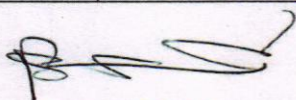


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 56th MEETING OF
BOARD OF GOVERNORS HELD ON 21.02.2022 AT 3:40 PM
[Through Physical Mode/Video Conferencing]
HOST VENUE: NITTTR, CHANDIGARH

The following were present:

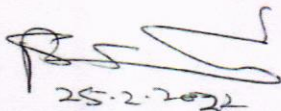
1.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	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.	Shri Subhash Chander Ralhan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV, Focal Point Ludhiana	Member	Through VC


25.2.2022

6.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	At the Board Room
7.	Shri Sudarshan Kumar, KAS Director Skill Development, J&K Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
8.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	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	Through VC
11.	Prof Sunil Dutt Professor and Head Education & Educational Management Dept. 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

Leave of absence was granted to the following member:

1.	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	Leave of Absence
----	---	--------	------------------


25.2.2022

ITEM NO. B.56.0: WELCOMING THE CHAIRMAN AND THE MEMBERS

Apropos of the clause 12(g) of MOA, with the consent of the esteemed Members, Smt. Saumya Gupta, IAS, Joint Secretary (NIT), Ministry of Education, GOI, was requested to chair the 56th meeting of Board of Governors.

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 Chairperson Smt. Saumya Gupta, IAS, Joint Secretary (NIT) 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 Chairperson, Smt. Saumya Gupta, IAS, Joint Secretary (NIT) to chair the meeting of the Board of Governors and formally deliver introductory address. After the introductory address, Member Secretary was asked by the Hon'ble Chairperson to take up the agendas item-wise.

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

A. PREVIOUS MEETING**ITEM NO. B.56.1 TO CONFIRM THE MINUTES OF THE 55th MEETING OF THE BOARD OF GOVERNORS HELD ON 19.10.2021 THROUGH VIDEO CONFERENCING**

As no comments were received from any of the esteemed members, hence, the minutes of the 55th meeting of the Board of Governors held on 19.10.2021 were recorded as confirmed.

[ACTION: FIA/ACO]

ITEM NO. B.56.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS


 (सौम्या गुप्ता)
 (SAUMYA GUPTA)
 संयुक्त सचिव/Joint Secretary
 भारत सरकार/Govt. of India
 शिक्षा मंत्रालय/Min. of Education
 उच्चतर शिक्षा विभाग/D/o Higher Education
 शास्त्री भवन, नई दिल्ली/Shastri Bhawan, New Delhi

B. 55.5.6 CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS ASSOCIATE PROFESSORS

Noted.

[ACTION: FIA]

B. 55.5.7 WAIVE OFF THE CONDITION OF EVALUATION OF PAPER OF FACULTY MEMBER BY THE STANDING COMMITTEE

Noted.

[ACTION: FIA]

B. 55.5.8 STUDY LEAVES FOR SHRI MUKESH SINGH, SENIOR TECHNICAL ASSISTANT, MECHANICAL ENGINEERING DEPARTMENT

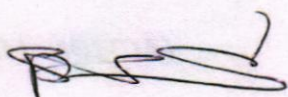
Noted.

[ACTION: FIA]

B. 55.5.9 COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI

The Board was informed that the report received by the institute from Engineering College, Bikaner is under evaluation. Once found in order, same will be processed as per the procedure followed by the institute for CAS.

[ACTION: FIA]


25.2.2022

(सौम्या गुप्ता)
(SAUMYA GUPTA)

संयुक्त सचिव/Joint Secretary
भारत सरकार, Ministry of India
शिक्षा मंत्रालय, Department of Education
उच्चतर शिक्षा, Higher Education
शास्त्री भवन, दिल्ली/200025, New Delhi

ITEM NO. B.56.3: ITEMS FOR REPORTING

ITEM NO. B.56.3.1 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 18.02.2021 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 achievements were presented and institute was appreciated for the targets accomplished.

(8) Expenditure made in both Capital and Revenue Heads

The expenditure made in both capital and revenue heads till 18.02.2021 was presented to Hon'ble member. The same was approved.

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

Noted.


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


Noted. The institute was advised to prepare reservation roster for the post of Professor and Associate Professor for advertisement.

ITEM NO. B 56.3.2 TO REPORT REGARDING JOINING OF NEWLY RECRUITED STAFF

Noted.

[ACTION: FIA]


25.2.2022


(सौम्या गुप्ता)
(SAUMYA GUPTA)
संयुक्त सचिव/Joint Secretary
भारत सरकार/Govt. of India
उच्चतर शिक्षा विभाग/Min. of Higher Education
शास्त्री भवन, नई दिल्ली/Shastri Bhawan, New Delhi

ITEM NO. B.56.4: ITEMS FOR RATIFICATION

ITEM NO. B 56.4.1 FORWARDING OF APPLICATION OF DR. SURESH KUMAR DHAMEJA, PROFESSOR (CAS), EDIC TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEM NO. B 56.4.2 FORWARDING OF APPLICATION OF DR. SRINIVASA KG PROFESSOR, IMEE TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEM NO. B.56.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B 56.5.1 APPROVAL OF THE MINUTES OF 52nd FINANCE COMMITTEE MEETING HELD ON 21.2.2022.

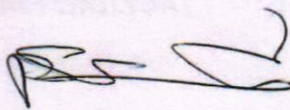
The minutes of the 52nd meeting of Finance Committee held on 21.02.2022 will be circulated to all esteemed Members for approval through circulation.

[ACTION: FIA]

ITEM NO. B 56.5.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 25TH ACADEMIC COUNCIL MEETING INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2022-2023

The Hon'ble Members appreciated the activities planned under Operational Plan for the year 2022-23. The minutes of the 25th meeting of Academic Council held on 28.1.2022 were approved. The O.Plan and minutes were recommended to the NITTR Society for approval. Any addition and deletion of the programmes in the O.Plan shall be done with the approval of Director as per practice.

[ACTION: FIA]


28-2-2022

(सौम्या गुप्ता)
SAUMYA GUPTA

संयुक्त सचिव/Joint Secretary

भारत सरकार/Govt. of India

शिक्षा मंत्रालय/Min. of Education

उच्चतर शिक्षा विभाग, Higher Education

शास्त्री भवन, नई दिल्ली/Saastri Bhawan, New Delhi

बोर्ड ऑफ़ गवर्नर्स की 56वीं बैठक के मिनट्स [21 फ़रवरी 2022]

ITEM NO. B 56.5.3 EXTENSION FOR RETAINING LIEN BY DR. RAKESH KUMAR, ASSISTANT PROFESSOR, COMPUTER SCIENCE AND ENGINEERING DEPARTMENT ON HIS APPOINTMENT TO THE POST OF ASSOCIATE PROFESSOR (CSE) CENTRAL UNIVERSITY OF HARYANA, MAHENDERGARH

After deliberations, the esteemed members accepted and approved the lien of Dr Rakesh Kumar for additional one year. The Board advised the institute to inform the faculty concerned that beyond this one year, no further lien is possible.

[ACTION: FIA]


ITEM NO. B 56.5.4 CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSORS AND ASSOCIATE PROFESSORS


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 from the date mentioned against their respective names:

Sr. No.	Name	Designation	Date of joining	Date of completion of probation period
1.	Dr Meenakshi Sood	Associate Professor, CDC	25.10.2019 (FN)	24.10.2021
2.	Dr Ashok Kumar	Associate Professor, Applied Science	19.11.2019 (FN)	18.11.2021
3.	Dr Balwinder Raj	Associate Professor, ECE	17.12.2019 (FN)	16.12.2021
4.	Dr Hemant Kumar Vinayak	Associate Professor, EDIC	19.12.2019 (FN)	18.12.2021
5.	Prof Rupinder Singh	Professor, Mechanical Engg.	31.12.2019 (FN)	30.12.2021
6.	Prof Pankaj Sharma	Professor, Applied Science	21.01.2020 (FN)	20.01.2022

The institute was also allowed to issue them confirmation letters.

[ACTION: FIA]


25.2.2022


(सौम्या गुप्ता)
(SAUMYA GUPTA)
Joint Secretary
Ministry of Education
Govt. of India

बोर्ड ऑफ गवर्नर्स का 36वाँ बैठक के मिनट्स पृष्ठ 5 पर 25 फरवरी 2022

शिक्षा मंत्रालय/Ministry of Education
उच्चतर शिक्षा विभाग/Div Higher Education
शास्त्री भवन, नई दिल्ली/Shastri Bhawan, New Delhi

ITEM NO. B 56.5.5 FILLING UP OF THE VACANT FACULTY POSITIONS

The Board advised the institute to prepare reservation roster for Professor and Associate Professor posts and place in next meeting of BOG for approval. The institute was asked to fill up the vacant posts of Assistant Professor as per roster sent by the ministry and also to go ahead with CAS with the already Board approved panel and selection committee.

[ACTION: FIA]**ITEM NO. B 56.5.6 APPROVAL OF 360° FEEDBACK TO BE USED FOR CAS PROMOTION OF FACULTY**

After deliberations, the esteemed members approved the 360° feedback proforma for use in CAS promotion of the faculty members of the institute. For Applied Science Department, the criteria notified by the UGC will be applicable.

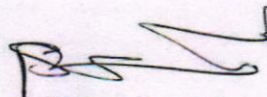
[ACTION: FIA]**ITEM NO. B 56.5.7 RESTORING OF INCREMENTS TO LECTURER (SELECTION GRADE) HAVING THE PAY SCALE OF RS. 12000-18300 DURING 5TH PAY COMMISSION**


The Board asked the institute to take up the matter with AICTE and place the AICTE clarification to Board for consideration. Prof Rajendra B Kakde was requested to facilitate in the matter.

[ACTION: FIA]**ITEM NO. B 56.5.8 RELIEVING AND KEEPING LIEN BY PROF (DR.) SRINIVASA KG PROFESSOR, INFORMATION MANAGEMENT AND EMERGING ENGINEERING DEPARTMENT ON HIS APPOINTMENT TO THE POST OF PROFESSOR IN COMPUTER SCIENCE & ENGINEERING/DATA SCIENCE AND ARTIFICIAL INTELLIGENCE – REGARDING**

The Board approved the request of Prof (Dr) Srinivasa KG to relieve him as per institute rules. The Board further approved two years' lien period from the date of his relieving.

[ACTION: FIA]

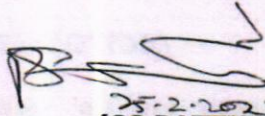

25.2.2022


(साय्म्या गुप्ता)
(SAUMYA GUPTA)
संयुक्त सचिव / Joint Secretary
भारत सरकार
शिक्षा मंत्रालय
उच्चतर शिक्षा
शास्त्री, नए दिल्ली

ITEM NO. B 56.6 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No additional item was placed for consideration.

The meeting ended with expressing gratitude to the Chairperson and the Esteemed Members for their keen participation on the deliberations, advice and recommendations.



(SS PATTNAIK)
Member-Secretary

(SAUMYA GUPTA)
Chairman



(साय्या गुप्ता)
(SAUMYA GUPTA)

संयुक्त सचिव/Joint Secretary
भारत सरकार/Govt. of India

शिक्षा विभाग/D/o Higher Education
उच्चतर शिक्षा विभाग/D/o Higher Education, फरवरी 2022]
शास्त्री भवन, नई दिल्ली/Shastri Bhawan, New Delhi