

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND
RESEARCH, SECTOR 26, CHANDIGARH**

**MINUTES OF THE TWENTY-FORTH (EMERGENCY) MEETING OF THE
BOARD OF GOVERNORS HELD ON 8TH MAY, 2012 AT 3.30 P.M.**

The 24th (emergency) meeting of the Board of Governors was held on 8th May, 2012 at 3.30 P.M. at the National Academy of Medical Sciences (India), Ansari Nagar, Ring Road, New Delhi. The following were present:

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|----|---|----------|
| 1. | Dr.K.K. Talwar
Chairman, Board of Governors
National Institute of Technical Teachers
Training and Research, Sector 26
CHANDIGARH | Chairman |
| 2. | Dr. Navin Soi
Director (Finance)
Representing Shri A.N. Jha
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Human Resource
Development, Government of India
NEW DELHI – 110 115 | Member |
| 3. | Shri M Sridhar
Under Secretary, TS(IV)Section
representing Shri N.K. Sinha
Additional Secretary (TEL)
Department of Higher Education
Ministry of Human Resource
Development, Government of India
Shastri Bhawan, NEW DELHI – 110 115 | Member |
| 4. | Shri S.P. Oswal
Chairman
Vardhman Group of Companies
LUDHIANA (PUNJAB) | Member |
| 5. | Dr. Manoj Datta
Director
PEC University of Technology
Sector 12,
CHANDIGARH – 160 012 | Member |
| 6. | Dr. Bani Baral
(representing Shri Anand Prakash, IAS
Principal Secretary
Govt. of NCT of Delhi, | Member |

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Department of Training & Technical
Education, Muni Maya Ram Marg
Near TV Tower, Pitam Pura,
DELHI – 110 088

7. Dr. S. Chatterji Member
Prof. & Head,
Electrical Engineering Department
NITTTR, Sector 26,
CHANDIGARH – 160 019
8. Dr. Samir Kumar Das Member-Secretary
Director Incharge
National Institute of Technical Teachers'
Training & Research, Sector 26
CHANDIGARH – 160 019

The following members regretted/could not attend the meeting:

1. Dr. N. Sathyamurthy Member
Director
Indian Institute of Science Education and
Research, Sector 81
Post Office Manauli, SAS Nagar
MOHALI – 140 306
2. Dr. Atul Bora Member
Director,
Technical Education,
Department of Higher Education
Kahilipara,
GUWAHATI – 781 019 (ASSAM)
3. Dr. Avtar Singh, IAS Member
Director General
Technical Education, Haryana
Bay No.7-12, Sector 4
PANCHKULA (Haryana)
4. Director Member
Technical Education and Industrial
Training, Punjab, Takniki Shiksha
Bhawan, Plot No.1, Sector 36-A
CHANDIGARH – 160 036
5. Shri S. Balasubramanyam, IAS, Member
Commissioner
Department Technical Education
5th & 6th Floor, BRKR Bhawan
Tankbund Road, Saifabad
HYDRABAD – 500 063
(Andhra Pradesh)

Samir Kumar Das
8/5/12

6. Dr. K.P. Isaac Member
 Member Secretary
 All India Council for Technical Education
 7th Floor, Chander Lok Building
 Janpath
 NEW DELHI – 110 001


The Chairman, at the outset, welcomed all the members. Thereafter, with the permission of the Chair, following agenda items were deliberated as under:


ITEM No.B.24.1 TO CONSIDER GRANT OF SENIORITY AND SENIOR SCALE BENEFITS TO Mrs. KANIKA SHARMA FORM HER INITIAL DATE OF APPOINTMENT IN THE YEAR 2004

After going through the orders passed by the Hon'ble High Court of Punjab and Haryana dated 13.9.2011 and subsequent orders dated 17.1.2012 and 24.4.2012, the Board of Governors unanimously decided as under:

"In humble compliance of the orders passed by the Hon'ble High Court of Punjab and Haryana, Mrs. Kanika Sharma is granted seniority w.e.f. 17.9.2004. She would further be deemed to have completed her probation period satisfactorily. Further, the claim of Mrs. Kanika Sharma regarding grant of senior scale shall also be considered by the duly constituted selection committee."

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


 (Dr. Samir Kumar Das)
 Member Secretary

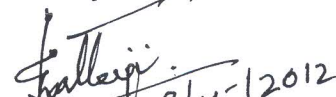

 (Dr. KK Talwar)
 Chairman,
 Board of Governors
 NITTTR, Chandigarh


 (Dr. Navin Soi)


 (Shri SP Oswal)


 (Dr. Manoj Datta)


 (Shri M Sridhar)


 (Dr. S Chatterji) 08/05/2012


 (Dr. Bani Baral)