

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

**MINUTES OF THE 35TH MEETING OF THE BOARD OF GOVERNORS
HELD ON 18.02.2016 IN THE BOARD ROOM OF NITTTR, CHANDIGARH**

The 35th meeting of the Board of Governors was held on 18th February, 2016 at 4.30 p.m. onwards at National Institute of Technical Teachers Training and Research, Chandigarh. The following were present:

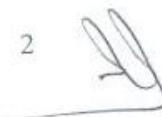
1.	Dr.K.K. Talwar Chairman, Board of Governors, NITTTR, Chandigarh	Chairman
2.	Shri Varghese Yohannan, Under Secretary, Representing Shri Shashi Prakash Goyal , IAS Joint Secretary (TEL), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Dr. I.K. Bhat Director, Malaviya National Institute of Technology (MNIT), Administrative Block – I, MNIT Campus, JLN Marg, Jaipur (Rajasthan) – 302017	Member
4.	Dr. Buta Singh Sidhu, Dean Academics, Representing Shri. Rakesh Kumar Verma, IAS Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) – 144601	Member
5.	Shri Pankaj Yadav, Deputy Director, Representing Shri O.P. Verma Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, Kanpur – 208024	Member
6.	Dr. S.S. Banwait Professor & Head Mechanical Engineering Department National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh – 160 019	Member

7.	Dr. M.P. Poonia Director, National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh – 160 019	Member - Secretary
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The following members could not attend/expressed their inability to attend the meeting:

1.	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
2.	Dr.S.K. Singh Director, Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur – 342 001	Member
3.	Dr. T. Padu Director Higher & Technical Education, Govt. of Arunachal Pradesh, City Itanagar – 791111	Member
4.	Ms. S. Madhumathi, IAS Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy, Chennai – 600 025	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, New Delhi – 110057	Member
6.	Shri Pankaj Pandey Additional Secretary-cum-Director Technical Education, Govt. of Uttarkhand NCC Block, Polytechnic Campus, Srinagar(Garhwal)	Member
7.	Advisor 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. Thereafter, with the permission of the Chair, agenda items were deliberated as under:



ITEM NO. B.35.1 TO CONFIRM THE MINUTES OF THE 34TH MEETING OF THE BOARD OF GOVERNORS HELD ON 20.11.2015 AT NITTTR, CHANDIGARH

The minutes of the 34th meeting of the Board of Governors held on 20.11.2015 were confirmed.

ITEM NO.B.35.2 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 34TH MEETING OF THE BOARD OF GOVERNORS HELD ON 20.11.2015

Against

ITEM NO.B.33.4.3 TO CONSIDER REVISION OF ORDER PASSED BY THE BOARD OF GOVERNORS IN ITS 28TH 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))

Noted.

Against

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

Noted.

Against

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

Noted.

Against

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

Noted.

Against

ITEM NO.B.34.3.5

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR POST OF ASSISTANT PROFESSORS AGAINST ADV. No.99/2015

The Board of Governors requested the Ministry representative to approve the recommendations of the Selection Committees for the post of Assistant Professors so that appointment letters be issued at the earliest.

Against

ITEM NO.B.34.3.7

TO CONSIDER REPRESENTATION OF DR. MRS POONAM SYAL FOR RESTORATION OF INCREMENT

The Member Secretary informed the House that the increments which were stopped due to non completion of Ph.D by Mrs Poonam Syal within stipulated time period of seven years has been released from the date of completion of her Ph.D.

ITEM NO.B.35.3

ITEMS FOR REPORT

ITEM NO.B.35.3.1

TO REPORT REGARDING COMPLETION OF PROBATION PERIOD OF INSTITUTE EMPLOYEES

Noted.

ITEM NO.B.35.3.2

TO REPORT REGARDING ACADEMIC LEAVE AVAILED BY THE FACULTY DURING THE YEAR 2015

Noted.

ITEM NO.F.35.3.3

INFORMATION REGARDING RECEIPT UNDER CONSULTANCY PROJECTS.

Board of Governors appreciated the efforts of the institute in undertaking various consultancy projects. Further, the Board of Governors advised the institute to undertake many more similar projects for enhancement of IRG for the overall development of the institute.

ITEM NO.B.35.4

ITEMS FOR CONSIDERATION

ITEM NO.B.35.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 32ND MEETING OF FINANCE COMMITTEE HELD ON 18.02.2016

The Board of Governors approved the minutes of 32nd meeting of the Finance Committee held on 18.02.2016.

ITEM No. B.35.4.2 TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF PH.D.

With the permission of the Chair, the item was withdrawn.

ITEM NO. B.35.4.3 STUDY VISIT BY NITTTR FACULTY TO CANADA AND OTHER COUNTRIES UNDER TEQIP-II PROJECT

The Member Secretary informed the House that during the year 2015-16, 18 faculty members have visited different countries under TEQIP II Project for International exposure for enhancing the quality standards of institute projects and programmes. The Board of Governors advised that the knowledge and skills gained by the faculty members during these visits should be optimally utilised for enhancing the quality of projects and programmes undertaken by the institute.

ITEM No. B.35.4.4 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE


The Board of Governors noted the status with respect to issues 1 to 10 under this item.




ITEM No. B.35.4.5 APPROVAL OF SELECTIONS FOR THE POST OF ASSOCIATE PROFESSORS IN DIFFERENT DEPARTMENTS ADVERTISED AGAINST ADVERTISEMENT NO.97/2015.

The Board of Governors approved the recommendations of the Selection Committee meetings held on 14th and 15th February, 2016 for the posts of Associate Professors in different departments.

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


(Dr. MP Poonia)
Member Secretary
NITTTR, Chandigarh


(Dr. KK Talwar) 29/2/16
Chairman, Board of Governors
NITTTR, Chandigarh

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