

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,  
CHANDIGARH

MINUTES OF THE 34<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS  
HELD ON 20.11.2015 IN THE BOARD ROOM OF NITTTR, CHANDIGARH

The 34<sup>th</sup> meeting of the Board of Governors was held on 20<sup>th</sup> November, 2015 at 11.00 a.m. onwards at National Institute of Technical Teachers Training and Research, Chandigarh. The following were present:

1.	Dr.K.K. Talwar Chairman, Board of Governors, NITTTR, Chandigarh	Chairman
2.	Shri Sat Pal 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 P Sasi Kumar , Deputy Secretary Representing Shri Shashi Prakash Goyal , IAS Joint Secretary (TEL), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
4	Dr. I.K. Bhat Director, Malaviya National Institute of Technology (MNIT), Administrative Block – I, MNIT Campus, JLN Marg, Jaipur (Rajasthan) – 302017	Member
5.	Shri Desh Raj, Joint Director Representing Shri Pankaj Pandey Additional Secretary-cum-Director Technical Education, Govt. of Uttarkhand NCC Block, Polytechnic Campus, Srinagar(Garhwal)	Member

6.	Dr. S.S. Banwait Professor & Head Mechanical Engineering Department National Institute of Technical Teachers Training and Research, Sector 26, <b>Chandigarh – 160 019</b>	Member
7.	Dr. M.P. Poonia 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.	Dr.S.K. Singh Director, Technical Education, Govt. of Rajasthan W-6 Residency Road, <b>Jodhpur – 342 001</b>	Member
2.	Shri O.P. Verma Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, <b>Kanpur – 208024</b>	Member
3.	Dr. T. Padu Director Higher & Technical Education, Govt. of Arunachal Pradesh, <b>City Itanagar – 791111</b>	Member
4.	Mr. Parveen Kumar, IAS Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy, <b>Chennai – 600 025</b>	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, <b>New Delhi – 110057</b>	Member
6.	Shri. Rakesh Kumar Verma, IAS Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, <b>Kapurthala (Punjab) – 144601</b>	Member
7.	Advisor All India Council for Technical Education, 7th Floor, Chander Lok Building, Janpath, <b>New Delhi – 110 001</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.34.1 TO CONFIRM THE MINUTES OF THE 33<sup>RD</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 21.08.2015 AT IIT DELHI

The minutes of the 33<sup>rd</sup> meeting of the Board of Governors held on 21.08.2015 were confirmed.

ITEM NO.B.34.2 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 33<sup>RD</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 21.08.2015

Against

ITEM NO.B.32.4.7 CHANGES MADE IN THE QUALIFICATIONS AND EXPERIENCE FOR NON-TEACHING POSTS ADVERTISED AGAINST ADVERTISEMENT No. 142-2/2015

Noted.

Against

ITEM NO.B.32.4.8 MODIFICATIONS IN QUALIFICATIONS, EXPERIENCE AND ACADEMIC PERFORMANCE INDICATORS (APIs) SCORE FOR THE POSTS OF ASSOCIATE PROFESSORS ADVERTISED AGAINST ADVERTISEMENT No.97/2015

Noted.

Against

ITEM NO.B.32.4.9 TO CONSIDER AND APPROVE THE STUDY LEAVE FOR COMPLETING Ph.D WORK

The Board of Governors did not approve the study leave of Shri SK Gupta and directed him to complete his Ph.D while working at NITTTR, Chandigarh. .

Against  
ITEM NO.B.33.4.3 TO CONSIDER REVISION OF ORDER PASSED BY THE BOARD OF GOVERNORS IN ITS 28<sup>TH</sup> MEETING HELD ON 01.10.2013 VIDE ITEM NO. B 28.2 AGAINST ITEM NO. B 22.5 (REFERENCE CHARGE SHEET OF SHRI KL SINGLA, SENIOR ADMINISTRATIVE OFFICER (RETIRED))

The Board of Governors considered that as per the Clause of Memorandum of Association appeal of Shri KL Singla alongwith parawise reply of the institute be sent to the Secretary Higher Education for taking the necessary decision on the same.

Against  
ITEM NO.B.33.4.4 TO CONSIDER EXTENSION IN TERM OF PROFESSOR Y.K. ANAND (RE-EMPLOYED)

Noted

Against  
ITEM NO.B.33.4.5 TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF PH.D

Noted

Against  
ITEM NO.B.33.4.6 TO CONSIDER RE-EMPLOYMENT OF FACULTY BEYOND THE AGE OF SUPERANNUATION

Noted

Against  
ITEM NO.B.33.4.7 TO CONSIDER AMENDMENT OF RECRUITMENT RULES OF THE INSTITUTE RELATING TO PROMOTION OF NON TEACHING EMPLOYEES

Noted.

### ITEM NO.B.34.3 ITEMS FOR CONSIDERATION

ITEM NO.B.34.3.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 31<sup>ST</sup> MEETING OF FINANCE COMMITTEE HELD ON 20.11.2015

The Board of Governors approved the minutes of 31<sup>st</sup> meeting of the Finance Committee held on 20.11.2015.



**ITEM NO.B.34.3.2 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2014-2015**

The Member Secretary informed the House that the institute has received the Audit Certificate from Audit Office on 06.11.2015 . The House deliberated upon it and was satisfied with the observations of the Audit party. The same has been incorporated in the Annual Report of the Institute.

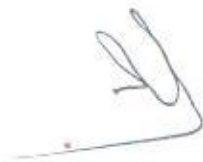
The Board of Governors approved the Annual Report of the Institute for the year 2014-15, which shall be sent to Ministry for placing the same on the table of Parliament by December 31, 2015.

**ITEM No. B.34.3.3 TO CONSIDER AND APPROVE OPENING OF THE BRANCH OF STATE BANK OF PATIALA IN THE INSTITUTE CAMPUS**

The Board of Governors approved the proposal of the Institute of opening the Branch of the State Bank of Patiala in the institute campus. However, it advised the institute to obtain fare rent certificate from CPWD for comparison of rent being proposed to be charged from the Bank. In addition, Board of Governors advised the institute to put an exit clause with a three months notice in the Memorandum of Understanding to be signed with the Bank.

**ITEM No. B.34.3.4 TO CONSIDER AMENDMENT OF RECRUITMENT RULES OF THE INSTITUTE RELATING TO PROMOTION OF NON TEACHING EMPLOYEES**

The Member Secretary placed the Recruitment Rules prepared by the Institute for the promotion of the non-teaching employees of the institute. The Board of Governors approved these rule and directed the institute that before sending these rules to MHRD for approval, Recruitment Rules shall be put up before the Committee of Directors of all four NITTTRs constituted by Govt. of India, MHRD, New Delhi, vide letter No. F.No.23-5/2015-TS.IV dated 17<sup>th</sup> November, 2015 for framing uniform Recruitment Rules for all the NITTTRs.



**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**

The Member Secretary informed the Board that a letter has been received from the Ministry of Human Resource Development forwarding a complaint regarding recruitment. The Board considered the letter. The Member Secretary of the Board presented all the relevant documents pertaining to the complaint and the reply framed to it. The Board was of the opinion that the facts represented in the complaint are misrepresented and not true. It further decided as under:

1. The Institute should send the same response (parawise reply) to the Ministry.
2. It kept the faculty recruitment process on hold till the ministry's response is received.
3. The Board authorised the Chairman, Board of Governors to approve the recommendations of the Selection Committees on receipt of instructions from the Ministry.

**ITEM No. B.34.3.6 TO CONSIDER AND APPROVE THE PROPOSAL FOR ESTABLISHING CLEAN TECHNOLOGY AND SUSTAINABLE DEVELOPMENT CENTRE**

The Board of Governors in principle approved the setting up of Clean Technology and Sustainable Development Centre at the institute.

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

The Board of Governors did not accede to the request of Mrs Poonam Syal regarding restoration of her increments which were stopped due to her non completion of Ph.D within a stipulated time period of seven years.



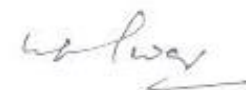
ITEM No. B.34.3.8

PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The Board of Governors noted the status report on items 1 to 10 as per agenda.

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

  
( Dr. MP Poonia )  
Member Secretary  
NITTTR, Chandigarh  
21/11/15

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

FIA  
  
23/11/15