



शासक मंडल की 52वीं बैठक के लिए एजेंडा

23 दिसंबर 2020 समय 12:10 बजे

Agenda for 52 Meeting of Board of Governors

(Online Mode)



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh

**AGENDA ITEMS FOR THE 52ND MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON
23.12.2020 THROUGH VIDEO CONFERENCING**

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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160019

AGENDA FOR THE
52nd MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON
23.12.2020 THROUGH VIDEO CONFERENCING

52.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. B.52.1	TO CONFIRM THE MINUTES OF THE 51 ST MEETING OF THE BOARD OF GOVERNORS HELD ON 12.10.2020 - AT CHANDIGARH
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The minutes of the 51st meeting of the Board of Governors of the Institute held on 12.10.2020 at NITTTR, Chandigarh were circulated amongst all the members vide Institute letter No NITTTR/Board/1021-1033 dated 21.10.2020 as **Annexure – I (Pg No. 17)**. Copy of the minutes of above said meeting is enclosed as **Annexure-II (Pg No. 18 to 26)**. Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. B. 52.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

ITEM NO.	AGENDA	DECISION	ACTION TAKEN
ITEM NO. B.51.1	TO CONFIRM THE MINUTES OF THE 50 th MEETING OF THE BOARD OF GOVERNORS HELD ON 10.7.2020 THROUGH VIDEO CONFERENCING	As no comments were received from members, hence, the minutes of the 50 th meeting of the Board of Governors held on 10.7.2020 through video conferencing were recorded as confirmed.	Noted

<p>B.44.4.8</p>	<p>GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY</p>	<p>The Director of the institute requested the esteemed Members to look into the matter as it is not only affecting Dr JS Saini but also the other retirees and other faculty and staff of the institute who are going to retire. The Hon'ble Members after extensive discussions agreed to the proposal of Ministry representative (IFD) that the cases of such faculty and staff who were working under the MHRD (now MOE) and having CPF, got transferred to NPS, be prepared and submitted to IFD through TS.IV Section so that such cases can be taken up with Ministry of Finance as a special case for possible consideration and release of the retirement gratuity.</p>	<p>Letter has been sent to Ministry of Education, New Delhi vide letter No.NITTTTR/Dir/1054-1056 dated 22.10.2020 as Annexure-III (Pg No. 27 TO 28)</p> <p>The institute received a legal notice from Prof.P.K. Tulsi on the matter which is enclosed as Annexure IV (Pg No.29 to 37)</p>
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<p>ITEM NO. B.50.5.2</p>	<p>TO CONSIDER NORMS FOR INDUSTRIAL TRAINING OF FACULTY IN VIEW OF AICTE REQUIREMENTS</p>	<p>Noted. However, the institute was advised to make a 'Performance Appraisal' form to be filled up by the industry in which the faculty members will undergo industrial training. This Performance Appraisal will be included not only in the performance evaluation during evaluation for promotion but also while grading 'Annual Performance Appraisal Report'.</p>	<p>Office order no. 100 dated 19.11.2020 has been issued as Annexure - V (Pg No.38)</p>
<p>ITEM NO. B.50.5.3</p>	<p>TO CONSIDER GRANTING OF EXTENSION TO PROF ARVIND KUMAR, PROFESSOR, TO JOIN CIVIL ENGINEERING DEPARTMENT ON OR BEFORE 31ST OCTOBER, 2020</p>	<p>The esteemed Members deliberated on the request of Prof Arvind Kumar. Looking into the unprecedented COVID-19 situation in the country, the Members decided to give extension to joining of Prof Arvind Kumar till 31.12.2020. The esteemed Members, Shri SC Ralhan, who is also the Chairman, Board of Governors of Dr BR Ambedkar NIT Jalandhar, where Prof Arvind Kumar is presently working, was requested to look into the issue. This is considered as a special case due to pandemic situation and on joining of Prof Arvind Kumar, the institute will save the cost on recruitment process that would have been incurred on re-advertisement.</p>	<p>Letter has been issued to Prof. Arvind Kumar vide letter No.NITTTTR/Admn/E A-1/PF-AK/2020/1250 dated 10.11.2020 as Annexure - VI (Pg.No. 39)</p>

ITEM NO. B.50.5.4	TO CONSIDER AND APPROVE TO FILL-UP THE MOST PRIORITY NON-TEACHING POSTS-THROUGH OPEN ADVERTISEMENT	The matter was discussed. The institute was advised to send its justification for vacant posts within the ratio of 1.1 to ministry for filling up such non-teaching vacancy which it badly needs to fill up. The aspect of having a relook at the sanctioned strength for non-faculty, NITTTR may send its justification separately to ministry.	Letter has been sent to Ministry of Education vide letter No. NITTTR/Admn/SRD /F-1/1596 dated 10.12.2020 as Annexure – VII (Pg No. 40-41)
ITEM NO. B.50.5.6	TO CONSIDER SENIORITY AMONG FACULTY MEMBERS AFTER MERGING OF THE DEPARTMENT	The matter was deliberated upon. The Director of the institute informed that the institute has received communications from IIT Kharagpur and PEC Chandigarh. However, the reply from the IIT Roorkee is still awaited. On receipt of the reply from IIT Roorkee, he will convene the meeting of the Committee consisting of Prof Sachin Maheshwari, Prof LN Mittal and himself, for a comprehensive proposal.	Letter has been sent to Prof Sachin Maheshwari for holding the meeting of the committee constituted by the Board of Governors vide letter No.NITTTR/Dir/143 3 dated 27.11.2020 as Annexure - VIII (Pg No 42) On receiving his suitable date Prof. L.N. Mittal shall be contacted.
ITEM NO. B.51.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE	The Board appreciated the achievements of the institute provided in Result Framework Document. The Hon'ble Members also noted the status report submitted by the institute on various issues.	Noted
ITEM NO. B. 51.4.1	APPROVAL OF THE MINUTES OF 47 TH FINANCE COMMITTEE MEETING HELD ON 12.10.2020 THROUGH VIDEO CONFERENCING	The minutes is being circulated for approval through circulation.	Noted. Since, no comments were received, hence, the minutes recorded as approved.

<p>ITEM NO. B. 51.4.2</p>	<p>APPROVAL OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2019-20</p>	<p>The Hon'ble Members considered the recommendations of the Finance Committee and approved the annual accounts of the institute for the financial year 2019-20. The Board also approved the draft Annual Report of the institute for the year 2019-20.</p>	<p>Final Annual Report and Audited Accounts (In Hindi/English version) of the institute for the year 2019-20 has been finalized and is submitted for consideration and recommendation to society for approval (Separate Booklet)</p>
<p>ITEM NO. B. 51.4.3</p>	<p>TO CONSIDER PROMOTION UNDER CAS OF PROF (DR) RAJESH MEHRA</p>	<p>The Board deliberated upon the representation of Prof Rajesh Mehra. The esteemed Members also acknowledged the requirements of the CAS promotion. The members opined that the direct selection process is competitive in nature where the candidate competes with other candidates whereas under CAS promotion, it is only individual's evaluation for financial upgradation. The parameters of evaluation may have substantial similarities but the very nature of the process has distinct difference. Therefore, Prof Rajesh Mehra's request to give him the benefit under CAS promotion based on his performance in direct selection process has no ground, hence, was not accepted. The institute was advised to conduct CAS interview for all eligible candidates including Prof Rajesh Mehra. The Board further approved the Panel of Experts approved by</p>	<p>Action placed as Item No.52.4.3.</p>

		the previous Chairman during the year 2018 and 2019 for the purpose of CAS interviews.	
ITEM NO. B. 51.4.4	APPOINTMENT OF EX-REGISTRAR OF INDIAN INSTITUTE OF SCIENCE EDUCATION & RESEARCH, MOHALI, AS CONSULTANT AGAINST THE POST OF SENIOR ADMINISTRATIVE OFFICER	The institute does not have a Senior Administrative Officer and the post of Senior Administrative officer is lying vacant for a considerable period. The establishment affairs are being looked after by a Faculty who is also responsible for academic activities. Therefore, it is felt necessary to have a Consultant preferably the ex-Registrar of IISER Mohali, to assist the institute. The institute was advised to send the proposal for engagement of ex-registrar on the vacant post of Sr. Administrative Officer as a Consultant to the Ministry for its decision.	On receipt of the approval from Ministry, the institute extended an offer of appointment but Mr. P. Bapaiah has not joined yet. (Letter No.NITTTTR /Admn/E-1/1419 dated 25.11.2020)

ITEM NO.B.52.3	ITEMS FOR REPORTING
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ITEM NO. B 52.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

As per directions received from the Ministry of Human Resource Development vide its letter No. 4-6/2006-TS. IV(Part) dated December 6, 2006 and letter No.23-4/2-014-TS-IV dated 11th September, 2014, the status report on the following issues is required to be reported to the Board of Governors in its every meeting:

1. Filling up of backlog vacancies of SC/STs and OBCs.
2. Annual Report and Audited Accounts.
3. Comments in respect of outstanding audit paras.
4. Progress of Plan and Non Plan expenditure.
5. Pending vigilance matters and enquiry report thereto.
6. Redressal of public grievances.
7. Status of achievement of different targets provided in Result Framework Document.
8. Expenditure made in both Plan and Non-plan Heads, since last Boardmeeting.
9. The release of Plan and Non-Plan fund from the Ministry against the allocation
10. 10.Status of filling up of vacant post since last Board meeting.

Accordingly, the status report on the respective issue is placed as under:

1. **Filling up of backlog vacancies of SC/STs and OBCs**

There is no backlog vacancy of SC/ST and OBCs at this institute at the present moment.

However, if permitted by BOGs then recruitment process will be initiated as per roaster to fill up the vacancies.

2. **Annual Report and Audited Accounts**

Process for issue of audit certificate of the accounts for the year 2019-20 by Comptroller and Auditor General of India is under process.

3. **Comments in respect of outstanding Audit Paras**

There are 20 outstanding audit paras which are being pursued with the Audit office for settlement. The details of the 20 outstanding paras are as under: -

Year	No. of Outstanding Para
2002-2003	1
2005-2006	1
2013-2014	1
2015-2016	1
2016-2017	4
2017-2018	3
2018-2019	9
Grand Total	20

3. **Progress of Revenue and Capital Expenditure**

The status of progress of Capital and Revenue Expenditure upto 1.12.2020 is shown at Sr. No. 8

4. **Pending vigilance matters and enquiry report thereto**

There is no pending vigilance matter in the institute.

6. **Redressal of public grievances**

There is no pending matter of public grievances in the institute.

7. **Status of achievement of different targets provided in Result Framework Document**

The targets achieved shall be placed on the Table for the consideration of Hon'ble Members.

8. **Expenditure made in both Capital and Revenue Heads.**

(Rs. in lakhs)

Particulars	Expenditure from 01.04.2020 to 01.12.2020
Capital: Non Recurring(OH-35)	211.40
Revenue: Training- Recurring, & Pension etc (OH-31)	789.75
Revenue: Salary & Retirement Benefits (OH-36)	1571.96
Non-Salary : from IRG	76.42

9. **Release of Capital and Revenue fund from the Ministry against the allocation**

(Rs. in lakhs)

Particulars	Budget Allocation	Grant-in-aid Received as on 1.12.2020
Capital: Non Recurring(OH-35)	400.00	87.50
Revenue: Training-Recurring, Pension etc (OH-31)	1120.00	876.99
Revenue: Salary & Retirement Benefits (OH-36)	1890.00	934.00
Total	3410.00	1898.49

10. **Status of filling up of vacant posts since last Board meeting**

On the advice of BOGs, processes of filling of non-teaching and left out teaching vacant posts have been kept in abeyance. However, institute has made a request to Ministry for permission to fill up most top priority non-teaching posts and vacant four posts of Assistant Professor. On receiving the approval/permission appropriate action shall be initiated.

ITEM NO. B 52.4

ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. B 52.4.1

APPROVAL OF THE MINUTES 48TH FINANCE COMMITTEE MEETING HELD ON 23.12.2020

The minutes of the 48th meeting of Finance Committee held on 23.12.2020 through video conferencing will be circulated to all Hon'ble Members for approval through circulation.

ITEM NO. B 52.4.2

FORWARDING OF APPLICATIONS OF DR. SK DHAMEJA FOR THE POST DIRECTOR-GENERAL, CPSC AND FOR THE POST OF DIRECTOR, NITTTR, CHENNAI AND ALSO AUTHORISE DIRECTOR, NITTTR, CHANDIGARH FOR FORWARDING THE APPLICATIONS OF INSTITUTE FACULTY FOR OUTSIDE JOB/ASSIGNMENT.

Dr. Suresh Kumar Dhameja, Professor & Head, Entrepreneurship Development and Coordination Department has requested to forward his application for the post of Director-General, CPSC to Shri Murli Manohar Singh, Director (T), Department of Higher Education, Ministry of Education, Room No. 221, 'C' Wing, Shastri Bhawan, New Delhi. and for the post of Director, NITTTR, Chennai to The Under Secretary (TS-4), Department of Higher Education, Ministry of Education, Room No. 535, "C" Wing, Shastri Bhawan, New Delhi.

Accordingly, UO No. NITTTR/13 dated 9.10.2020 and UO No. NITTTR/15, dated 19.10.2020 as **Annexure - IX (Pg No. 43-44)** were sent for approval to Shri Madhu Ranjan Kumar, Joint Secretary (Admn) being a Chairman, BOG, NITTTR, Chandigarh. In response to UO No. NITTTR/15, dated 19.10.2020, Under Secretary (TS.IV), vide their letter No. F.No.7-7/2020-TS-IV, dated 21.10.2020 as **Annexure - X (Pg No.45)** has informed that Joint Secretary has been nominated as the Chairman, BOG, NITTTR for the purpose of conducting the BOG meeting, as per clause 12 (g) of MOA and does not make him the regular Chairman BOG. He further indicated that Director, NITTTR, Chandigarh may make a decision in the matter at their end keeping in view the faculty position in the institute.

In response of the Ministry's letter, the application of Dr. Suresh Kumar Dhameja for the post of Director, NITTTR, Chennai were sent vide institute letter No.1308-1309, dated 11.11.2020 as **Annexure - XI (Pg. No.46)** to The Under Secretary (TS-4), Department of Higher Education, Ministry of Education, Room No. 535, "C" Wing, Shastri Bhawan, New Delhi. However, another application for the post of Director-General, CPSC were sent vide institute letter No. 1353-54 dated 12.11.2020 as **Annexure- XII (Pg. No.47)** to Shri Murli Manohar Singh, Director (T), Department of Higher Education, Ministry of Education, Room No. 221, 'C' Wing, Shastri Bhawan, New Delhi for their information and necessary action.

In view of above, the Board of Governors may kindly approve the above action taken by the Director for forwarding the applications of Dr. Suresh Kumar Dhameja. Board may also authorize Director, NITTTR, Chandigarh for forwarding the applications of institute faculty for outside jobs/assignment as per approved norms of the institute, till the appointment of Chairman, Board of Governors is made. Such cases will be reported to BOG in the upcoming meeting.

THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

ITEM NO. B EVALUATION OF CANDIDATES FOR CAS [CAREER ADVANCEMENT SCHEME] PROMOTION RELAXED FROM API SCORE AS PER AICTE CLARIFICATION
52.4.3

The following faculty members are due for CAS promotion:

1. Dr Rajesh Mehra, for promotion for the post of Professor under CAS eligible from 20.04.2015
2. Dr Amit Deogar, promotion for the post of Associate Professor under CAS (stage 3 to stage 4) eligible from 05.06.2015
3. Dr. Sudhakar Rao Patange, for stage 2 to stage 3 (7000/- to 8000/-) eligible from 05.03.2015

These faculty members are given relaxation in API Score as per AICTE Gazette Notification dated 8 November, 2012 which stated as below:

Sr. No. 38	Consideration to relax API score (Degree/ Diploma) between 05th Mar. 2010 and issue of AICTE Regulations, 2012 on 8th Nov. 2012.	Relaxation in API score is applicable for the period of 03 years only (till date 7-11-2015) from the issue of AICTE Regulations 2012 in
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Official Gazette.
Thereafter, API
score shall be
implemented.

In 2014, the institute conducted CAS promotion by giving relaxation in API. These candidates are to be evaluated under the same criteria which were used in 2014 for promotion for CAS Professors as per BOGs decision vide Item No. B.29.1 in its 29th Special Meeting held on 02.01.2014 at Delhi as **Annexure – XIII (Pg. No.48-51)**. The criteria is given below.

Sr. No.	Aspect	Weightage
1	Performance of the candidate as reflected in his/her Annual Confidential Reports for the specific no. of years which are applicable for their promotion as per AICTE gazette notification 2012 (3 years for promotion as professor, 3 years for Stage 3 to stage 4, 5 years for stage 2 to stage 3)	25 marks
2	Teaching design of new courses/ curricula contribution in extension services, outreach activities and consultancy/ Internal resource generation	15 marks
3	Research contribution and books, articles etc published (At least four papers in journals)	10 marks
4	Seminar and Conferences attended (At least four Seminars/Conferences at National/International level) or must have attended Summer/Winter School/Fellowship programmes/Short Term Courses of a total of four weeks	10 marks
5	Development of course material, monographs, modules, manuals and video films etc	10 marks
6	Organizing/Participating in Continuing Education programmes	05 marks
7	Any other academic contributions including academic input provided to MHRD/AICTE/States	05 marks
8	The interaction of the selection committee with the candidate for assessing subject matter knowledge, proficiency in soft skills, personality etc.	20 marks
Total		100 marks

A candidate who secures 60 marks in Sr. No. 1 to 7 and obtained a total score of 70 marks or above, may be considered for CAS promotion.

The Hon'ble members may kindly approve the above criteria and process for the promotion of these stated candidates under CAS. Rest of the faculty members listed below will be considered as per the criteria specified by AICTE for CAS promotion.

1. Dr. Lini Mathew for promotion for the post of Professor w.e.f. 27.1.2016
2. Mrs.Shano Solanki promotion for the post of Associate Professor under CAS (stage 3 to stage 4) w.e.f. 3.1.2016
3. Dr.Kanika Sharma for stage 2 to stage 3 (7000/- to 8000/) w.e.f. 17.11.2015
4. Dr. Garima Saini for stage 2 to stage 3 (7000/- to 8000/-) w.e.f. 15.1.2017
5. Dr. Shimi SL for stage 1 to stage 2 (6000/- to 7000/-) w.e.f. 6.8.2016
6. Dr. Ritula Thakur for stage 2 to stage 3 (7000/- to 8000/-) w.e.f. 8.9.2017
7. Mr. Amardev Singh for stage 1 to stage 2 (6000/- to 7000/-) w.e.f. 16.8.2017
8. Dr. Amit Goyal for stage 2 to stage 3 (7000/- to 8000/-) w.e.f. 24.12.2017

HON'BLE MEMBERS MAY KINDLY CONSIDER AND APPROVE

ITEM 52.4.4 Sr.No.	NO. B	FILLING UP OF VACANT FACULTY POSITION			
	Name of Post	No. of post & category as per roster	Pay Matrix Level	Department	Remarks
1.	Assistant Professor	1 UR	In the Level 10 (57700 – 98200) as per 7 th Pay Commission.	Education and Educational Management	Permanent Vacant w.e.f. 1.10.2017
2.	Assistant Professor	1 OBC/ST	In the Level 10 (57700 – 98200) as per 7 th Pay Commission.	Electronics & Communication Engineering	Lien vacancy of Dr. Rajesh Mehra w.e.f. 25.12.2018
3.	Assistant Professor	1 UR	In the Level 10 (57700 – 98200) as per 7 th Pay	Electrical Engineering	Permanent Vacant w.e.f.

4.	Assistant Professor	1 UR	Commission. In the Level 10 (57700 – 98200) as per 7 th Pay Commission.	Computer Science & Engineering	1.10.2019 Lien vacancy of Dr. Rakesh Kumar w.e.f. 19.2.2020
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The above posts are lying vacant. The institute is going to be evaluated for deemed to be University. Hence, filling up of the vacant posts at Assistant Professor Level, for which clear reservation policy and roster exist, may be considered and approved.

The vacant posts of Associate Professor and Professor shall be taken up after the clarification of the ministry on EWS quota in the higher posts.

The Board of Governors may kindly allow the institute for filling up these vacant posts so that the work of the institute/department may not suffer.

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

ITEM NO. B 52.4.5 EXPERTS FOR THE CAS PROMOTION

CAS promotion requires screening and evaluation of voluminous records submitted by the candidates for the periods of evaluation/screening. Due to huge volume, the process requires physical presence of experts. Due to COVID-19 prevailing situation, the outside experts who were involved in selection committee for Direct Selection are showing their inability to visit physically the institute. Under the condition the following experts are proposed who can physically join the promotion process for CAS and the experts who were part of the direct selection shall get connected through on-line.

Hon'ble members may kindly approve so that long pending issues of CAS promotion can be processed.

ITEM NO.
B 52.4.6

**CLEARANCE OF PROBATION AND CONFIRMATION OF THE
FACULTY MEMBER APPOINTED AS PROFESSOR ON 24.12.2018**

The following faculty members joined as Professors against the direct selection:

Sl. No.	Name	Date of Joining	Department	Due date of Probation Clearance
1.	Dr Maitreyee Dutta	24.12.2018 [AN]	Computer Science & Engg (Appointed in IMCO)	24.12.2020
2.	Dr Lini Mathew	24.12.2018 [AN]	Electrical Engineering	24.12.2020
3.	Dr Rajesh Mehra	24.12.2018 [AN]	Curriculum Development Centre	24.12.2020
4.	Dr Amod Kumar	24.12.2018 [AN]	Electronics & Communication Engg	24.12.2020

The Vigilance Report and confidential reports have been obtained and shall be placed before the Hon'ble Members. Therefore, the Hon'ble Members may kindly consider and approve the clearance of probation w.e.f. 24.12.2020, as per institute rules

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

ITEM NO. B 52.4.7

**COUNTING OF PAST SERVICE AND CAS PROMOTION
OF DR. K.C. LACHHWANI**

Dr. K C Lachhwani joined in Applied Science Department as Assistant Professor on 08-01-2015. Prior to this, he worked in Govt. Engineering College, Bikaner from 19.03.2005 to 07.01.2015.

According to Point No. 6 of AICTE Gazette Notification dated 8th November, 2012 as Annexure – XIV (Pg. No 52-54) which says "Previous regular service. whether national or international, as Assistant Professor, Associate Professor or Professor or equivalent in a University, College, National Laboratories or other scientific / professional organizations such as the CSIR.ICAR. DROLL IIGC, ICSSR, ICHR, ICMR. DBT , etc., should be counted for direct recruitment and promotion under CAS of a teacher as Assistant Professor, Associate Professor. Professor or any other nomenclature these posts are described as per Appendix

I - Table No. II”.

He has been granted promotion (stage 1 Rs. 6000/- to Stage 2 Rs. 7000/-) by Govt. Engineering College Bikaner (supporting documents attached) as **Annexure – XV (Pg No. 55-61)** w.e.f. 19.3.2010.

He is eligible for promotion (Stage 2 Rs. 7000/- to stage 3 Rs. 8000/-) w.e.f. 19.03.2015. He submitted his API form to Govt. Engg College, Bikaner which has been verified by Head of The Department of Mathematics, Govt. Engg College, Bikaner.

In 2019 According to point no. 2.25 of AICTE Gazette notification dated 1-3-2019, past service is to be counted for direct promotion and promotion which says “Previous regular service. whether national or international, as Assistant Professor, Associate Professor or Professor or equivalent in a University, College, National Laboratories or other scientific / professional organizations such as the CSIR. ICAR. DROLL IIGC, ICSSR, ICHR, ICMR. DBT or state PSUs etc., should be counted for direct recruitment as an Assistant Professor/ Associate Professor/ Professor---”

On 4th January, 2016, vide Gazette of India extraordinary notification of AICTE, the matter has been clarified at Sl. No. 33 as **Annexure - XVI (Pg. No. 62-64)**.

During his selection to this institute, there is no mention by the selection committee on total past service to be counted for the purpose of CAS as **Annexure – XVII (Pg. No. 65)**

If BOGs, agrees to count the past service then he will be screened for stage 2 to stage 3 w.e.f. 19.3.2015 or else w.e.f. 20.3.2020.

Based on the annexed record Hon'ble members may kindly advise.

ITEM NO. 52.4.8

REPRESENTATION OF DR. KANIKA SHARMA, ASSISTANT PROFESSOR, ECE TO CHAIRMAN BOG

- (I) Based on the enquiry reports and CVC advice, the BOGs vide its meeting 48th (vide item no. B.48.2) held on 11.11.2019 decided to impose minor penalty as Censure to Dr. Kanika Sharma. The institute communicated the same vide letter No. NITTTTR/Admn/280 dated 9.1.2020 to Dr. Kanika Sharma and same was informed to BOG and CVC. Now concerned faculty has represented against the minor penalty. The representation is enclosed as **Annexure XVIII (Pg. No. 66)**

- (II) Dr. Kanika Sharma was graded as good in her APAR 2017-18 based on the **score awarded by her H.O.D. Prof. Rajesh Mehra**. The matter was discussed with the H.O.D. who justified the score. Against the said grading Dr. Kanika Sharma made an appeal which was referred to H.O.D. of the concerned Department Prof. Rajesh Mehra to consider. But the H.O.D. took a stand on his earlier scores. As a practice, the institute accepted the same. The representation of Dr. Kanika Sharma is annexed as **Annexure – XIX (Pg No. 67)** for the advice of the esteemed members.

HON'BLE MEMBERS MAY DELIBRATE AND ADVISE.

ITEM NO. B.52.4.9

REPRESENTATION OF PROF. RAJESH MEHRA AND REQUEST FOR EXTENSION OF LIEN

Apropos of the clarification vide AICTE Gazette notification 4th January, 2016, Prof. Rajesh Mehra is exempted from API criteria published in 2012. As stated in item B.52.4.3, he has to be evaluated for his CAS promotion by the criteria followed in 2014. Now Prof Mehra has requested to evaluate him for his promotion as per the API published in 2012 i.e. the new criteria.

Again, he has requested to extend his lien of 2 (two) years expiring on 24.12.2020 till the CAS promotion is held.

HON'BLE MEMBERS MAY KINDLY DELIBERATE AND ADVISE

ITEM NO. B.52.4.10

APPOINTMENT OF DEAN ACADEMIC, RESEARCH & DEVELOPMENT

Prof. S.S. Banwait was appointed as Dean Academic, Research & Development on 19.1.2018. The tenure is going to expire on 18.1.2021. As per BOG decision in its 48th meeting held on 11.11.2019 vide item no. (B. 48.5.7), the institute will place name of 3 Professor (appointed through direct selection) on seniority to the Chairman, BOG to nominate Dean (**Annexure XX (Pg. No. 68-71)**). The Dean appointed shall have a tenure of two years and without any remuneration.

BOG MAY KINDLY CONSIDER AND NOMINATE

ITEM NO. 52.5

ANY OTHER ITEM(S) WITH THE PERMISSON OF THE CHAIR