

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

MINUTES OF 54th MEETING OF
BOARD OF GOVERNORS HELD ON 18.6.2021 AT 3:30 PM
[Through Physical Mode/Video Conferencing (Google Meet)]
HOST VENUE: NITTTR, CHANDIGARH

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 Ralhan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV Focal Point Ludhiana	Member	At the Board Room
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	At the Board Room
6.	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
7.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	Member	Through VC
8.	Shri Sajad Hussain Ganai, KAS Director, Technical Education, J&K Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
9.	Shri Hari Singh Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
10.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, NEW DELHI 110 070	Member	At the Board Room
11.	Prof Hemant Sood Professor Civil Engineering Department NITTTTR, Sector 26 CHANDIGARH 160 019	Member	At the Board Room
12.	Prof SS Pattnaik Director NITTTTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room




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.54.0: 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, Joint Secretary (Admn) and esteemed Members of Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. Prof Pattnaik welcomed to Prof Rajendra B Kakde, Adviser-I, All India Council for Technical Education, New Delhi for having being nominated to serve as the esteemed Member on the BOGs of NITTTR, Chandigarh as AICTE nominee. He then requested to the Hon'ble Chairman, Shri Madhu Ranjan Kumar, Joint Secretary (Admn) 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.

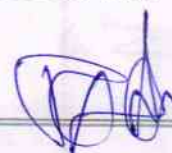
The following agenda items were considered, deliberated and decisions were taken as listed below:

A. PREVIOUS MEETINGS

ITEM NO. B.54.1 TO CONFIRM THE MINUTES OF THE 53rd MEETING OF THE BOARD OF GOVERNORS HELD ON 23.3.2021 THROUGH VIDEO CONFERENCING

As no comments were received from any of the esteemed members, hence, the minutes of the 53rd meeting of the Board of Governors held on 23.3.2021 were recorded as confirmed.

[ACTION: FIA]

ITEM NO. B.54.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

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

Noted.

B. 52.4.8 REPRESENTATIONS OF DR. KANIKA SHARMA, ASSISTANT PROFESSOR, ECE TO CHAIRMAN, BOGs

Noted.

B. 52.5.1 TO REPORT REGARDING INTERACTION OF UGC EXPERT COMMITTEE TO EVALUATE THE INSTITUTE PROPOSAL ON DEEMED TO BE UNIVERSITY STATUS

Noted.

B 53.5.3 TO CONSIDER THE REQUEST OF DR. SS BANWAIT OF THREE MONTHS ADVANCE NOTICE FOR VOLUNTARY RETIREMENT

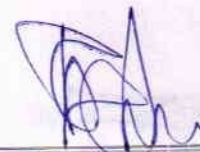
Noted.

[ACTION: FIA]

B 53.5.4 TO CONSIDER THE CANCELLATION OF APPOINTMENT LETTER OF DR. ARVIND KUMAR TO JOIN AS PROFESSOR, CIVIL ENGINEERING DEPARTMENT AT THIS INSTITUTE

Noted.

[ACTION: FIA]



B.53.5.5 CONSTITUTION OF COMMITTEE FOR SCREENING OF CASE OF GROUP 'A' EMPLOYEES WHO HAVE ATTAINED THE AGE OF 50 YEARS OF AGE OR HAVE COMPLETED 30 YEARS

Noted. The recommendation of the committee will be placed in the next meeting of the BOGs.

[ACTION: FIA]

B.53.5.6 APPROVAL OF THE RECOMMENDATIONS OF THE CAS PROMOTION/SCREENING COMMITTEE

Noted.

[ACTION: FIA]

B. 53.6.1 RESIGNATION BY DR LN MITTAL FROM THE MEMBERSHIP OF BOARD OF GOVERNORS OF NITTTR CHANDIGRH

Noted.

[ACTION: FIA]

ITEM NO. B.54.3: ITEMS FOR REPORTING

ITEM NO. B.54.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

(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

The updated progress of revenue and capital expenditure till 18.6.2021 was presented and approved.



(5) Pending vigilance matters and enquiry report thereto

Noted.

(6) Redressal of public grievances

Noted.

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

The last two months' achievements of the institute were appreciated. Director of the institute on behalf of the institute and on behalf of the BOGs expressed gratitude and thankfulness to Sh. Madhu Ranjan Kumar, Joint Secretary, Ministry of Education Govt. of India for his keen interest on the development of the institute. His personal involvement and timely advice has now propelled the institute's progress to a higher trajectory. The highlights of the achievements from August 2017 to till date presented by Director clearly showed that the institute has done manyfolds developments in various facets thus creating a milestone for the institute. These overwhelming developments of the institute were possible due to extraordinary support extended by Sh.Madhu Ranjan Kumar. Therefore, the board put on record the appreciation and sincere gratitude to Sh.Madhu Ranjan Kumar for his excellent services extended to NITTTR, Chandigarh.

(8) Expenditure made in both Capital and Revenue Heads

The expenditure made in both capital and revenue heads till 18th June,2021 was presented to Hon'ble member. The same was approved.

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

Release of Capital and Revenue funds from Ministry against the allocation was deliberated and ministry was requested to release the fund after a suitable allocation.

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

Noted.

ITEM NO.B.54.3.2 JOINING OF BOG MEMBER AS AICTE NOMINEE

Hon'ble members welcome Prof.Rajendra B Kakde Advisor-I, AICTE, New Delhi for his joining as member of BOGs as AICTE nominee




ITEM NO. B.54.4: ITEMS FOR RATIFICATION**ITEM NO. B. 54.4.1 FORWARDING OF APPLICATION OF DR. SANDEEP SINGH GILL, PROFESSOR IMEE TO OTHER ORGANIZATION**

The Hon'ble members ratified the action of Director to forward the application of Prof.S.S.Gill.

[ACTION: FIA]

ITEM NO. B. 54.4.2 FORWARDING OF APPLICATION OF PROF.S.S.PATTNAIK, DIRECTOR TO OTHER ORGANIZATION

The Hon'ble members ratified the action of Director to forward the application of Prof SS Pattnaik.

[ACTION: FIA]

ITEM NO. B. 54.4.3 FORWARDING OF APPLICATION OF (DR) PIUSH VERMA PROFESSOR MEDIA ENGINEERING TO OTHER ORGANIZATION

The Hon'ble members ratified the action of Director to forward the application of Prof Piush Verma.

[ACTION: FIA]

ITEM NO. B. 54.4.4 FOWARDING OF APPLICATION OF DR. BS PABLA, PROFESSOR, MECHANICAL ENGINEERING TO OTHER ORGANIZATION

The Hon'ble members ratified the action of Director to forward the application of Prof BS Pabla.

[ACTION: FIA]



ITEM NO. B.54.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B. 54.5.1 APPROVAL OF THE MINUTES OF 50TH FINANCE COMMITTEE MEETING HELD ON 18.6.2021 THROUGH VIDEO CONFERENCING

The minutes of the 50th meeting of the Finance Committee held on 18 June, 2021 are being circulated for approval through circulation. However, the recommendation of the Finance Committee on Item No. F.50.3.3: Approval of annual accounts of the institute for the year 2020-21 was considered and approved. The institute was advised to send the same to CAG before 30th June, 2021 for audit.

[ACTION: ACO/FIA]

ITEM NO. B 54.5.2 TO CONSIDER THE REQUEST OF DR. SS BANWAIT FOR WITHDRAWING THE DECISION OF VOLUNTARY RETIREMENT

The request of Prof.S.S.Banwait for withdrawal of voluntary retirement was considered and Prof.S.S.Banwait was allowed to continue in his service as per institute norms.

[ACTION: FIA]

ITEM NO. B 54.5.3 TO APPROVE THE LIST OF EXPERTS FOR THE SELECTION OF SENIOR ADMINISTRATIVE OFFICER

The Board approved the panel of experts to become part of the already approved selection committee applicable to the post of Senior Administrative Officer of this institute. The institute was advised to complete the process preferably by September, 2021.

[ACTION: FIA]

ITEM NO. B 54.5.4 TO CLEAR THE PENDING CASES OF CAS PROMOTION/ SCREENING OF ELIGIBLE FACULTY MEMBERS

After deliberations, the institute was permitted to complete the process of CAS promotions of all the eligible faculty members. The Honorable members approved department-wise experts to be part of the already approved selection committee for the purpose of CAS promotion.

[ACTION: FIA]

ITEM NO. B 54.5.5 TO CONSIDER AND APPROVE FILLING UP THE VACANT POSITIONS OF PROFESSORS & ASSOCIATE PROFESSORS ON CONTRACT BASIS/YEARLY TERM BASIS

It was advised by BoG that Institute can engage candidates from Industry to be engaged purely on contract basis (with yearly renewal). The vacant slots in the level of Professor and Associate Professor will be used for engagement of these faculties from Industry. The committee which was involved in the selection of Professor and Associate Professor will conduct the selection process and submit the recommendations for approval of the BoG. The proposed payment discussed in BOG to these industry drawn faculties was approved. The qualifications relaxation as applicable to Industry personnel will be applicable while screening the eligibility.

[ACTION: FIA]

ITEM NO. B 54.5.6 APPROVE THE LIST OF EXPERTS FOR SELECTION OF ASSISTANT PROFESSOR

The agenda item was considered and the department wise panel of experts to be part of the selection/interview of vacant posts of Assistant Professor were approved. The institute was advised to fill up the vacant posts as early as possible on getting the approval of roster for the post of Assistant Professor from Ministry.

[ACTION: FIA]

A handwritten signature in black ink, appearing to be 'RATW'.A handwritten signature in black ink, appearing to be 'RATW'.

ITEM NO. B 54.5.8 CLEARNCE OF PROBATION AND CONFIRMATION OF THE FAUCLTY MEMBER APPOINTED AS PROFESSOR

The board approved the clearance of probation for Prof. Srinivasa KG and Prof.S.S.Gill and issue confirmation letter as per the institute norms.

[ACTION: FIA]

ITEM NO. B 54.6 ANY OTHER ITEM(S) (SUPPLIMENTARY AGENDAS) WITH THE PERMISSION OF THE CHAIR

ITEM NO. B 54.6.1 TO CONSIDER WAIVE OFF WRITTEN TEST FOR THE PROMOTION OF SECTION OFFICER AMONGST ASSISTANT SECTION OFFICER

After deliberation, the board advised the institute to follow the common recruitment rules approved by Ministry for those posts which have been mentioned in the ministry approved common recruitment rules. For promotion, the board approved the waiving off written test as promotion of the internal candidate will be based on seniority cum performance. However, written test etc. will be applicable for direct selection.

[ACTION: FIA]

ITEM NO. B 54.6.2 PERMIT TO ADVERTISE THE NON-TEACHING POSTS HAVING BOGs APPROVAL FOR THE RRs.

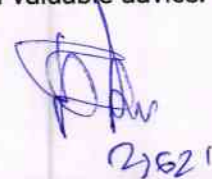
The Hon'ble members after discussion on the agenda item asked the institute to send those recruitment rules which were approved by BOGs and against which people served in this institute as regular employees and are also drawing pension for Ministry's concurrence. Once the concurrence is received, the institute is permitted to fill up these posts.

[ACTION: FIA]

The meeting ended with expressing gratitude to Sh.Madhu Ranjan Kumar for chairing the meeting and to esteemed members for their time, support and valuable advice.

A handwritten signature in black ink, appearing to read 'SS Pattnaik'.

(SS PATTNAIK)
Member-Secretary

A handwritten signature in blue ink, appearing to read 'Madhu Ranjan Kumar', with the number '23621' written below it.

(MADHU RANJAN KUMAR)
Chairman