

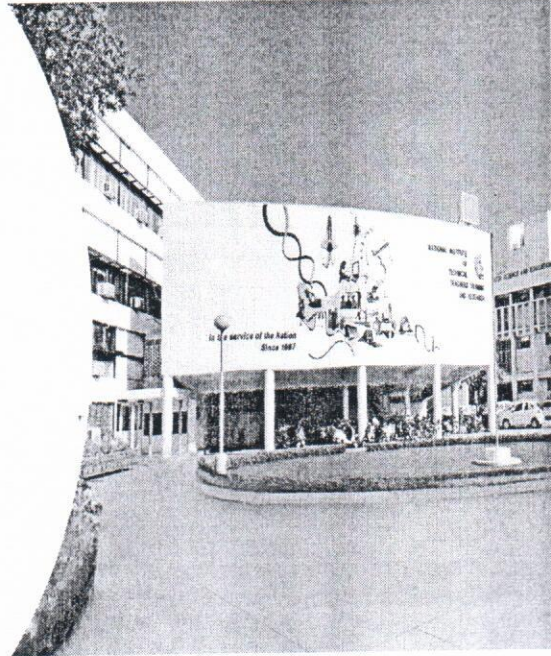
बोर्ड ऑफ़ गवर्नर्स की 50वीं बैठक

50th Meeting of Board of Governors

दिनांक: 10 जुलाई 2020

Date: 10 July 2020

मिनट्स ऑफ़ द् मीटिंग



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 50th MEETING OF
BOARD OF GOVERNORS HELD ON 10.7.2020 AT 12:10 PM
[THROUGH VIDEO CONFERENCING (Google Meet)]

The following were present:

1.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) (Through Video Conference) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	Member	Through VC
4.	Shri Naveen Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, HYDERABAD 500 001		
5.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	Through VC

6.	Shri Subhash Chander Ralhan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV Focal Point Ludhiana	Member	Through VC
7.	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	Through VC
8.	Shri Sajad Hussain Ganai, KAS Director Technical Education J&K Government Govt Polytechnic Premises Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
9.	Shri Hari Singh Director Represented by Shri RP Gupta Additional Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
10.	Prof LN Mittal (Former Professor NITTTR Chandigarh) House No.845-P Sector-4 Panchkula	Member	Through VC
11.	Prof Hemant Sood Professor Civil Engineering Department NITTTR, Sector 26 CHANDIGARH 160 019	Member	At Board Room
12.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary	At Board Room

Leave of absence was granted to the following member(s):

1.	Director Technical Education, Govt of Maharashtra, 3, Mahapalika Marg, Post Box No.1967, MUMBAI 400 001	Leave of Absence
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ITEM NO. B.50.0: WELCOMING THE CHAIRMAN AND THE MEMBERS

Shri Jagdish Rai Singal, Hon'ble Ex-Chairman, BOGs, SLIET, Longowal, was holding the additional charge of Chairman, BOGs, NITTTR Chandigarh, has tendered his resignation with a request to the MHRD, GOI to get relieved w.e.f 30.6.2020. This led to a defacto resignation from the additional charge of Chairman, BOG of NITTTR, Chandigarh.


Apropos of the clause 12(g) of MOA, with the consent of the esteemed Members, Shri Madhu Ranjan Kumar, Joint Secretary (DL, BP & A), MHRD, GOI, was requested to chair the 50th meeting of the Board of Governors.

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of the BOG extended a hearty welcome to the Hon'ble Chairman and esteemed Members of BOGs. He then conveyed the message received from Shri Jagdish Rai Singal, Hon'ble Ex-Chairman of BOGs, which is recorded as under:

- (i) Shri Jagdish Rai Singal expressed his gratitude and conveyed his thankfulness to all the esteemed Members for their unconditional support and cooperation extended to him during the conduct of meetings in his tenure.
- (ii) He offered to support the institute in terms of fee payable to the Consultant for establishing the War Room at the institute.
- (iii) He wanted to put on record his appreciation for the activities undertaken by the institute specifically during the lockdown period. He was highly impressed by the contributions of the institute.


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The esteemed Members also put on record the appreciation for Shri Jagdish Rai Singal for chairing three meetings of Finance Committee, three meetings of Board of Governors and two meetings of Society during his tenure from 14.7.2019 to 30.6.2020. His involvement and participation as Chairman was praised and placed on record.

The Member Secretary requested to the Hon'ble Chairman, Shri Madhu Ranjan Kumar to formally deliver introductory address. The Hon'ble Chairman, after welcoming the Members in his introductory address reiterated the support of the Board of Governors for the cause of the institute. After the introductory address, Hon'ble Chairman permitted the Member Secretary to take up the agendas item-wise.

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

A. PREVIOUS MEETINGS

ITEM NO. B.50.1 TO CONFIRM THE MINUTES OF THE 49th MEETING OF THE BOARD OF GOVERNORS HELD ON 13.2.2020 AT CHANDIGARH

As no comments were received from members, hence, the minutes of the 49th meeting of the Board of Governors held on 13.2.2020 at Chandigarh were recorded as confirmed.

[ACTION: FIA/ACO]

ITEM NO. B.50.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS


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B.44.4.8 GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY

The matter was discussed during the meeting. JSFA clarified that as on date the gratuity is not applicable to the employees under NPS of Autonomous Bodies (ABs). However, she further informed, that the matter is being pursued with the Ministry of Finance, GOI.

[ACTION: FIA]

B.44.4.9 CONSTRUCTION WORK IN SECTOR 42 CAMPUS

Noted.

[ACTION: FIA/Estate Officer]

B.48.5.6 MERGING/RENAMING OF SOME DEPARTMENT FOR CONSOLIDATION OF MANPOWER AND ACTIVITIES

Noted. However, the issue of seniority is discussed under Agenda Item No. B.50.5.6.

B.49.3.2 TO REPORT REGARDING INDUSTRIAL LINKAGES

Noted.

[ACTION: HOD-EDIC & All HODs]

B.49.5.1 APPROVAL OF THE MINUTES 45TH FINANCE COMMITTEE MEETING HELD ON 13.2.2020

Noted.

[ACTION: FIA]

B.49.5.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 23RD ACADEMIC COUNCIL MEETING INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2020-2021.

Noted.

[ACTION: Deans/HODs]

B.49.5.3 TO CONSIDER AND APPROVE THE CIVIL WORKS (CONSTRUCTION AND RENOVATION)

Noted.

[ACTION: FIA/EO]


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B.49.5.4 TO CONSIDER AND APPROVE THE MOU BETWEEN NITTTR, CHANDIGARH AND DEPARTMENT OF HIGHER EDUCATION, MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVERNMENT OF INDIA FOR THE YEAR 2020-2021

Noted.

[ACTION: Deans/All HODs]

B.49.5.6 ESTABLISHMENT OF 'WAR ROOM' AT NITTTR CHANDIGARH

Noted.

[ACTION: Both Deans & HOD-EDIC]

B. ITEM NO. B.50.3: ITEMS FOR REPORTING

ITEM NO. B.50.3.1 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

The copy of the annual accounts for the year 2019-20 is to be circulated to all the Members.

[ACTION: ACO]

(3) Comments in respect of outstanding Audit Paras

Noted.

(4) Progress of Revenue and Capital Expenditure

Noted.

(5) Pending vigilance matters and enquiry report thereto

Noted.

(6) Redressal of public grievances

Noted.


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

The Esteemed Members appreciated the achievements of the institute. The Director and Member Secretary informed that the institute has been granted 20 QIP PhD (Engg) seats by AICTE.

[ACTION: Dean-Academics & R&D]

(8) Expenditure made in both Capital and Revenue Heads

Noted.

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

Noted.

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

Noted.

ITEM NO. B. 50.3.2 MOU FOR INDUSTRIAL LINKAGES

Noted. The status of the digital marketing shall be shared with all members.

[ACTION: Dean-ILC&ES and-EDIC & All HODs]

C. ITEM NO. 40.4: ITEMS FOR RATIFICATION

ITEM NO. B. 50.4.1 TO RATIFY THE ACTION TAKEN BY THE HON'BLE CHAIRMAN BOARD OF GOVERNORS

The esteemed Members ratified the action of Hon'ble Chairman, BOGs listed under the agenda items.

[ACTION: FIA]

ITEM NO. B. 50.4.2 TO RATIFY M.E/M.TECH ADMISSION THROUGH CETRNLIZED COUNSELING - CCMT-2020

The esteemed Members ratified the action of institute on the matter of ME admission, submission of proposal to UGC and conducting of online courses as per the guidelines of Punjab University. The aspect of starting a MSc (Nano Photonics) at the institute will have to be pended for the time being till its efficacy in a NITTTTR like institution is discussed.

[ACTION: Dean/AR&D]


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D. ITEM NO. 50.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B. 50.5.1 APPROVAL OF THE MINUTES 46TH FINANCE COMMITTEE MEETING HELD ON 13.2.2020

The minutes is being circulated for approval through circulation.

[ACTION: ACO/FIA]

ITEM NO. B. 50.5.2 TO CONSIDER NORMS FOR INDUSTRIAL TRAINING OF FACULTY IN VIEW OF AICTE REQUIREMENTS

The Hon'ble Members of BOGs approved the norms for industrial training of faculty as required by AICTE. However, to avail the FDA fund, the faculty members have to meet the criteria already approved.

[ACTION: Deans/HODs]

ITEM NO. B. 50.5.3 TO CONSIDER GRANTING OF EXTENSION TO PROF ARVIND KUMAR, PROFESSOR, TO JOIN CIVIL ENGINEERING DEPARTMENT ON OR BEFORE 31ST OCTOBER, 2020

Due to unprecedented pandemic COVID-19 situation, the esteemed Members approved to give further extension of two months till 31 August 2020. But the Director was asked to talk to the Director of Dr BR Ambedkar NIT Jalandhar and to Prof Arvind Kumar for an early joining.

[ACTION: Director/FIA]

ITEM NO. B. 50.5.4 TO CONSIDER AND APPROVE TO FILL-UP THE MOST PRIORITY NON-TEACHING POSTS-THROUGH OPEN ADVERTISEMENT

The current sanctioned post in non-teaching posts are far in excess of AICTE norm of 1:1.1 and hence cannot be used as the basis for fresh recruitment. The Board advised the institute to rationalise the post of non-teaching staff keeping in mind 1:1.1 ratio. It was accepted that NITTR is a special kind of institute, hence 1:1.1 ratio is not fully applicable to this institute. However, the institute was advised to consult with other NITTRs and prepare a consolidated non-teaching requirement institute-wise and submit co-jointly the requirements to the ministry for consideration and approval. In the meantime, the institute was advised to make a separate request to the ministry for allowing those essential/priority posts as an immediate necessity to get the permission to advertise and fill up such posts.

[ACTION: FIA]

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ITEM NO. B. 50.5.5 TO CONSIDER AND APPROVE TO FILL UP THE VACANT POSITIONS OF PROFESSORS, ASSOCIATE PROFESSORS AND ASSISTANT PROFESSORS THROUGH OPEN ADVERTISEMENT

The institute action of filling up many vacant positions of Professors and Associate Professors was appreciated. But looking into the unprecedented situation due to COVID-19 in the country, the institute was advised to keep the process of filling up of the proposed vacant posts in abeyance till further discussion.

[ACTION: FIA]

ITEM NO. B. 50.5.6 TO CONSIDER SENIORITY AMONG FACULTY MEMBERS AFTER MERGING OF THE DEPARTMENT

The institute was advised to look into the method of merging of the departments which have been carried out by the Institutes of National Importance like IITs, NITs and similar other institutes. The Director of the institute in consultation with Prof Sachin Maheshwari and Prof LN Mittal will propose a comprehensive proposal on the matter after discussing with faculty members of the merged departments.

[ACTION: FIA]

ITEM NO. B. 50.5.7 TO CONSIDER THE CANCELLATION OF OFFER LETTER FOR THE POST OF PROFESSOR, EDIC

The Board approved the cancellation of offer letter to Dr Rajesh Khanna for the post of Professor in the EDIC Department of the institute as he has expressed his unwillingness to join the post. The Board advised the institute to offer letter of appointment to the candidate in the waiting list since the panel was still valid being less than one year old. No permission to re-advertise the post was granted by the Board.

[ACTION: FIA]

The meeting ended with thanks to the Chair.



(SS PATTNAIK)
Member-Secretary



(MADHU RANJAN KUMAR)
Chairman