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सत्यमेव जयते

F. No. 7-12/2022-TS.IV

भारत सरकार/ Government of India

शिक्षा मंत्रालय/ Ministry of Education

उच्चतर शिक्षा विभाग/Department of Higher Education

तकनीकी अनुभाग IV/Technical Section - IV

Shastri Bhawan, New Delhi - 110115

Dated 08th December, 2022

To

Dr. S S Pattnaik

Director

National Institute of Technical Teachers Training and
Research - Chandigarh

Sector 26, Chandigarh -160019.

Subject: Minutes of the meetings of 55th Finance Committee, 59th Board of Governors & 35th Society of NITTTR, Chandigarh held on 20.10.2022 at Shastri Bhawan, New Delhi

Sir,

Kindly refer to your letter dated 07.12.2022 on the above-mentioned subject. The competent authority has approved the **meetings of 55th Finance Committee, 59th Board of Governors & 35th Society of NITTTR, Chandigarh held on 20.10.2022** and the Institute is requested to initiate further action as per the approved Minutes.

Yours faithfully,

Signed by Achint Kumar

Date: 08-12-2022 16:02:33

(Achint Kumar)

Under Secretary to the Government of India

Tele: 23070425

FIA

for record. Bhatia PL.
S.S. Pattnaik PL. Keep a copy also.
10.12.2022

SO Board: for n/a M
Dir

So Board





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

MINUTES OF 59th MEETING OF
BOARD OF GOVERNORS HELD ON 20.10.2022 AT 4:00 PM
AT SHASTRI BHAWAN, NEW DELHI

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/ Chairperson
2.	Ms Leena Johri, Additional Secretary and Financial Adviser Ministry of Rural Development Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education, Govt of India Shastri Bhawan, New Delhi	Member
3.	Professor Raj Kumar Hon'ble Vice-Chancellor Represented by Prof Amrinder Pal Singh University Institute of Engg and Technology Panjab University Chandigarh	Member
4.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi 110 070	Member
5.	Prof Lini Mathew Professor and Head Electrical Engineering Department NITTTR, Sector 26 CHANDIGARH 160 019	
6.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	

A. 11. 2 2022

ITEM NO. B.59.0: 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 all the esteemed members. The Member-Secretary expressed his gratitude to Hon'ble Chairman and all the esteemed members for their valuable time and making themselves available for the meeting. After the introductory address by the Chairperson, the Member Secretary was asked by the Hon'ble Chairman 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.59.1 TO CONFIRM THE MINUTES OF THE 57th 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 58th meeting of the Board of Governors held on 1.9.2022 were recorded as confirmed.


[ACTION: FIA/ACO]

ITEM NO. B.59.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

B.44.4.5 UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF DEPT. OF MECHANICAL ENGINEERING

The reply of Shri Sunil Jassal was not accepted by the BOGs. The Institute was advised to initiate a detailed inquiry under rule 14 against Mr Sunil D. Jassal. The institute was asked to approach Prof Balwinder Singh Surjan, CVO of PEC Chandigarh or Prof Gurnam Singh, Ex-Deputy Director of PEC or Prof JS Ubhi, Associate Dean, SLIET Longowal whosoever agrees to be the Inquiry Officer. Mrs. Shano Solanki, Associate Professor, CSE Department of the institute will be the Presiding Officer.

[ACTION: FIA]


04.11.2022



B. 55.5.5 TO REPORT OF THE MEETING OF THE COMMITTEE TO LOOK INTO HARASSMENT AGAINST WOMEN

On receipt of the reply against the charge sheet issued to Dr UN Roy, the same will be placed to the BOGs in the next meeting.

[ACTION: FIA]

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 sealed recommendations of the Selection Committees were opened before the BOGs which were approved by the BOGs. The institute was advised to issue offer letters as per the Selection Committee recommendations on merit.

[ACTION: FIA]

B 57.5.4 RESERVATION ROSTER FOR THE POST OF PROFESSOR & ASSOCIATE PROFESSOR

The Board after deliberations, advised the institute to re-structure the roster for the posts of Associate Professor and Professor. The present available vacant positions are to be calculated excluding lien vacancy and court cases. Apropos of Hon'ble Supreme Court decision, reservation should not be more than 50%. Hence, not more than 50% of the current vacant positions excluding backlog as per above can be put under reserve category. As the institute is having 07 (seven) vacant posts in the cadre of Associate Professor, hence, 03 (three) posts out of 7 (seven) posts are to be put under reserve category based on the Gazette Notification of Govt of India. A similar process to be followed for the post of Professors.

[ACTION: FIA]

B 57.5.5 APPROVE THE APPOINTMENT OF TECHNICIAN IN CIVIL ENGINEERING

Noted.

B 57.5.7 RE-ADVERTISEMENT FOR THE VACANT POSTS OF ASSISTANT PROFESSOR

Noted. Progress on filling of vacant posts of Associate Professor to be reported in next BOGs meeting. For Professor and Associate Professor, roster to be re-structured.

[ACTION: FIA]

B 58.5.1 APPROVAL OF THE MINUTES OF 54th FINANCE COMMITTEE MEETING HELD ON 1.9.2022.

Noted.

B 58.5.2 REQUEST FOR EXTENSION OF LIEN PERIOD W.R.T DR SS PATTNAIK AND CONTINUE HIS NEW TENURE AS DIRECTOR NITTTR, CHANDIGARH

Noted.

B 58.5.3 CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSOR

Noted.

B 58.5.4 TO SPONSOR SHRI AMARDEV SINGH, ASSISTANT PROFESSOR TO ATTEND INDUSTRIAL TRAINING/ ATTACHMENT IN VEPRM PTY LTD., AUSTRIALA

Noted.

B 58.5.5 PANEL OF SUBJECT EXPERTS FOR CONDUCTING TRADE/ SKILL TEST OR INTERVIEW OR BOTH FOR THE NON-FACULTY POSITIONS

Noted.

ITEM NO. B. 59.3: 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.

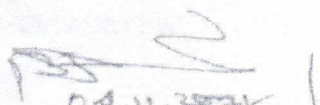
(2) Annual Report and Audited Accounts

Noted. ACO of the institute to pursue with CAG for the Certificate.

[ACTION: ACO]

(3) Comments in respect of outstanding Audit Paras

Noted.


24.11.2022



(4) Progress of Revenue and Capital Expenditure

The updated progress of revenue and capital expenditure till 20.10.2022 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 esteemed Members showed their satisfaction and appreciated the initiatives and achievements of the institute.

(8) Expenditure made in both Capital and Revenue Heads

The expenditure made in both capital and revenue heads till 20.10.2022 was presented to Hon'ble Members. 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 correction of 13 Junior Secretariat Assistant (JSA) posts instead of 10 JSA was also approved.


[ACTION: FIA]

ITEM NO. B.59.4: ITEMS FOR RATIFICATION

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

Ratified.

[ACTION: FIA]


04.11.2022

ITEM NO. B.59.5: ITEMS FOR CONSIDERATION & 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 55th meeting of Finance Committee held on 20.10.2022 will be circulated to all esteemed Members for approval through circulation.

[ACTION: FIA]

ITEM NO. B 59.5.2 APPROVE THE DRAFT ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-2022

The Hon'ble Members accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2021-22 and recommended the same to the NITTTR Chandigarh Society for approval. The Institute was advised to submit the Annual Report to the Ministry.

[ACTION: FIA]

ITEM NO. B.59.5.3 RELEASE OF THE OFFER OF APPOINTMENTS


The esteemed Members approved the minutes and the recruitment process followed by the institute for the posts of Senior Visualizer, Producer, Electronics Engineer, Research Assistant, Visualizer/Graphic Artist, Hindi Translator and Accountant. The institute was permitted to offer appointment letters to the eligible candidates as per merit recommended by the Selection Committees.

[ACTION: FIA]

ITEM NO. B 59.5.4 ADVERTISEMENT OF VACANT POST OF SR. PRODUCER, CHIEF LIBRARIAN & BINDER

After deliberations, the esteemed Members of BOG permitted the institute to fill-up the vacant posts of Senior Producer (one post), Chief Librarian (one post), Senior Library Information Assistant (two posts) and Binder (one post) after following the approved procedure. The institute was also allowed to initiate recruitment process and release advertisement for the above posts.

[ACTION: FIA]


04.11.2022

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

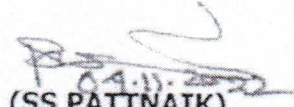
The BOGs accepted the request of Dr Rakesh Kumar and terminated the lien held by him on the post of Assistant Professor, CSE Department wef 18.2.2022 (AN). The institute was permitted to advertise the post of Assistant Professor falling vacant due to the resignation of Dr Rakesh Kumar


[ACTION: FIA]

ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

No other item was taken up.

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


(SS PATTNAIK)
Member-Secretary


(SAUMYA GUPTA, IAS)
Chairperson

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