17.09.2004**

kanika
The Board of Governors of the Institute went through the legal opinion of the Institute Counsel Shri I S Sidhu regarding the case of protection of pay of Mrs. Kanika Sharma and claim of seniority w.e.f. 17.09.2004 as per the directions of the Hon'ble High Court. The Board of Governors agreed to approve the benefit of pay protection to Mrs. Kanika Sharma as per pay fixation rules under ^{FR 22(1)(a)}FRSR. Regarding grant of senior scale and seniority to Mrs. Kanika Sharma, as the institute is following AICTE guidelines which are silent on this issue, the Board of Governors advised that clarification may be sought from AICTE at the earliest so that necessary decision may be taken in this regard.

**ITEM NO.B.22.2 TO CONSIDER AND REVIEW OVERALL FACULTY
DEVELOPMENT PROGRAMME RULES OF THE
INSTITUTE**

The Board of Governors approved the recommendations of the Committee regarding Faculty Development Programmes. However, under the Item 4-C, the Board of Governors limited the duration of training programme to 2 weeks in a calendar year.

ITEM NO.B.22.3 TO CONSIDER AND ADVISE REGARDING ARBITRATION CASE

The Board of Governors agreed with the legal opinion of the institute Counsel Shri I S Sidhu and approved the same.

ITEM No.B.22.4 TO CONSIDER RE-EMPLOYMENT OF FACULTY BEYOND THE AGE OF SUPERANNUATION

The Board of Governors decided to follow the UGC norms for re-employment of faculty beyond the age of superannuation i.e. 65 years.

ITEM NO.B.22.5 TO REPORT REGARDING ISSUANCE OF CHARGE SHEET TO SHRI K.L. SINGLA, SENIOR ADMINISTRATIVE OFFICER

Member Secretary informed the Board of Governors that as per its directions, a charge sheet was issued to Shri KL Singla, Sr. Admn. Officer on 23.09.2011. Shri KL Singla replied to this charge sheet vide his letter dated 07.10.2011. After examining the reply of Shri KL Singla and other documents relating to the case, Member Secretary informed the house that although there is laxity on the part of Shri KL Singla in the devotion towards his duty and his act is unbecoming of a government servant, but keeping in view his previous record of service and also the fact that he is retiring on superannuation from services on 31.12.2011, a lenient view may be taken and a penalty of censure may be imposed on Shri K L Singla.

~~After going through the details of the case,~~ ^{in benign} ~~The~~ BOGs agreed with the ^{suggestion} of Member Secretary and authorized him to issue the orders accordingly.

ITEM NO.B.22.6 TO CONSIDER AND APPROVE THE PENSION CASE OF SHRI K.L. SINGLA, SENIOR ADMINISTRATIVE OFFICER

The Board of Governors approved the pension calculations (Annexure-XI) of Shri K L Singla, Sr. Administrative Officer, prepared by the Institute as per the Ministry's directive vide letter no. 7-23/2010-TS-IV dated 21st July, 2011 under CCS Pension Rules 1972 as amended from time to time and the orders issued by the Pension and Pensioner's Welfare from time to time.

ITEM NO. B. 22.7 TO REPORT ABOUT THE NOMINATION OF FIVE NEW MEMBERS ON THE BOARD OF GOVERNORS OF THE INSTITUTE.

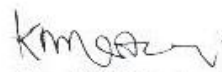
The Board of Governors welcomed the new members nominated by MHRD, GOI.

SUPPLEMENTARY

ITEM NO. B. 22.8 TO REPORT ABOUT THE AUDIT CERTIFICATE ON ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2010-11

The Board of Governors approved the Audit Certificate on the Annual Accounts of the Institute for the Financial Year 2010-11 issued by the Principal Accountant General, (Audit), Punjab and U.T, Chandigarh and advised the institute to implement the observations made in the Audit Certificate.

The meeting ended with vote of thanks to the chair.


(Dr. K M Rastogi)
Member Secretary


(Dr. K K Talwar) 25/12
Chairman