

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

AGENDA FOR THE
69th MEETING OF THE BOARD OF GOVERNORS

DATE: 12.08.2025
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)

ITEM NO. B.69.0	Welcoming the Chairman and Members
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Prof. (Dr.) Bholu 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.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
	The minutes of the 67 th meeting of the Board of Governors (BoG) held on 28.02.2025 and the minutes of 68 th (Special) meeting of Board of Governors (BoG) held on 07.06.2025 at NITTTR, Chandigarh (Hybrid Mode) were circulated amongst all the members vide Institute letter No.NITTTR/Dir/67BoardMeeting/519 dated 07.03.2025 (Annexure- I) and No.NITTTR/Dir/68BoardMeeting/562 dated 10.06.2025, respectively (Annexure – II). Since no comments were received from any member, hence, the same may be recorded as confirmed.
(For Consideration & Confirmation)	

ITEM NO. B.69.2	ACTION TAKEN REPORT ON PREVIOUS DECISIONS
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ITEM NO. (PREVIOUS)	AGENDA	DECISION	ACTION TAKEN
B.67.1	TO CONFIRM THE MINUTES OF THE 66th MEETING OF THE BOARD OF GOVERNORS HELD ON 21.10.2024	As no comments were received from any of the esteemed members, so the minutes of the 66 th meeting of the Board of Governors held on 21.10.2024 were recorded as confirmed.	Noted.

B.61.5.9	PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE	The esteemed members noted the action initiated by the institute.	Proposal is in final stage.
B.63.5.5	NITTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956	It was informed to the esteemed Members that the Draft Memorandum of Association (MoA) prepared by the institute had already been submitted to the Ministry for its consideration and	Ministry of Education, Govt. of India, New Delhi vide letter No. 7-3/2019-TS.IV dated 1 st May, 2025 has approved the amended Memorandum of Association of NITTTR Chandigarh as per UGC (Institutions Deemed to be University) Regulation,

		approval. The approval of the ministry is awaited.	2023 and subsequently the amended MoA of NITTTR Chandigarh as per UGC (Institutions Deemed To Be Universities) Regulation 2023 was accepted and adopted by the NITTTR Chandigarh Society in its 42 nd Meeting of NITTTR Chandigarh Society held on 22.05.2025 by circulation (Annexure-VI) .
B.67.5.3	TO APPROVE THE PROPOSAL FOR EMPANELMENT OF LEGAL COUNSEL(S) VIA EXPRESSION OF INTEREST	The sealed envelope containing the minutes and recommendations of the committee for empanelment of Legal Counsel(s) was opened during the meeting. The esteemed members of the Board of Governors approved the minutes & recommendations of the committee. The Institute was advised to do the needful as per the recommendations of the Committee.	Letter of appointment has been issued to the empanelled advocates.
B.67.5.4	TO CONSIDER THE PROPOSAL FOR ESTABLISHING THE SECTION-8 COMPANY AT NITTTR, CHANDIGARH	After detailed discussions and deliberation on the matter, the esteemed members of Board of Governors accepted the proposal for establishing of Section-8 Company at NITTTR, Chandigarh. Further, the proposed name for Section-8 Company as NITTTR	The registration process of the Section-8 Company has been completed. The certificate of incorporation of NITTTR Chandigarh Research & Development Foundation along with its CIN, PAN and TAN numbers has been received from the Ministry of Corporate Affairs.

		Chandigarh Research and Development Foundation was approved and permission for one time initial expenses of Rs. 2.00 lakhs was granted. The progress status will be updated on regular basis.	
B.67.5.5	TO CONSIDER THE PROPOSAL FOR ESTABLISHING A CENTRE FOR CONDUCT AND COORDINATION OF ACTIVITIES FOR INCREASING INTERNAL REVENUE GENERATION (IRG) OF THE INSTITUTE	After detailed discussion, the Hon'ble members appreciated the action of NITTTR, Chandigarh and approved the proposal for establishing a Centre for conduct and coordination of activities for increasing Internal Revenue Generation (IRG) of the Institute. Further, Hon'ble members also approved the proposed name of the centre as Talent Acquisition and Skill Development Centre (TASDC).	Office Order No. 36 dated 01.05.2025 has been issued in this regard (Annexure- VII) .
B.67.5.6	TO CONSIDER THE CLEARANCE OF DUES OF LATE DR. DD SHARMA, PROFESSOR, EDIC DEPARTMENT	The Board approved and allowed the Institute to release the dues to the beneficiary / family members of deceased Dr. DD Sharma as per the legal agreement signed by the concerned parties.	Action is under process.

ITEM NO. B.69.3	ITEMS FOR REPORTING
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ITEM NO. B.69.3.1	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 Nos. of backlog vacancies of SC/ST and OBC in the Institute at the present moment. (SC- 01, ST- 02, OBC- 03).														
2.	Annual Report and Audited Accounts														
	Annual Accounts of the Institute for the financial year 2024-2025 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. NITTTR/B&ITA/2025-26/733 Dated 26.06.2025 (Annexure-VIII) for further action and their approval.														
3.	Comments in respect of outstanding Audit Paras														
	There were 27 outstanding audit paras for the audit period till 2021-22, out of which 12 audit paras were settled and 11 new audit paras were added during audit for the FY 2022-23. The details of the 26 outstanding paras as on 13.06.2025 are as under: -														
	<table border="1"> <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>	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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	However, these paras lies in Section-B (non-serious irregularities) of Local Audit Report. 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 22.07.2025 given at Sr. No. 8.														

5.	Pending vigilance matters and enquiry report thereto		
	There are 01 Nos. vigilance matters in the institute as on 22.07.2025.		
6.	Redressal of public grievances		
	There is no pending matter of public grievance lying in the institute as on 22.07.2025.		
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		
	(Rs. In lakhs)		
	Particulars	Expenditure from 01.04.2025 to 22.07.2025	
	Revenue: Training – Recurring & Pension etc. (OH-31)	506.50	
	Capital: Non Recurring (OH-35)	36.16	
	Revenue: Salary & Retirement Benefits (OH-36)	612.57	
	IRG	7.65	
9.	Release of Capital and Revenue funds from the Ministry against the Allocation		
	Particulars	Budget Allocation (Rs. In lakhs) 2025-26	Grant-in-aid Received as on 22.07.2025 (Rs. In lakhs)
	Revenue: Training- Recurring and Pension etc.(OH-31)	700.00	175.00
	Capital: Non- Recurring (OH-35)	1500.00	375.00
	Revenue: Salary & Retirement Benefits (OH-36)	2400.00	600.00
	Total:	4600.00	1150.00

10.	<p>Status of filling up of vacant posts since last Board meeting</p> <p>The following newly recruited staff has joined the Institute:-</p> <table border="1" data-bbox="370 262 1409 604"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>Designation</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Sh. Ravi Kumar</td> <td>Multi Tasking Staff</td> <td>04.04.2025</td> </tr> <tr> <td>2.</td> <td>Ms. Prachi</td> <td>Multi Tasking Staff</td> <td>17.03.2025</td> </tr> <tr> <td>3.</td> <td>Sh. Chirag Sheokand</td> <td>Assistant Section Officer</td> <td>05.03.2025</td> </tr> <tr> <td>4.</td> <td>Sh. Ram Kumar</td> <td>Assistant Section Officer</td> <td>10.06.2025</td> </tr> <tr> <td>5.</td> <td>Sh. Anshul</td> <td>Section Officer Grade-II</td> <td>11.03.2025</td> </tr> <tr> <td>6.</td> <td>Sh. Deepak Bhatt</td> <td>Section Officer Grade-II</td> <td>08.05.2025</td> </tr> <tr> <td>7.</td> <td>Ms. Parul Verma</td> <td>Personal Assistant</td> <td>04.02.2025</td> </tr> <tr> <td>8.</td> <td>Sh. Gaurav</td> <td>Personal Assistant</td> <td>18.07.2025</td> </tr> </tbody> </table> <p>List of employees who have resigned are as follows:-</p> <table border="1" data-bbox="370 674 1409 936"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>Designation</th> <th>Date of Resignation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Sh. Parwesh Singh Bisht</td> <td>Assistant Section Officer</td> <td>12.03.2025</td> </tr> <tr> <td>2.</td> <td>Sh. Kapil</td> <td>Multi-Tasking Staff</td> <td>29.05.2025</td> </tr> <tr> <td>3.</td> <td>Ms. Parul Verma</td> <td>Personal Assistant</td> <td>15.07.2025</td> </tr> <tr> <td>4.</td> <td>Sh. Gaurav</td> <td>Stenographer Grade-II</td> <td>17.07.2025</td> </tr> </tbody> </table> <p>HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE AND PERMIT TO ADVERTISE ALL VACANT POSTS OF THE INSTITUTE</p> <p>ITEM NO. B.69.3.2 TO REPORT THE APPOINTMENT OF DEAN(S) AND ASSOCIATE DEAN(S) OF THE INSTITUTE</p> <p>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 :-</p> <table border="1" data-bbox="435 1312 1377 1885"> <thead> <tr> <th>Sr. No.</th> <th>Designation</th> <th>Name</th> <th>W.E.F. / Tenure</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dean (Administration & Finance)</td> <td>Dr. C. Rama Krishna</td> <td>w.e.f. 11.09.2023</td> </tr> <tr> <td>2.</td> <td>Dean (Academics and Students)</td> <td>Dr. S.S Dhami</td> <td>w.e.f. 25.04.2024</td> </tr> <tr> <td>3.</td> <td>Dean (Research and Innovation)</td> <td>Dr. Rupinder Singh</td> <td>w.e.f. 19.06.2024</td> </tr> <tr> <td>4.</td> <td>Dean (Infrastructure Planning and Development)</td> <td>Dr. Hemant Sood</td> <td>w.e.f. 12.09.2024</td> </tr> </tbody> </table>	Sr. No.	Name	Designation	Date of Joining	1.	Sh. Ravi Kumar	Multi Tasking Staff	04.04.2025	2.	Ms. Prachi	Multi Tasking Staff	17.03.2025	3.	Sh. Chirag Sheokand	Assistant Section Officer	05.03.2025	4.	Sh. Ram Kumar	Assistant Section Officer	10.06.2025	5.	Sh. Anshul	Section Officer Grade-II	11.03.2025	6.	Sh. Deepak Bhatt	Section Officer Grade-II	08.05.2025	7.	Ms. Parul Verma	Personal Assistant	04.02.2025	8.	Sh. Gaurav	Personal Assistant	18.07.2025	Sr. No.	Name	Designation	Date of Resignation	1.	Sh. Parwesh Singh Bisht	Assistant Section Officer	12.03.2025	2.	Sh. Kapil	Multi-Tasking Staff	29.05.2025	3.	Ms. Parul Verma	Personal Assistant	15.07.2025	4.	Sh. Gaurav	Stenographer Grade-II	17.07.2025	Sr. No.	Designation	Name	W.E.F. / Tenure	1.	Dean (Administration & Finance)	Dr. C. Rama Krishna	w.e.f. 11.09.2023	2.	Dean (Academics and Students)	Dr. S.S Dhami	w.e.f. 25.04.2024	3.	Dean (Research and Innovation)	Dr. Rupinder Singh	w.e.f. 19.06.2024	4.	Dean (Infrastructure Planning and Development)	Dr. Hemant Sood	w.e.f. 12.09.2024
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	5.	Associate Dean (Faculty and Staff)	Er. Vinod Kumar	29.09.2023 to 11.09.2024	
			Dr. Pankaj Sharma	w.e.f. 12.09.2025	
	6.	Associate Dean (Infrastructure Maintenance and Services)	Er. Vinod Kumar	w.e.f. 12.09.2024	
	7.	Associate Dean (Outreach & Resource Generation)	Dr. Harsh Vardhan Samlia	30.09.2023 to 29.09.2024	
			Dr. Maitreyee Dutta	30.09.2024 to 08.06.2025	
			Dr. Meenakshi Sood	w.e.f. 09.05.2025	
	8.	Associate Dean (Academics & Students)	Er. Rama Chhabra	04.10.2023 to 08.05.2025	
			Associate Dean (Academics & Students)-I (To look after UG & PG Degree Programs)	Dr. Balwinder Singh Dhaliwal	w.e.f. 09.05.2025
			Associate Dean (Academics & Students)-II (To look after Ph.D & PG Diploma programs)	Dr. Ashok Kumar	w.e.f. 09.05.2025
	ITEM NO. B.69.3.3	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 61 st meeting vide Item No. B.61.5.6 dated 23.06.2023, the following faculty members have been appointed as Head of the Department:-				

Sr. No	Name	Department	W.E.F. / Tenure
1.	EMGT Department	Dr. AB Gupta	w.e.f. 13.12.2023
2.	Mechanical Engineering Department	Dr. SS Dhami	29.09.2023 to 31.05.2024
		Dr. SS Banwait	w.e.f. 01.06.2024
3.	Media Engineering Department	Dr. Rakesh Kumar Wats	w.e.f. 26.06.2024
4.	Civil Engineering Department	Dr. Hemant Sood	w.e.f. 05.07.2024
5.	Computer Science & Engineering Department	Dr. Amit Doegar	01.06.2024 to 31.05.2025
		Dr. C. Rama Krishna	w.e.f. 01.06.2025
6.	IMEE Department	Dr. Sandeep Singh Gill	01.06.2024 to 08.05.2025
		Dr. Maitreyee Dutta	w.e.f. 09.05.2025
7.	Electronics and Communication Engineering Department	Dr. Kanika Sharma	w.e.f. 09.05.2025
8.	EDIC Department	Dr. Harsh Vardhan Samalia	w.e.f. 08.02.2025
9.	Curriculum Development Centre	Dr. Rajesh Mehra	w.e.f. 13.12.2023

ITEM NO. B. 69.4	ITEMS FOR RATIFICATION
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ITEM NO. B.69.4.1	TO APPROVE THE PANELS OF SUBJECT EXPERTS FOR SCREENING-CUM-ASSESSMENT COMMITTEES
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/EA-1/63 dated 16.03.2025 (Annexure –IX, TO BE PLACED ON TABLE) has approved in principle, the panels of subject experts for screening-cum-assessment committees.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.69.4.2	REQUEST TO ACCEPT THE TECHNICAL RESIGNATION FROM THE POST OF JUNIOR SYSTEM ENGINEER IN RESPECT OF ER. CHETAN SAINI, JUNIOR SYSTEM ENGINEER, COMPUTER SCIENCE AND ENGINEERING DEPARTMENT
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/64 dated 28.03.2025 (Annexure – X) has approved in principle, the request to accept the technical resignation from the post of Junior System Engineer in respect of Er. Chetan Saini, Computer Science and Engineering Department.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.69.4.3	SPONSORSHIP OF ER. AMARDEV SINGH, ASSISTANT PROFESOR, EDIC DEPARTMENT FOR ADVANCE ADMISSION TO PH.D. PROGRAMME UNDER QIP SCHEME FOR THE YEAR 2024-25 LEADING TO FINAL ADMISSION 2025-26
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/65 dated 02.04.2025 (Annexure – XI) has approved in principle the sponsorship of Er. Amardev Singh, Assistant Profesor, EDIC Department for advance admission to Ph.D programme under QIP cheme for the year 2024-25 leading to final admission 2025-26.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.69.4.4	REQUEST FOR TERMINATION OF LIEN FOR THE POST OF PROFESSOR, INFORMATION MANAGEMENT & EMERGING ENGINEERING DEPARTMENT IN RESPECT OF DR. SRINIVASA K.G., ON CONFIRMATION AT IIIT, NAYA RAIPUR
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/66 dated 02.04.2025 (Annexure – XII) has approved in principle the request for termination of lien for the post of Professor, Information Management & Emerging Engineering Department in respect of Dr. Srinivasa K.G., on confirmation at IIIT, Naya Raipur.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.69.4.5	TO CONSIDER THE RELEVANT CHANGES IN THE APPOINTMENT LETTERS TO BE ISSUED
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/67 dated 02.04.2025 (Annexure- XIII) has approved in principle the relevant editorial changes in the text of the appointment letter to be issued and further allowed to issue the appointment letters as per the merit list recommended by the Selection Committee.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.69.4.6	INVITATION TO PARTICIPATE IN THE SPECIAL REGIONAL PROGRAM ON "QUALITY ASSURANCE OF TVET INSTITUTIONS THROUGH ACCREDITATION" AND TO SERVE AS AN EXPERT IN THE APACC STRATEGIC PLANNING FOR 2025-2028, TO BE HELD FROM 19 TO 23 MAY, 2025 IN MANILA, PHILIPPINES
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/68 dated 21.04.2025 (Annexure – XIV) has approved in principle the nomination of Dr. Bholu Ram Gurjar, Director, NITTTR, Chandigarh to participate in the special regional program on "Quality Assurance of TVET Institutions through Accreditation" and to serve as an expert in the APACC Strategic Planning for 2025-2028, to be held from 19 to 23 May, 2025 in Manila, Philippines.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.69.4.7	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING THE RECOMMENDATIONS OF SCREENING-CUM-ASSESSMENT COMMITTEES
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/69 dated 30.04.2025 (Annexure – XV) has allowed the institute to open the sealed envelope containing the recommendations of Screening-Cum-Assessment Committees for upward movement under Career Advancement Scheme (CAS) of the faculty members.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.69.4.8	TO CONSIDER THE RECOMMENDATIONS MADE BY SCREENING-CUM-ASSESSMENT COMMITTEE AGAINST UPWARD MOVEMENT UNDER CAREER ADVANCEMENT SCHEME (CAS) OF THE FACULTY MEMBERS
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/70 dated 06.05.2025 (Annexure – XVI) has approved in principle the recommendations made by the screening-cum-assessment committee against upward movement under Career Advancement Scheme (CAS) of the faculty members.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.69.4.9	TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2024-25
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Accts./71 dated 19.06.2025 (Annexure- XVII) has approved in principle the Annual Accounts of the Institute for the year 2024-2025.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.69.4.10	TO APPROVE THE PANEL OF SUBJECT EXPERTS FOR THE SELECTION COMMITTEE
	The Hon'ble Chairman of Board of Governors vide U.O No. NITTTR/Admn./EA-I/72 dated 06.07.2025 (Annexure - XVIII) has approved in principle the Panel of Subject Experts for Selection Committee to consider the case of Dr. Kailash Chandra Lachhwani, Assistant Professor, Applied Science Department under Career Advancement Scheme (CAS) for promotion from Assistant professor (Level 12- AGP 8000) to Associate Professor (Level 13A1 – AGP 9000).
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.69.4.11	TO CONSIDER THE PROPOSAL FOR APPLICATION FEE POLICY FOR TEACHING AND NON-TEACHING POSTS
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn./EA-I/73 dated 24.07.2025 (Annexure- XIX) has approved in principle the proposal for application fee policy for teaching and non-teaching posts.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.69.5	ITEMS FOR CONSIDERATION AND APPROVAL
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ITEM NO. B.69.5.1	APPROVAL OF THE MINUTES OF 64th FINANCE COMMITTEE MEETING HELD ON 12.08.2025
	The minutes of the 64 th meeting of Finance Committee held on 12.08.2025 will be circulated to all esteemed members for approval through circulation.
ITEM NO. B.69.5.2	TO APPROVE THE RULES REGARDING CONSUMABLE AND NON-CONSUMABLE ITEMS
	<p>As a part of the ongoing efforts to standardize the management of Consumable and Non-Consumable items, a committee was constituted by the Director of the Institute to finalize the rules and guidelines regarding consumable and non-consumable items. These rules are intended to align with other central government offices to ensure consistency and effective management across the sections/departments.</p> <p>After careful review and deliberation, the committee duly constituted by the Director has submitted its recommendations, which are enclosed as Annexure- XX. The proposed rules aim to streamline the classification, tracking, and handling of consumable and non-consumable items, ensuring proper accountability and compliance with established standards.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.69.5.3	TO REPORT COMPLIANCE STATUS OF THE AMENDED AND ADOPTED MOA OF NITTTR CHANDIGARH (DEEMED TO BE UNIVERSITY)
	<p>Ministry of Education, Govt. of India, New Delhi vide letter No. 7-3/2019-TS.IV dated 1st May, 2025 has approved the Memorandum of Association of NITTTR Chandigarh as per UGC (Institutions Deemed to be University) Regulation, 2023 and subsequently the amended MoA of NITTTR Chandigarh of the above was accepted and approved in 42nd meeting of NITTTR Chandigarh Society held on 22.05.2025 by Circulation (Annexure- XXI). Further, NITTTR Chandigarh has applied for Registration of National Institute of Technical Teachers Training and Research (NITTTR) Chandigarh (declared as "Deemed to be University" under UGC Regulations 2023) under the Societies Registration Act, 1860(XXI) in the office of Registrar, Registrar of Firms & Societies, Chandigarh Society, Sector - 17, Chandigarh vide letter No.NITTTR/Board/635 dated 10.06.2025.</p> <p>After Registration of amended and adopted MoA of NITTTR Society Chandigarh, the Board of Governors (BoG) will be replaced by the Executive Council (EC) and the meetings of the Society, Executive Council and Finance Committee Meetings will be regularly conducted as per their composition given as under:</p> <p>A. The Society shall consist of the following members:</p> <ol style="list-style-type: none"> I. Hon'ble Minister of Education: Chairman II. Hon'ble Minister of State for Education (HE): Vice chairman

	<p>III. An eminent scholar nominated by the Hon'ble Chairman of the Society: Member</p> <p>IV. Secretary (D/o Higher Education), MoE: Member</p> <p>V. Chairman, UGC: Member</p> <p>VI. Addl. Secretary/Joint Secretary of MoE looking after the affairs of Institution: Member</p> <p>VII. Addl. Secretary/Joint Secretary of MoE looking after the affairs of Institution deemed to be University: Member</p> <p>VIII. Chancellor, NITTTR, Chandigarh: Member</p> <p>IX. Joint Secretary & Financial Advisor, MoE: Member</p> <p>X. Vice-Chancellor, NITTTR, Chandigarh: Member Secretary</p> <p>B. The Executive Council (EC) shall consist of the following members:</p> <p>I. Vice Chancellor-Chairperson</p> <p>II. Two members representing the M/o Education, Government of India not below the rank of Joint Secretary or his/her representative one looking after financial matters, to be nominated by Government of India.</p> <p>III. One representative of the All India Council for Technical Education (AICTE), New Delhi, not below the rank of Advisor-I, to be nominated by AICTE, New Delhi.</p> <p>IV. Two members from amongst the Deans of Schools of Studies, by rotation, to be appointed by the Vice-Chancellor;</p> <p>V. One Professor, who is not a Dean, by rotation, to be appointed by the Vice-Chancellor;</p> <p>VI. One Associate Professor, by rotation, to be appointed by the Vice-Chancellor;</p> <p>VII. One Assistant Professor, by rotation, to be appointed by the Vice-Chancellor;</p> <p>VIII. Up to four nominees of Chairman of the Society</p> <p>IX. Registrar as ex-officio Secretary.</p> <p>C. Finance Committee shall consist of the following members:</p> <p>I. Vice Chancellor— Chairperson</p> <p>II. Joint Secretary of the concerned Bureau of Ministry of Education, Government of India</p> <p>III. Joint Secretary & Financial Advisor of Ministry of Education,</p>
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	<p>Government of India.</p> <p>IV. One member nominated by the NITTTR, Chandigarh Society.</p> <p>V. Three nominees of the EC, out of whom at least one shall be a member of the EC.</p> <p>VI. Three members to be nominated by the Chancellor of Institution from a panel to be proposed by the Vice-Chancellor of the Institution.</p> <p>VII. Finance Officer/concerned Dean (Ex-officio Non-Member Secretary).</p> <p>It is further submitted that the Chairman & Director of the institute shall continue to operate under their current designations until the conclusions of their present tenures. Subsequent recruitments will be initiated in accordance with the provisions of the amended MoA. Thus, the present Chairman, BoG will function as the Chancellor of NITTTR Chandigarh Society and the present Director will play role of Vice Chancellor for all the functions, activities and requirements of the Society, Executive Council (EC) and Finance Committee (FC) until conclusion of their present tenures. Moreover, until Registrar and Finance Officer positions are sanctioned by the Ministry and recruited by the Institute, the concerned Dean (s) will play the role of Registrar and Finance Officer. Similarly, the role of Controller of Examinations will be played by a faculty nominated by the Director until a position of Controller of Examination is sanctioned by the Ministry and recruited by the Institute. Moreover, representatives of the Ministry and AICTE in present Board of Governors (BoG) and Finance Committee (FC) will continue to be part of Executive Council (EC) and Finance Committee (FC) of NITTTR, Chandigarh (Deemed To Be University).</p>
<p>HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE COMPLIANCE REPORT</p>	
<p>ITEM NO. B.69.5.4</p>	<p>TO CONSIDER THE SCREENING OF GROUP 'A' EMPLOYEES WHO HAVE ATTAINED THE AGE OF 50 YEARS OR 30 YEARS OF QUALIFYING SERVICE</p>
	<p>In accordance with FR 56(l) (J) and rule 48 of CCS (Pension) rules, 1972 (revised as rule 42 of CCS (Pension) rules, 2021), the cases of group 'A' & 'B' employees who have attained the age of 50/55 years or have completed 30 years of qualifying service, whichever is earlier are required to be screened for their further continuation of service. For the same, committee duly constituted by the Board of Governors met on the 27.05.2025.</p> <p>The following members attended the meeting:</p> <ol style="list-style-type: none"> 1. Prof. (Dr.) Bhola Ram Gurjar - Chairman 2. Prof. (Dr.) Sukhwinder Singh - Member Nominee of VC, PU, Chandigarh 3. Prof. (Dr.) Manpreet Singh - Member 4. Prof. (Dr.) Rajesh Bhatia - Member <p>The Committee examined the APARs dossier, Special Report from the respective Head of Department/Section (Reporting Officer) and Vigilance</p>

	<p>Report submitted by Chief Vigilance Officer (CVO) (Part Time) of the institute. The following employees were screened during the meeting:</p> <ol style="list-style-type: none"> 1. Dr. S.S. Pattnaik Professor (HAG), Media Engineering Department 2. Dr. U.N. Roy, Professor, Rural Development Department 3. Er. Sunil D Jassal, Associate Professor, Mechanical Engineering Department 4. Dr. Rajesh Mehra, Professor, Curriculum Development Centre 5. Dr. Patange Sudhakar Rao, Associate Professor, Mechanical Engineering Department <p>Minutes of the meeting is enclosed herewith for the kind perusal of the esteemed members of the Board of Governors (Annexure- XXII, TO BE PLACED ON TABLE).</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.69.5.5	TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE UNDER CAREER ADVANCEMENT SCHEME (CAS)
	<p>Dr. Kailash Chandra Lachhwani, Assistant Professor, Applied Science Department, appeared before the duly constituted Selection Committee on 24.07.2025 for promotion from Assistant Professor (Level 12 – AGP 8000) to Associate Professor (Level 13A1- AGP 9000) under Career Advancement Scheme (CAS). The Selection Committee conducted the interview and submitted its recommendations in a sealed envelope. (Annexure- XXIII, TO BE PLACED ON TABLE).</p> <p>In view of above, the recommendation of the Selection Committee is placed before esteemed members of Board of Governors for consideration and approval.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.69.5.6	TO NOMINATE THE MEMBERS OF REFERRAL BOARD TO CONSIDER THE REPRESENTATION WITH RESPECT TO APAR OF DR. KANIKA SHARMA, ASSOCIATE PROFESSOR, ECE DEPARTMENT
	<p>The Board of Governors in its 62nd meeting under vide item No. B.62.5.3 held on 31.10.2023 has approved the constitution of a Referral Board to consider the representation of the Institute employees against APARs grading. The constitution of the Referral Board duly approved by the Board of Governors is as under:-</p> <ol style="list-style-type: none"> 1. Chairperson BoG or nominee 2. Two members - To be nominated by the BoG 3. Director - Member Convener <p>A representation has been received from Dr. Kanika Sharma, Associate Professor, ECE Department, against low grading in the APAR for the year 2017-18 as (Annexure-XXIV).</p> <p>In view of above, Hon'ble members of Board of Governors are requested to nominate the members of referral board for representation against APARs.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND NOMINATE THE MEMBERS	

ITEM NO. 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
	<p>Recruitment committee of the Institute deliberated on the issue for granting the relaxation of upper age limit to departmental/institute candidates for various non-teaching posts under direct recruitment on 01.08.2025. After detailed discussions and deliberations, considering the career prospect of internal candidates and valuable contribution of internal staff members to the growth and functioning of the Institute and further considering the policies followed by the peer institutions, the recruitment committee recommended the age 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 (not for contractual/temporary employees). Minutes duly approved by the Competent Authority of the Institute along with references highlighting the age relaxation practices is annexed as Annexure- XXV, Separate Booklet for the kind perusal of the Hon'ble Members of Board of Governors for consideration and approval.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. 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
	<p>Recruitment committee of the Institute deliberated on deciding the issue for exemption of application fees in respect of internal candidates of the Institute applying for various Teaching/Non-Teaching posts under direct recruitment. Under the kind guidance of the Ministry of Education, Govt. of India, Institute is in the process of initiating recruitment for various Teaching/Non-Teaching posts. As per the prevailing practice followed by the Institute, application fees were charged from the Internal candidates of the Institute applying for various Teaching/Non-Teaching posts under direct recruitment. Various regular employees of the Institute requested for exemption of application fees citing practice followed by the other Government organizations and CFTIs. Further, it is pertinent to mention here that as per practice followed by NITTTR, Chennai the internal candidates are exempted from the application fees.</p> <p>After detailed discussions and deliberations, considering the valuable contribution of internal staff members to the growth and functioning of the Institute and further considering the policies followed by the peer institutions, the recruitment committee recommended to exempt the application fees for the internal candidates of the Institute.</p> <p>Minutes duly approved by the Competent Authority of the Institute along with references highlighting the advertisement notice issued by various peer institutions wherein internal candidates are exempted from application fees is annexed as Annexure – XXVI for kind perusal of Hon'ble Members of Board of Governors for consideration and approval.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	

ITEM NO. B. 69.5.9	TO CONSIDER THE PROPOSAL FOR REVISION OF RENT CHARGES FOR INSTITUTE'S INFRASTRUCTURE FACILITIES																						
<p>Institute is well-equipped with infrastructure facilities like the Auditorium, Board Room, Conference Halls, Consultancy Room, and Committee Rooms. These facilities have served the academic and administrative needs of the Institute effectively for several years.</p> <p>It is noted that the existing rent charges for these facilities have remained unchanged for over two decades. During this period, there has been a substantial increase in operational and maintenance costs, particularly in relation to energy consumption, utility expenses, and general upkeep.</p> <p>In light of these escalating costs and to promote sustainable usage, the Civil Infrastructure (Services, Maintenance and Space Management) Committee has undertaken a thorough review and has recommended a revision of the rental charges. The proposed changes aim to ensure adequate cost recovery while maintaining the high standards of service and availability of the infrastructure.</p> <p>The recommended revised rental charges are as under:</p>																							
<table border="1"> <thead> <tr> <th data-bbox="492 968 570 1213">Sr. No.</th> <th data-bbox="570 968 751 1213">Type of Facility</th> <th data-bbox="751 968 922 1213">Seating Capacity (In Nos.)</th> <th colspan="2" data-bbox="922 968 1198 1031">Existing Rent per day basis</th> <th data-bbox="1198 968 1414 1031">Recommended Rent</th> </tr> <tr> <td colspan="3"></td> <th data-bbox="922 1031 1062 1213">Rent (in Rs.)</th> <th data-bbox="1062 1031 1198 1213">Projector Charges (in Rs.)</th> <th data-bbox="1198 1031 1414 1213">(Rent including Interactive Panel Charges) (in Rs.)</th> </tr> </thead> <tbody> <tr> <td data-bbox="492 1213 570 1900">1</td> <td data-bbox="570 1213 751 1900">Auditorium</td> <td data-bbox="751 1213 922 1900">330</td> <td data-bbox="922 1213 1062 1900">13,500/-</td> <td data-bbox="1062 1213 1198 1900">3,000/-</td> <td data-bbox="1198 1213 1414 1900"> a) Rs. 25,000/- per day (Timings 9:00 am to 5:00 pm.) (Extra Rs. 5,000/- per hour beyond 5:00pm or before 9:00am.) b) Rs. 20,000/- for evening programs from 4:00 pm to 10:00 pm. (Extra Rs. 5,000/- per </td> </tr> </tbody> </table>						Sr. No.	Type of Facility	Seating Capacity (In Nos.)	Existing Rent per day basis		Recommended Rent				Rent (in Rs.)	Projector Charges (in Rs.)	(Rent including Interactive Panel Charges) (in Rs.)	1	Auditorium	330	13,500/-	3,000/-	a) Rs. 25,000/- per day (Timings 9:00 am to 5:00 pm.) (Extra Rs. 5,000/- per hour beyond 5:00pm or before 9:00am.) b) Rs. 20,000/- for evening programs from 4:00 pm to 10:00 pm. (Extra Rs. 5,000/- per
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1	Auditorium	330	13,500/-	3,000/-	a) Rs. 25,000/- per day (Timings 9:00 am to 5:00 pm.) (Extra Rs. 5,000/- per hour beyond 5:00pm or before 9:00am.) b) Rs. 20,000/- for evening programs from 4:00 pm to 10:00 pm. (Extra Rs. 5,000/- per																		

						<i>hour beyond 10:00 pm.)</i>
	2	Board Room	50	4,000/-	3,000/-	Rs.20, 000/- <i>(Extra Rs. 3,000/- per hour beyond 5:00pm or before 9:00am.)</i>
	3	Conference Hall-1	80	4,000/-	3,000/-	Rs. 15,000/- <i>(Extra Rs. 2,000/- per hour beyond 5:00pm or before 9:00am.)</i>
	4	Conference Hall-2	80	4,000/-	3,000/-	Rs. 15,000/- <i>(Extra Rs. 2,000/- per hour beyond 5:00pm or before 9:00am.)</i>
	5	Consultancy Room	50	----	----	Rs. 12,000/- <i>(Extra Rs. 1,000/- per hour beyond 5:00pm or before 9:00am.)</i>
	6	Committee Room	40	3,000/-	3,000/-	Rs.10,000/- <i>(Extra Rs. 1,000/- per hour beyond 5:00pm or</i>

						<i>before 9:00am.)</i>
	7	Examination Hall	130	4,000/-	----	Rs. 8,000/- <i>(Extra Rs. 1,000/- per hour beyond 5:00pm or before 9:00am.)</i>
	8	Installation of Canopy	----	2,500/-	----	Rs. 5,000/- per day per canopy basis.
	9	Lamp Lighting	----	----	----	Rs. 500/- per use.
	10	Open Ground		7,500/-		Rs. 15,000/- for marriage of Institute Employee or their children after approval of Competent Authority. (Cleaning to be done by the User)
The detailed minutes of meeting of Civil Infrastructure (Services, Maintenance and Space Management) Committee along with the terms and conditions and general rules as annexed as Annexure- XXVII						
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL						

ITEM NO. B.69.6	ANY OTHER ITEM(S) WITH THE PERMISSION OF CHAIR
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