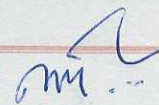
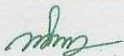


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**MINUTES OF 66th MEETING OF
BOARD OF GOVERNORS HELD ON 21.10.2024 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 Represented by Shri Udaya Kiran KV 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. | Dr More Ramulu 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.66.0: WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, Prof Bholu 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 Dr More Ramulu, Adviser-I, nominee of All India Council for Technical Education and welcomed him to the 66th 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:

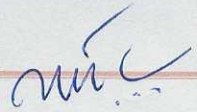
PREVIOUS MEETINGS

ITEM NO. B.66.1 TO CONFIRM THE MINUTES OF THE 65th MEETING OF THE BOARD OF GOVERNORS HELD ON 02.08.2024

Certain comments on the Item No. B.65.5.8 (also listed in the Item No. B.66.2) were received from the Finance Division, Ministry of Education (Department of Higher Education), Govt of India, vide letter No. F. No. 2-3/2013-IFD(Pt.I) dated 21.10.2024 (copy attached). The institute is communicating with the Ministry on the matter and the outcome of the same shall be put up to the next meeting of BOG.

Barring the above item, the esteemed Members of BOG accepted the minutes of 65th meeting of the Board of Governors held on 02.08.2024 at INSA, New Delhi. The same were recorded as confirmed.

[ACTION: DEAN-A&F]



ITEM NO.B.66.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS



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

Noted.

[ACTION: DEAN-A&F]

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

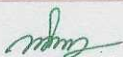
Noted.

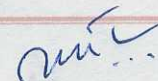
[ACTION: DEAN-A&F]

B.63.5.5 NITTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956

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 approval. The approval of the ministry is awaited.

[ACTION: DEAN-A&F]





B 65.5.3 TO APPROVE THE PROPOSAL FOR TEMPORARY/TRANSIT ACCOMMODATION (PURELY ON TEMPORARY BASIS) FOR ESSENTIAL SERVICES STAFF DEPLOYED THROUGH SERVICE PROVIDER

Noted.

[ACTION: DEAN-A&F]

B 65.5.8 TO CONSIDER AND APPROVE THE ESTABLISHMENT OF EXTENSION CENTRE OF NITTTR CHANDIGARH IN RAJASTHAN

Certain comments on this Item were received from the Finance Division, Ministry of Education (Department of Higher Education), Govt of India, vide letter No. F. No. 2-3/2013-IFD(Pt.I) dated 21.10.2024 (copy attached). The institute is communicating with the Ministry on the matter and the outcome of the same shall be put up to the next meeting of BOG.

ITEM NO. B. 66.3: ITEMS FOR REPORTING

ITEM NO. B.66.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

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

Noted. The esteemed Members advised the institute to advertise all backlog vacancies.

(2) Annual Report and Audited Accounts

The Hon'ble Members accepted and approved the Audited 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

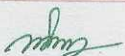
The progress of revenue and capital expenditure till 30.09.2024 was presented and approved.


(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 30.09.2024 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

Noted.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4: ITEMS FOR RATIFICATION

ITEM NO. B.66.4.1 APPOINTMENT OF OMBUDSPERSON AS PER UGC (REDRESSAL OF GRIEVANCES OF STUDENTS) REGULATIONS, 2023 IN NITTTR, CHANDIGARH

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4.2 REQUEST FOR DELAY IN RELIEVING ON LIEN IN RESPECT OF PROF. SURESH KUMAR DHAMEJA, PROFESSOR, EDIC DEPARTMENT TO JOIN AS DIRECTOR-GENERAL, CPSC, MANILA, PHILLIPINES ON 06.09.2024 INSTEAD OF 27.08.2024

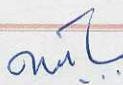
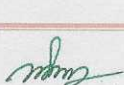
Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4.3 REQUEST FOR RELIEVING ON LIEN IN RESPECT OF PROF. SURESH KUMAR DHAMEJA, PROFESSOR, EDIC DEPARTMENT TO JOIN AS DIRECTOR-GENERAL, CPSC, MANILA, PHILIPPINES ON 31.08.2024 INSTEAD OF 06.09.2024.

Ratified.

[ACTION: DEAN-A&F]



ITEM NO. B.66.4.4 REQUEST TO ACCEPT THE RESIGNATION FROM THE POST OF SENIOR VISUALIZER (GRADE-I) IN RESPECT OF Dr. MANISHA MALIK, SENIOR VISUALIZER (GRADE-I), MEDIA ENGINEERING DEPARTMENT

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4.5 TO APPROVE THE PANEL OF SUBJECT EXPERTS FOR SCREENING-CUM-ASSESSMENT COMMITTEE

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4.6 TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 236/2024 FOR THE 07 POSTS OF SENIOR SECRETARIAT ASSISTANT (05-UR, 01-OBC, 01-SC) IN THE PAY LEVEL-04 (RS. 25,500-81,100) AT NITTTR, CHANDIGARH

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4.7 TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 235/2024 FOR THE 04 POSTS OF ASSISTANT SECTION OFFICER (03-UR, 01-OBC) IN THE PAY LEVEL-05 (RS. 29,200-92,300) AT NITTTR, CHANDIGARH.

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4.8 TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 236/2024 FOR THE 07 POSTS OF SENIOR SECRETARIAT ASSISTANT (05-UR, 01-OBC, 01-SC) IN THE PAY LEVEL-04 (RS. 25,500-81,100) AT NITTTR, CHANDIGARH

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4.9 TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 235/2024 FOR THE 04 POSTS OF ASSISTANT SECTION OFFICER (03-UR, 01-OBC) IN THE PAY LEVEL-05 (RS. 29,200-92,300) AT NITTTR, CHANDIGARH.

Ratified.

[ACTION: DEAN-A&F]



ITEM NO. B.66.4.10 APPROVAL FOR THE REVISED RECOMMENDATION AND REVISED LISTS OF SELECTED CANDIDATES FOR THE POSTS OF SENIOR SECRETARIAT ASSISTANT (SSA) AND ASSISTANT SECTION OFFICER (ASO) AGAINST ADVT. NO 236/2024 FOR THE 07 POSTS OF SENIOR SECRETARIAT ASSISTANT (05-UR, 01-OBC, 01-SC) IN THE PAY LEVEL-04 (RS. 25,500-81,100) AND ADVT. NO. 235/2024 FOR THE 04 POSTS OF ASSISTANT SECTION OFFICER (03-UR AND 01-OBC) IN THE PAY LEVEL-5 (RS. 29,200 -92,300) AT NITTTR, CHANDIGARH.

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.4.11 TO CONSIDER THE PROPOSAL FOR EXTENSION OF ACTING CHIEF VIGILANCE OFFICER (CVO) (PART-TIME) OF NITTTR, CHANDIGARH FOR ANOTHER THREE MONTHS

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.66.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B 66.5.1 APPROVAL OF THE MINUTES OF 61st FINANCE COMMITTEE MEETING HELD ON 21.10.2024

The minutes of the 61st meeting of Finance Committee held on 21.10.2024 will be circulated to all esteemed Members for approval through circulation.

[ACTION: DEAN-A&F]

ITEM NO. B 66.5.2 TO APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2023-24

The Hon'ble Members accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2023-24 duly audited by the C&AG and recommended the same to the NITTTR Chandigarh Society for approval. The Annual Report for the year 2023-24, and the Audited Accounts as received from the office of the Director General of Audit (Central), Chandigarh, have already been submitted to the Ministry (Copy enclosed).

[ACTION: DEAN-A&F]



ITEM NO. B 66.5.3 TO CONSIDER THE PROPOSAL FOR SIGNING MOU WITH CPSC MANILA, PHILIPPINES

In light of NITTTR Chandigarh ongoing and potential future collaborations with CPSC Manila, the BOG approved the proposal of the institute to sign Memorandum of Understanding (MoA) with Colombo Plan Staff College, Manila, Philippines. As advised by the esteemed members, the institute, vide its letter dated 6.11.2024, has already requested to the Ministry of Education seeking approval of the Ministry of Education, Govt of India for signing the MOU with CPSC Manila, Philippines and the approval has been received from the Ministry vide email dated 08.11.2024 (Copy enclosed).

[ACTION: DEAN-A&F]

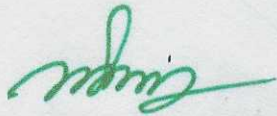
ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

ITEM NO. B 66.6 PLACING ON RECORD THE APPRECIATION OF SERVICES RENDERED BY PROF R. B. KAKDE AS MEMBER OF BOARD OF GOVERNORS

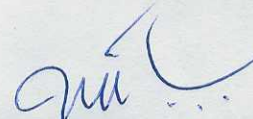
The Board expressed its gratitude to Prof R. B. Kakde for his relentless support and contribution as a Member of the Board of Governors of NITTTR, Chandigarh. His involvement and participation was appreciated and placed on record.

[ACTION: Dean-A&F]

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



(PROF BHOLA RAM GURJAR)
Member-Secretary



(PROF VG TALAWAR)
Chairman