

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

MINUTES OF THE 26TH MEETING OF THE BOARD OF GOVERNORS

The 26th meeting of the Board of Governors was held on 27th November, 2012 at 4.30 P.M. at NIT, Guest House, Safdarjang Enclave, 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. Shri S.P. Oswal
Chairman
Vardhman Group of Companies
LUDHIANA (Punjab) | Member |
| 3. Dr. Manoj Datta
Director
PEC University of Technology
Sector 12,
CHANDIGARH | Member |
| 4. Shri Lal Mal Sawma, IAS
Principal Secretary
Department of Training and Technical Education,
NEW DELHI | Member |
| 5. Shri Navin Soi
Director, Finance
Representing Ms Sarita Mittal
Joint Secretary & Financial Adviser (IFD)-
Department of Higher Education
Ministry of Human Resource Development
Govt. of India
NEW DELHI | Member |
| 6. Dr. A.K. Nassa
Deputy Educational Advisor (T.S.IV Section)
Representing Shri NK Sinha,
Additional Secretary (TEL)
Department of Higher Education
Ministry of Human Resource Development, Government of
India
NEW DELHI | Member |

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| 7. | Shri Ram Pal Keshver
Director
Representing Director General
Technical Education Haryana,
PANCHKULA | Member |
| 8. | Dr. JS Saini
Professor and Head
Rural Development Department
NITTTR, Sector 26,
CHANDIGARH | Member |
| 9. | Dr. MP Poonia
Director,
National Institute of Technical Teachers Training & Research,
Sector 26,
CHANDIGARH | Member-Secretary |

The following members could not attend/expressed their inability to attend the meeting:

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| 1. | Dr. Atul Bora
Director,
Technical Education,
Department of Higher Education
Kahilipara,
GUWAHATI – 781 019 (ASSAM) | Member |
| 3. | Dr. KP Issac
Member Secretary
All India Council for Technical Education,
7 th Floor, Chander Lok Building, Janpath,
NEW DELHI – 110 001 | Member |
| 4. | Dr. N. Sathyamurthy
Director,
Indian Institute of Science Education and Research,
Sector 81,
Post Office Manauli, SAS Nagar,
MOHALI – 140 306 | Member |
| 5. | Shri B. Purusartha, IAS
Director
Technical Education and Industrial Training, Punjab,
Takniki Shiksha Bhawan,
Plot No.1, Sector 36-A,
CHANDIGARH – 160 036 | Member |



The Chairman, at the outset, welcomed all the members. Member-Secretary presented the progress report of the institute and initiatives taken for the betterment of the institute. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

ITEM NO.B.26.1 TO CONFIRM THE MINUTES OF THE 25TH MEETING OF THE BOARD OF GOVERNORS HELD ON 23.06.2012.

(a) The minutes were confirmed as recorded.

ITEM NO.B.26.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 25TH MEETING OF THE BOARD OF GOVERNORS HELD ON 23.06.2012

(b) FOLLOWUP ACTION

FOLLOW UP OR ACTION TAKEN REPORT ON MINUTES OF THE PREVIOUS MEETINGS OF THE BOARD OF GOVERNORS.

Against

Item No.B.21.3.8 TO APPROVE THE QUALIFICATION AND EXPERIENCE FOR FACULTY POSTS

The Member Secretary informed the house that the details as desired by the MHRD has already been sent. The Board Members requested the representative of MHRD, New Delhi for an early action in this regard.

Against

Item No.B.22.1 TO CONSIDER PROTECTION OF PAY OF MRS KANIKA SHARMA AND CLAIM OF SENIORITY W.E.F 17.09.2004.

The Board of Governors noted the action of the institute regarding the protection of pay and claim of seniority with effect from 17-9-2004 of Mrs Kanika Sharma.

The Member-Secretary appraised the House that a committee consisting of Dr. P. Bapaiah (Registrar, IISER, Mohali), Dr. JS Saini, Dr. BS Pabla and Dr. Rakesh Wats has been constituted to look into the complaint made by Ms Parul Rajput, R/o House No. 144-S, Model Town Hisar regarding irregularities in the appointment of Mrs Kanika Sharma for the post of Assistant Professor, Electronics and Communication Engineering Department. The committee has been requested to submit the report at the earliest possible.

Against

Item No.B.22.5 TO REPORT REGARDING ISSUANCE OF CHARGE SHEET TO SHRI KL SINGLA, SENIOR ADMINISTRATIVE OFFICER

The Chairman, Board of Governors authorized Dr N. Sathyamurthy (Board Member) to go through the case and the appeal of Shri KL Singla and give his comments so that the BOGs may take a suitable decision on the issue.

Against

Item No.B.23.3.5

TO CONSIDER THE INTER-SE SENIORITY OF CAS PROMOTED FACULTY AND OPENLY SELECTED FACULTY

The Board of Governors deliberated on the issue and decided to wait for the notification regarding the AICTE guidelines on Career Advancement Scheme for taking final decision on the issue.

Against

Item No.B.23.3.8

TO APPROVE FILLING UP OF VACANT POSTS IN NITTTR,CHANDIGARH

The Board requested the Ministry official to look into the matter for an early action.

Against

Item No.B.23.3.10

PROMOTION OF DR HEMANT SOOD FOR THE POST OF PROFESSOR UNDER CAREER ADVANCEMENT SCHEME

The Member-Secretary placed the recommendations of the committee consisting of Dr. N. Sathyamurthy, Dr Manoj Dutta and Director, NITTTR, Chandigarh, regarding promotion of Dr. Hemant Sood for the post of Professor under Career Advancement Scheme, before the Board of Governors. During discussions on the issue, the MHRD Official and Shri S.P. Oswal, Board Member were of the opinion to seek the clarification from AICTE in the matter. However, after detailed deliberations, the Board approved the recommendations of the committee regarding promotion of Dr. Hemant Sood for the post of Professor under CAS.

Against

Item No.B.25.3.1

TO RATIFY APPOINTMENTS OF ASSISTANT PROFESSORS ADVERTISED BY THIS INSTITUTE AGAINST ADVERTISEMENT NO.127-1/2011 - REGARDING

This was noted by members of the Board of Governors.

Against

Item No.B.25.4.2

TO CONSIDER CHANGE OF RECRUITMENT RULES FOR THE POST OF LDC UNDER 10% QUOTA

This item is being placed at Item No. B.26.4.4.

Against

Item No.B.25.4.3

TO CONSIDER RE-EMPLOYMENT OF FACULTY BEYOND THE AGE OF SUPERANNUATION

The Board considered the matter and directed that in future a minimum of one month's notice on either side shall be the condition for relieving the re-employed faculty.

Against

Item N. B.25.4.4

TO CONSIDER ADMISSIBILITY OF RETIREMENT BENEFITS ON SUPERANNUATION OF SHRI KL SINGLA

This was noted by members of the Board of Governors.

Against

Item No.B.25.4.5

PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

This was noted by members of the Board of Governors.

Against

Item No.B.25.4.6

TO CONSIDER GRANT OF PROMOTION UNDER CAREER ADVANCEMENT SCHEME TO THE ELIGIBLE FACULTY OF THE INSTITUTE

This was noted by members of the Board of Governors.

ITEM NO.26.3

ITEMS FOR REPORTING

ITEM NO.B.26.3.1

TO REPORT REGARDING APPOINTMENT OF DIRECTOR

This was noted by members of the Board of Governors.

ITEM NO.B.26.3.2

TO REPORT REGARDING RELIEVING OF Dr. S.K. DAS FROM THE POST OF DIRECTOR (ADDITIONAL CHARGE)

This was noted by members of the Board of Governors.

ITEM NO.B.26.3.3

TO REPORT CONTINUANCE OF SERVICE OF INSTITUTE EMPLOYEES AFTER ATTAINING THE AGE OF 50/55 YEARS

This was noted by members of the Board of Governors.

ITEM NO.B.26.3.4

TO REPORT ABOUT NOMINATION OF ONE FACULTY MEMBER ON THE BOARD OF GOVERNORS OF THE INSTITUTE.

This was noted by members of the Board of Governors.

ITEM NO.B.26.3.5

TO REPORT REGARDING COMPLETION OF PROBATION PERIOD OF INSTITUTE EMPLOYEES

This was noted by members of the Board of Governors.

ITEM NO.B.26.3.6

TO REPORT RETIREMENT OF STAFF ON THEIR SUPERANNUATION / VOLUNTARY RETIREMENT DURING THE PERIOD FROM 01.07.2011 TO 30.09.2012

This was noted by members of the Board of Governors.

ITEM NO.B.26.3.7

TO REPORT REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN NITTR CHANDIGARH AND OTHER INSTITUTES

This was noted by members of the Board of Governors.

ITEM NO.26.4 ITEMS FOR CONSIDERATION

ITEM NO.B.26.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 24th MEETING OF FINANCE COMMITTEE HELD ON 19.10.2012

The Board of Governors approved the minutes of the 24th meeting of Finance Committee held on 19-10-2012 at 11.30 A.M. at NITTTR, Chandigarh.

ITEM NO.B.26.4.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 14TH MEETING OF ACADEMIC COUNCIL HELD ON 26.09.2012

The Board of Governors approved the minutes of the 14th meeting of Academic Council held on 26-09-2012 at NITTTR, Chandigarh.

ITEM NO.B.26.4.3 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2011-2012

The Board of Governors considered and approved the Annual Report of the institute for the year 2011-12.

ITEM NO.B.26.4.4 TO CONSIDER CHANGE OF RECRUITMENT RULES FOR THE POST OF LDC UNDER 10% QUOTA

The Board deliberated on the issue and approved the following criteria for recruitment of LDC under 10% quota from internal employees in the Pay Band of Rs 5200-20200 with Grade Pay of Rs 1800/- and having minimum qualification of Matriculation:

1. Minimum of Ten Years of Service in the Institute
2. Qualifying test(s)
3. Seniority-cum-Fitness amongst the qualifying candidates

ITEM NO.B.26.4.5 TO CONSIDER SPONSORSHIP OF INSTITUTE FACULTY FOR ME/Ph.D. PROGRAMMES UNDER THE QUALITY IMPROVEMENT PROGRAMME OF THE AICTE.

The Board deliberated and approved for sponsoring institute faculty upto 5% of the sanctioned strength for M.E/Ph.D under QIP programme of the AICTE. All other conditions regarding sponsorship of institute faculty for ME/Ph.D programme under QIP as approved by the BOGs in its 89th meeting vide Item No. B.89.12 held on 18-6-2001 will remain the same.

ITEM NO.B.26.4.6 TO CONSIDER PARTICIPATION IN TEQIP-II - INFORMATION AND APPROVAL OF BOARD

The Board deliberated and approved the participation of the institute in TEQIP-II.

ITEM No.B.26.4.7 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The issues under the item were noted by the Board of Governors.

SUPPLEMENTARY ITEMS

ITEM NO.B.26.4.8 TO CONSIDER AND APPROVE THE PROPOSAL FOR ESTABLISHING INTERNATIONAL CENTRE FOR SKILL DEVELOPMENT AND TWO R & D CENTRES IN SECTOR 26, CHANDIGARH.

The Board of Governors approved the proposal for Establishing International Centre for Skill Development and Two R&D Centres in Sector 26, Chandigarh.

ITEM NO.B.26.4.9 TO INFORM ABOUT THE DIFFICULTIES IN FINALIZATION OF PENSIONARIES DUES OF EMPLOYEES COVERED UNDER NEW PENSION SCHEME.

The Board of Governors directed that the matter may be taken up with PFRDA, New Delhi regarding the benefits under New Pension Scheme (2004).

ITEM NO.B.26.4.10 TO CONSIDER CHANGE OF QUALIFICATION FOR THE POST OF SENIOR ADMINISTRATIVE OFFICER.

The Board of Governors approved the qualifications and experience for the post of Senior Administrative Officer with one change that the minimum age for the said post would be 50 years instead of 45 years as proposed by the committee set up to review the qualifications for the post of Senior Administrative Officer.

ITEM NO.B.26.4.11 TO CONSIDER AND APPROVE THE AMENDMENTS/MODIFICATIONS IN HOUSE ALLOTMENT RULES OF THE INSTITUTE.

The Board of Governors directed that the amended rules may be placed in the Institute Library for the comments, if any, from the employees of the institute for a period of ten days. If no comments are received then these may be considered as approved.


ITEM NO.B.26.4.12 APPROVAL FOR ISSUANCE OF APPOINTMENT LETTER FOR THE POST OF ASSISTANT PROFESSOR, APPLIED SCIENCE (APPLIED MATHEMATICS) TO THE NEXT IN PANEL AND CANCELLATION OF APPOINTMENT OF Dr. ADITYA KAUSHIK WHO WAS OFFERED THE POST OF ASSISTANT PROFESSOR, APPLIED SCIENCE (APPLIED MATHEMATICS) REGARDING.


The Board of Governors approved issuance of appointment letter to Dr Komal, for the post of Assistant Professor, Applied Science (Applied Mathematics) and cancellation of appointment of Dr Aditya Kaushik.

ITEM NO.B.26.4.13 APPROVAL OF SELECTION FOR THE POST OF ELECTRONICS ENGINEER
ADVERTISED BY THIS INSTITUTE AGAINST ADVERTISEMENT No. 132-2/2012.

The Board of Governors approved the appointment of Shri Anil Kumar for the post of Electronics Engineer.

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


(Dr. MP Poonia)
Member-Secretary 16/12/12
NITTTR, Chandigarh


23/12/11
(Dr KK Talwar)
Chairman, Board of Governors
NITTTR, Chandigarh