

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

AGENDA FOR THE
65th MEETING OF THE BOARD OF GOVERNORS

DATE: 02.08.2024
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)

ITEM NO. B.65.0	Welcoming the Chairman and Members
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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.65.1	TO CONFIRM THE MINUTES OF THE 63rd and 64th (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON 19.03.2024 and 07.06.2024 RESPECTIVELY
	<p>The minutes of the 63rd meeting of the Board of Governors (BoG) of the Institute held on 19.03.2024 at INSA, New Delhi were circulated amongst all the members vide Institute letter No. NITTTR/Dir/63Board Meeting dated 11.04.2024 (Annexure – I). Since no comments were received from any member, hence, the same may be recorded as confirmed.</p> <p>64th (special) meeting of the Board of Governors (BoG) of the Institute was held on 07.06.2024 at INSA, New Delhi. Minutes of the 64th (special) meeting of the Board of Governors (BoG) were confidential in nature and the same were confirmed by the members in person on the table meetings.</p>
(For Consideration & Confirmation)	

ITEM NO. B.65.2	ACTION TAKEN REPORT ON PREVIOUS DECISIONS.
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ITEM NO. (PREVIOUS)	AGENDA	DECISION	ACTION TAKEN
ITEM NO. B.63.1	TO CONFIRM THE MINUTES OF THE 62nd MEETING OF THE BOARD OF GOVERNORS HELD ON 31.10.2023	As no comments were received from any of the esteemed members, so the minutes of the 62 nd meeting of the Board of Governors held on 31.10.2023 were recorded as confirmed.	Noted.

<p>ITEM NO. B 61.5.9</p>	<p>PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE</p>		<p>Draft has been prepared by the Institute. After approval of the duly constituted committee by the Ministry, it will be submitted to the BoG at the earliest.</p>
<p>ITEM NO. B 62.5.5</p>	<p>RECONSIDERING THE DECISION OF BOG IN ITS 37TH MEETING HELD ON 03.03.2017 REGARDING ANNUAL INCREMENTS TO LECTURER (SELECTION GRADE)</p>		<p>Action is under process.</p>
<p>ITEM NO. B 63.5.5</p>	<p>NITTTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956</p>	<p>Hon'ble Chairman, BOG and Director of the institute expressed gratitude to the Ministry of Education, Govt. of India for granting the Deemed to be University status to NITTTTR Chandigarh under distinct category.</p> <p>The esteemed Members appreciated the efforts of the institute and congratulated the entire team of NITTTTR Chandigarh for achieving this milestone.</p>	<p>Fresh Agenda Item has been placed in the agenda for consideration and approval vide ITEM NO. B.65.5.7</p>

ITEM NO. B.65.3	ITEMS FOR REPORTING
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ITEM NO. B. 65.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE
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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.23-4/2014-TS-IV dated 11.09.2014, 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 Accounts of the Institute for the financial year 2023-2024 has been prepared by the C.A. and submitted to Indian Audit and Accounts Department, Office of Principal Director of Audit (Central), Chandigarh vide letter No. NITTTTR/B&ITA/Annual account/797 dt. 28.6.2024 (Annexure- V, Separate Booklet) for further action and their approval.																
3.	Comments in respect of outstanding Audit Paras																	
		There are 26 outstanding audit paras which are being pursued with the Audit Office for settlement. The details of the 26 outstanding paras as on 30.06.2024 are as under: -																
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; text-align: center;">2002-2003</td> <td style="width: 30%; 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;">2</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;">2019-2020</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">2021-2022</td> <td style="text-align: center;">6</td> </tr> <tr> <td style="text-align: center;">2022-2023</td> <td style="text-align: center;">11</td> </tr> <tr> <td style="text-align: center;">Grand Total</td> <td style="text-align: center;">26</td> </tr> </table>	2002-2003	1	2013-2014	1	2016-2017	2	2017-2018	1	2019-2020	4	2021-2022	6	2022-2023	11	Grand Total	26
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Grand Total	26																	

	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 up to 15.07.2024 given at Sr. No. 8.										
5.	Pending vigilance matters and enquiry report thereto										
	There are 02 Nos. vigilance matters in the institute as on 17.07.2024.										
6.	Redressal of public grievances										
	There is no pending matter of public grievance lying in the institute as on 17.07.2024.										
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 suggestions of esteemed members.										
8.	Expenditure made in the both Capital and Revenue Heads.										
	(Rs. In lakhs)										
	<table border="1"> <thead> <tr> <th style="text-align: left;">Particulars</th> <th style="text-align: center;">Expenditure from 01.04.2024 to 15.07.2024</th> </tr> </thead> <tbody> <tr> <td>Revenue: Training – Recurring & Pension etc. (OH-31)</td> <td style="text-align: center;">454.38</td> </tr> <tr> <td>Capital: Non Recurring (OH-35)</td> <td style="text-align: center;">68.16</td> </tr> <tr> <td>Revenue: Salary & Retirement Benefits (OH-36)</td> <td style="text-align: center;">833.84</td> </tr> <tr> <td>Non- Salary: from IRG</td> <td style="text-align: center;">97.22</td> </tr> </tbody> </table>	Particulars	Expenditure from 01.04.2024 to 15.07.2024	Revenue: Training – Recurring & Pension etc. (OH-31)	454.38	Capital: Non Recurring (OH-35)	68.16	Revenue: Salary & Retirement Benefits (OH-36)	833.84	Non- Salary: from IRG	97.22
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9.	Release of Capital and Revenue funds from the Ministry against the Allocation																	
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10.	Status of filling up of vacant posts since last Board meeting																	
	<p>Institute has published the advertisement No. 228/2023 for engaging retired personnel for the post of Accounts Officer on contract basis, Advt. No. 229/2023 for the post of Assistant Professors (03 Nos.) (Computer Science & Engineering, Electrical Engineering, Electronics & Communication Engineering), Adv. No. 231/2024 for the post of Accounts Officer (01 No.), Advt. No. 232/2024 for the post of Section Officer Grade-II (02 Nos.), Advt. No. 233/2024 for the post of Personal Assistant (05 Nos.), Advt. No. 234/2024 for the post of Estate Assistant (01 No.), Advt. No. 235/2024 for the post of Assistant Section Officer (04 Nos.), Advt. No. 236/2024 for the post of Senior Secretariat Assistant (07 Nos.). Institute conducted the written test and interview against the Advt. No. 229/2023 for the posts of Assistant Professors, result of which is placed at Item No. B.65.4.23 for ratification. Further, Institute conducted the written test for the post of Assistant Section Officer (Advt. No. 235/2024) and Senior Secretariat Assistant (Advt. No. 236/2024), result of the said posts is yet to be declared. Remaining vacant posts of the Institute may kindly be permitted to advertise.</p>																	
HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE THE STATUS REPORT ON THE ABOVE POINTS																		

ITEM NO. B.65.4	ITEMS FOR RATIFICATION
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ITEM NO. B.65.4.1	FORWARDING OF APPLICATION OF PROFESSOR SHYAM SUNDAR PATTNAIK, MEDIA ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
	Professor Shyam Sundar Pattnaik, Media Engineering Department submitted an application for the post of Vice-Chancellor of Odisha State Open University (Sambalpur, Odisha) and the same has been forwarded during April, 2024 (Annexure – VI) This is as per the Institute norms.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY	
ITEM NO. B.65.4.2	FORWARDING OF APPLICATION OF PROFESSOR SHYAM SUNDAR PATTNAIK, MEDIA ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
	Professor Shyam Sundar Pattnaik, Media Engineering Department submitted an application for the post of Vice-Chancellor of Gurukula Kangri, Haridwar, Uttarakhand and the same has been forwarded during April, 2024 (Annexure - VII). This is as per the Institute norms.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY	
ITEM NO. B.65.4.3	FORWARDING OF APPLICATION OF DR RITULA THAKUR, ASSOCIATE PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
	Dr. Ritula Thakur, Associate Professor, Electrical Engineering Department submitted an application for the post of Professor in Electrical Engineering Department at Punjab Engineering College, Chandigarh and the same has been forwarded during March, 2024 (Annexure - VIII). This is as per the Institute norms.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY	
ITEM NO. B.65.4.4	FORWARDING OF APPLICATION OF DR SUKHDEEP SINGH DHAMI, PROFESSOR, MECHANICAL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
	Dr. Sukhdeep Singh Dhama, Professor, Mechanical Engineering Department submitted an application for the post of Professor in Mechanical Engineering Department at Punjab Engineering College, Chandigarh and the same has been forwarded during March, 2024 (Annexure - IX). This is as per the Institute norms.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY	
ITEM NO. B.65.4.5	FORWARDING OF APPLICATION OF MR DINESH SINGH MALIK, SENIOR ADMINISTRATIVE OFFICER TO OTHER ORGANIZATION
	Mr. Dinesh Singh Malik, Senior Administrative Officer submitted an application for the post of Chief Administrative Officer in Consortium for Educational Communication (UGC), IUAC Campus, Aruna Asaf Ali Marg, New Delhi and the same has been forwarded during March, 2024 (Annexure - X). This is as per the Institute norms.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY	

ITEM NO. B.65.4.6	FORWARDING OF APPLICATION OF MR DINESH SINGH MALIK, SENIOR ADMINISTRATIVE OFFICER TO OTHER ORGANIZATION
	Mr. Dinesh Singh Malik, Senior Administrative Officer submitted an application for the post of Registrar in Mahadayi Water Disputes Tribunal, Ministry of Jal Shakti, DOWR, RD&GR A-Wing, 5 th floor, Janpath Bhawan, New Delhi and the same has been forwarded during March, 2024 (Annexure - XI). This is as per the Institute norms.
ITEM NO. B.65.4.7	NOC-CUM-EXPERIENCE CERTIFICATE ISSUED TO MR DINESH SINGH MALIK, SENIOR ADMINISTRATIVE OFFICER TO ENABLE HIM TO APPEAR IN THE INTERVIEW FOR OTHER ORGANIZATION
	NOC-Cum-Experience Certificate has been issued to Mr. Dinesh Singh Malik, Senior Administrative Officer vide Letter No. NITTTR/Admn/E-1/PF-DSM/2023/3004 Dated: 27.12.2023 to enable him to appear in the interview for the post of Deputy Registrar (Level-12) at School of Open Learning, University of Delhi (Annexure - XII). This is as per the Institute norms.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY	
ITEM NO. B.65.4.8	NOC-CUM-EXPERIENCE CERTIFICATE ISSUED TO MR DINESH SINGH MALIK, SENIOR ADMINISTRATIVE OFFICER TO ENABLE HIM TO APPEAR IN THE INTERVIEW FOR OTHER ORGANIZATION
	NOC-Cum-Experience Certificate has been issued to Mr. Dinesh Singh Malik, Senior Administrative Officer vide Letter No. NITTTR/Admn/E-1/PF-DSM/2023/3025 Dated 29.12.2023 to enable him to appear in the interview for the post of Deputy Registrar (Level-12) at Indian Institute of Technology, Roorkee (Annexure - XIII). This is as per the Institute norms.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY	
ITEM NO. B.65.4.9	TO ALLOW DR. SRINIVASA K.G., PROFESSOR, INFORMATION MANAGEMENT AND EMERGING ENGINEERING DEPARTMENT (ON LIEN AT DR. SHYAMA PRASAD MUKHERJEE INTERNATIONAL INSTITUTE OF INFORMATION TECHNOLOGY, NAYA RAIPUR, CHATTISGARH) TO RETAIN THE LIEN FOR ONE MORE YEAR OR TILL HIS CLEARANCE OF PROBATION WHICHEVER IS EARLIER W.E.F 23.03.2024
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/23 dated 22.03.2024 (Annexure - XIV) has approved the extension period of lien of Dr. Srinivasa K.G, Professor, Information Management and Emerging Engineering Department, NITTTR Chandigarh.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.10	TO APPROVE MEMORANDUM OF UNDERSTANDING (MoU) WITH THE MINISTRY OF EDUCATION, GOVERNMENT OF INDIA FOR THE YEAR 2024-25
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/24 dated 28.03.2024 (Annexure - XV) has approved the Memorandum of Understanding (MoU) with the Ministry of Education, Government of India 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.65.4.11	NOMINATION OF Dr. BHOLA RAM GURJAR, DIRECTOR, NITTTR CHANDIGARH FOR THE MFA SINGAPORE-CPSC JOINT TRAINING PROGRAM ON “GREETING TVET FOR SUSTAINABLE DEVELOPMENT FROM 6TH-10TH MAY, 2024, SINGAPORE
	The Hon’ble Chairman of Board of Governors vide U.O No. NITTTR/Admn/25 dated 19.04.2024 (Annexure - XVI) has approved the nomination of Dr. Bhola Ram Gurjar, Director, NITTTR Chandigarh for attending the MFA Singapore-CPSC joint training program at Singapore from 6 th -10 th May, 2024.
HON’BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.12	APPROVAL FOR ENGAGEMENT OF COUNSEL ON MONTHLY RETAINERSHIP FEE, AS WELL AS EMPANELMENT OF AN ADVOCATE FOR CONDUCTING VARIOUS COURT CASES OF THE INSTITUTE
	Agenda Item regarding above said subject was circulated vide U.O No. NITTTR/Board/26 Dated 26.04.2024 (Annexure- XVII) to all the Members of the BoG for consideration and approval. Joint Secretary and Financial Adviser (IFD), GOI, MoE (Hon’ble Member of BoG) did not agree with the proposal and stated that it is not in line with the Law Ministry’s Instructions. Consequently, as directed by the Hon’ ble Members of BoG, the Institute has prepared a proposal to invite expression of interest regarding empanelment of advocates as per guidelines issued by Ministry of Law and Justice, Govt. of India. Institute will advertise the expression of interest in due course.
FOR INFORMATION TO THE HON’BLE MEMBERS OF THE BOG AND FURTHER GUIDANCE	
ITEM NO. B.65.4.13	TO URGENTLY ALLOW THE INSTITUTE FOR ENGAGEMENT OF ADVOCATE SHRI AMAR VIVEK, IN RESPECT OF CWP NO. 10066 OF 2024, TITLED AS DINESH SINGH MALIK VS UNION OF INDIA AND OTHERS, LISTED FOR 02.05.2024, IN THE HON’BLE HIGH COURT, IN RESPECT OF EXTENSION OF PROBATION PERIOD IN RESPECT OF SH. DINESH SINGH MALIK, SR. ADMINISTRATIVE OFFICER
	The Hon’ble Chairman of Board of Governors vide U.O No. NITTTR/DirOffice/27 dated 01.05.2024 (Annexure – XVIII) has allowed the Institute for engagement of Shri Amar Vivek, Advocate in respect of CWP No. 10066 of 2024. Consequently, Dean (A&F) signed the legal documents on behalf of the Institute to defend the case.
HON’BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.14	TO APPROVE THE PANELS OF SUBJECT EXPERTS FOR SELECTION COMMITTEES – FACULTY POSITIONS (DIRECT RECRUITMENT), NON-TEACHING POSITIONS (DIRECT RECRUITMENT), AND PROMOTION UNDER CAREER ADVANCEMENT SCHEME (CAS)
	The Hon’ble Chairman of Board of Governors vide U.O No. NITTTR/Board/28 dated 04.06.2024 (Annexure - XIX) has approved the panels of subject experts for Selection Committees – Faculty Positions (Direct Recruitment), Non-Teaching Positions (Direct Recruitment), and Promotion under Career Advancement Scheme (CAS).
HON’BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.65.4.15	TO APPROVE THE SELECTION AS DIRECTOR-GENERAL, CPSC, MANILA, PHILIPPINES AND REQUEST FOR RELIEVING ON LIEN IN RESPECT OF PROF. SURESH KUMAR DHAMEJA, PROFESSOR, EDIC DEPARTMENT
	The Hon'ble Chairman, Board of Governors vide U.O No. NITTTTR/Admn./29 Dated: 12.06.2024 (Annexure - XX) has accepted the request for relieving of Prof. Suresh Kumar Dhameja, Professor EDIC Department to enable him to join as Director-General, CPSC, Manila, Philippines and permit to retain the lien for two years.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.16	PROPOSAL FOR ENGAGEMENT OF SHRI AMAR VIVEK ALIAS SHRI AMAR VIVEK AGGARWAL, ADVOCATE, CHANDIGARH FOR FILING A CAVEAT IN THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA, CHANDIGARH AND ALSO FOR DEFENDING THE INSTITUTE IN THE EVENT OF FILING ANY CWP AGAINST THE DECISION OF BOG IBID
	The Hon'ble Chairman of Board of Governors vide U.O No. NITTTTR/DirOffice/30 dated 18.06.2024 (Annexure - XXI) has approved the proposal for engagement of Sh. Amar Vivek alias Sh. Amar Vivek Aggarwal, Advocate, Chandigarh for filing a caveat in the Hon'ble High Court of Punjab and Haryana, Chandigarh and also for defending the Institute in the event of filing any CWP against the decision of BOG. Consequently, Dean (A&F) signed the legal documents on behalf of the Institute to defend the case.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.17	TO APPROVE THE REQUEST FOR TERMINATION OF LIEN FOR THE POST OF ASSISTANT PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT IN RESPECT OF DR. SHIMI SL, ON CONFIRMATION AT PUNJAB ENGINEERING COLLEGE (DEEMED TO BE UNIVERSITY), CHANDIGARH.
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTTR/Admn/31 dated 20.06.2024 (Annexure - XXII) has accepted the request of Dr. Shimi SL for termination of lien for the post of Assistant Professor, Electrical Engineering Department of the Institute as she was confirmed at Punjab Engineering College (Deemed To Be University), Chandigarh
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.18	TO ALLOW THE PLACING OF MATTER WITH REGARD TO RELIEVING OF PROFESSOR SHYAM SUNDAR PATNAIK, MEDIA ENGINEERING DEPARTMENT TO JOIN AS VICE-CHANCELLOR, ODISHA STATE OPEN UNIVERSITY, SAMBALPUR, GOVT. OF ODISHA ON LIEN IN THE FIRST INSTANCE FOR A PERIOD OF TWO YEARS.
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTTR/Admn/EA-1/32 dated 20.06.2024 (Annexure – XXIII) has approved the proposal for relieving of Prof. Shyam Sundar Pattnaik, Media Engineering Department to join as Vice-Chancellor, Odisha State Open University, Sambalpur, Govt. of Odisha on lien in the first instance for a period of two years, subject to the condition that he will co-operate with the ongoing vigilance enquiries with Chief Vigilance Officer, NITTTTR, Chandigarh at his own cost, and he shall be bound with the outcome thereof.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.65.4.19	TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2023-2024
	The Hon'ble Chairman of Board of Governors vide U.O No. NITTTR/Accts/33 dated 27.06.2024 has approved the Annual Accounts of the Institute for the year 2023-24 (Annexure - XXIV). Institute has sent a letter Vide letter No. NITTTR/B&ITA/ Annual accounts/797 dated 28.6.2024 to Principal Director of Audit (Central), Indian Audit and Accounts Department, Chandigarh for early action at their end. (Annexure- V SEPARATE BOOKLET)
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.20	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPES CONTAINING SELECTION SHEETS FINALIZED BY THE SELECTION COMMITTEES AGAINST ADVERTISEMENT NO. 229/2023 FOR THE 03 POSTS OF ASSISTANT PROFESSOR (01-UR: ELECTRONICS AND COMMUNICATION ENGINEERING, 01-UR: ELECTRICAL ENGINEERING AND 01-ST: COMPUTER SCIENCE AND ENGINEERING) IN THE PAY LEVEL-10 (RS.57700-98200) AT NITTTR, CHANDIGARH
	The Hon'ble Chairman of Board of Governors vide U.O No. NITTTR/SRD/34 dated 02.07.2024 (Annexure - XXV) has allowed the Institute to open the sealed envelopes containing selection sheets finalized by the Selection Committees against advertisement No. 229/2023 for the 03 posts of Assistant Professor (01-UR: Electronics and Communication Engineering, 01-UR: Electrical Engineering and 01-ST: Computer Science and Engineering) in the Pay Level-10 (Rs.57700-98200) at NITTTR, Chandigarh.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.21	TO APPROVE THE PROPOSAL FOR THE APPOINTMENT OF ACTING CHIEF VIGILANCE OFFICER (CVO) (PART-TIME) OF NITTTR, CHANDIGARH FOR A PERIOD OF THREE MONTHS
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/35 dated 02.07.2024 (Annexure - XXVI) has approved the proposal for the appointment of Acting Chief Vigilance Officer (CVO) (Part-Time) of NITTTR, Chandigarh for three months.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.22	PERMISSION TO OPEN THE SEALED ENVELOPES CONTAINING SELECTION SHEETS FINALIZED BY THE CAS SELECTION COMMITTEES
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/36 dated 06.07.2024 (Annexure - XXVII) has granted the permission to open the sealed envelopes containing selection sheets finalized by the CAS Selection Committees.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.23	TO CONSIDER THE RECOMMENDATIONS MADE BY THE SELECTION COMMITTEES AGAINST ADVERTISEMENT No. 229/2023 FOR THE 03 POSTS OF ASSISTANT PROFESSORS (01-UR: ELECTRONICS AND COMMUNICATION ENGINEERING, 01-UR: ELECTRICAL ENGINEERING AND 01-ST: COMPUTER SCIENCE AND ENGINEERING) IN THE PAY LEVEL -10 (Rs. 57700-98200) AT NITTTR, CHANDIGARH
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/SRD/37 dated 06.07.2024 (Annexure - XXVIII) has approved the recommendation made by the

	selection committees against Advertisement No. 229/2023 for the 03 posts of Assistant Professors (01-UR : Electronics and Communication Engineering, 01-UR: Electrical Engineering and 01- ST: Computer Science and Engineering) in the pay level-10 (Rs. 57700-98200) at NITTTR, Chandigarh and also permitted the Institute to advertise these vacant posts.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.65.4.24	TO CONSIDER THE RECOMMENDATIONS MADE BY SELECTION COMMITTEES AGAINST PROMOTION UNDER CAREER ADVANCEMENT SCHEME (CAS) FROM ASSISTANT PROFESSOR (SELECTION GRADE-LEVEL 12-AGP 8000) TO ASSOCIATE PROFESSOR (LEVEL 13A1-AGP 9000) AT NITTTR CHANDIGARH
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/38 dated: 12.07.2024 (Annexure - XXIX) has approved in principle the recommendations made by Selection Committees against promotion under Career Advancement Scheme (CAS) from Assistant Professor (Selection Grade-Level 12-AGP 8000) to Associate Professor (Level 13A1-AGP 9000) at NITTTR, Chandigarh
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.65.5	ITEMS FOR CONSIDERATION AND APPROVAL
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ITEM NO. B.65.5.1	APPROVAL OF THE MINUTES OF 60th FINANCE COMMITTEE MEETING HELD ON 02.08.2024.
	The minutes of the 60 th meeting of Finance Committee held on 02.08.2024 will be circulated to all esteemed members for approval through circulation.
ITEM NO. B.65.5.2	TO REVISE THE AUTHORITY OF DIRECTOR TO FORWARD THE APPLICATION OF INSTITUTE FACULTY AND GROUP-A EMPLOYEES-REGARDING
	<p>During the period, when position of Chairman, Board of Governors was vacant, Joint Secretary (Admn.) was often requested to Chair the meetings of BOG, NITTTR, Chandigarh as per clause 12 (g) of the MOA of NITTTR, Chandigarh.</p> <p>The then Director of NITTTR Chandigarh has sent a U.O. note to Joint Secretary (Admn.) for approval of forwarding of applications of Dr. SK Dhameja for the post of Director-General, CPSC, Philippines and for the post of Director, NITTTR, Chennai (Annexure – XXX).</p> <p>In response to the said U.O. note, Ministry of Education vide letter no. F.No.7-7/2020-TS-IV has informed the Director NITTTR, Chandigarh to make decision in the matter at his end keeping in view the faculty position in the Institute (Annexure - XXXI).</p> <p>In compliance of the said directions issued by the Ministry, Institute further placed an agenda item vide Item No. B 52.4.2 in 52nd BOG meeting held on 23.12.2020 to authorize Director, NITTTR, Chandigarh for forwarding of 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.</p> <p>Submitted for further guidance, please.</p>
	FOR INFORMATION TO THE HON'BLE MEMBERS OF THE BOG AND FURTHER GUIDANCE
ITEM NO. B.65.5.3	TO APPROVE THE PROPOSAL FOR TEMPORARY/TRANSIT ACCOMMODATION (PURELY ON TEMPORARY BASIS) FOR ESSENTIAL SERVICES STAFF DEPLOYED THROUGH SERVICE PROVIDER
	Keeping in view of the non-availability of essential services staff at NITTTR Chandigarh such as Driver, Electrician, Sewerman/Safai Karamchari, Mali (Gardner) and Assistant Technician/Network Operator. Civil Infrastructure and Services Committee of NITTTR, Chandigarh in its meeting held on 13.05.2024 (Annexure – XXXII) proposed to convert 5 Nos. of Type-I accommodations of NITTTR Campus, Sector-26, Chandigarh i.e. E-11, E-12, E-14, E-15 and E-16 into temporary/transit accommodation for essential services staff (deployed purely on temporary basis through Service Provider) to ensure seamless management and smooth functioning of essential services at NITTTR, Chandigarh. Institute

	will charge the market rent of that temporary/transit accommodation from licensee as per Institute rules.
HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE THE RECOMMENDATIONS OF THE COMMITTEE	
ITEM NO. B.65.5.4	AMENDMENT IN THE RECRUITMENT RULES (RRs) FOR THE POST OF DIRECTOR IN FOUR (04) NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH (NITTTRs)
	Ministry of Education, Government of India, New Delhi vide letter F.No.17-7/2023-TS.VII dated 11 th December, 2023 has amended the Recruitment Rules for the post of Director in four NITTTRs to the latest UGC regulations (Annexure-- XXXIII)
HON'BLE MEMBERS OF THE BOG MAY KINDLY RECOMMEND TO THE NITTTR CHANDIGARH SOCIETY TO AMEND THE MEMORANDUM OF ASSOCIATION OF NITTTR CHANDIGARH IN CONSONANCE WITH THE AMENDED RRs.	
ITEM NO. B.65.5.5	TO APPROVE DELEGATION OF POWERS TO THE DEAN (ADMINISTRATION & FINANCE) TO SIGN ON THE LEGAL DOCUMENTS ON BEHALF OF THE INSTITUTE
	<p>An item was placed in 61st meeting of Board of Governors vide Item No. B.61.5.5 for appointment of Deans and Associate Deans by the Director, Board has considered and approved as under:-</p> <p style="padding-left: 40px;">“After detailed discussions and deliberations, the proposal, as per practices being followed in the leading CFTIs (e.g. IIT Roorkee) was approved by the Board”.</p> <p>Exercising the powers vested upon the Director on the above, Prof. (Dr.) C. Rama Krishna has been appointed as Dean (Administration & Finance) vide Office Order No. 214 dated 09.09.2023 for a period of one year, which may be extended on yearly basis up to 3 years.</p> <p>It is pertinent to mention here that earlier the powers to sign on the legal matters were assigned to Senior Administrative Officer by the Board of Governors in its 4th meeting dated 27.1.2006 vide Item No. B.4.4.9.</p> <p>In view of the above, members of the Board of Governors may allow the Director to delegate his powers to Dean (Administration & Finance) of the Institute for signing legal documents on behalf of the Institute in the matters for submission in the various Courts of Law and to deal with all legal matters of the Institute, as and when required.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.65.5.6	TO APPROVE DELEGATION OF POWERS TO THE DEAN (ADMINISTRATION & FINANCE) FOR APPROVAL AND TO SIGN ON ANNUAL ACCOUNTS OF THE INSTITUTE
	An Item No. B.4.4.8 in its the Board of Governors meeting held on 27.1.2006 to delegate the powers to Director and the Accounts Officer of

the Institute to approve the annual accounts of the Institute for submission to Audit Office under their joint signatures on behalf of Board of Governors.

The Board resolved as under:

“The Board resolved that the powers to approve and sign the Institute accounts for their presentation to the Audit Office for audit be delegated jointly to the Director who is also the Member Secretary of the Board of Governors and the Accounts Officer of the Institute. However the Audit report on the annual accounts of the institute be placed before the Board of Governors/Society invariably for consideration and approval”.

Institute placed an item in its 61st meeting of Board of Governors vide Item No.B.61.5.5 for appointment of Deans and Associate Deans by the Director, Board has considered and approved as under:-

“After detailed discussions and deliberations, the proposal, as per practices being followed in the leading CFTIs (e.g. IIT Roorkee) was approved by the Board”.

Exercising the powers vested upon the Director on the above, Prof. (Dr.) C. Rama Krishna has been appointed as Dean (Administration & Finance) vide Office Order No. 214 dated 09.09.2023 for a period of one year, which may be extended on yearly basis up to 3 years.

In the light of the above, Board of Governors may delegate the powers to Dean (Administration & Finance) to approve and sign the annual accounts of the Institute along with signatures of the Director and the Accounts Officer of the Institute to approve for submission to Audit Office under their joint signatures of all three authorities on behalf of Board of Governors, which shall invariably be placed before the Board of Governors/NITTTR Chandigarh Society for consideration and approval.

HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL

ITEM NO. B.65.5.7	TO CONSIDER AND ADOPT THE MEMORANDUM OF ASSOCIATION OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, CHANDIGARH AS DEEMED TO BE UNIVERSITY
	Memorandum of Association (MoA) of National Institute of Technical Teachers Training and Research, Chandigarh as Deemed To Be University has been prepared and placed as (Annexure- XXXIV, Separate Booklet) for consideration.
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER TO RECOMMEND THE MOA TO NITTTR CHANDIGARH SOCIETY FOR APPROVAL	
ITEM NO. B.65.5.8	TO CONSIDER AND APPROVE THE ESTABLISHMENT OF EXTENSION CENTRE OF NITTTR CHANDIGARH IN RAJASTHAN
	<p>In response to the letter received from the Office of the Hon'ble Minister, Agriculture, Horticulture and Rural Development, Govt. of Rajasthan, Jaipur, Rajasthan dated 09.04.2024 (Annexure-XXXV), NITTTR Chandigarh plans to establish an Extension Centre in Rajasthan for organizing women empowerment and rural development related programmes in addition to institute's mandate related activities. To explore opportunities, a team of NITTTR Chandigarh visited Dausa and interacted with the District Collector who has appreciated the plans of NITTTR Chandigarh and assured full cooperation and support from District Administration (copy of his letter dated 06.05.24 is enclosed as Annexure-XXXVI)</p> <p>NITTTR Bhopal and NITTTR Chennai have four Extension Centres each and NITTTR Kolkata has two Extension Centres which play significant roles in enhancing technical education and training across their respective regions. Since women empowerment and rural development related programs are important initiatives of Govt. of India, so NITTTR Chandigarh intends to establish an Extension Centre in Rajasthan to work towards Women Empowerment, Sustainable Development, Environment Sustainability, Skill Development etc. in line with the condition No.(i) of the notification of the Deemed To Be University issued on 22.02.2024, which shall be operated and maintained as other NITTTRs do.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.65.5.9	TO CONSIDER AND APPROVE THE MINUTES OF THE 29TH ACADEMIC COUNCIL MEETING
	The agenda and minutes of the 29 th meeting of Academic Council Meeting of the Institute (Annexure-XXXVII, Separate Booklet) will be placed to all the esteemed members for approval during the meeting.
SUBMITTED FOR ACCEPTANCE AND RECOMMENDATION TO NITTTR CHANDIGARH SOCIETY FOR APPROVAL	

ITEM NO. B.65.6	ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR
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