

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

**MINUTES OF THE THIRTY EIGHTH (SPECIAL) MEETING OF THE BOARD OF  
GOVERNORS HELD ON 4<sup>th</sup> AUGUST, 2017 AT 2.00 P.M. TO 3.30 P.M. AT CENTRAL  
SECRETARIAT LIBRARY, SHASTRI BHAWAN, NEW DELHI**

A special meeting of Board of Governors was held on 04.08.2017 at Central Secretariat Library, Shastri Bhawan, New Delhi to examine the award pronounced by Arbitral Tribunal appointed for the arbitration case between NBCC and the institute and to approve the minutes of the Finance Committee of the institute.

The following members were present in the meeting.

1.	Dr.K.K. Talwar Chairman, Board of Governors, NITTTR, Chandigarh	Chairman
2.	Shri P Sasi Kumar, Deputy Secretary Representing Shri Madhu Ranjan Kumar Joint Secretary (DL & BP), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Dr. D.N. Malkhede Advisor All India Council for Technical Education, 7 <sup>th</sup> Floor, Chander Lok Building, Janpath, New Delhi – 110 001	Member
4.	Dr. I.K. Bhat Professor Mechanical Engineering Department Motilal Nehru National Institute of Technology, Allahabad – 211 004 (Utter Pradesh)	Member
5.	Shri Daria Singh Yadav Director, Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur – 342 001	Member

6.	Prof. (Dr.) P.K. Tulsi Director-in-charge, NITTR, Sector 26, Chandigarh – 160 019	Member Secretary
----	--	------------------

The following members could not attend the meeting:

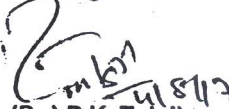
1.	Shri Sunil Kant Munjal Joint Managing Director, Hero Motocorp Ltd., and Chairman Hero Corporate Service Ltd., 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057	Member
2.	Mrs. Darshana M Dabral Joint Secretary & Financial Adviser (IFD), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Shri Kafeel Ahmed Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, Kanpur – 208024	Member
4.	Dr. Pankaj Kumar Pandey, IAS Director, Technical Education, Govt. of Uttarakhand N.C.C. Block, Polytechnic Campus, Srinagar (Garhwal)	Member
5.	Dr. Tayek Talom Director Higher & Technical Education, Govt. of Arunachal Pradesh, City Itanagar – 791111	Member
6.	Shri Rajendra Ratnoo, Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy, Chennai – 600 025	Member




7.	Shri Kahan Singh Pannu, IAS Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) – 144601	Member
8.	Dr. A.B. Gupta Professor & Head Curriculum Development Centre (CDC), NITTTR, Sector 26, Chandigarh – 160 019	Member

The members of the Board of Governors considered the recommendations of the 35<sup>th</sup> Finance Committee held on August 4, 2017 and approved the same. Board of Governors suggested that MHRD may also be requested to write a letter to the Ministry of Urban Development/NBCC to consider the request of the institute to waive off the interest on the principal amount of the award.

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

  
(Prof. (Dr.) P.K. Tulsi)  
Member Secretary  
NITTTR, Chandigarh

  
(Dr. KK Talwar) 4/4/17  
Chairman, Board of Governors  
NITTTR, Chandigarh