



शासक मंडल की 52वीं बैठक

23 दिसंबर 2020 समय 12:10 बजे

मिनट्स ऑफ़ द् मीटिंग

52

Meeting of Board of Governors

(Online Mode)

Minutes of the Meeting



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

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



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 52nd MEETING OF
BOARD OF GOVERNORS HELD ON 23.12.2020 AT 12:10 PM
[THROUGH VIDEO CONFERENCING (Google Meet)]

The following were present:

1.	Shri Madhu Ranjan Kumar Joint Secretary (Admin.) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Shri Subhash Chander Raihan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV Focal Point Ludhiana	Member	Through VC
4.	Shri Naveen Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, Hyderabad 500 001	Member	Through VC
5.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	Through VC

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6.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, Post Box No.1967, MUMBAI 400 001	Member	Through VC
7.	Prof Sachin Maheshwari Professor Division of Manufacturing Processes and Automation Engineering Netaji Subhas University of Technology (NSUT) Azad Hind Fauj Marg, Sector-3, Dwarka, NEW DELHI 110078	Member	Through VC
8.	Shri Sajad Hussain Ganai, KAS Director Technical Education J&K Government Govt Polytechnic Premises Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
9.	Shri Hari Singh Director Represented by Shri RP Gupta Additional Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
10.	Prof LN Mittal (Former Professor NITTTR Chandigarh) House No.845-P Sector-4 Panchkula	Member	Through VC
11.	Prof Hemant Sood Professor Civil Engineering Department NITTTR, Sector 26 CHANDIGARH 160 019	Member	At the Board Room
12.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room

05.1.2021



Leave of absence was granted to the following member:

1.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	Member	Leave of Absence
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ITEM NO. B.52.0: WELCOMING THE CHAIRMAN AND THE MEMBERS

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of the Board of Governors extended a hearty welcome to the Hon'ble Chairman Shri Madhu Ranjan Kumar and esteemed Members of Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested to the Hon'ble Chairman, Shri Madhu Ranjan Kumar to chair the meeting of the Board of Governors and formally deliver introductory address. The Hon'ble Chairman, after welcoming the Members in his introductory address reiterated the support of the Board of Governors for the cause of the institute. After the introductory address, Hon'ble Chairman permitted the Member Secretary to take up the agendas item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:


A. PREVIOUS MEETINGS

ITEM NO. B.52.1 TO CONFIRM THE MINUTES OF THE 51st MEETING OF THE BOARD OF GOVERNORS HELD ON 12.10.2020 THROUGH VIDEO CONFERENCING

As no comments were received from any of the esteemed members, hence, the minutes of the 51st meeting of the Board of Governors held on 12.10.2020 through video conferencing were recorded as confirmed.

[ACTION: FIA/ACO]


02.11.2020


6.1.21,

ITEM NO. B.52.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS
B.44.4.8 GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD, EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY

The matter was discussed. It is informed that the reply from the Finance Ministry is yet to be received by the IFD. The institute was advised to wait till the reply from the Finance Ministry is received.

[ACTION: ACO/FIA]

B. 50.5.2 TO CONSIDER NORMS FOR INDUSTRIAL TRAINING OF FACULTY IN VIEW OF AICTE REQUIREMENTS

Approved and Noted.

**[ACTION:
FIA/Deans/HODs]**

B. 50.5.3 TO CONSIDER GRANTING OF EXTENSION TO PROF ARVIND KUMAR, PROFESSOR, TO JOIN CIVIL ENGINEERING DEPARTMENT ON OR BEFORE 31ST OCTOBER, 2020

Noted.

[ACTION: FIA]

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 permitted to fill-up technical posts i.e 25 posts for which the institute made the request to the Ministry. The institute was permitted to fill up through advertisement after following the approved norms and procedures of the institute.

[ACTION: FIA]

05.11.2020

बोर्ड ऑफ़ गवर्नर्स की 51वीं बैठक (ऑनलाइन माध्यम से) के मिनट्स [12 अक्टूबर 2020]

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51-21

B. 50.5.6 TO CONSIDER SENIORITY AMONG FACULTY MEMBERS AFTER MERGING OF THE DEPARTMENT

The Sub-Committee constituted by the Board of Governors (vide Item No. No. B.50.5.6 during its 50th meeting held on 10.7.2020) met through online mode on 16 December 2020 and agreed, in principle, to demerge the Department of IMCO and Department of Computer Science and Engineering. The renaming of the IMCO was also approved. However, the name is to be decided after a brainstorming session in the institute and discussion in the Academic Advisory Council. The same shall be reported to the BOGs.

[ACTION: FIA]

B. 51.4.1 APPROVAL OF THE MINUTES OF 47TH FINANCE COMMITTEE MEETING HELD ON 12.10.2020 THROUGH VIDEO CONFERENCING

Since, no comments were received, hence, the minutes of 47th Finance Committee meeting held on 12.10.2020 through video conferencing were recorded as approved.

[ACTION: FIA/ACO]

B. 51.4.2 APPROVAL OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2019-20

The Hon'ble Members accepted the Annual Report (both Hindi and English version) and Audited Accounts of the Institute for the year 2019-20 presented by the institute and recommended the same to NITTTR Chandigarh Society for approval.

[ACTION: FIA]

B. 51.4.3 TO CONSIDER PROMOTION UNDER CAS OF PROF (DR) RAJESH MEHRA

Discussed under Item No.52.4.3.

[ACTION: FIA]

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

It was informed that Shri P. Bapaiah did not join the institute. The Institute was asked to go for advertisement to fill up this essential and important post.

[ACTION: FIA]

B. ITEM NO. B.52.3: ITEMS FOR REPORTING

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

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(1) Filling up of backlog vacancies of SC/STs and OBCs

Noted.

(2) Annual Report and Audited Accounts

Noted.

(3) Comments in respect of outstanding Audit Paras

Noted.

(4) Progress of Revenue and Capital Expenditure

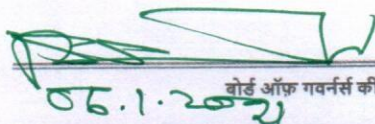
Noted.

(5) Pending vigilance matters and enquiry report thereto

Noted.

(6) Redressal of public grievances

Noted.


06.1.2022

(7) Status of achievement of different targets provided in Result Framework Document

The Hon'ble Members appreciated the achievements made by the institute during the year 2020-21. The MOU to be signed with the Ministry for the year 2021-22 as a routine requirement was also approved.

[ACTION: Head-CSE]

(8) Expenditure made in both Capital and Revenue Heads

Noted.

(9) Release of Capital and Revenue fund from the Ministry against the allocation

Noted.

[ACTION: ACO]

(10) Status of filling up of vacant posts since last Board Meeting

The Board allowed the institute to fill up the 25 most priority posts and 4 Assistant Professors after following the roster.

[ACTION: FIA]

C. ITEM NO. B.52.4: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B. 52.4.1 APPROVAL OF THE MINUTES OF 48TH FINANCE COMMITTEE MEETING HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING

The minutes is being circulated for approval through circulation.

[ACTION: ACO/FIA]

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, NITTR, CHENNAI AND ALSO AUTHORISE DIRECTOR, NITTR, CHANDIGARH FOR FORWARDING THE APPLICATIONS OF INSTITUTE FACULTY FOR OUTSIDE JOB/ ASSIGNMENT



The matter was discussed. The action of the Director based on the ministry letter was ratified. The Board authorized the Director of the institute to forward the applications of institute faculty and Group-A employees as per approved norms of the institute. However, their relieving on getting selected will be based on the decision of BOGs.

[ACTION: FIA]

ITEM NO. B 52.4.3

EVALUATION OF CANDIDATES FOR CAS [CAREER ADVANCEMENT SCHEME] PROMOTION RELAXED FROM API SCORE AS PER AICTE CLARIFICATION

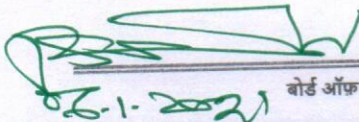
The BOGs after examining and deliberating on the issue, permitted the institute to evaluate Dr Rajesh Mehra, Mr. Amit Deogar and Dr PS Rao on the criteria which was used in 2014 for CAS promotion. However, the following candidates will be evaluated on the criteria specified by the AICTE which was in force during their eligibility period:

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


[ACTION: FIA]

ITEM NO. B 52.4.4 FILLING UP OF VACANT FACULTY POSITION

The Board allowed the institute to fill up the 25 most priority posts and


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बोर्ड ऑफ़ गवर्नर्स की 51वीं बैठक (ऑनलाइन माध्यम से) के मिनट्स [12 अक्टूबर 2020]


5-8-21

4 Assistant Professors after following the roster and approved norms.

[ACTION: FIA]

ITEM NO. B 52.4.5 EXPERTS FOR THE CAS PROMOTION

The institute was advised to follow the selection committee constitution and conduct the CAS promotion by inviting selection committee members who were part of the direct selection. The selection committee members willing to join for the CAS promotion online may be permitted. The present HOD will replace the past HOD as it is ex-officio to be part of the selection committee.

[ACTION: FIA]

ITEM NO. B 52.4.6 CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSOR ON 24.12.2018

After considering the confidential reports and vigilance reports, the Board approved the clearance of probation of following faculty members on completion of successful probation period wef 24.12.2020:

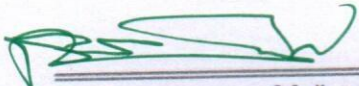
1. Dr Maitreyee Dutta, against the post of Professor, IMCO
2. Dr Lini Mathew, against the post of Professor, Electrical Engineering
3. Dr Rajesh Mehra, against the post of Professor, Curriculum Development Centre
4. Dr Amod Kumar, against the post of Professor, Electronics and Communication Engineering.

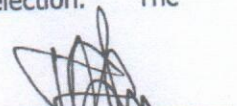
The institute was also allowed to issue them confirmation letters.

[ACTION: FIA]

ITEM NO. B 52.4.7 COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI

The Board after detailed deliberations approved to count the past services of Dr KC Lachhwani, hence, the institute has to screen him for stage 2 to 3 wef 19.3.2015. However, the institute was advised to verify that his initial appointment at Govt Engineering College, Bikaner was through public advertisement and open selection. The


06.1.2021


9.5.21

consideration of past services is subject to withdrawal of court case by Dr KC Lachhwani and satisfying the condition that his initial selection was through a regular selection through public advertisement and having selection committee and followed procedures as per govt. norms.

[ACTION: FIA]

ITEM NO. B 52.4.8 REPRESENTATIONS OF DR. KANIKA SHARMA, ASSISTANT PROFESSOR, ECE TO CHAIRMAN, BOGS

The Board discussed the representations of Dr Kanika Sharma. The minor penalty in terms of censure was imposed to Dr Kanika Sharma on the advice of CVC. Hence, the institute was advised to send her representations on minor penalty to CVC through CVO.

On her representation on grading her APAR, the Board categorically mentioned that the appointing authority i.e. the Board has no role in this matter. It is clarified that once the accepting authority accepts the recommendation of reviewing and reporting authority, the matter ends there. The institute was advised that in future no such case pertaining to APAR should be brought to the Board.

[ACTION: FIA]

ITEM NO. B 52.4.9 REPRESENTATIONS OF PROF. RAJESH MEHRA AND REQUEST FOR EXTENSION OF LIEN

The representation of Prof Rajesh Mehra was deliberated and his request for extension of lien period was not considered by the Board. The CAS promotion shall be as per the applicable norms approved by the BOGs.

[ACTION: FIA]

ITEM NO. B 52.4.10 APPOINTMENT OF DEAN ACADEMICS, RESEARCH & DEVELOPMENT

6-1-21

After going through the report submitted by the institute, Prof Maitreyee Dutta was nominated to take over the charge of Dean, Academics, Research & Development wef 19.1.2021 for a period of two years on the terms and conditions approved by the Board in its earlier meeting.

[ACTION: FIA]

ITEM NO. B 52.5 ANY OTHER ITEM(S)

ITEM NO. B. 52.5.1 TO REPORT REGARDING INTERACTION OF UGC EXPERT COMMITTEE TO EVALUATE THE INSTITUTE PROPOSAL ON DEEMED TO BE UNIVERSITY STATUS

The Director of the institute informed the esteemed members of the Board that the UGC has constituted an Expert Committee to evaluate the proposal for granting Deemed-to-be University status under 'de-novo' category to the institute. He further informed that the UGC Expert Committee is going to interact with the institute on 7.1.2021 at 2:30 PM.

[ACTION: Prof BSP/CRK]

The meeting ended with thanks to the Chair.


(SS PATTNAIK)
Member-Secretary


(MADHU RANJAN KUMAR)
Chairman