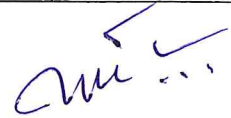


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 71st MEETING OF
BOARD OF GOVERNORS HELD ON 20.12.2025 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 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 Poonam Syal Professor Electrical Engineering Department NITTTR, Sector 26, Chandigarh	Member
7.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26, Chandigarh	Member-Secretary



ITEM NO. B.71.0: 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 sparing 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.

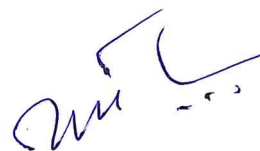
The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS

ITEM NO. B.71.1 TO CONFIRM THE MINUTES OF THE 69th MEETING OF THE BOARD OF GOVERNORS HELD ON 12.08.2025 AND THE 70th MEETING OF THE BOARD OF GOVERNORS HELD ON 24.11.2025 THROUGH CIRCULATION

As no comments were received from any of the esteemed members, so the minutes of the 69th meeting of the Board of Governors held on 12.08.2025 and the minutes of the 70th meeting of Board of Governors held on 24.11.2025 through circulation were recorded as confirmed.

[ACTION: DEAN-A&F]



ITEM NO. B.71.2: ACTION TAKEN REPORT ON PREVIOUS DECISIONS

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

Noted.

[ACTION: DEAN-A&F]

B.67.5.4 TO CONSIDER THE PROPOSAL FOR ESTABLISHING THE SECTION-8 COMPANY AT NITTTR, CHANDIGARH

The esteemed members noted the action initiated by the Institute. Further, advised the Institute to report the progress status of Section-8 company on regular basis.

[ACTION: DEAN-R&I]

B.68.1.2 TO CONSIDER THE GENERAL INSTRUCTIONS AND SCREENING/SHORTLISTING-CUM-SELECTION CRITERIA FOR THE VACANT POSTS OF ASSISTANT PROFESSOR

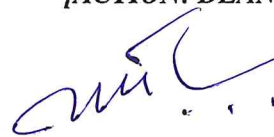
Noted.

[ACTION: DEAN-A&F]

B.69.5.2 TO APPROVE THE RULES REGARDING CONSUMABLE AND NON-CONSUMABLE ITEMS

Noted.

[ACTION: DEAN-A&F]



B.69.5.3 TO REPORT COMPLIANCE STATUS OF THE AMENDED AND ADOPTED MOA OF NITTTR CHANDIGARH (DEEMED TO BE UNIVERSITY)

Noted.

[ACTION: DEAN-A&F]

B.69.5.4 TO CONSIDER THE SCREENING OF GROUP 'A' EMPLOYEES WHO HAVE ATTAINED THE AGE OF 50 YEARS OR 30 YEARS OF QUALIFYING SERVICE

Noted.

[ACTION: DEAN-A&F]

B.69.5.5 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE UNDER CAREER ADVANCEMENT SCHEME (CAS)

Noted.

[ACTION: DEAN-A&F]

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

Noted.

[ACTION: DEAN-A&F]



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

Noted.

[ACTION: DEAN-A&F]

B.69.5.9 TO CONSIDER THE PROPOSAL FOR REVISION OF RENT CHARGES FOR INSTITUTE'S INFRASTRUCTURE FACILITIES

Noted.

[ACTION: DEAN-A&F]

ITEM NO. B.71.3: ITEMS FOR REPORTING

ITEM NO. B.71.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

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

Noted. Further, the esteemed Members appreciated the efforts to fill up backlog vacancies and further advised the institute to advertise all vacant posts including backlog vacancies and update the progress in each meeting.

(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

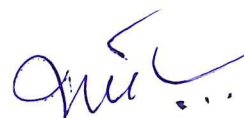
The progress of revenue and capital expenditure till 30.11.2025 was presented and approved.

(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 30.11.2025 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.71.3.2

TO REPORT REGARDING JOINING OF NEWLY RECRUITED STAFF

Noted.

[ACTION: DEAN-A&F]

ITEM NO.B.71.3.3

TO REPORT THE FORMATION OF SCHOOLS IN THE INSTITUTE

Noted.

[ACTION: DEAN-A&F]

ITEM NO.B.71.3.4

TO REPORT THE APPOINTMENT OF DEAN(S) AND ASSOCIATE DEAN(S) OF THE INSTITUTE

Noted.

[ACTION: DEAN-A&F]

ITEM NO.B.71.3.5

TO REPORT THE APPOINTMENT OF HEADS BY ROTATION AMONG THE PROFESSORS AND ASSOCIATE PROFESSORS IN THE DEPARTMENTS OF THE INSTITUTE

Noted.

[ACTION: DEAN-A&F]



ITEM NO.B.71.3.6

TO REPORT ADDITIONAL DUTIES TO THE FACULTY MEMBERS

Noted.

[ACTION: DEAN-A&F]

ITEM NO.B.71.3.7

TO REPORT THE STATUS OF REGISTRATION OF NITTTR CHANDIGARH (DECLARED AS "DEEMED TO BE UNIVERSITY" UNDER UGC REGULATIONS 2023)

Noted.

[ACTION: DEAN-A&F]

ITEM NO.B.71.3.8

TO REPORT THE FACULTY MEMBERS NOMINATED TO THE EXECUTIVE COUNCIL OF THE INSTITUTE

Noted.

[ACTION: DEAN-A&F]

ITEM NO.B.71.3.9

TO REPORT DELAYED OCCUPANCY OF NEWLY ALLOTTED HOUSE IN RESPECT OF DR. MEENAKSHI SOOD, ASSOCIATE PROFESSOR, CURRICULUM DEVELOPMENT CENTRE (CDC), NITTTR, CHANDIGARH

Noted.

[ACTION: DEAN-A&F]

ITEM NO.B.71.3.10

TO REPORT THE FORWARDING OF APPLICATIONS/NOC ISSUED IN FAVOUR OF THE FACULTY MEMBERS/ RESEARCH ASSISTANT

Noted.

[ACTION: DEAN-A&F]



ITEM NO. B.71.4: ITEMS FOR RATIFICATION

**ITEM NO. B.71.4.1 PROPOSAL FOR INCLUSION OF DIPLOMA IN
ENGINEERING MARKS IN SCREENING/SHORTLISTING
GUIDELINES FOR ASSISTANT PROFESSOR
RECRUITMENT**

Ratified.

[ACTION: DEAN-A&F]

**ITEM NO. B.71.4.2 CLEARANCE OF PROBATION PERIOD IN RESPECT OF
SH. SUDESH KUMAR RATHORE, ESTATE OFFICER**

Ratified.

[ACTION: DEAN-A&F]

**ITEM NO. B.71.4.3 GRANT OF RETIREMENT BENEFITS TO PROFESSOR
SUKHWANT SINGH BANWAIT ON HIS
SUPERANNUATION**

Ratified.

[ACTION: DEAN-A&F]

**ITEM NO. B.71.4.4 TERMINATION OF LIEN FROM THE POST OF
ASSOCIATE PROFESSOR, EDIC DEPARTMENT IN
RESPECT OF DR. HEMANT KUMAR VINAYAK, EX-
ASSOCIATE PROFESSOR (ON LIEN), EDIC
DEPARTMENT**

Ratified.

[ACTION: DEAN-A&F]

Ratified.



ITEM NO. B.71.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B. 71.5.1 APPROVAL OF THE MINUTES OF 65th FINANCE COMMITTEE MEETING HELD ON 20.12.2025

The minutes of the 65th meeting of Finance Committee held on 20.12.2025 will be circulated to all esteemed Members for approval through circulation.

[ACTION: DEAN-A&F]

ITEM NO. B. 71.5.2 TO CONSIDER THE MINUTES OF 31st ACADEMIC COUNCIL MEETING

After detailed discussions and deliberations, the Hon'ble Members of Board of Governors accepted the minutes of 31st Academic Council Meeting held on 21.11.2025. The minutes of the 31st meeting of Academic Council were recommended to the NITTTR Chandigarh Society for approval.

[ACTION: DEAN-A&F]

ITEM NO. B. 71.5.3 TO CONSIDER THE POLICY FOR ENGAGEMENT OF RETIRED FACULTY/SENIOR OFFICIALS/GROUP 'A' PERSONNEL AT NITTTR, CHANDIGARH

The esteemed members of the Board of Governors appreciated the initiatives undertaken by the Institute and unanimously accepted and approved the policy for engagement of Retired Faculty/Senior Officials/Group 'A' personnel at NITTTR, Chandigarh. Further, the engagement related advertisement may be published on the Institute website and social media handles to achieve a wider publicity with minimum possible expenditure.

[ACTION: DEAN-A&F]

ITEM NO. B.71.5.4 TO CONSIDER THE POLICY TO INVITE EMINENT AND DISTINGUISHED PERSONAGES FOR POPULAR LECTURES, SPECIAL SEMINARS, WORKSHOPS, WEBINARS ETC.

After detailed deliberations and discussions, the esteemed members of the Board of Governors approved the policy to invite eminent and distinguished personages for popular lectures, special seminar, workshops webinars etc. In view of the wide scope of the Institute, the esteemed members also advised to include brainstorming sessions, interaction sessions and meetings etc. in the policy.

[ACTION: DEAN-A&F]



ITEM NO. B.71.5.5 TO CONSIDER THE PRESENT MEETING AS THE LAST MEETING OF THE BOARD OF GOVERNORS, NITTTR CHANDIGARH

After detailed deliberations and discussions, the esteemed members of the Board of Governors considered the present meeting as the last meeting of the current Board of Governors, NITTTR Chandigarh. Further, esteemed members permitted to commence the subsequent meeting(s) of Executive Council (EC), NITTTR Chandigarh (Deemed to be University under Distinct Category) under the composition and constitution as per the amended and adopted MoA of the Institute.

[ACTION: DEAN-A&F]

ITEM NO.B.71.6: ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

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



(PROF. BHOLA RAM GURJAR)
Member-Secretary



(PROF. VG TALAWAR)
Chairman