

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

AGENDA FOR THE
59th MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON 20.10.2022
THROUGH PHYSICAL/VIDEO CONFERENCING MODE

VENUE: SHASTRI BHAVAN, NEW DELHI

59.0 Welcoming the Chairperson and Members

PREVIOUS MEETING(S)

ITEM NO. B.59.1 TO CONFIRM THE MINUTES OF THE 58th MEETING OF THE BOARD OF GOVERNORS HELD ON 1.9.2022

The minutes of the 58th meeting of the Board of Governors of the institute held on 1.9.2022 at NITTTR, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Board/58th /PA/296 dated 19.9.2022 Annexure – I (Pg. No.1). Copy of the minutes of the said meeting is enclosed Annexure – II (Pg.No.2 to 12). Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

B.59.2	ACTION TAKEN REPORT ON PREVIOUS DECISIONS		
ITEM NO.	AGENDA	DECISION	ACTION TAKEN
B.58.1	TO CONFIRM THE MINUTES OF THE 57 th MEETING OF THE BOARD OF GOVERNORS HELD ON 8.6.2022	As no comments were received from any of the esteemed members, hence, the minutes of the 57 th meeting of the Board of Governors held on 8.6.2022 were recorded as confirmed.	Noted
B.44.4.5	UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF MECHANICAL ENGINEERING DEPT.	The Board was informed that the charge sheet has been served to Mr. Sunil Jassal vide Office Order No.Admn/ Estt/388 dated 29.8.2022. The reply to be received from Mr Sunil Jassal shall be placed in the next BOGs meeting for perusal.	In response served charge-sheet Mr. Sunil D Jassal, Associate Professor department of Mechanical Engineering of NITTTR, Chandigarh has submitted his reply dated 5.9.2022 as Annexure-III (Pg.No. 13 to 20). Hon'ble members may kindly advise

B. 55.5.5	TO REPORT OF THE MEETING OF THE COMMITTEE TO LOOK INTO HARASSMENT AGAINST WOMEN	The BOGs approved the draft of charges to be served to Dr UN Roy. The Board authorised the Faculty Incharge, Administration to sign the charge sheet and other related papers to be issued to Dr UN Roy.	The approved Charge sheet is being issued.
B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE	<p>(4) Progress of Revenue and Capital Expenditure</p> <p>The updated progress of revenue and capital expenditure till 7.6.2022 was presented and approved.</p> <p>8) Expenditure made in both Capital and Revenue Heads</p> <p>The expenditure made in both capital and revenue heads till 7.6.2022 was presented to Hon'ble member. The same was approved.</p>	<p>Noted</p> <p>Noted</p>
B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE	<p>(7) Status of achievement of different targets provided in Result Framework Document</p> <p>The achievements were presented and institute was appreciated for the targets accomplished</p>	Noted

B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE	(10) Status of filling up of vacant posts since last Board Meeting The Board approved the conduct of skill test/trade test by the approved selection committee for the non-faculty posts. But for the posts wherein interview is a requirement, BOGs advised the institute to communicate to the ministry seeking name(s) of the Chairman of the Selection Committee as Prof SS Pattnaik is in his extension period as Director.	The selection process for the following posts has been completed and for the posts of Electronics Engineering and Research Assistant the selection process will be held on 18 th & 17 th October, 2022 respectively. Annexure – IX (Pg. No.25)
B 57.5.4	RESERVATION ROSTER FOR THE POST OF PROFESSOR & ASSOCIATE PROFESSOR	The Board approved the modified qualification and criteria recommended by the institute committee under the Chairmanship of Prof BS Pabla. The Institute was permitted to advertise the vacant posts of Professor and Associate Professor as per approved roster.	Institute has published the advertisement on 7 th October, 2022 in the national News papers. Advertisement in the Employment News Paper will appear on 15 th October, 2022 edition. The last date of receiving online application is 25-11-2022.
B 57.5.5	APPROVE THE APPOINTMENT OF TECHNICIAN IN CIVIL ENGINEERING	The institute was advised to advertise the technician posts for which nobody qualified in written or the posts vacated recently due to resignation of some of the newly appointed technicians. (One technician from Electrical Engg and one from Computer Science and Engg resigned recently as they got better position elsewhere).	The advertisement for posts of technician is being issued.

B 57.5.7	RE-ADVERTISEMENT FOR THE VACANT POSTS OF ASSISTANT PROFESSOR	The Board approved the advertise of vacant posts of Assistant Professor.	Institute has published the advertisement on 7 th October, 2022 in the national News papers alongwith that of Associate Professors and Professors.
B 58.5.1	APPROVAL OF THE MINUTES OF 54 th FINANCE COMMITTEE MEETING HELD ON 1.9.2022.	The minutes of the 54 th meeting of Finance Committee held on 1.9.2022 will be circulated to all esteemed Members for approval through circulation.	Noted
B 58.5.2	REQUEST FOR EXTENSION OF LIEN PERIOD W.R.T DR SS PATNAIK AND CONTINUE HIS NEW TENURE AS DIRECTOR NITTTR, CHANDIGARH	After deliberations, the Board approved the lien request of Prof SS Pattnaik for a period of six months wef 18.8.2022 to enable him to discharge the responsibilities as Director of NITTTR Chandigarh as assigned by the MOE, Govt of India. The Board also approved the continuation of Prof SS Pattnaik as Director of NITTTR Chandigarh for a period six months wef 18.8.2022 or till the appointment of a regular incumbent for the posts, or until further orders, whichever is the earliest as per ministry Order vide letter No. F. No.7-7/2022 TS.IV dated 2.8.2022.	The order has been issued vide order no.180 dated 11.10.2022. Annexure – IV (Pg.No.21)

B 58.5.3	CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSOR	The BOGs approved the clearance of probation of Prof Niraj Bala against the post of Professor, EDIC and allowed the institute to issue her letter of confirmation.	Order has been issued by order No.181 dated 11.10.2022 Annexure - V (Pg.No.22).
B 58.5.4	TO SPONSOR SHRI AMARDEV SINGH, ASSISTANT PROFESSOR TO ATTEND INDUSTRIAL TRAINING/ ATTACHMENT IN VEPRM PTY LTD., AUSTRALIA	After deliberations, the BOGs allowed Shri Amardev Singh, Assistant Professor, EDIC to undergo the industrial training in VEPRM Pty Ltd., Australia. Shri Amardev Singh was permitted to avail the CPDA/PDA as per eligibility and the balance/additional amount to be borne by Shri Amardev Singh.	Order has been issued by order No.182 dated 11.10.2022 Annexure - VI (Pg.No.23).
B 58.5.5	PANEL OF SUBJECT EXPERTS FOR CONDUCTING TRADE/ SKILL TEST OR INTERVIEW OR BOTH FOR THE NON-FACULTY POSITIONS	After deliberations, the Board approved the following panel of subject experts against each of the undermentioned posts:	Noted

		<p>1. Research Assistant Level-10, Rs. 56100-177500 (Earlier GP Rs. 5400)</p> <p>Subject Experts:</p> <ul style="list-style-type: none"> (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi (ii) Prof Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram (iii) Prof BD Majhi, Vice-Chancellor, VSSUT, Burla, Odisha, (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi (v) Prof Raja Dutta, IIT Kharagpur (vi) Prof RA Mishra, Dept. of ECE, MNNIT Allahabad (vii) Prof JP Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar 	
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		<p>2. Electronics Engineer Level-10, Rs. 56100-177500 (Earlier GP Rs. 5400)</p> <p>Subject Experts:</p> <ul style="list-style-type: none"> (i) Prof Rajeev Tripathi, Motilal Nehru NIT, Allahabad (ii) Prof Ramesh Garg, Ex-Professor, IIT Ropar (iii) Prof Ajay Sharma, Director, NIT Delhi (iv) Prof Dinesh Kumar, VC, Gurugram University, Gurugram (v) Prof Brahmjit Singh, NIT Kurukshetra (vi) Prof Sudeb Dasgupta, IIT Roorkee (vii) Prof Dharmendra Singh, IIT Roorkee (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi <p>3. Producer Level-10, Rs. 56100-177500 (Earlier Rs. 5400)</p> <p>Subject Experts:</p> <ul style="list-style-type: none"> (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi (ii) Prof SK Jain, Director, SLIET Longowal (iii) Prof PR Alapati, Director, GKCIET, Malda (WB) 	
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		(iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi	
		(v) Prof Zaheeruddin, Jamia Millia Islamia, New Delhi	
		(vi) Prof Dinesh Kumar, VC, Gurugram University, Gurugram	
		(vii) Prof. J P Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar	
		(viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi	

4. **Senior Visualizer Grade-I**
Level-10, Rs. 56100-
177500 (Earlier GP Rs.
5400)

Subject Experts:

- (i) Prof JB Nadda,
Director, Consortium
for Educational
Communication,
Delhi
- (ii) Prof SK Jain,
Director, SLIET
Longowal
- (iii) Prof PR Alapati,
Director, GKCIET,
Malda (WB)
- (iv) Prof M. Kasim,
Professor, Jamia
Millia Islamia, New
Delhi
- (v) Prof Zaheeruddin,
Jamia Millia Islamia,
New Delhi
- (vi) Prof Dinesh Kumar,
VC, Gurugram
University, Gurugram
- (vii) Prof. J P Singh
Joorel, Director,
Information and
Library Network
[INFLIBNET] Centre,
Infocity, Gandhinagar
- (viii) Prof Mainuddin,
Jamia Millia Islamia,
New Delhi

		<p>5. Visualizer/Graphic Artist Level-5, Rs. 29200-92300 (Earlier GP Rs. 2800)</p> <p>Subject Experts:</p> <ul style="list-style-type: none"> (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi (ii) Prof SK Jain, Director, SLIET Longowal (iii) Prof PR Alapati, Director, GKCIET, Malda (WB) (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi (v) Prof Zaheeruddin, Jamia Millia Islamia, New Delhi (vi) Prof Dinesh Kumar, VC, Gurugram University, Gurugram (vii) Prof. J P Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar (viii). Prof Mainuddin, Jamia Millia Islamia, New Delhi 	
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		<p>6. Accountant Level-VI, Rs. 35400- 112400 (Earlier GP Rs.4200)</p> <p>Subject Experts:</p> <ul style="list-style-type: none"> (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi (ii) Prof Ajay Sharma, Director, NIT Delhi (iii) Prof PR Alapati, Director, GKCIE, Malda (WB) (iv) Prof Lalit Awasthi, Director, NIT- Uttarakhand (v) Dr SK Mishra, Registrar, NIT Jalandhar (vi) Shri GR Samantaray, Registrar, NIT Kurukshetra <p>7. Hindi Translator Level-VI, Rs. 35400- 112400 (Earlier GP Rs.4200)</p> <p>Subject Experts:</p> <ul style="list-style-type: none"> (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi (ii) Prof Ajay Sharma, Director, NIT Delhi (iii) Prof PR Alapati, Director, GKCIE, Malda (WB) (iv) Prof Lalit Awasthi, Director, NIT- 	
		<p>For all the above posts, a ministry observer was also approved. The observer is over and above the members of the already approved selection committee.</p>	

B 58.5.6	ACCREDITATION (NBA) OF ME PROGRAMMES RUN BY THE INSTITUTE	Director of the institute informed the Hon'ble Members about granting of accreditation by NBA to all the four applied PG programmes. With this, all the eligible PG programmes of the institute are now having NBA accreditation. The institute Scopus H-index is now 43 this, reflects high quality research initiative of the institute. The consultancy (IRG) earned to the tune of seven crores was also informed. Hon'ble Members appreciated the faculty, employees and Director of the institute for the praiseworthy achievements.	Noted
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ITEM NO.B.59.3: ITEMS FOR REPORTING

ITEM NO. B 59.3.1 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. Filing up of backlog vacancies of SC/STs and OBCs
2. Annual Report and Audited Accounts
3. Comments in respect of outstanding audit para
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 target provided in Result Framework
8. Expenditure made in both and Non-Plan Heads, since last Board meeting
9. The release of Plan and Non-Plan fund from the Ministry against the allocation
10. Status of filling up of vacant post since last Board meeting

1 Filling up backlog vacancies of SC/STs and OBCs

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

2. Annual Report and Audited Accounts

Annual Accounts of the Institute for the financial year 2021-2022 have been prepared and audited by the audit party in the month of July, 2022. Audit Certificate is yet to be received.

3. Comments in respect of outstanding Audit Paras

There are 22 outstanding audit paras which are being pursued with the Audit Office for settlement. The details of the 22 outstanding paras are as under: -

Year	No. of Outstanding Para
2002-2003	1
2013-2014	1
2016-2017	3
2017-2018	1
2018-2019	1
2019-2020	5
2021-2022	10
Grand Total	22

However, these paras are not part of the portal of the Central Audit.

4 Progress of Revenue and Capital Expenditure

The status of progress of Capital and Revenue Expenditure upto given at the Sr. No. 9.

5 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 lying in the institute

7 Status of achievement of difference targets provided in Result Framework Document

The targets achieved is placed at for consideration and suggestion of esteemed members.

8 Expenditure made in the both Capital and Revenue Heads.

(Rs.in lakhs)

Particulars	Expenditure from 1.4.2022 to 10.10.2022
Capital: On Recurring (OH-35)	254.76
Revenue: Training – Recurring & Pension etc. (OH-31)	654.61
Revenue: Salary & Retirement Benefits (OH-36)	1487.81
Non- Salary: from IRG	86.90

9 Release of Capital and Revenue funds from the Ministry against the Allocation

Rs. In Lakhs

Particulars	Budget Allocation	Grant-in-aid Received as on 11.10.2022
Capital: Non-Recurring (OH-35)	2892.00	200.00
Revenue: Training-Recuring and Pension etc. (OH-31)	1760.00	350.00
Revenue: Salary & Retirement Benefits (OH-36)	2562.00	1500.00
Total:	7214.00	2050.00

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

Institute has published the advertisement for Assistant Professor (3 Nos.), Associate Professor (7 Nos.) and Professor (4 Nos) on 7th October, 2022 in the national Newspapers. The institute conducted trade test and trade cum interview for the advertised posts. The recommendation shall be placed during the meeting.

The institute is in process of releasing advertisement of 13 JSA, 05 Stenographers, Estate Officer, Senior Producer, 1 Technician in CSE, 2 Technician in Electrical Engineering as approved by BOG in its 58th meeting.

TEMS NO. 59.4 ITEMS FOR RATIFICATIONS

- ITEMS NO. B 59.4.1 FORWARDING OF APPLICATION OF PROF (DR) PIUSH VERMA, PROFESSOR (AGAINST LIEN VACANCY), MEDIA ENGINEERING DEPARTMENT FOR THE POST OF DIRECTOR (CIQA) AND REGISTRAR AT JAGAT GURU NANAK DEV PUNJAB STATE OPEN UNIVERSITY**
Dr. Piush Verma, who is now holding the position of Professor (against lien vacancy) of the institute submitted application for the post of Director (CIQA) and Registrar at Jagat Guru Nanak Dev Punjab State Open University. His applications for the post of Director (CIQA) and Registrar have been forwarded during September, 2022. This is as per the Institute norms. The forwarded copy is annexed. **Annexure - VII (Pg.No.24)**

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.59.5	ITEMS FOR CONSIDERATION AND APPROVAL
ITEM NO. B.59.5.1	APPROVAL OF THE MINUTES OF 55th FINANCE COMMITTEE MEETING HELD ON 20.10.2022 The minutes of the 55 th meeting of Finance Committee held on 20.10.2022 will be circulated to all esteemed Members for approval through circulation.
ITEM NO.B.59.5.2	APPROVE THE DRAFT ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-2022 The Annual Report of the institute indicating various projects, programmes and initiatives undertaken by the Institute during the year 2021-22 has been finalized. A draft copy of the Annual Report is attached as Annexure – VIII (Separate Booklet) Annual Accounts for the year 2021-22 of the institute have been audited by Indian Audit and Accounts Department. But audited certificate is still awaited from CAG.
HON'BLE MEMBERS OF THE BOGS MAY KINDLY APPROVE AND RECOMMEND THE SAME TO SOCIETY FOR CONSIDERATION & APPROVAL.	

ITEM NO.B.59.5.3	RELEASE OF THE OFFER OF APPOINTMENTS
	<p>The institute conducted trade-test and trade-test-cum-interview for the following posts as per scheduled enclosed Annexure – IX (Pg. No.25)</p> <p>The recommendations of the approved selection committees are placed for approval to issue offer of appointments as per recommendation.</p>
HON'BLE MEMBERS MAY KINDLY CONSIDER AND APPROVE.	

ITEM NO.B.59.5.4	ADVERTISEMENT OF VACANT POST OF SR. PRODUCER, CHIEF LIBRARIAN & BINDER
	<p>The institute intends to fill-up its important vacant posts as follows:-</p> <p>Sr. Producer - 01 Chief Librarian - 01 Binder - 01</p>
HON'BLE MEMBERS MAY KINDLY CONSIDER AND APPROVE.	

ITEM NO.B.59.5.5	REQUEST FOR TERMINATION OF LIEN ON THE POST OF ASSISTANT PROFESSOR CSE DEPARTMENT IN RESPECT OF DR. RAKESH KUMAR, ASSOCIATE PROFESSOR, ON CONFIRMATION AT CENTRAL UNIVERSITY OF HARYANA, MAHENDERGARH- REGARDING.
	<p>Dr. Rakesh Kumar, Assistant Professor CSE Department (on lien) vide his letter dated 29.8.2022 has informed that he has been confirmed for the post of Associate Professor (CSE) at Central University of Haryana, Mahendergarh and requested to terminate his lien on the post of Assistant Professor CSE Department, NITTTR Chandigarh w.e.f 18.2.2020(AN)</p> <p>Dr. Rakesh Kumar, Assistant Professor, CSE Dpartment was relieved on 18.2.2020(AN) vide office order No 320 dated 18.2.2020 to join as Associate Professor (CSE) at Central University of Haryana, Mahendergarh. He is on lien for the post of Assistant Professor, CSE Department since 19.2.2020. His extension period of lien was extended upto 18.2.2023 vide letter No.NITTTR/Admn/E-1/PF-RK/2022/67-71dated 7.4.2022 up to 18.02.2023.</p> <p>BOG may kindly accept the Technical Resignation in respect of Dr. Rakesh Kumar Assistant Professor CSE from the date of his resignation i.e 18.2.2022(AN) and terminate his lien on the post of Assistant Professor CSE Department.</p>
THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE	

ITEM NO.B.59.6	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR
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