

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019

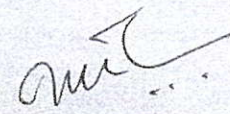
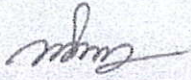
(शिक्षा मंत्रालय, भारत सरकार)

**MINUTES OF 68th (SPECIAL) MEETING OF
BOARD OF GOVERNORS HELD ON 07.06.2025 AT 11:45 AM
[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) C/o Dr. Basavraj Talawar "Sukshema" House No. 17-64/2(4) Poonja Road, Behind NITK, Munchoorum Suratkal, Mangalore, Dakshina Kannada	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.	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.68.0: 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. 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:

ITEM NO. B.68.1: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B 68.1.1 APPROVAL OF THE MINUTES OF 63rd (SPECIAL) FINANCE COMMITTEE MEETING HELD ON 07.06.2025

The minutes of the 63rd (special) meeting of Finance Committee held on 07.06.2025 will be circulated to all esteemed Members for approval through circulation.

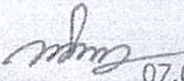
[ACTION: DEAN-A&F]

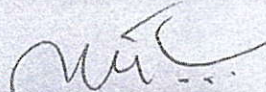
ITEM NO. B 68.1.2 TO CONSIDER THE GENERAL INSTRUCTIONS AND SCREENING/SHORTLISTING-CUM-SELECTION CRITERIA FOR THE VACANT POSTS OF ASSISTANT PROFESSOR

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.

[ACTION: DEAN-A&F & CHAIR, RECRUITMENT-FACULTY AND STAFF]

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


07.06.2025
(PROF BHOLA RAM GURJAR)
Member-Secretary


(PROF VG TALAWAR)
Chairman