

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

MINUTES OF 67th MEETING OF
BOARD OF GOVERNORS HELD ON 28.02.2025 AT 12:00 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 Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri NS Bisht Deputy Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
3.	Prof Renu Vig Hon'ble Vice-Chancellor Panjab University, Chandigarh	Member
4.	Dr More Ramulu Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
5.	Prof Niraj Bala Professor and Head EDIC Department NITTTR, Sector 26, Chandigarh	Member
6.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26, Chandigarh	Member- Secretary



ITEM NO. B.67.0: 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. 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.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 66th meeting of the Board of Governors held on 21.10.2024 were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. B.67.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

B.66.1 TO CONFIRM THE MINUTES OF THE 65th MEETING OF THE BOARD OF GOVERNORS HELD ON 02.08.2024

The esteemed members noted the action initiated by the Institute.

[ACTION: DEAN-A&F]





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.

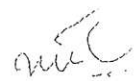
[ACTION: DEAN-A&F]

B.63.5.5 NITTR 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.65.5.8 TO CONSIDER AND APPROVE THE ESTABLISHMENT OF EXTENSION CENTRE OF NITTTR CHANDIGARH IN RAJASTHAN

The matter was discussed and approved by the esteemed members of the BOG.

[ACTION: DEAN-A&F, ASSOC. DEAN- ORG]

B.66.5.3 TO CONSIDER THE PROPOSAL FOR SIGNING MOU WITH CPSC MANILA, PHILIPPINES

Noted.

[ACTION: DEAN-A&F]

ITEM NO. B. 67.3: ITEMS FOR REPORTING

ITEM NO. B.67.3.1 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

Noted.

(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 28.02.2025 was presented and approved.

(5) Pending vigilance matters and enquiry report thereto

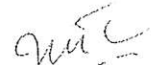
Noted.

(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 28.02.2025 was presented to Hon'ble Members. The same was approved. Further, Hon'ble Members advised the Institute to communicate with Admin Bureau regarding shortage of funds in OH-31 & OH-36.

(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. The esteemed members advised the institute to advertise all vacant posts.

ITEM NO. B.67.3.2 TO REPORT REGARDING JOINING OF NEWLY RECRUITED STAFF

Noted. The esteemed members appreciated the initiatives and achievements of the Institute.

ITEM NO. B.67.3.3 TO REPORT MoUs SIGNED SINCE 01.03.2023 TILL DATE

Noted.

ITEM NO. B.67.4: ITEMS FOR RATIFICATION

ITEM NO. B.67.4.1 TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING THE RECOMMENDATIONS OF SCREENING-CUM-ASSESSMENT COMMITTEE

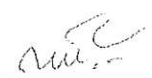
Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.67.4.2 APPROVAL OF MINUTES OF THE SCREENING COMMITTEE REGARDING GRANT OF FINANCIAL UPGRADATION UNDER MACP SCHEME TO SH. BALWAN SINGH MALIK, FORMER ELECTRONICS ENGINEER RETIRED ON 31.01.2010 IN COMPLIANCE OF CWP NO. 6492 OF 2017 DECIDED ON 02.08.2024

Ratified.

[ACTION: DEAN-A&F]



ITEM NO. B.67.4.3 TO CONSIDER THE RECOMMENDATIONS MADE BY SCREENING-CUM-ASSESSMENT COMMITTEE AGAINST UPWARD MOVEMENT UNDER CAREER ADVANCEMENT SCHEME (CAS) FROM STAGE II (AGP ₹7000) TO STAGE III (AGP ₹ 8000)

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.67.4.4 REQUEST TO CONSIDER CLEARANCE OF PROBATION PERIOD OF SH. ANURAG SONI (PRODUCER), SH. MANDEEP SAINI (ELECTRONICS ENGINEER), DR. SUNITI DUTT (RESEARCH ASSISTANT)

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.67.4.5 REQUEST TO APPROVE THE REVIEW MINUTES OF THE SCREENING COMMITTEE REGARDING GRANT OF FINANCIAL UPGRADATION UNDER MACP SCHEME TO SHRI BALWAN SINGH MALIK, FORMER ELECTRONICS ENGINEER, RETIRED ON 31.01.2010, IN COMPLIANCE OF CWP OF NO. 6492 OF 2017 DECIDED ON 02.08.2024 (GP ₹7600/- IN PLACE OF GP ₹6600/-)

Ratified.

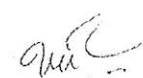
[ACTION: DEAN-A&F]

ITEM NO. B.67.4.6 TERMINATION OF LIEN FROM THE POST OF ASSOCIATE PROFESSOR, ELECTRONICS & COMMUNICATION ENGINEERING DEPARTMENT IN RESPECT OF DR. BALWINDER RAJ, ASSOCIATE PROFESSOR (ON LIEN), ELECTRONICS & COMMUNICATION ENGINEERING DEPARTMENT ON CONFIRMATION AT DR. B.R. AMBEDKAR NATIONAL INSTITUTE OF TECHNOLOGY, JALANDHAR

Ratified.

[ACTION: DEAN-A&F]





ITEM NO. B.67.4.7 RESTORING OF INCREMENTS TO THE LECTURER (SELECTION GRADE) AND ASSISTANT PROFESSOR (NOW ASSOCIATE PROFESSOR) – SUBMISSION OF MATTER REGARDING DECISION TAKEN IN THE BOG MEETING (37TH MEETING HELD ON 03.03.2017) AND SUBSEQUENTLY HELD ON 31.10.2023 UNDER ITEM NO. 62,5.5 AS WELL AS ORDERS PASSED BY THE HON'BLE PUNJAB & HARYANA HIGH COURT ON 20.1.2024

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.67.4.8 CLEARANCE OF PROBATION PERIOD IN RESPECT OF MRS. SAVITA BHANOT, ELECTRONICS ENGINEER

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.67.4.9 TO APPROVE THE PROPOSAL FOR EXTENSION OF ACTING CHIEF VIGILANCE OFFICER (CVO) (PART-TIME) OF NITTTR, CHANDIGARH FOR ANOTHER THREE MONTHS

Ratified. Further, Hon'ble Members approved to continue the present acting CVO (part-time) till regular CVO is appointed.

[ACTION: DEAN-A&F]

ITEM NO. B.67.4.10 TO APPROVE THE PROPOSAL FOR A MINOR AMENDMENT IN THE CATEGORY OF ESSENTIAL SERVICES STAFF FOR PROVIDING TRANSIT ACCOMMODATION FACILITY PURELY ON TEMPORARY BASIS

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.67.4.11 TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 234/2024 FOR THE 01 POST OF ESTATE ASSISTANT (01-UR) IN THE PAY LEVEL-5 (₹29,200-₹92,300) AT NITTTR, CHANDIGARH

Ratified.

[ACTION: DEAN-A&F]



ITEM NO. B.67.4.12 TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 233/2024 FOR THE 05 POSTS OF PERSONAL ASSISTANT (03-UR, 01-OBC & 01-SC) IN THE PAY LEVEL-6 (₹35,400-₹1,12,400) AT NITTTR, CHANDIGARH

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.67.4.13 TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 232/2024 FOR THE 02 POSTS OF SECTION OFFICER GRADE-II (02-UR) IN THE PAY LEVEL-6 (₹35,400-1,12,400) AT NITTTR, CHANDIGARH

Ratified.

[ACTION: DEAN-A&F]

ITEM NO. B.67.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B.67.5.1 APPROVAL OF THE MINUTES OF 62nd FINANCE COMMITTEE MEETING HELD ON 28.02.2025

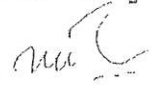
The minutes of the 62nd meeting of Finance Committee held on 28.02.2025 will be circulated to all esteemed Members for approval through circulation.

[ACTION: DEAN-A&F]

ITEM NO. B.67.5.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 30th ACADEMIC COUNCIL MEETING INCLUDING THE TRAINING AND ACTIVITY CALENDAR (TAC) FOR THE YEAR 2025-2026

The minutes of the 30th Academic Council held on 20.01.2025 were approved by the Board. The Hon'ble Members appreciated the activities planned under Training and Activity Calendar (TAC) for the year 2025-2026. The minutes of 30th meeting of Academic Council and Training and Activity Calendar for the year 2025-2026 were recommended to the NITTTR Chandigarh Society for approval.

[ACTION: DEAN-A&S, HEAD-IMEE,
ASSOC. DEAN- ORG]



ITEM NO. 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.

[ACTION: DEAN-A&F]

ITEM NO. 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 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.

[ACTION: DEAN-R&I]

ITEM NO. 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).

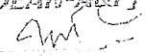
[ACTION: DEAN-A&F]

ITEM NO. 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. D.D. Sharma as per the legal agreement signed by the concerned parties.

[ACTION: DEAN-A&F]



ITEM NO. B.67.6 ANY OTHER ITEM(S) WITH PERMISSION OF THE
CHAIR



06.03.2025

(PROF BHOLA RAM GURJAR)
Member-Secretary



(PROF VG TALAWAR)
Chairman