

बोर्ड ऑफ़ गवर्नर्स की 46वीं बैठक

46th Meeting of Board of Governors

दिनांक: 12 जुलाई 2019

Date: 12 July 2019

स्थान: नितर, चण्डीगढ़

Venue: NITTTR, Chandigarh

मिनट्स ऑफ़ द् मीटिंग



National Institute of Technical Teachers Training and Research
(An ISO 9001 : 2008 Certified Institute)

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**MINUTES OF 46th MEETING OF
BOARD OF GOVERNORS HELD ON 12.07.2019 AT 4:00 PM
IN THE BOARD ROOM OF NITTTR, CHANDIGARH**

The following were present:

1.	Dr KK Talwar Chairman, Board of Governors NITTTR, Sector 26 Chandigarh 160 019	Chairman
2.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Udaya Kiran KV (Through Video Conference) Under Secretary (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member
4.	Shri Subhash Chander Ralhan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV Focal Point, LUDHIANA 141010	Member
5.	Prof Sachin Maheshwari Professor Division of Manufacturing Processes and Automation Engineering Netaji Subhas University of Technology (NSUT) Azad Hind Fauj Marg, Sector-3, Dwarka, NEW DELHI 110078	Member

6.	Prof SS Dhami Professor & Head Mechanical Engineering Development NITTTTR, Sector 26 CHANDIGARH 160 019	Member
7.	Prof SS Pattnaik Director NITTTTR, Sector 26 Chandigarh	Member- Secretary

Leave of absence was granted to the following member:

1.	Prof Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg Vasant Kunj New Delhi 110 070	Member
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ITEM NO. B.46.0: WELCOMING THE CHAIRMAN AND THE MEMBERS

At the outset, Member Secretary and the Director of the Institute Prof SS Pattnaik welcomed the Hon'ble Chairman and esteemed Members of the Board of Governors (BOGs) and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Dr KK Talwar to chair the meeting of the BOGs and to deliver the opening remarks. The Hon'ble Chairman Dr KK Talwar, after welcoming the members, delivered the opening remarks. He then advised the Member-Secretary to initiate the agenda item wise.

The following agenda items were considered, discussed and decisions were taken as listed below:

PREVIOUS MEETINGS

ITEM NO. B.46.1 TO CONFIRM THE MINUTES OF THE 44th and 45th (Special) MEETING OF THE BOARD OF GOVERNORS HELD ON 29.03.2019 AND 17.05.2019 RESPECTIVELY

As no comments were received from any members, the minutes of the 44th meeting of the Board held on 29.3.2019 at Chandigarh and 45th (Special) meeting of Board held at Delhi were recorded as confirmed. Approval of Ministry of Human Resource Development, Govt of India has already been received vide letter No. F.No.7-4/2019-TS.IV dated 06th May 2019 and F.No. 7-5/2019-TS.IV dated 13 June, 2019 respectively.

[ACTION: FIA]

ITEM NO. B.46.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 44th MEETING OF THE BOARD OF GOVERNORS HELD ON 29.03.2019 AT NITTR, CHANDIGARH

ITEM NO. B.44.2/
B.45.1 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 43rd MEETING OF THE BOARD OF GOVERNORS HELD ON 03.12.2018 AT SHASTRI BHAWAN, NEW DELHI

ITEM NO. B.43.3.1/
B.42.2/
B.39.2/
B.36.5.8 CASE AGAINST Ms KANIKA SHARMA, ASSISTANT PROFESSOR, NITTR, CHANDIGARH

The esteemed Members noted the action taken by the institute.

[ACTION: FIA]

ITEM NO. B.41.3.1 STOPPAGE OF INCREMENTS OF FACULTY MEMBERS WHO HAVE NOT COMPLETED THEIR PhD WITHIN A PERIOD OF 7 YEARS

The Board approved to restore the annual increments to Dr SK Gupta, Associate Professor, CDC as he has been awarded with PhD Degree wef the date of his award of PhD degree. However, his request to restore the same wef 01-12-2013 was deferred to the next meeting of BOGs for discussion.

[ACTION: FIA]

ITEM NO. B.41.3.2 TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF PhD

Prof Sachin Maheshwari was requested to convey his comments to the institute as early as possible.

[ACTION: FIA]

**ITEM NO. B.43.2/
B.41.3.3 CRITERIA TO BE CONSIDERED FOR CAS FOR THOSE FACULTY MEMBERS ELIGIBLE FOR PROMOTION PRIOR TO THE APPROVAL OF PRESENT CRITERIA AS PER AGENDA ITEM NO. B.41.3.2**

Prof Sachin Maheshwari was requested to convey his comments to the institute at an early as possible.

[ACTION: FIA]

ITEM NO. B.41.3.7 TO CONSIDER AND APPROVE ADVERTISING THE POST OF PROFESSOR ETV DEPARTMENT [LIEN VACANCY] AND SENIOR PRODUCER IN ETV DEPARTMENT

Noted.

[ACTION: FIA]

ITEM NO. B.43.4.5 EXEMPTION TO DEANS FOR ATTENDING CONFERENCES/TRAINING PROGRAMS AT NATIONAL & INTERNATIONAL LEVEL UNDER PROFESSIONAL DEVELOPMENT ALLOWANCE

Noted.

[ACTION: FIA]

**ITEM NO. B.44.3.3/
B.43.4.2 STARTING OF NEW PROGRAMMES IN EMERGING AREAS**

Noted.

[ACTION: Dean-A&IA & Head- IMCO]

ITEM NO. B.44.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 22ND ACADEMIC COUNCIL INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2019-2020

The esteemed Members approved the Minutes of the 22nd Academic Council including the Operational Plan of the institute for the year 2019-2020. The Board also noted and approved the action taken to start the new ME programmes.

[ACTION: Dean-A&IA & Head- IMCO]

ITEM NO. B.44.4.2 ADVERTISEMENT FOR THE FACULTY POSITIONS TO FILL UP VACANT POSTS

Noted.

[ACTION: FIA]

ITEM NO. B.44.4.3 PAYMENT OF PAY FIXATION ARREAR W.E.F. 01.01.1996 TO FIVE FACULTY MEMBERS AS PER DIRECTIVE OF THE HON'BLE HIGH COURT

Noted.

[ACTION: FIA/ACO]

ITEM NO. B.44.4.6 TO REPORT REGARDING ACTION TAKEN BY THE INSTITUTE IN RESPECT OF THE GRIEVANCES OF DR. RAJESH MEHRA, PROFESSOR CDC

Noted.

[ACTION: FIA]

ITEM NO. B.44.4.7 TO APPROVE HOLDING OF LIEN BY DR. RAJESH MEHRA

Noted.

[ACTION: FIA]

ITEM NO. B.44.4.8 GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY

The Board advised the institute to follow up the matter with MHRD, GOI.

[ACTION: FIA]

ITEM NO. B.44.4.9 CONSTRUCTION WORK IN SECTOR 42 CAMPUS

The institute was advised to follow up the matter with the Chief Architect, Chandigarh Administration for early approval of plan and drawings.

[ACTION: Estate Officer]

ITEMNO. B.44.4.10 SUBMISSION OF PROPOSAL TO UGC FOR DEEMED-TO-BE UNIVERSITY STATUS

Noted.

[ACTION: Dean-ESC]

ITEM NO.B.44.4.11 EXTENSION TO ACCOUNTANT AND ACCOUNTS OFFICER

Noted.

[ACTION: FIA]

ITEM NO. B.46.2(S) TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 45th MEETING (SPECIAL) OF THE BOARD OF GOVERNORS HELD ON 17.05.2019

ITEM NO B.45.1/ B.45.1.1 FRAMING OF CHARGES BASED ON THE INQUIRY REPORT SUBMITTED BY THE INQUIRY COMMITTEE IN CONNECTION WITH THE COMPLAINT AGAINST MS. KANIKA SHARMA, ASSTT. PROFESSOR, NITTR, CHANDIGARH - CENTRAL VIGILANCE COMMISSION INQUIRY

Noted.

[ACTION: FIA]

ITEM NO B.45.1.2 APPROVAL OF SCREENING COMMITTEE FOR GROUP 'A' POSTS ADVERTISED THROUGH ADVT. NO. 159/2019

Noted.

[ACTION: FIA]

ITEM NO. B.46.3: ITEMS FOR REPORTING

ITEM NO. B.46.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

(1) Filling up of backlog vacancies of SC/STs and OBCs

Noted.

(2) Annual Report and Audited Accounts

Noted.

(3) Comments in respect of outstanding Audit Paras

Noted.

(4) Progress of Revenue and Capital Expenditure

The esteem members expressed their satisfaction over the expenditure incurred and appreciated the action initiated by the institute.

[ACTION: ACO]

(5) Pending vigilance matters and enquiry report thereto

Noted.

(6) Redressal of public grievances

Noted.

(7) Status of achievement of different targets provided in Result Framework Document

The Hon'ble Members appreciated the achievements made by the institute during the year 2018-19.

[ACTION: Head-IMCO]

(8) Expenditure made in both Capital and Revenue Heads

The esteem members expressed their satisfaction over the expenditure incurred and appreciated the actions initiated by the institute.

[ACTION: ACO]

(9) Release of Capital and Revenue fund from the Ministry against the allocation

The Hon'ble Members advised the institute to pursue the matter with the MHRD to receive additional grant to avoid deficit budget.

The institute was advised to make all payments through PFMS only and all expenditures should invariably be reflected in the PFMS.

[ACTION: ACO]

(10) Status of filling up of vacant posts since last Board Meeting

Noted.

[ACTION: FIA]

ITEM NO. B. 46.4: ITEMS FOR CONSIDERATION

ITEM NO. B. 46.4.1 APPROVAL OF THE MINUTES 42ND FINANCE COMMITTEE MEETING HELD ON 12.07.2019

The minutes of the 42nd Meeting of Finance Committee held on 12.7.2019 at Chandigarh will be circulated to all Members for approval through circulation. However, the Board ratified the Item No. F.42.3.2, Item No. F.42.3.3 and Item No. F.42.3.4

[ACTION: FIA]

ITEM NO. B. 46.4.2 TO RELEASE THE PAYMENT FOR THE RENOVATION WORKS DIRECTLY TO THE EXECUTING AGENCY (CONTRACTOR) THROUGH BSNL (CIVIL)

Deferred to next BOGs meeting for discussion.

[ACTION: ACO]

SUPPLEMENTARY AGENDA

ITEM NO. B. 46.4.3: PLACING ON RECORD THE APPRECIATION OF SERVICES RENDERED BY Dr. KK TALWAR, CHAIRMAN

The Board expressed its gratitude and indebtedness to Prof (Dr) KK Talwar for his relentless support and contribution as the Chairman of the Board of Governors of NITTTR, Chandigarh for the last 10 years (14.7.2009 to 13.7.2019).

The following resolution was passed by the Board unanimously.

"The institute on record would like to express its gratitude and indebtedness to Prof (Dr) KK Talwar for his relentless support to this institute as the Chairman of Board of Governors.

The visionary leadership, academic statesmanship and enriched experience of Prof (Dr) KK Talwar has worked as a lighthouse over 10 years to transform the activities of the institute. With his involvement, constant support and participation, the institute now has placed itself as one of the most proactive institutes in the technical education system.

The culture of changing with the cliental needs and meeting the national requirements are achieved during the dynamic leadership of Prof (Dr) KK Talwar as the Chairman of Board of Governors.

For the long 10 years contributions of Prof (Dr) KK Talwar, the institute will be always indebted to him and look forward to his constant guidance and support in future.

The Board of Governors of this institute took note of Prof (Dr) KK Talwar contributions and put on to record his exemplary leadership to this institute."

[ACTION: FIA]

The meeting ended with thanks to the Chair.


 12.7.2019
(Dr SS PATTNAIK)
 Member-Secretary


(Dr KK TALWAR)
 Chairman

Dated: Chandigarh, the 12 July 2019