

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

AGENDA FOR THE
63rd MEETING OF THE BOARD OF GOVERNORS

DATE: 19.03.2024
VENUE: NEW DELHI

ITEM NO. B.63.0	Welcoming the Chairman and Members
--------------------	------------------------------------

Prof. (Dr.) Bhola Ram Gurjar, Member Secretary and Director of the Institute welcomes Prof. VG Talawar, Hon'ble Chairman, Board of Governors and other esteemed members of the BoG.

PREVIOUS MEETING(S)

ITEM NO. B.63.1	TO CONFIRM THE MINUTES OF THE 62 nd MEETING OF THE BOARD OF GOVERNORS HELD ON 31.10.2023.
	The minutes of the 62 nd meeting of the Board of Governors (BoG) of the Institute held on 31.10.2023 at NITTTR, Sector-26, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Dir/62 Board Meeting/PA/396 dated 24.11.2023 (Annexure – I). Since no comments were received from any member, hence, the same may be recorded as confirmed. The approval of the Ministry has also been received vide letter F.No.7-14/2023-TS.IV dated 14.12.2023.
(For Consideration & Confirmation)	

ITEM NO. B.63.2	ACTION TAKEN REPORT ON PREVIOUS DECISIONS.
--------------------	--

ITEM NO. (PREVIOUS)	AGENDA	DECISION	ACTION TAKEN
Item No. B.62.1	TO CONFIRM THE MINUTES OF THE 61 st MEETING OF THE BOARD OF GOVERNORS HELD ON 23.06.2023	As no comments were received from any of the esteemed members, hence, the minutes of the 61 st meeting of the Board of Governors (BoG) held on 23.06.2023 were recorded as confirmed.	Noted.

ITEM NO. B 61.5.9	PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE	The institute informed the Board that the institute would complete the cadre review/restructuring of its non- teaching staff (Group A, B & C posts) for bringing uniformity in the staff structure and would submit the report to the Ministry at the earliest.	Action is under process.
ITEM NO. B 62.5.3	CONSTITUTION OF REFERRAL BOARD FOR REPRESENTATIONS AGAINST APARs	The Board approved the proposal of the institute for constitution of a Referral Board to consider the representations received by the institute from its employees against APARs.	Action is under process.
ITEM NO. B 62.5.4	ISSUANCE OF LETTER OF INTENT (LoI) TO NITTTTR CHANDIGARH FOR FULFILLMENT OF NECESSARY CONDITIONS FOR DECLARATION OF NITTTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER	The Director of the institute informed the Hon'ble Members about the issuance of Letter of Intent (LOI) by the Ministry of Education, Govt. of India to NITTTTR Chandigarh for fulfillment of necessary conditions to declare the Institute as an institution Deemed to be University	Noted

	DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956	under Distinct Category under section 3 of the UGC Act, 1956. Hon'ble Members appreciated the sincere efforts of faculty, staff and Director of the institute for the achievement.	
ITEM NO. B 62.5.5	RECONSIDERING THE DECISION OF BOG IN ITS 37TH MEETING HELD ON 03.03.2017 REGARDING ANNUAL INCREMENTS TO LECTURER (SELECTION GRADE)	After deliberating on the agenda item, the institute was advised to communicate with the Ministry of Education, Govt of India, for review and suggestions.	Action is under process.

ITEM NO. B.63.3	ITEMS FOR REPORTING
----------------------------	----------------------------

ITEM NO. B. 63.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE
-------------------------------	---

As per directions received from the Ministry of Human Resource Development (now Ministry of Education) vide its letter No. 4-6/2006-TS. IV (Part) dated 06.12.2006 and letter No.23-4/2-014-TS-IV dated 11.09.2014 and further letter F.No.9-4/2020-TS.IV dated 17th November, 2013, the status report on the following issues are required to be reported to the Board of Governors in its every meeting:

1.	Filling up of backlog vacancies of SC/ST and OBC																
	There is no backlog vacancy of SC/ST and OBC at this institute at the present moment.																
2.	Annual Report and Audited Accounts																
	Annual Report of the Institute for the financial year 2022-2023 was submitted to Ministry of Education, New Delhi Vide letter No. NITTRr/Dir/ dated 09.11.2023 and same has been placed on the table of Rajya Sabha on 18.12.2023 and Lok Sabha on 20.12.2023.																
3.	Comments in respect of outstanding Audit Paras																
	There are 27 outstanding audit paras which are being pursued with the Audit Office for settlement. The details of the 27 outstanding paras are as under: -																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">2002-2003</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">2013-2014</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">2016-2017</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">2017-2018</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">2018-2019</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">2019-2020</td> <td style="text-align: center;">7</td> </tr> <tr> <td style="text-align: center;">2021-2022</td> <td style="text-align: center;">12</td> </tr> <tr> <td style="text-align: center;">Grand Total</td> <td style="text-align: center;">27</td> </tr> </table>	2002-2003	1	2013-2014	1	2016-2017	4	2017-2018	1	2018-2019	1	2019-2020	7	2021-2022	12	Grand Total	27
2002-2003	1																
2013-2014	1																
2016-2017	4																
2017-2018	1																
2018-2019	1																
2019-2020	7																
2021-2022	12																
Grand Total	27																
	However, these paras are not part of the portal of the Central Audit.																
	Competent Authority of the Institute has constituted an ad-hoc Committee for settlement of audit objections, which is working on settlement with concentrated efforts.																

4.	Progress of Plan and Non-Plan Expenditure Revenue and Capital Expenditure	
	The status of progress of Capital and Revenue Expenditure upto 01.03.2024 given at Sr. No. 8.	
5.	Pending vigilance matters and enquiry report thereto	
	There is 02 Nos. 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 different targets provided in Result Framework Document	
	The targets achieved are to be placed on the table for consideration and suggestion of esteemed members.	
8.	Expenditure made in the both Capital and Revenue Heads.	
	(Rs. In lakhs)	
	Particulars	Expenditure from 01.04.2023 to 29.02.2024
	Revenue: Training – Recurring & Pension etc. (OH-31)	1302.15
	Capital: Non Recurring (OH-35)	259.74
	Revenue: Salary & Retirement Benefits (OH-36)	2744.01
	Non- Salary: from IRG	185.57

9.	Release of Capital and Revenue funds from the Ministry against the Allocation		
	Particulars	Budget Allocation (Rs. In lakhs)	Grant-in-aid Received from 01.04.2023 to 29.02.2024 (Rs. In lakhs)
	Revenue: Training-Recurring and Pension etc.(OH-31)	300.00	150.00
	Capital: Non-Recurring (OH-35)	200.00	NIL
	Revenue: Salary & Retirement Benefits (OH-36)	2800.00	2600.00
	Total:	3300.00	2750.00
10.	Status of filling up of vacant posts since last Board meeting		
	Institute has published the advertisement No. 227/2023 for the post of Junior System Engineer, Account Officer, Personal Assistant, Senior Production Assistant and MTS. Against this advt., Institute has completed the recruitment process for the posts of Junior System Engineer (01 No.), Senior Production Assistant (01 No.), Personal Assistant (07 Nos.), MTS (19 Nos.).		
HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE THE STATUS REPORT ON THE ABOVE POINTS.			

ITEM NO. B 63.3.2	TO REPORT JOINING OF NEWLY RECRUITED STAFF AND RESIGNATION		
	The following persons have joined at this Institute on the dates mentioned against each since last Board meeting:		
Sr. No.	Name	Designation	Date of Joining
1.	Mr. Saurav	JSA	27.10.2023
2.	Mr. Rishav	JSA	01.12.2023
3.	Mr. Sourabh Sidana	JSA	01.01.2024
4.	Mr. Gaurav	Stenographer Grade-II	17.10.2023
5.	Mr. Manik Kumar	Stenographer Grade-II	18.10.2023
6.	Mr. Ashish Singh Bisht	Stenographer Grade-II	19.01.2024
7.	Mr. Sandip Jana	Technician	22.12.2023
8.	Mr. Pawan Kumar	Technician	19.12.2023
9.	Mr. Pawan Kumar	Personal Assistant	24.01.2024
10.	Mr. Chetanjit Singh	Senior Production Assistant	24.01.2024
11.	Mr. Cheten Saini	Junior System Engineer	15.02.2024
12.	Mr. Lekh Raj Meena	MTS	16.02.2024
13.	Mr. Karan Singh	MTS	19.02.2024
14.	Mr. Sameer	MTS	19.02.2024
15.	Mr. Kapil	MTS	19.02.2024
16.	Mr. Anurag	MTS	19.02.2024
17.	Mr. Surinder Soni	MTS	19.02.2024
18.	Mr. Inder Kumar	MTS	19.02.2024
19.	Mr. Vikrant	MTS	19.02.2024
20.	Mr. Manjeet Singh	MTS	19.02.2024
21.	Ms. Yogesh	MTS	20.02.2024

22.	Mr. Amir Khan	MTS	20.02.2024
23.	Mr. Paras Yadav	MTS	20.02.2024
24.	Mr. Saurabh Pal	MTS	20.02.2024
25.	Mr. Rahul	MTS	21.02.2024
26.	Mr. Surender	MTS	23.02.2024
27.	Mr. Rinku	MTS	23.02.2024
28.	Mr. Arjun Bansal	MTS	23.02.2024
29.	Mr. Himanshu	MTS	23.02.2024
30.	Ms Ritu	MTS	01.03.2024
31.	Mr. Rahul Kumar	Personal Assistant	06.03.2024

The following recruited staff member(s) have resigned from the Institute:-

Sr. No.	Name	Designation	Date of Relieving
1.	Mr. Abhishek Chauhan	Stenographer Grade-II	20.12.2023
2.	Mr. Chetanjit Singh	Junior Secretariat Assistant	23.01.2024

The Board may kindly allow to fill up all vacant teaching and non-teaching posts in the institute.

HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE THE ABOVE

ITEM NO. B.63.4	ITEMS FOR RATIFICATION
----------------------------	-------------------------------

ITEM NO. B.63.4.1	TO APPROVE THE PANEL OF SUBJECT EXPERTS FOR SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.216/2022 FOR 02 POST(S) (01-UR AND 01-SC) OF TECHNICIAN (ELECTRICAL ENGINEERING)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/06 dated 16.11.2023 (as Annexure - II) has approved the panel of subject experts for selection committee for the posts of technicians.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.2	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.216/2022 FOR 02 POSTS (01-UR AND 01-SC) OF TECHNICIANS (ELECTRICAL ENGINEERING)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/07 dated 25.11.2023 (as Annexure - III) has allowed the institute to open the sealed envelope containing selection sheets.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.3	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.216/2022 FOR 02 POSTS (01-UR AND 01-SC) OF TECHNICIANS (ELECTRICAL ENGINEERING)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/08 dated 26.11.2023 (as Annexure - IV) has approved the recommendations of the selection committee.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.4	TO APPROVE THE MINUTES OF 27th ACADEMIC COUNCIL MEETING HELD ON 02.12.2023
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Board/09/2023 dated 02.12.2023 (as Annexure - V) has approved the minutes of the Academic Council meeting held on 02.12.2023.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.63.4.5	TO APPROVE THE PANEL OF SUBJECT EXPERTS FOR SELECTION COMMITTEES (ADVERTISEMENT NO. 227/2023)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/10 dated 20.12.2023 (as Annexure - VI) has approved the proposal in principle. This will be placed on the table during the meeting.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.6	TO APPROVE THE GRANT OF RETIREMENT BENEFITS TO PROFESSOR SUNIL DUTT ON HIS SUPERANNUATION
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/EA-1/11 dated 22.12.2023 (as Annexure - VII) has approved the grant of retirement benefits to Professor Sunil Dutt on his superannuation.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.7	TO APPROVE THE GRANT OF RETIREMENT BENEFITS TO PROFESSOR BS PABLA ON HIS SUPERANNUATION
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/ EA-1/12 dated 22.12.2023 (as Annexure - VIII) has approved the grant of retirement benefits to Professor BS Pabla on his superannuation.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.8	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.227/2023 FOR 07 POSTS OF PERSONAL ASSISTANT (05-UR, 01-OBC AND 01-SC)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/14 dated 09.01.2024 (as Annexure - IX) has allowed the institute to open the sealed envelope containing selection sheets
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.63.4.9	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.227/2023 FOR 07 POSTS OF PERSONAL ASSISTANT (05-UR, 01-OBC AND 01-SC).
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/15 dated 11.01.2024 (as Annexure -X) has approved the recommendations of selection committee.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.10	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR 01 POST OF JUNIOR SYSTEM ENGINEER (01-UR)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/16 dated 17.01.2024 (as Annexure - XI) has allowed the institute to open the sealed envelope containing selection sheets.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.11	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.227/2023 FOR THE 01 POST OF JUNIOR SYSTEM ENGINEER (01-UR)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/17 dated 17.01.2024 (as Annexure – XII) has approved the recommendations of selection committee.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.12	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR THE 01 POST OF SENIOR PRODUCTION ASSISTANT (01-OBC) IN THE PAY LEVEL-6 AT NITTTR CHANDIGARH.
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/18 dated 19.01.2024 (as Annexure – XIII) has granted the permission to open sealed envelope containing selection sheet finalized by the selection committee.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.63.4.13	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR THE 01 POST OF SENIOR PRODUCTION ASSISTANT (01-OBC) IN THE PAY LEVEL-6 AT NITTTR, CHANDIGARH.
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/19 dated 20.01.2024 (as Annexure - XIV) has approved the recommendation by the selection committee in principle.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.63.4.14	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR THE 19 POSTS OF MULTI TASKING STAFF (08-UR,05-OBC,03-SC,02-EWS AND 01-ST) IN THE PAY LEVEL-1 AT NITTTR, CHANDIGARH.
	The Hon'ble Chairman of Board of Governors vide U.O No. NITTTR/SRD/20 dated 11.02.2024 (as Annexure - XV) has allowed the institute to open the sealed envelope containing selection sheet finalized by the selection committee.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B. 63.4.15	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR THE 19 POSTS OF MULTI TASKING STAFF (08-UR, 05-OBC,03-SC,02-EWS AND 01-ST) IN THE PAY LEVEL-1 AT NITTTR CHANDIGARH.
	The Hon'ble Chairman of Board of Governors vide U.O No. NITTTR/SRD/21 dated 11.02.2024 (as Annexure – XVI) has approved the recommendation of the selection committee.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B. 63.4.16	TO APPROVE THE MINUTES OF 28TH MEETING OF ACADEMIC COUNCIL AND THE TRAINING AND ACTIVITY CALENDAR (TAC) OF THE INSTITUTE FOR THE YEAR 2024-25.
	The Hon'ble Chairman of Board of Governors vide U.O no. NITTTR/Board/22 dated 01.03.2024 (as Annexure - XVII) has approved the minutes of 28 th meeting of Academic Council and the Training and Activity Calendar (TAC) of the Institute for the year 2024-25.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.63.5	ITEMS FOR CONSIDERATION AND APPROVAL
----------------------------	---

ITEM NO. B.63.5.1	APPROVAL OF THE MINUTES OF 59th FINANCE COMMITTEE MEETING HELD ON 19.03.2024.
	The minutes of the 59 th meeting of Finance Committee held on 19.03.2024 will be circulated to all esteemed members for approval through circulation.
ITEM NO. B.63.5.2	EMPANELMENT OF HOSPITALS RECOGNIZED UNDER CENTRAL SERVICES (MEDICAL ATTENDANCE) RULES, 1944-REGARDING
	<p>The Institute follows CS (MA) Rules, 1944 for reimbursement of medical expenses to the employees and their family members' treatment at empaneled hospitals.</p> <p>The Board of Governors in its 13th meeting held on 13.02.2009, vide agenda No. 13.3.1, (as Annexure - XIX) has authorized the Director of the Institute to recognize and empanel any Hospital, Diagnostic Centre or Laboratory for the medical treatment of the institute employees and their families in future if the same is recognized by the CGHS Chandigarh. However, the terms and conditions as decided by the CGHS will be applicable to the institute employees. Such decisions taken be reported to the Board of Governors from time to time. Chandigarh is covered by CGHS, therefore, the hospitals in tri-city area are recognized by CGHS. In non-CGHS covered areas (e.g., Zirakpur, Kharar, etc.), the private hospitals are empaneled by the Ministry of Health and Family Welfare under CS (MA) Rules, 1944. The policy related to empanelment of hospitals in non-CGHS covered area listed vide Ministry of Health & Family Welfare letter No. S.14021/49/2018-EHS dated 23.04.2020 is attached (as Annexure – XX). Some of the employees and their families are residing in these non-CGHS covered areas. Therefore, there is a need to empanel some of the hospitals in non-CGHS covered areas which are recognized under CS (MA) Rules.</p> <p>In view of the above, it is proposed to authorize the Director of the Institute to recognize and empanel any hospital, diagnostic center or laboratory for the medical treatment of the institute employees and their families in future if the same is recognized by the CGHS / under CS (MA) Rules. However, the terms and conditions as decided by the CGHS/CS (MA) Rules will be applicable to the institute employees. Such decisions taken by the Director shall be reported to the Board of Governors from time to time.</p>
	HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE THE PROPOSAL

ITEM NO. B.63.5.3	TO CONSIDER AND APPROVE THE REVISION OF RENTAL CHARGE OF HOSTEL
	Based on the recommendation of ME Coordinators vide minutes of meeting held on 18.10.2023 (as Annexure- XXI), it is proposed that the hostel fee of Rs.12,500/- per semester as per existing norms may be charged from students upto a period of 3 years. After completion of 3 years period, it should be increased to Rs.15,000/- per semester in 4 th year, Rs.17,500/- per semester in 5 th year. After completion of 5 years, it should be charged at the rate of Rs.5000/- per month (as Annexure- XXII).
HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE THE RECOMMENDATIONS OF THE COMMITTEE	
ITEM NO. B 63.5.4	FORWARDING OF APPLICATIONS OF SENIOR FACULTY FOR CONTRACTUAL/ DEPUTATION/TENURE BASED POSTS.
	<p>The implementation of national policy like NEP-2020, National Credit Framework, IKS, Instructional materials in regional language and many such national initiatives of Ministry can be implemented effectively if the institutions are led by senior faculty having good understanding of the requirements. NITTTR, Chandigarh is having many senior professors who can play pivotal role in implementation of such schemes. If such senior professors are encouraged to apply for tenure based leadership positions then it will improve the academic ecosystem and also help these faculty to gain diverse and extensive ground level experience to become impactful technical teachers' trainers. This will also improve the networking with the stakeholders.</p> <p>As per the DOPT OM dated 24 November, 2022 (as Annexure - XXIII), the guidelines related to forwarding of applications of Government servant as direct recruit for posts within the Central Government, State Government, Autonomous Bodies, CPSEs etc., four applications in a year are permitted to be forwarded. This is also for outside employment. However, applying same rule to tenure based posts becomes bottleneck for the senior faculty members aspiring to take up tenure based leadership positions such as Vice Chancellors of a university or Director of an education or research institute. Therefore, it is proposed to consider the following proposal in the interest of the technical education system of the country:</p> <p>(i) If the application forwarded to tenure based/deputation/contract post advertised by the Ministry of Education, Govt. of India to which the institute belongs then it should not be treated under the four applications as it is within the same Ministry and funding is from the same Ministry. It is not outside employment and also not direct recruit post.</p>

	<p>(ii) If the application is forwarded to any other Central Government or State Government organisation for tenure based post or post on contract or deputation then it should be excluded from the limit of four applications in a year as it is not direct recruit post.</p> <p>(iii) The limit of four applications in a calendar year is to be applicable to direct recruit post only which are not tenure based/contract/deputation based and outside MOE, Govt. of India.</p> <p>This would facilitate the mobility of the senior faculty for a limited period to help the higher education system.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE THE PROPOSAL	
ITEM NO. B 63.5.5	NITTTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956
	Department of Higher Education, Ministry of Education, Government of India vide Notification No.9-2/2021-U.2(A) Dated 22 nd Feb 2024 (as Annexure-XXIV), in exercise of powers conferred under Section 3 of the UGC Act, 1956, the Ministry of Education, on the advice of the UGC, has declared National Institute of Technical Teachers Training and Research (NITTTTR), Chandigarh as an Institution Deemed To Be University under distinct category.
	FOR INFORMATION TO THE HON'BLE MEMBERS OF THE BOG AND FURTHER GUIDANCE

ITEM NO. B.63.6.1	ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR
------------------------------	---