

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

MINUTES OF 65<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON 02.08.2024 AT 03:30 PM  
[Through Hybrid Mode]  
Venue: NITTTR, Chandigarh

The following members were present:

1.	Prof VG Talawar Hon'ble Chairman, BOG, NITTTR Chandigarh (Former Vice-Chancellor, University of Mysore) D-3, 274-MIG, MIG, 4th Cross Road 1st B, Main Road, Housing Board Colony 407/SFS, 4th Phase, Yelahanka, New Town Bengaluru	Chairman
2.	Shri Govind Jaiswal, IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan New Delhi	Member
3.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser <b>Represented by Shri Udaya Kiran KV</b> Under Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan New Delhi	Member
4.	Prof Renu Vig Hon'ble Vice-Chancellor Panjab University Chandigarh	Member
5.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
6.	Prof Niraj Bala Professor and Head EDIC Department NITTTR, Sector 26 Chandigarh	Member



7.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26 Chandigarh	Member- Secretary
----	--	----------------------

**ITEM NO. B.65.0: WELCOMING THE CHAIRMAN AND MEMBERS**

At the outset, Prof Bhola Ram Gurjar, Director of the Institute and Member Secretary, BOG, NITTTR Chandigarh extended a hearty and warm welcome to Prof VG Talawar, Hon'ble Chairman and the esteemed Members of the Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. The Member Secretary introduced the newly nominated Member of BOG, Prof Niraj Bala, and welcomed her to the 65<sup>th</sup> meeting of BOG. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the BOG. The Hon'ble Chairman, after welcoming the members, invited the Member-Secretary to initiate the agenda item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

**PREVIOUS MEETINGS**

**ITEM NO. B.65.1 TO CONFIRM THE MINUTES OF THE 63<sup>rd</sup> and 64<sup>th</sup> (SPECIAL) MEETINGS OF THE BOARD OF GOVERNORS HELD ON 19.03.2024 and 07.06.2024 RESPECTIVELY**

As no comments were received from any of the esteemed members, so the minutes of the 63<sup>rd</sup> meeting of the Board of Governors held on 19.03.2024 at INSA, New Delhi and the minutes of the 64<sup>th</sup> (Special) meeting of the Board of Governors held on 07.06.2024 at INSA, New Delhi were recorded as confirmed.

*[ACTION: DEAN-A&F]*



**ITEM NO. B.65.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS**

**B.61.5.9 PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE**

The institute informed the Board that the institute has already prepared the Draft Report. After its approval by the Committee constituted by the Ministry for the cadre review/restructuring of non-teaching staff (Group A, B & C posts), the same will be placed to BOG.

*[ACTION: DEAN-A&F]*

**B.62.5.5 RECONSIDERING THE DECISION OF BOG IN ITS 37<sup>TH</sup> MEETING HELD ON 03.03.2017 REGARDING ANNUAL INCREMENTS TO LECTURER (SELECTION GRADE)**

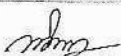
The Hon'ble Members noted the action initiated by the institute.

*[ACTION: DEAN-A&F]*

**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 Item has been discussed under Item No. B.65.5.7.

*[ACTION: DEAN-A&F]*



## **ITEM NO. B. 65.3: ITEMS FOR REPORTING**

### **ITEM NO. B.65.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE**

**(1) Filling up of backlog vacancies of SC/STs and OBCs**  
Noted.

**(2) Annual Report and Audited Accounts**

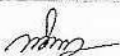
The Hon'ble Members accepted and approved the unaudited Accounts of the Institute for the year 2023-24 and recommended the same to the NITTTR Chandigarh Society for approval.

**(3) Comments in respect of outstanding Audit Paras**  
Noted.

**(4) Progress of Plan and Non-Plan Expenditure Revenue and Capital Expenditure**

The progress of revenue and capital expenditure till 15.07.2024 was presented and approved.

**(5) Pending vigilance matters and enquiry report thereto**  
Noted.



**(6) Redressal of public grievances**

Noted.

**(7) Status of achievement of different targets provided in Result Framework Document**

The esteemed Members expressed their satisfaction and appreciated the initiatives and achievements of the institute.

**(8) Expenditure made in both Capital and Revenue Heads**

The expenditure made in both capital and revenue heads till 15.07.2024 was presented to Hon'ble Members. The same was approved.

**(9) Release of Capital and Revenue fund from the Ministry against the allocation.**

Noted.

**(10) Status of filling up of vacant posts since last Board Meeting**

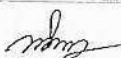
The Board was informed that the Institute advertised various teaching and non-teaching positions and the recruitment process is going on. Further, the Board permitted the institute to initiate recruitment process for filling up the remaining vacant posts of the Institute and release the advertisement.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.65.4: ITEMS FOR RATIFICATION**

The esteemed Members ratified the actions of Hon'ble Chairman, BOG, NITTTR, Chandigarh as per the details given below:

- ITEM NO. B.65.4.1** FORWARDING OF APPLICATION OF PROFESSOR SHYAM SUNDAR PATTNAIK, MEDIA ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
- ITEM NO. B.65.4.2** FORWARDING OF APPLICATION OF PROFESSOR SHYAM SUNDAR PATTNAIK, MEDIA ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
- ITEM NO. B.65.4.3** FORWARDING OF APPLICATION OF DR RITULA THAKUR, ASSOCIATE PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
- ITEM NO. B.65.4.4** FORWARDING OF APPLICATION OF DR SUKHDEEP SINGH DHAMI, PROFESSOR, MECHANICAL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION



- ITEM NO. B.65.4.5** FORWARDING OF APPLICATION OF MR DINESH SINGH MALIK, SENIOR ADMINISTRATIVE OFFICER TO OTHER ORGANIZATION
- ITEM NO. B.65.4.6** FORWARDING OF APPLICATION OF MR DINESH SINGH MALIK, SENIOR ADMINISTRATIVE OFFICER TO OTHER ORGANIZATION
- 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
- 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
- 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
- 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 updated MoU of the institute for the year 2024-25 based on the revised KPIs was ratified and approved by the esteemed Members of the BOG (**copy attached**). The institute was advised to incorporate the amendments, if any.
- [ACTION: DEAN-A&F]*
- ITEM NO. B.65.4.11** NOMINATION OF Dr. BHOLA RAM GURJAR, DIRECTOR, NITTTR CHANDIGARH FOR THE MFA SINGAPORE-CPSC JOINT TRAINING PROGRAM ON "GREENING TVET FOR SUSTAINABLE DEVELOPMENT" FROM 6<sup>TH</sup>-10<sup>TH</sup> MAY, 2024, SINGAPORE
- 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

**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)

**ITEM NO. B.65.4.15** TO APPROVE THE SELECTION AS DIRECTOR-GENERAL, CPSC, MANILA, PHILLIPINES AND REQUEST FOR RELIEVING ON LIEN IN RESPECT OF PROF. SURESH KUMAR DHAMEJA, PROFESSOR, EDIC DEPARTMENT

**ITEM NO. B.65.4.17** TO APPROVE THE REQUEST FOR TERMINATION OF LIEN FOR THE POST OF ASSISTANT PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT IN REPECT OF DR. SHIMI SL, ON CONFIRMATION AT PUNJAB ENGINEERING COLLEGE (DEEMED TO BE UNIVERSITY), CHANDIGARH.

**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.

**ITEM NO. B.65.4.19** TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2023-2024

**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

**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

**ITEM NO. B.65.4.22** PERMISSION TO OPEN THE SEALED ENVELOPES CONTAINING SELECTION SHEETS FINALIZED BY THE CAS SELECTION COMMITTEES



**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

**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

*[ACTION: DEAN-A&F]*

**ITEM NO. B.65.5: ITEMS FOR CONSIDERATION & APPROVAL**

**ITEM NO. B 65.5.1 APPROVAL OF THE MINUTES OF 60<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON 02.08.2024**

The minutes of the 60<sup>th</sup> meeting of Finance Committee held on 02.08.2024 will be circulated to all esteemed Members for approval through circulation.

*[ACTION: DEAN-A&F]*

**ITEM NO. B 65.5.2 TO REVISE THE AUTHORITY OF DIRECTOR TO FORWARD THE APPLICATION OF INSTITUTE FACULTY AND GROUP-A EMPLOYEES**

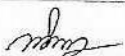
The esteemed Members, after discussions and deliberations, advised the institute to continue with the already existing practice/process of forwarding the applications of institute Faculty and Group-A employees to within and outside the institute.

*[ACTION: DEAN-A&F]*

**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**

After detailed deliberations, the esteemed members, in the wider interest of the institute work, approved the proposal of the institute for providing temporary/transit accommodation (purely on temporary basis) to the essential services staff deployed through service provider.

*[ACTION: DEAN-A&F]*



**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)**

The esteemed Members approved the Recruitment Rules (RRs) for the post of Director of National Institute of Technical Teachers Training and Research (NITTTR), Chandigarh as amended by the Ministry of Education, Govt of India, New Delhi vide letter F.No.17-7/2023-TS.VII dated 11<sup>th</sup> December, 2023 for the post of Director in four NITTTRs to meet the latest UGC regulations. The Board recommended to the NITTTR Chandigarh Society to amend the Memorandum of Association of NITTTR Chandigarh in consonance with the amended RR.

*[ACTION: DEAN-A&F]*

**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**

After detailed discussions and deliberations, the esteemed Members approved the proposal of the institute and allowed the institute to delegate the powers to the Dean (Administration & Finance) to sign on the legal documents on behalf of the institute.

*[ACTION: DEAN-A&F]*

**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**

After detailed discussions and deliberations, the esteemed Members approved the proposal of the institute and allowed the institute to delegate the powers to the Dean (Administration & Finance) to sign on on annual accounts of the institute along with the signature of Accounts Officer and the Director of the institute.

*[ACTION: DEAN-A&F]*

**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**

After thorough deliberations, the esteemed Members unanimously approved the proposal of the institute to adopt the Memorandum of Association (MoA) of NITTTR, Chandigarh as a Deemed to be University under Distinct Category prepared as per the notification and directions received from the Ministry (**copy attached**). The same was recommended to the NITTTR Chandigarh Society for approval.

*[ACTION: DEAN-A&F]*



**ITEM NO. B 65.5.8 TO CONSIDER AND APPROVE THE ESTABLISHMENT OF EXTENSION CENTRE OF NITTTR CHANDIGARH IN RAJASTHAN**

The Director of the institute presented the proposal for the establishment of the Extension Centre in Rajasthan highlighting the benefits, potential impact on technical education in the region, and the resources required. The proposal was discussed and deliberated upon in detail. After thorough deliberations, the esteemed Members appreciated the efforts and approved the proposal, as recommended by the Finance Committee, to establish an extension centre of NITTTR Chandigarh in Rajasthan. The centre will focus on organizing women empowerment and rural development-related programmes, in addition to the institute's mandate-related activities. The Board advised the institute to take necessary steps for the establishment of the extension centre.

*[ACTION: DEAN-A&F]*

**ITEM NO. B 65.5.9 TO CONSIDER AND APPROVE THE MINUTES OF THE 29<sup>TH</sup> ACADEMIC COUNCIL MEETING**

The minutes of the 29<sup>th</sup> meeting of Academic Council held on 26.07.2024 were approved by the Board. The same was recommended to the NITTTR Chandigarh Society for approval.

*[ACTION: DEAN-A&F]*

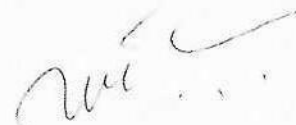
**ITEM NO. B 65.6 ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR**

No other item was discussed during the meeting.

The meeting ended with expressing gratitude to the Chairperson and the esteemed Members for their active participation on the deliberations, advice and recommendations.



**(PROF BHOLA RAM GURJAR)**  
Member-Secretary



**(PROF VG TALAWAR)**  
Chairman