

**MINUTES OF THE TENTH MEETING OF THE BOARD OF GOVERNORS
HELD ON FEBRUARY 28, 2008 AT 2.30 PM AT NATIONAL UNIVERSITY OF
EDUCATIONAL PLANNING AND ADMINISTRATION, NEW DELHI.**

The 10th meeting of the Board of Governors was held on February 28, 2008 at 2.30 p.m. at National University of Educational Planning and Administration, New Delhi. The following were present:

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| 1. | Shri Yash Pal Mahajan,
Chairman, Board of Governors,
National Institute of Technical Teachers'
Training and Research (NITTTR)
Sector 26,
CHANDIGARH – 160 019 | Chairman |
| 2. | Ms Kalpana Singh,
Representing Shri Ravi Mathur, IAS
Joint Secretary (T)
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
<u>NEW DELHI 110 001</u> | Member |
| 3. | Dr SK Salwan,
Vice Chancellor,
Punjab Technical University,
Ladowali Road,
JALANDHAR – 144 001 | Member |
| 4. | Dr Bhagwan Singh,
Secretary,
State Board of Technical Education,
Department of Science & Technology,
Technology Bhawan, 4 th Floor,
Baily Road,
PATNA – 800 015 | Member |
| 5. | Shri Syed Mohammad Fazlullah,
Director,
Technical Education J&K,
Boys Polytechnic Premises,
Bikram Chowk,
<u>JAMMU – 180 001</u> | Member |

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| 6. | Shri Pawan Kumar,
Representing Shri S. Ram,
Director,
Technical Education Uttar Pradesh,
Government Polytechnic Campus,
Vikas Nagar,
KANPUR – 208 024 | Member |
| 7. | Dr KM Rastogi,
Professor and Head,
Curriculum Development Centre,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
CHANDIGARH – 160 019 | Member |
| 8. | Dr SC Laroiya,
Director,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
CHANDIGARH – 160 019 | Member-Secretary |

The following could not attend the meeting:

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| 1. | Shri SK Ray,
Financial Advisor (IFD)
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001 | Member |
| 2. | Shri Manish Bhardwaj,
Director,
Directorate of Technical Education,
Gujarat State,
2 nd Floor, Block No. 2,
Dr Jivraj Mehta Bhawan,
GANDHINAGAR – 382 010 (Gujarat) | Member |
| 3. | Professor Swadesh Gupta,
Advisor (Faculty Development)
All India Council for Technical Education,
NBCC Building,
Eastern Towers, IVth Floor,
Pragati Vihar, Lodhi Road,
NEW DELHI – 110 003 | Member |

At the outset, Shri Yashpal Mahajan, Chairman, Board of Governors, extended warm welcome to all the members of the Board and expressed his deep gratitude towards them for having spared their valuable time for attending the meeting. He then requested Dr SC Laroia, Director and Member Secretary to conduct the proceedings of the meeting. Dr SC Laroia conveyed his thanks to the Chairman and extended heartiest welcome to all the Board members. Thereafter, the various agenda items were deliberated as under:

ITEM No.B.10.1 TO CONFIRM THE MINUTES OF THE 9TH MEETING OF THE BOARD OF GOVERNORS HELD ON 16-10-2007 AND TO REPORT ACTION TAKEN THEREON.

- (a) The minutes of the 9th meeting of the Board of Governors of the institute held on 16-10-2007 were confirmed as recorded.

ITEM No.B.10.2 ITEMS FOR REPORT

The following items which were reported to the Board of Governors, were noted:

- Item No.B.10.2.1 Directions of the Government of India, Ministry of Human Resource Development for nominees of the Central Government on the Board of Governors of the Institute.
- Item No.B.10.2.2 Status of the Annual Report of the Institute for the year 2006-07.
- Item No.B.10.2.3 Requirement of full time Dispensary in the Institute.
- Item No.B.10.2.4 Voluntary Retirement of Shri Brijinder Singh, Assistant Professor (In Situ) Electrical Engineering Department.
- Item No.B.10.2.5 Retirement which took place during 30-09-2007 to 31-01-2008
- Item No.B.10.2.6 Promotions granted during 01-10-2007 to 01-02-2008.

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Item No. B.10.3 ITEMS FOR RATIFICATION

The following items which were reported to the Board of Governors, were ratified:

- Item No. B.10.3.1 Release of retirement benefits of Prof. R.Subramanian, Former Professor and Head, Civil Engineering Department.
- Item No. B.10.3.2 Regularization of services of Mrs Garima Saini as Lecturer, Electronics and Communication Engineering Department.
- Item No. B.10.3.3 Deputation of Dr BS Pabla, Professor (In-situ) Mechanical Engineering Department to the Chandigarh Administration.

Item No. B.10.4 ITEMS FOR CONSIDERATION

The following items were considered for approval:

- Item No.B.10.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE TENTH MEETING OF FINANCE COMMITTEE HELD ON 28-02-2008.**

The minutes of the 10th meeting of the Finance Committee held on February 28, 2008 were circulated amongst all the Board members at the time of the meeting.

The same were considered and approved.

- Item No. B.10.4.2 TO APPROVE THE MINUTES OF THE SIXTH MEETING OF ACADEMIC COUNCIL.**

The minutes of the 6th meeting of the Academic Council held on 26-02-2008, were circulated amongst all the Board members at the time of the meeting. The same were considered and approved.

Item No. B.10.4.3 TO CONSIDER FILLING UP OF VACANT FACULTY AND NON TEACHING POSTS IN THE INSTITUTE.

The resolution of the Board of Governors made in its 5th meeting held on 21-07-2006, that no recruitment in the institute will be done during the tenure of the Acting Director was cancelled and the condition was withdrawn. It was resolved that the institute may consider to fill up the vacant posts keeping in view the actual requirements of the institute and in accordance with the institute rules with the prior approval of the Chairman, Board of Governors.

Item No. B.10.4.4 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE.

The status report on various issues relating to the institute as reported in the agenda item was noted and the following directions were given;

Filling up of backlog vacancies of SC/STs and OBCs

The Board directed that the institute should implement the Government of India's policy regarding filling of backlog vacancies.

Annual Report and Audited Accounts

Noted.

Comments in respect of outstanding Audit Paras

The Board directed that the outstanding audit paras be got settled at the earliest possible.

Progress of Plan and Non Plan expenditure during the year 2007-08:

The Board directed that the pace of expenditure under Plan and Non Plan should be uniform to the extent possible throughout the year and the expenditure should be incurred according to the allocation of funds both under plan and non-plan so that there is neither any deficit nor any surplus.

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Pending vigilance matters and enquiry report thereto: Estt

Noted.

Redressal of public grievances

Noted.

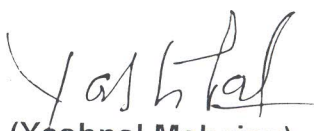
**SUPPLEMENTARY
ITEM No.B. 10.4.5**

**TO CONSIDER STEPPING UP OF PAY OF
SHRI SUDARSHAN SHARMA, SUPERINTENDENT**

During the course of the meeting, the case of Shri Sudarshan Sharma, Superintendent for stepping up of his pay which was earlier considered by the Board of Governors on the recommendations made in the 47th meeting of the Finance & Personnel Committee held on 25-05-1998 was again deliberated keeping in view the superannuation of Shri Sudarshan Sharma which is due on 30th April, 2008. The case of Shri Sudarshan Sharma which was forwarded to the Ministry of Human Resource Development, New Delhi vide institute letter No.TTTI/Admn/E-1/4579 dated 15-06-2000, on the recommendations of the Board of Governors is still pending there. The Board resolved that the case appears to be genuine and authorized the Chairman, Board of Governors to request the Ministry through a DO letter to expedite their reply on priority basis. It was further reported to the Board that at the time of promotion of Shri Sudarshan Sharma as Superintendent there was nothing adverse against him.

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

Dr. SC. लारोया
(Dr SC Laroiya)
Member Secretary


(Yashpal Mahajan)
Chairman, Board of Governors