

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़-160019
शिक्षा मंत्रालय, भारत सरकार

AGENDA FOR THE
71st MEETING OF THE BOARD OF GOVERNORS

DATE: 20.12.2025
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)

ITEM NO. B.71.0	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. 71.1	TO CONFIRM THE MINUTES OF THE 69th MEETING OF THE BOARD OF GOVERNORS HELD ON 12.08.2025 AND THE 70th MEETING OF THE BOARD OF GOVERNORS HELD ON 24.11.2025 THROUGH CIRCULATION
	The minutes of the 69 th meeting of the Board of Governors (BoG) held on 12.08.2025 at NITTTR, Chandigarh (Hybrid Mode) were circulated amongst all the members vide Institute letter No.NITTTR/Dir/69Board Meeting/699 dated 25.08.2025 (Annexure-I). Since no comments were received from any member, hence, the same may be recorded as confirmed. It is further informed that the 70 th meeting of Board of Governors was held on 24.11.2025 through circulation and the minutes of the meeting were duly signed and confirmed (Annexure-II).
(For Consideration & Confirmation)	

ITEM NO. B. 71.2	ACTION TAKEN REPORT ON PREVIOUS DECISIONS
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ITEM NO. (PREVIOUS)	AGENDA	DECISION	ACTION TAKEN
B.69.1	TO CONFIRM THE MINUTES OF THE 67th MEETING OF BOARD OF GOVERNORS HELD ON 28.02.2025 AND 68th (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON 07.06.2025	As no comments were received from any of the esteemed members, so the minutes of the 67 th meeting of the Board of Governors held on 28.02.2025 and the minutes of the 68 th (Special) meeting of Board of Governors held on 07.06.2025 were recorded as confirmed.	Noted.

B.63.5.5	NITTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956	The esteemed members appreciated the efforts made by the Institute. Further, advised the Institute to report the status of registration of NITTTR Chandigarh (declared as “Deemed to be University” under Distinct Category as per UGC Regulations, 2023) in the subsequent meeting.	Status of this item is reported vide Item No. B.71.3.7.
B.67.5.4	TO CONSIDER THE PROPOSAL FOR ESTABLISHING THE SECTION-8	The Hon’ble Members appreciated the efforts made by the Institute. Further, advised the	• CSR registration has been completed.

	COMPANY AT NITTTR, CHANDIGARH	Institute to report the progress status of Section-8 company on regular basis.	Proposals have been submitted to HEFA for CSR funding.
B.68.1.2	TO CONSIDER THE GENERAL INSTRUCTIONS AND SCREENING/SHORTLISTING-CUM-SELECTION CRITERIA FOR THE VACANT POSTS OF ASSISTANT PROFESSOR	After detailed discussions and deliberations on the matter, the esteemed members of Board of Governors accepted and approved the general instructions and screening/shortlisting-cum-selection criteria for the vacant posts of Assistant Professor.	Institute has floated advertisement for filling up vacant posts of Assistant Professor. Brief summary of the advertisement is reported vide Item No. B.71.3.1(10).
B.69.5.2	TO APPROVE THE RULES REGARDING CONSUMABLE AND NON-CONSUMABLE ITEMS	After detailed discussions and deliberations, the Hon'ble Members of Board of Governors appreciated the efforts of the Institute. Further, the esteemed members accepted and approved the rules and guidelines regarding consumable and non-consumable items recommended by the duly constituted committee.	Circular No. 90 dated 30.09.2025 has been issued (Annexure-V) .
B.69.5.3	TO REPORT COMPLIANCE STATUS OF THE AMENDED AND ADOPTED MOA OF NITTTR CHANDIGARH (DEEMED TO BE UNIVERSITY)	The esteemed members of the Board of Governors appreciated the initiatives undertaken by the Institute and unanimously accepted and approved the compliance status of the amended and	Status of this item is reported vide Item No. B.71.3.7.

		adopted MoA of NITTTR Chandigarh (Deemed to be University). Further, the esteemed members advised the Institute to complete the process and report the status of registration of NITTTR Chandigarh (declared as "Deemed to be University" under the UGC Regulations, 2023).	
B.69.5.4	TO CONSIDER THE SCREENING OF GROUP 'A' EMPLOYEES WHO HAVE ATTAINED THE AGE OF 50 YEARS OR 30 YEARS OF QUALIFYING SERVICE	After detailed deliberations, esteemed members of the BoG accepted the recommendations of the committee.	The recommendations of the committee has been placed in the personal file of the respective employees for necessary action.
B.69.5.5	TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE UNDER CAREER ADVANCEMENT SCHEME (CAS)	The sealed envelope containing the recommendations of the Selection Committee for promotion from Assistant Professor (Level 12- AGP 8000) to Associate Professor (Level 13A1 – AGP 9000) in respect of Dr. Kailash Chandra Lachhwani, Assistant Professor, Applied Science Department was opened during the meeting. The esteemed members of the Board of Governors	As directed by the Hon'ble Members of Board of Governors, the recommendations of the Selection Committee has been conveyed to Dr. Kailash Chandra Lachhwani, Assistant Professor, Applied Science Department vide letter no.NITTTR/Admn./EA-I/2025/443

		approved the recommendations of the Committee. Further, authorized the Director of the Institute to do the needful as per the recommendations of the Selection Committee.	Dated: 09.09.2025 as Annexure-VI.
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B.69.5.7	TO CONSIDER THE PROPOSAL TO GRANT RELAXATION OF UPPER AGE LIMIT TO DEPARTMENTAL/ INTERNAL CANDIDATES FOR VARIOUS NON-TEACHING POSTS UNDER DIRECT RECRUITMENT	After detailed discussions and deliberations on the matter, keeping in view both the practice followed by various CFTIs and a sister organization i.e. NITTTR, Bhopal and the future prospect of internal/departmental candidates, the esteemed members of	Office Order No.163 dated 16.09.2025 has been issued as Annexure-VII.
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		Board of Governors accepted and approved the proposal for relaxation of upper age limit to departmental/internal candidates for various non-teaching posts under direct recruitment upto a maximum of 50 years subject to their service to the Institute for atleast five years on regular post (i.e. not working as contractual/temporary employee).	
B.69.5.8	TO CONSIDER THE PROPOSAL FOR EXEMPTION OF APPLICATION FEES IN RESPECT OF INTERNAL CANDIDATES OF THE INSTITUTE APPLYING FOR VARIOUS TEACHING/NON-TEACHING POSTS UNDER DIRECT RECRUITMENT	After detailed deliberations and discussions, the esteemed members of the Board of Governors approved the proposal for exemption of application fees in respect of internal candidates of the Institute applying for various teaching/non-teaching posts under direct recruitment at NITTTR, Chandigarh.	Office Order No. 164 dated 16.09.2025 has been issued as Annexure-VIII.
B.69.5.9	TO CONSIDER THE PROPOSAL FOR REVISION OF RENT CHARGES FOR INSTITUTE'S INFRASTRUCTURE FACILITIES	After detailed discussions and deliberations on the matter, the esteemed members of the Board of Governors accepted and approved the proposal for revision of rent charges for	Circular No. 89 dated 29.09.2025 has been issued as Annexure-IX.

		Institute's infrastructure facilities. Further, esteemed members advised the Institute to periodically revise the rate/charges of the Institute's infrastructure facilities after every 2-3 years keeping in view operation, maintenance and general utility upkeep expenses.	
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ITEM NO. B.71.3	ITEMS FOR REPORTING
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ITEM NO. B.71.3.1	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 are 06 (SC-01, ST- 02, OBC- 03) backlog vacancies in the Institute at the present moment. The Institute has advertised the backlog vacancies (SC-01, ST-01, OBC- 02) as well as other positions lying vacant in the Institute. Further, it is to inform that Institute has widely circulated the said advertisement particularly for SC, ST & OBC vacancies through various modes. Due to these efforts, sufficient number of applications have been received. Recruitment process is likely to be completed within next couple of months.
2.	Annual Report and Audited Accounts
	Annual Report of the Institute for the year 2024-2025 along with Audited Accounts has been submitted to the Ministry for necessary action.
3.	Comments in respect of outstanding Audit Paras
	The details of the 26 outstanding paras as on 28.11.2025 are as under: -

	<table> <tr><td>2002-2003</td><td>1</td></tr> <tr><td>2013-2014</td><td>1</td></tr> <tr><td>2016-2017</td><td>2</td></tr> <tr><td>2017-2018</td><td>1</td></tr> <tr><td>2019-2020</td><td>4</td></tr> <tr><td>2021-2022</td><td>6</td></tr> <tr><td>2022-2023</td><td>11</td></tr> </table> However, these paras lies in Section-B (non-serious irregularities) of Local Audit Report. Audit for the FY 2023-24 and 2024-2025 is due. As and when the audit party visits this Institute for audit, the audit paras will be got settled after getting the records verified by the audit party.	2002-2003	1	2013-2014	1	2016-2017	2	2017-2018	1	2019-2020	4	2021-2022	6	2022-2023	11
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4.	Progress of Plan and Non-Plan Expenditure Revenue and Capital Expenditure														
	The status of progress of Capital and Revenue Expenditure up to 30.11.2025 given at Sr. No. 8.														
5.	Pending vigilance matters and enquiry report thereto														
	There is no vigilance matters in the institute as on 11.12.2025.														
6.	Redressal of public grievances														
	There is no pending matter of public grievance lying in the institute as on 11.12.2025.														
7.	Status of achievement of different targets provided in Result Framework Document														
	The targets achieved are to be placed on the table for consideration of the esteemed members.														
8.	Expenditure made in the both Capital and Revenue Heads														
	<table> <tr> <th colspan="2">(Rs. In lakhs)</th></tr> <tr> <th>Particulars</th><th>Expenditure from 01.04.2025 to 30.11.2025</th></tr> <tr> <td>Revenue: Training – Recurring & Pension etc. (OH-31)</td><td>1367.64</td></tr> <tr> <td>Capital: Non Recurring (OH-35)</td><td>148.88</td></tr> <tr> <td>Revenue: Salary & Retirement Benefits (OH-36)</td><td>1886.72</td></tr> <tr> <td>IRG</td><td>27.40</td></tr> </table>	(Rs. In lakhs)		Particulars	Expenditure from 01.04.2025 to 30.11.2025	Revenue: Training – Recurring & Pension etc. (OH-31)	1367.64	Capital: Non Recurring (OH-35)	148.88	Revenue: Salary & Retirement Benefits (OH-36)	1886.72	IRG	27.40		
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	The process of recruitment is in progress, which is likely to be completed within next couple of months. *Due to acceptance of technical resignation (w/o lien) of Sh. Manik Kumar (Stenographer Grade-II) by the Competent Authority of the Institute, one (01) more post under General Category (UR) of Stenographer Grade-II has been included in the above Advt. No. 257/2025. Thus, the updated vacancy position for the post of Stenographer Grade-II under Advt. No. 257/2025 is 03 posts and total number of updated vacant posts to be filled is 21.																												
HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE																													
ITEM NO. B.71.3.2	TO REPORT REGARDING JOINING OF NEWLY RECRUITED STAFF																												
	The following newly recruited staff has joined the Institute:- <table><tr><th>Sr. No.</th><th>Name</th><th>Designation</th><th>Date of Joining</th></tr><tr><td>1.</td><td>Ms. Rupsi</td><td>Personal Assistant</td><td>30.09.2025</td></tr></table> List of employees who have resigned are as follows:- <table><tr><th>Sr. No.</th><th>Name</th><th>Designation</th><th>Date of Relieving</th></tr><tr><td>1.</td><td>Sh. Anshul</td><td>Multi-Tasking Staff</td><td>12.08.2025</td></tr><tr><td>2.</td><td>Sh. Gaurav</td><td>Personal Assistant</td><td>09.09.2025</td></tr><tr><td>3.</td><td>Sh. Sukhwinder Singh</td><td>Senior Secretariat Assistant</td><td>02.10.2025</td></tr><tr><td>4.</td><td>Sh. Manik Kumar</td><td>Stenographer Grade-II</td><td>09.10.2025</td></tr></table>	Sr. No.	Name	Designation	Date of Joining	1.	Ms. Rupsi	Personal Assistant	30.09.2025	Sr. No.	Name	Designation	Date of Relieving	1.	Sh. Anshul	Multi-Tasking Staff	12.08.2025	2.	Sh. Gaurav	Personal Assistant	09.09.2025	3.	Sh. Sukhwinder Singh	Senior Secretariat Assistant	02.10.2025	4.	Sh. Manik Kumar	Stenographer Grade-II	09.10.2025
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FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF BOARD OF GOVERNORS																													

ITEM NO. B.71.3.3	TO REPORT THE FORMATION OF SCHOOLS IN THE INSTITUTE										
	Following the grant of Deemed-to-be University status and in compliance with the revised composition requirements of the Academic Council as per the amended Memorandum of Association of the Institute, the following Schools have been formed:- <table> <tr> <th>Sr. No.</th><th>Name of the School</th><th>School comprising of Department/Centre</th></tr> <tr> <td>1.</td><td>School of Engineering & Sciences</td><td> • Applied Science • Civil Engineering • Computer Science & Engineering • Electrical Engineering • Electronics and Communication Engineering • Mechanical Engineering </td></tr> <tr> <td>2.</td><td>School of Education, Management & Technology</td><td> • Curriculum Development Centre • Education and Educational Management • Entrepreneurship Development and Industrial Coordination • Information Management and Emerging Engineering • Media Engineering • Rural Development </td></tr> </table>		Sr. No.	Name of the School	School comprising of Department/Centre	1.	School of Engineering & Sciences	• Applied Science • Civil Engineering • Computer Science & Engineering • Electrical Engineering • Electronics and Communication Engineering • Mechanical Engineering	2.	School of Education, Management & Technology	• Curriculum Development Centre • Education and Educational Management • Entrepreneurship Development and Industrial Coordination • Information Management and Emerging Engineering • Media Engineering • Rural Development
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FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF BOARD OF GOVERNORS											

ITEM NO. B.71.3.4	TO REPORT THE APPOINTMENT OF DEAN(S) AND ASSOCIATE DEAN(S) OF THE INSTITUTE																														
	Exercising the powers vested upon the Director by the Board of Governors in its 61st meeting vide Item No.B.61.5.5 dated 23.06.2023, the following faculty members have been appointed as Dean & Associate Dean :- <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Designation</th><th>Name</th><th>Tenure</th></tr> </thead> <tbody> <tr> <td>•</td><td>Dean (Administration & Finance)</td><td>Dr. Challa Rama Krishna</td><td>Extended for one year w.e.f. 11.09.2025</td></tr> <tr> <td>•</td><td>Dean (Infrastructure Planning & Development)</td><td>Dr. Hemant Sood</td><td>Extended for one year w.e.f. 12.09.2025</td></tr> <tr> <td>•</td><td>Dean (School of Engineering & Sciences)</td><td>Dr. Lini Mathew</td><td>w.e.f. 01.10.2025 for one year</td></tr> <tr> <td>•</td><td>Dean (School of Education, Management & Technology)</td><td>Dr. Niraj Bala</td><td>w.e.f. 01.10.2025 for one year</td></tr> <tr> <td>•</td><td>Associate Dean (Faculty & Staff)</td><td>Dr. Pankaj Sharma</td><td>Extended for one year w.e.f. 12.09.2025</td></tr> <tr> <td>•</td><td>Associate Dean (Infrastructure Maintenance & Services)</td><td>Er. Vinod Kumar</td><td>Extended for one year w.e.f. 12.09.2025</td></tr> </tbody> </table>			Sr. No.	Designation	Name	Tenure	•	Dean (Administration & Finance)	Dr. Challa Rama Krishna	Extended for one year w.e.f. 11.09.2025	•	Dean (Infrastructure Planning & Development)	Dr. Hemant Sood	Extended for one year w.e.f. 12.09.2025	•	Dean (School of Engineering & Sciences)	Dr. Lini Mathew	w.e.f. 01.10.2025 for one year	•	Dean (School of Education, Management & Technology)	Dr. Niraj Bala	w.e.f. 01.10.2025 for one year	•	Associate Dean (Faculty & Staff)	Dr. Pankaj Sharma	Extended for one year w.e.f. 12.09.2025	•	Associate Dean (Infrastructure Maintenance & Services)	Er. Vinod Kumar	Extended for one year w.e.f. 12.09.2025
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FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF BOARD OF GOVERNORS																															
ITEM NO. B.71.3.5	TO REPORT THE APPOINTMENT OF HEADS BY ROTATION AMONG THE PROFESSORS AND ASSOCIATE PROFESSORS IN THE DEPARTMENTS OF THE INSTITUTE																														
	Exercising the powers vested upon the Director by the Board of Governors in its 61st meeting vide Item No. B.61.5.6 dated 23.06.2023, the following faculty members have been appointed as Head of the Department:- <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Name</th><th>Department</th><th>Tenure</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Dr. Ritula Thakur</td><td>Electrical Engineering Department</td><td>w.e.f. 01.10.2025 for one year</td></tr> </tbody> </table>			Sr. No.	Name	Department	Tenure	1.	Dr. Ritula Thakur	Electrical Engineering Department	w.e.f. 01.10.2025 for one year																				
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1.	Dr. Ritula Thakur	Electrical Engineering Department	w.e.f. 01.10.2025 for one year																												

	2.	Dr. Sukhdeep Singh Dhami	Mechanical Engineering Department	w.e.f. 28.10.2025 for one year
FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF BOARD OF GOVERNORS				
ITEM NO. B.71.3.6	TO REPORT ADDITIONAL DUTIES TO THE FACULTY MEMBERS			
	For smooth conduct of examinations, the Competent Authority of the Institute has assigned additional duties in addition to their existing duties to the following faculty members of the Institute:-			
	S.No.	Name	Designation	Tenure
	1.	Dr. Ashok Kumar	Deputy Registrar (Examinations)	w.e.f. 02.09.2025
	2.	Dr. Amit Goyal	Assistant Registrar (Examinations)	w.e.f. 02.09.2025
FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF BOARD OF GOVERNORS				
ITEM NO. B.71.3.7	TO REPORT THE STATUS OF REGISTRATION OF NITTTR CHANDIGARH (DECLARED AS "DEEMED TO BE UNIVERSITY" UNDER UGC REGULATIONS 2023)			
	After completion of all mandatory formalities and receipt of necessary correspondence from the Office of the Registrar of Firms & Societies, U.T. Chandigarh, the Certificate of Registration has been issued on 19th August, 2025 (Annexure-X). As per the resolution of Board of Governors vide Item no. B.69.5.3, regarding the constitution of the Executive Council, Office Order No. 238 dated 19.11.2025 has been issued (Annexure-XI). Further, it is informed to the Hon'ble Members that the Institute vide letter no. NITTTR/Dir/09/02 Dated: 06.09.2025 (Annexure-XII), has communicated to the Joint Secretary (TEL), Department of Higher Education, Ministry of Education, Govt. of India that the Executive Council (EC) of NITTTR Chandigarh is to be constituted, which requires up to four nominees of the Chairman of NITTTR Chandigarh (Deemed-To-Be University under Distinct Category) Society. The response from the Ministry is awaited.			
FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF THE BOG				

ITEM NO. B.71.3.8	TO REPORT THE FACULTY MEMBERS NOMINATED TO THE EXECUTIVE COUNCIL OF THE INSTITUTE			
	Following the grant of Deemed-to-be University status and in accordance with the amended and adopted Memorandum of Association of the Institute regarding the constitution of the Executive Council, the following faculty members have been nominated as members of the Executive Council :-			
	S.No.	Designation	Name/Post	Tenure
	1.	Member (from amongst the Deans of Schools of Studies, by rotation)	Prof. Lini Mathew	Three years or until they hold the office of Dean, whichever is earlier.
	2.	Member (from amongst the Deans of Schools of Studies, by rotation)	Prof. Niraj Bala	
	3.	Member (Professor who is not a Dean, by rotation)	Prof. Poonam Syal	For a period of one year or till such time they cease to be teachers of the Institution.
	4.	Member (Associate Professor, by rotation)	Dr. S.K. Gupta	
	5.	Member (Assistant Professor, by rotation)	Dr. Amandeep Kaur	
	6.	Registrar as Ex-Officio Secretary	Dean (Administration & Finance)	Until Registrar position is sanctioned by the Ministry and recruited by the Institute, the concerned Dean will play the role of the Registrar.
FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF THE BOG				
ITEM NO. B.71.3.9	TO REPORT DELAYED OCCUPANCY OF NEWLY ALLOTTED HOUSE IN RESPECT OF DR. MEENAKSHI SOOD, ASSOCIATE PROFESSOR, CURRICULUM DEVELOPMENT CENTRE (CDC), NITTTR, CHANDIGARH			
	Dr. Meenakshi Sood, Associate Professor, CDC was allotted House No. 29, Type-IV (A), Sec. 26, NITTTR Campus, vide letter No.NITTTR/Admn./E-II/H-3/2025/192-195 dated 07.05.2025. Previously, she was residing in House No. 30, Type-IV (A) Sec. 26, NITTTR Campus.			

	She took possession of House No. 29, Type- IV (A) within the permissible time but shifted after 1 month 15 days of taking the possession, due to delay in obtaining water and electricity meter connections from the concerned departments. In accordance with Rule No. 21 and Rules No. 22 (b) of House Allotment Rules power vested upon the Director of the Institute, Director has allowed Dr. Meenakshi Sood for delayed occupancy.															
FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF THE BOG																
ITEM NO. B.71.3.10	TO REPORT THE FORWARDING OF APPLICATIONS/NOC ISSUED IN FAVOUR OF THE FACULTY MEMBERS/ RESEARCH ASSISTANT															
	The following Faculty Members/Research Assistant of the Institute have applied for various positions, and accordingly, the Institute has issued No Objection Certificates (NOCs) in their favour:- <table><tr><th>S.No</th><th>Name</th><th>Post Applied for</th></tr><tr><td>1.</td><td>Dr. Maitreyee Dutta</td><td>Director, Central Institute of Technology (CIT), Kokrajhar</td></tr><tr><td>2.</td><td>Dr. Maitreyee Dutta</td><td>Director, Consortium for Educational Communication (CEC), New Delhi</td></tr><tr><td>3.</td><td>Dr. Rajesh Mehra</td><td>Director, Central Institute of Technology (CIT), Kokrajhar</td></tr><tr><td>4.</td><td>Dr. Suniti Dutt</td><td>1. Assistant Professor, Electrical Engineering Department, NITTTR Chandigarh 2. Assistant Professor, Electronics & Communication Engineering Department, NITTTR Chandigarh</td></tr></table>	S.No	Name	Post Applied for	1.	Dr. Maitreyee Dutta	Director, Central Institute of Technology (CIT), Kokrajhar	2.	Dr. Maitreyee Dutta	Director, Consortium for Educational Communication (CEC), New Delhi	3.	Dr. Rajesh Mehra	Director, Central Institute of Technology (CIT), Kokrajhar	4.	Dr. Suniti Dutt	1. Assistant Professor, Electrical Engineering Department, NITTTR Chandigarh 2. Assistant Professor, Electronics & Communication Engineering Department, NITTTR Chandigarh
S.No	Name	Post Applied for														
1.	Dr. Maitreyee Dutta	Director, Central Institute of Technology (CIT), Kokrajhar														
2.	Dr. Maitreyee Dutta	Director, Consortium for Educational Communication (CEC), New Delhi														
3.	Dr. Rajesh Mehra	Director, Central Institute of Technology (CIT), Kokrajhar														
4.	Dr. Suniti Dutt	1. Assistant Professor, Electrical Engineering Department, NITTTR Chandigarh 2. Assistant Professor, Electronics & Communication Engineering Department, NITTTR Chandigarh														
FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF THE BOG																

ITEM NO. B. 71.4	ITEMS FOR RATIFICATION
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ITEM NO. B.71.4.1	PROPOSAL FOR INCLUSION OF DIPLOMA IN ENGINEERING MARKS IN SCREENING/SHORTLISTING GUIDELINES FOR ASSISTANT PROFESSOR RECRUITMENT
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTTR/Admn/SRD/74 dated 15.09.2025 (Annexure-XIII) has approved in principle, the proposal for inclusion of Diploma in Engineering marks in screening/shortlisting guidelines for Assistant Professor recruitment in various departments of the Institute in lieu of the 12 th Standard marks.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.71.4.2	CLEARANCE OF PROBATION PERIOD IN RESPECT OF SH. SUDESH KUMAR RATHORE, ESTATE OFFICER
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTTR/Admn./EA-I/75 dated 17.10.2025 (Annexure-XIV) has approved the clearance of probation period in respect of Sh. Sudesh Kumar Rathore, Estate Officer.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.71.4.3	GRANT OF RETIREMENT BENEFITS TO PROFESSOR SUKHWANT SINGH BANWAIT ON HIS SUPERANNUATION
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTTR/Admn./EA-I/76 dated 17.10.2025 (Annexure-XV) has approved the grant of retirement benefits to Prof. Sukhwant Singh Banwait on his superannuation.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.71.4.4	TERMINATION OF LIEN FROM THE POST OF ASSOCIATE PROFESSOR, EDIC DEPARTMENT IN RESPECT OF DR. HEMANT KUMAR VINAYAK, EX-ASSOCIATE PROFESSOR (ON LIEN), EDIC DEPARTMENT
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTTR/Admn./EA-I/77 dated 18.11.2025 (Annexure-XVI) has approved in principle the termination of lien from the post of Associate Professor, EDIC Department in respect of Dr. Hemant Kumar Vinayak, Ex-Associate Professor (on lien), EDIC Department and also permitted in principle to advertise the post of Associate Professor, EDIC Department, falling vacant due to the resignation of Dr. Hemant Kumar Vinayak.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.71.5	ITEMS FOR CONSIDERATION AND APPROVAL
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ITEM NO. B. 71.5.1	APPROVAL OF THE MINUTES OF 65 th FINANCE COMMITTEE MEETING HELD ON 20.12.2025
	The minutes of the 65 th Finance Committee held on 20.12.2025 will be circulated to all esteemed members for approval.
ITEM NO. B.71.5.2	TO CONSIDER THE MINUTES OF 31 st ACADEMIC COUNCIL MEETING
	The 31 st Academic Council Meeting of the Institute held on 21.11.2025. The agenda and minutes of the 31 st meeting of Academic Council Meeting of the Institute is annexed as Annexure-XVII, (Separate Booklet) for the kind consideration of the esteemed members of the Board of Governors.
SUBMITTED FOR ACCEPTANCE AND RECOMMENDATION TO NITTTR CHANDIGARH SOCIETY FOR APPROVAL	
ITEM NO. B.71.5.3	TO CONSIDER THE POLICY FOR ENGAGEMENT OF RETIRED FACULTY/SENIOR OFFICIALS/GROUP 'A' PERSONNEL AT NITTTR, CHANDIGARH
	Background: NITTTR Chandigarh has been conferred the status of a <i>Deemed to be University under the Distinct Category</i> by the Ministry of Education. With the expanded mandate—covering UG, PG, PhD programmes and national-level capacity-building initiatives—the academic, administrative, and financial responsibilities of the Institute have increased significantly. At present, 23 faculty posts and 86 staff positions are lying vacant, and filling of these posts through regular recruitment is in process, but it's time-consuming. To ensure continuity of essential programs and activities of the Institute, it is proposed to engage retired Faculty/Senior Officials/Group 'A' personnel from Institutes of National Importance, CFIs, Central PSUs, and UGC/AICTE-recognized institutions. Proposal: A comprehensive Policy for Engagement of Retired Faculty/Senior Officials/Group 'A' Personnel—covering objectives, scope, eligibility, tenure, remuneration, duties, safeguards, and selection procedure for both faculty and staff—has been drafted as Annexure-XVIII. The policy allows contractual engagement (non-regular) of eligible retired personnel up to prescribed age limits, following transparent and merit-based selection through a Screening/Selection Committee.

	Submission for Approval: • The Board of Governors is requested to consider and approve the proposed Policy for Engagement of Retired Faculty/Senior Officials/Group 'A' Staff in NITTTR Chandigarh as and when required until regular recruitments are completed. • The Director of the Institute may be authorized to implement and make engagements as per Institutional requirements. • Permission for periodic review of the policy every three years or as per GOI/DoPT norms. • Remuneration/Salary payable to the engaged Retired Faculty/Senior Officials etc. may be debited to OH-36 head against the vacant and sanctioned regular positions of the Institute.
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.71.5.4	TO CONSIDER THE POLICY TO INVITE EMINENT AND DISTINGUISHED PERSONAGES FOR POPULAR LECTURES, SPECIAL SEMINARS, WORKSHOPS, WEBINARS ETC.
	NITTTR Chandigarh has been conferred the status of a Deemed to be University under the Distinct Category by the Ministry of Education. In line with its mandate and to further strengthen academic enrichment and enhance the national and international visibility of NITTTR Chandigarh, a comprehensive policy to invite Eminent Experts and Distinguished Personages for Popular Lectures, Special Seminars, Workshops, Webinars etc. has been formulated by the committee duly constituted by the Competent Authority of the Institute. The detailed draft policy approved by the Competent Authority of the Institute is annexed as Annexure-XIX.
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.71.5.5	TO CONSIDER THE PRESENT MEETING AS THE LAST MEETING OF THE BOARD OF GOVERNORS, NITTTR CHANDIGARH
	In line with the grant of Deemed-To-Be University status under Distinct Category by the Ministry of Education, Government of India and in accordance with the amended and adopted Memorandum of Association (MoA) of NITTTR, Chandigarh as per the UGC (Institutions Deemed-To-Be Universities) Regulation, 2023, the existing Board of Governors (BoG) shall stand replaced by the Executive Council (EC). Further, permission is sought to consider the present meeting as the last meeting of the existing Board of Governors and to commence subsequent

	meeting(s) of the Executive Council (EC) under the new composition and constitution as per the amended and adopted MoA. Institute shall commence the Executive Council meetings(s) as and when the prescribed quorum of the meeting is met. The members nominated by the Ministry shall be included in the Executive Council as and when such nominations are received from the Ministry. Institute expresses sincere gratitude to the esteemed members of the Board of Governors for their unwavering guidance, invaluable contributions, and exceptional inputs. The Institute deeply acknowledges their role in its growth and success and look forward to continued support and collaboration under the new structure of the Executive Council.
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL AND FURTHER GUIDANCE ON THE MATTER	

ITEM NO. B.71.6	ANY OTHER ITEM(S) WITH THE PERMISSION OF CHAIR
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