

MINUTES OF THE NINTH MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTTR), CHANDIGARH HELD ON OCTOBER 16, 2007 AT 2.30 PM IN THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH, CHANDIGARH.

The 9th meeting of the Board of Governors of the Institute was held at 2.30 p.m. on October 16, 2007 in the institute. The following were present:

1. Shri Yashpal Mahajan, : Chairman
Chairman, Board of Governors,
National Institute of Technical Teachers'
Training & Research (NITTTR),
Sector 26,
CHANDIGARH – 160 019

2. Ms Kalpana Singh, : Member
Deputy Secretary, (Higher Education),
Representing Shri Ravi Mathur,
Joint Secretary (T)
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001

3. Shri WN Massey, : Member
Representing Shri SK Ray,
Financial Advisor (IFD)
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001

4. Dr Bhagwan Singh, : Member
Secretary,
State Board of Technical Education,
Department of Science & Technology,
Technology Bhawan, 4th Floor, Baily Road,
PATNA – 800 015

5. Dr KM Rastogi, : Member
 Professor and Head,
 Curriculum Development Centre,
 National Institute of Technical Teachers'
 Training & Research (NITTTR),
 Sector 26,
 CHANDIGARH – 160 019
6. Dr SC Laroia, : Member-Secretary
 Director,
 National Institute of Technical Teachers'
 Training & Research (NITTTR),
 Sector 26,
 CHANDIGARH – 160 019

The following could not attend the meeting:

1. Mrs Usha Birjee, : Member
 Director,
 Technical Education Uttar Pradesh,
 Government Polytechnic Campus,
 Vikas Nagar,
 KANPUR – 208 024
2. Shri Syed Mohammad Fazlullah, IAS : Member
 Director,
 Technical Education J&K,
 Government of Jammu & Kashmir,
 Old Secretariat Premises,
 Block 'A'
 SRINAGAR – 190 001
3. Shri Manish Bhardwaj, : Member
 Director,
 Directorate of Technical Education,
 Gujarat State,
 2nd Floor, Block No. 2,
 Dr Jivraj Mehta Bhawan,
 GANDHINAGAR – 382 010 (Gujarat)
4. Professor Swadesh Gupta, : Member
 Advisor (Faculty Development),
 All India Council for Technical Education,
 NBCC Building, Eastern Towers, IVth Floor,
 Pragati Vihar, Lodhi Road,
 NEW DELHI – 110 003
5. Dr SK Salwan, : Member
 Vice Chancellor,
 Punjab Technical University,
 Ladowali Road,
 JALANDHAR – 144 001

At the outset, Shri Yashpal Mahajan, Chairman, 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 also extended heartiest welcome to all the Board members. He also appreciated the cooperation and guidance of the Chairman, Board of Governors as well as the positive attitude of the Ministry's representatives during the course of the meeting of the Finance Committee. Before taking up the various agenda items, the Member Secretary Dr SC Laroia reported that the Director of this institute has been declared as a Chief National Coordinator by the AICTE for Ph.D and ME admissions under the QIP (Polytechnic) Scheme. All the Board members congratulated him on this grand success. Thereafter, the various agenda items were deliberated as under :

ITEM NO.B.9.1 TO CONFIRM THE MINUTES OF THE 8TH MEETING OF THE BOARD OF GOVERNORS HELD ON 20-07-2007 AND TO REPORT ACTION TAKEN THEREON.

(a) The minutes of the 8th meeting of the Board of Governors held on July 20, 2007 were confirmed as recorded .

ITEM NO.B.9.2 ITEMS FOR REPORT

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

Item No.B.9.2.1 Allowing Institute employees to continue in service until superannuation.

Item No.B.9.2.2 Confirmation of Employees during 01.06.2007 to 30.09.2007.

Item No.B.9.2.3 Construction of New Hostel Block and Additional Lecture Complex through Central Public Works Department (CPWD) as an Executing Agency.

It was also reported that the estimated expenditure on this project will be around Rs.10.75 crore for which necessary provision has been made in the Revised Budget Estimates of the Institute for the financial year 2007-08 and Budget Estimates for the year 2008-09.

ITEM NO.B.9.3**ITEMS FOR RATIFICATION**

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

- Item No.B.9.3.1 Renting out of accommodation in the Institute Main Hostel for the students of Indian Institute of Science Education and Research, Mohali.

ITEM NO.B.9.4**ITEMS FOR CONSIDERATION**

- ITEM NO.B.9.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE NINTH MEETING OF FINANCE COMMITTEE HELD ON 16.10.2007.

The minutes of the 9th meeting of the Finance Committee held on October 16, 2007 were circulated amongst all the Board members for perusal, consideration and approval. These were considered and approved/recommended to the Society for approval.

- ITEM NO.B.9.4.2 TO APPROVE THE MINUTES OF THE FIFTH MEETING OF ACADEMIC COUNCIL.

The minutes of the 5th meeting of the Academic Council which was held on 12.10.2007 were circulated amongst all the Board members. The same were considered and approved.

- ITEM NO.B.9.4.3 TO CONSIDER THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2006-07.

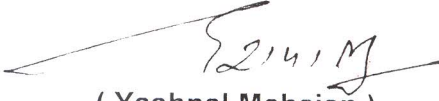
The Annual Report of the Institute for the year 2006-07 was considered and recommended to the NITTTR Chandigarh Society for approval and to consider that the Audit Certificate, the Utilization Certificate and Audited Accounts as and when received from the Office of the Principal Accountant General(Audit), Punjab & UT Chandigarh, be incorporated in the Annual Report before sending it to the Ministry for placement in the Parliament. It was also desired that the institute may pursue the matter with the Audit Office for sending the aforesaid certificates at the earliest so that the Annual Report of the institute is submitted to the Ministry in time.

The status report on the following issues relating to the institute which was placed before the Board, was noted:

1. Filling up of backlog vacancies of SC/STs and OBCs.
2. Annual Report and Audited Accounts
3. Outstanding Audit paras
4. Progress of Plan and Non Plan expenditure during the year 2007-08.
5. Pending vigilance matters and enquiry report thereto.
6. Redressal of public grievances.

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


(Dr SC Laroia)
Member Secretary


(Yashpal Mahajan)
Chairman, Board of Governors