

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

**MINUTES OF THE 30<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON  
02.06.2014 AT INSA, NEW DELHI**

The 30<sup>th</sup> meeting of the Board of Governors was held on June 02, 2014 at 3.00 p.m. at Indian National Science Academic (INSA), Bahadur Shah Zafar Marg, New Delhi. The following were present:

1.	<b>Dr KK Talwar</b> Chairman, Board of Governors, NITTTR, Chandigarh and Chairman, IISER, Mohali	Chairman
2.	<b>Shri Yogendra Tripathi, IAS</b> 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.	<b>Shri S. Gopal Krishna</b> Deputy Secretary (TEL) Representing Shri Praveen Prakash, IAS Joint Secretary to Govt. of India Ministry of Human Resource Development of India Shastri Bhawan, New Delhi – 110 115	Member
4.	<b>Dr. N. Sathyamurthy</b> Director, Indian Institute of Science Education and Research, Sector 81, Post Office Manauli, SAS Nagar, MOHALI – 140 306	Member
5.	<b>Shri Ajay Jain, IAS</b> Commissioner, Department of Technical Education, 5 <sup>th</sup> & 6 <sup>th</sup> Floor, BRKR Bhawan, Tankbund Road, Saifabad, HYDERABAD – 500 063 (Andhra Pradesh)	Member
6.	<b>Shri B Purushartha, IAS</b> Director, Technical Education and Industrial Training, Punjab, Taktik Shiksha Bhawan, Plot No.1, Sector 36-A, CHANDIGARH – 160 036	Member

7	<b>Dr. Atul Bora</b> Director, Technical Education, Kahilpara, <b>GUWAHATI – 781 019 (ASSAM)</b>	Member
8	<b>Dr. K.P. Isaac</b> Member Secretary All India Council for Technical Education, 7 <sup>th</sup> Floor, Chander Lok Building, Janpath, <b>NEW DELHI – 110 001</b>	Member
9	<b>Dr. Manoj Arora</b> Director PEC University of Technology Sector-12 <b>Chandigarh</b>	Member
10	<b>Dr. B.S. Pabla</b> Prof. & Head, Mechanical Engineering Department National Institute of Technical Teachers Training and Research, Sector 26, <b>CHANDIGARH – 160 019</b>	Member
11	<b>Dr. M.P. Poonia</b> Director, National Institute of Technical Teachers' Training & Research, Sector 26, <b>CHANDIGARH – 160 019</b>	Member - Secretary

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

1.	<b>Shri SP Oswal</b> Chairman, Vardhman Group of Companies, <b>Ludhiana (Punjab)</b>	Member
2.	<b>Shri Vijayendra Kumar, IAS</b> Director General, Technical Education, Haryana, Bay No.7-12, Sector 4, <b>PANCHKULA (Haryana)</b>	Member
3.	<b>Shri V.P. Rao, IAS</b> Director Govt. of NCT of Delhi Department of Training & Technical Education, Muni Maya Ram Marg, Near TV Tower, Pitam Pura, <b>DELHI – 110 088</b>	Member



The Chairman, at the outset welcomed all the members. Thereafter, with the permission of the Chair, agenda items were deliberated as under:

**ITEM NO. B.30.1** TO CONFIRM THE MINUTES OF THE 28<sup>th</sup> & 29<sup>th</sup> (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON 01.10.2013 AND 02.01.2014 AT NITTTR CHANDIGARH AND INSA, NEW DELHI RESPECTIVELY

The minutes of the 28<sup>th</sup> and 29<sup>th</sup> (Special) meetings of the Board of Governors held on 01.10.2013 and 02.01.2014 were confirmed.

**ITEM NO.B.30.2** TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 28<sup>TH</sup> AND 29<sup>TH</sup> (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON 01.10.2013 AND 02.01.2014 RESPECTIVELY

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

The Board of Governors requested the Ministry Representative to expedite the matter of approval of qualifications and experience for faculty posts at the earliest.

**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

The Board of Governors directed the institute to place the case as a separate item in the next Board of Governors meeting.

**Against**  
**Item No.B.22.5** TO REPORT REGARDING ISSUANCE OF CHARGESHEET TO SHRI KL SINGLA, SENIOR ADMINISTRATIVE OFFICER

Noted.



**Against**  
Item No.B.23.3.5

**TO CONSIDER THE INTER-SE-SENIORITY OF CAS PROMOTED FACULTY AND OPENLY SELECTED FACULTY**

The Board of Governors directed the institute to get the reply from Legal Counsel at the earliest and place the same before the newly constituted NITTTR Council for further decision on the issue.

**Against**  
Item No.B.23.3.10

**PROMOTION OF DR HEMANT SOOD FOR THE POST OF PROFESSOR UNDER CAREER ADVANCEMENT SCHEME**

Noted.

**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.27.5.8

**TO CONSIDER AND APPROVE THE UPGRADATION OF PAY SCALE OF POSTS OF ACCOUNTS OFFICER FROM Rs. 9300-34800+GP.4600/- TO Rs. 9300-34800+ GP 5400/- AND ACCOUNTANT FROM Rs. 9300-34800+GP 4200 TO Rs.9300-34800+ GP4600**

Noted.

**Against**  
Item No. B.27.5.11

**TO CONSIDER AND APPROVE THE QUALIFICATION AND EXPERIENCE FOR THE POST OF RESEARCH ASSISTANT**

Noted.

**Against**  
Item No. B.28.4.2

**TO CONSIDER INITIAL TENURE OF DEANS FOR A PERIOD OF THREE YEARS IN THE FIRST INSTANCE AND FURTHER EXTENDABLE FOR A PERIOD OF THREE YEARS**

Noted.



**Against**  
Item No. B.28.4.4 TO CONSIDER THE REQUEST OF MRS LINI MATHEW FOR RESTORATION OF INCREMENT

Noted.

**Against**  
Item No. B.28.4.5 TO CONSIDER FURTHER EXTENSION AS PROFESSOR (RE-EMPLOYED BEYOND THE AGE OF SUPERANNUATION) BEYOND AUGUST 22, 2013

Noted.

**Against**  
Item No. B.28.4.6 TO CONSIDER THE STATUS OF Ph.D OF MRS POONAM SYAL, ASSOCIATE PROFESSOR

Noted.

**Against**  
Item No. B.28.4.7 TO CONSIDER GRANT OF EXTRA ORDINARY LEAVE FOR ONE YEAR TO DR S CHATTERJI, PROF & HEAD, ELECTRICAL ENGINEERING

Noted.

**Against**  
Item No. B.28.4.10 TO CONSIDER PART TIME APPOINTMENT OF DR UN ROY IN IGNOU

Noted.

**Against**  
Item No. B.28.4.11 TO CONSIDER PERMISSION FOR CARRYING OUT RESEARCH WORK AT NATIONAL PEANUTS LABORATORY, ATHENS (GA), USA BY TAKING SABBATICAL LEAVE

Noted.



Against  
Item No. B.29.1

TO CONSIDER AMENDMENT IN THE CRITERIA TO ASSESS  
SUITABILITY OF THE CANDIDATES FOR PROMOTION AS  
PROFESSOR UNDER CAREER ADVANCEMENT SCHEME

Noted.

Against  
Item No. B.29.2

TO CONSIDER RELEASE OF GRATUITY OF DR. KM RASTOGI

Noted.

ITEM NO.30.3 ITEMS FOR REPORTING

ITEM No.B.30.3.1 TO REPORT REGARDING REVISION OF RATE OF LICENCE  
FEE FOR CENTRAL GOVERNMENT RESIDENTIAL  
ACCOMMODATION WITH EFFECT FROM 01.07.2013

Noted.

ITEM No.B.30.3.2 TO REPORT REGARDING CONFIRMATION OF INSTITUTE  
FACULTY MEMBERS

Noted.

ITEM No.B.30.3.3 TO REPORT REGARDING RELEASE OF DIFFERENCE OF  
COMMUTATION OF Rs.52,359.00 TO SH. K.L. SINGLA, SENIOR  
ADMINISTRATION OFFICER (RETIRED)

Noted.

ITEM NO.B.30.3.4 TO REPORT REGARDING ACADEMIC LEAVE AVAILED BY  
THE FACULTY DURING THE YEAR 2013

Noted.

TEM NO.B.30.3.5 TO REPORT REMITTANCE OF LEAVE SALARY AND PENSION  
CONTRIBUTION IN RESPECT OF DR. M.P. POONIA,  
DIRECTOR, FOR THE PERIOD FROM 20.07.2013 TO 31.03.2013  
AND 01.04.2013 TO 31.03.2014

Noted



ITEM NO.B.30.3.6

TO REPORT REGARDING APPOINTMENT OF  
CONSULTANT UNDER TEQIP-II PROJECT

Noted

ITEM NO. B.30.3.7.

TO REPORT REGARDING PAYMENT OF DIFFERENCE  
OF GRATUITY OF MR. KL SINGLA, SENIOR  
ADMINISTRATIVE OFFICE (RETIRED)

Noted

ITEM NO. B.30.3.8

TO REPORT REGARDING THE ALLOTMENT OF  
VACANT TYPE-I, III(A) AND IV(A) HOUSES TO  
VARIOUS GOVERNMENT ORGANISATIONS /  
AUTONOMOUS BODIES

Noted

ITEM NO. B.30.3.9

TO REPORT REGARDING THE PARTICIPATION OF  
DR. MP POONIA, DIRECTOR IN TWO WEEKS  
LEADERSHIP DEVELOPMENT PROGRAMME AT IIM  
LUCKNOW, NOIDA AND INDIANA UNIVERSITY,  
BLOOMINGTON, USA AND ALSO VISIT TO  
PARTICIPATE IN THE UN ESCAP PROGRAMME AND  
EXPERTS MEETING AT BANGKOK, THAILAND -

Noted.

ITEM NO.30.4

ITEM FOR RATIFICATION

ITEM NO.30.4.1

TO RATIFY ENGAGING THE SERVICES OF RETIRED  
OFFICERS FROM ACCOUNTANT GENERAL OFFICE  
HARYANA AS ACCOUNTS OFFICER AND  
ACCOUNTANT

The Board of Governors ratified the decision of the Chairman, Board of Governors.



**ITEM NO.30.5            ITEMS FOR CONSIDERATION**

**ITEM NO.B.30.5.1    TO CONSIDER AND APPROVE THE MINUTES OF THE 27<sup>th</sup>  
MEETING OF FINANCE COMMITTEE HELD ON 02.06.2014**

The minutes of the 27<sup>th</sup> meeting of the Finance Committee held on 02.06.2014 were approved by the Board of Governors.

**ITEM NO.B.30.5.2    TO CONSIDER AND APPROVE THE MINUTES OF THE 16<sup>TH</sup>  
MEETING OF ACADEMIC COUNCIL HELD ON 24.03.2014**

The Board of Governors approved the minutes of 16<sup>th</sup> meeting of Academic Council held on 24.03.2014.

**ITEM NO.B.30.5.3    TO CONSIDER AND APPROVE THE OPERATIONAL PLAN OF  
THE INSTITUTE FOR THE YEAR 2014-15**

The Board of Governors approved the Operational Plan of the Institute for the year 2014-2015.

**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**

The Board of Governors, after detailed deliberations, directed the institute to re-place the case to the Board of Governors after giving details of the faculty who have been given promotions under Career Advancement Scheme, in past, from the date of Selection Committee meeting and the basis for the same.

**ITEM NO.B.30.5.5    TO CONSIDER CLEARANCE OF DUES OF LATE DR. DD  
SHARMA, PROFESSOR EDIC DEPARTMENT**

The Board of Governors advised the institute to get the authenticity of the marriage certificate of Dr DD Sharma with Mrs Viddyotama Sharma verified from competent





authority. In addition the concerned parties may be asked to get legal heirs certificate from Court

**ITEM NO. B.30.5.6 TO CONSIDER PAYMENT OF HONORARIUM TO DEANS**

The Board of Governors approved the payment of Honorarium(Rs.3000/- p.m.) to the Deans for performing additional duties.

**ITEM NO. B.30.5.7 RE-DESIGNATION OF SECTION OFFICERS WHO ARE IN THE GRADE PAY OF Rs. 4200/- AND Rs. 4600/- AT THIS INSTITUTE**

The Board of Governors after detailed deliberations on the issue did not approve the proposal of the institute.

**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**

The Board of Governors discussed the issue at length and directed the institute to convey the faculty members to complete their Ph.D which was an essential condition for their being designated as Assistant Professor and ask the faculty members why action should not be taken against them for not completing the Ph.D within the specified period of seven years from the date of their being designated as Assistant Professor.

**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 after noting the status of Ph.D in respect of Mrs Poonam Syal and Mrs Lini Mathew directed the institute that their cases for promotion as Professor



under Career Advancement Scheme be considered after three years from the date of completion of Ph.D of the individual faculty. Board of Governors also directed the institute to get information from other NITTTRs, how similar cases are being dealt with before implementing the decision of Board of Governors.

**ITEM No.B.30.5.10**

**PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE**


The Board of Governors after noting the status on various issues(item 1 to 6) directed the institute to prepare an action taken report on outstanding audit paras(item No.3) and submit the same to the Board of Governors.


**SUPPLEMENTARY ITEM - SELECTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME**

The Member Secretary informed the House that for the selection of faculty under Career Advancement Scheme Chairman, Board of Governors has approved the Selection Committees. Dr Manoj Dutta(the then Director of PEC Chandigarh) who was nominated as Chairman for the Selection Committees scheduled in November 2013 and March 2014(interviews postponed) has now been replaced by new Chairman in view of Dr Manoj Dutta joining IIT Delhi as Professor by Chairman, Board of Governors of this Institute.

The Members of the Board of Governors noted the decision taken by the Chairman, Board of Governors.

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

  
( Dr MP Poonia )  
Member Secretary 6106114  
NITTTR, Chandigarh

  
( Dr KK Talwar ) 7/6/14  
Chairman, Board of Governors  
NITTTR, Chandigarh