

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND
RESEARCH, SECTOR 26, CHANDIGARH**

**MINUTES OF THE TWENTY THIRD MEETING OF THE BOARD OF
GOVERNORS HELD ON 13TH MARCH, 2012 AT 2.30 P.M.**

The 23rd meeting of the Board of Governors was held on 13th March, 2012 at 2.30 P.M. at the National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh. The following were present:

1. Dr.K.K. Talwar Chairman
Chairman, Board of Governors
National Institute of Technical Teachers
Training and Research, Sector 26
CHANDIGARH
2. Dr. Navin Soi Member
Director (Finance)
Representing Shri A.N. Jha
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Human Resource
Development, Government of India
NEW DELHI – 110 115
3. Shri S.P. Oswal, Member
Chairman,
Vardhman Group of Companies,
LUDHIANA (PUNJAB)
4. Dr. Manoj Datta Member
Director
PEC University of Technology
Sector 12,
CHANDIGARH – 160 012
5. Dr. N. Sathyamurthy Member
Director,
Indian Institute of Science Education
and Research, Sector 81,
Post Office Manauli, SAS Nagar,
MOHALI – 140 306
6. Mrs. Usha R Sharma, IAS Member
Commissioner,
Technical Education and Industrial
Training, Punjab, Takniki Shiksha
Bhawan, Plot No.1, Sector 36-A,
CHANDIGARH – 160 036

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| 7. | Shri M. Anbalagan
Deputy Director (TE/SD)
Representing Shri Anand Prakash, IAS
Principal Secretary,
Govt. of NCT of Delhi,
Department of Training & Technical
Education, Muni Maya Ram Marg,
Near TV Tower, Pitam Pura,
DELHI – 110 088 | Member |
| 8. | Shri N.K. Verma,
Additional Director Representing
Dr. Avtar Singh, IAS
Director General,
Technical Education, Haryana,
Bay No.7-12, Sector 4,
PANCHKULA (Haryana) | Member |
| 9. | Dr. S. Chatterji
Prof. & Head,
Electrical Engineering Department
NITTTR, Sector 26,
CHANDIGARH – 160 019 | Member |
| 10. | Dr. K.M. Rastogi
Director Incharge,
National Institute of Technical Teachers'
Training & Research, Sector 26,
<u>CHANDIGARH</u> – 160 019 | Member-Secretary |

The following member could not attend the meeting

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| 1. | Shri N.K. Sinha
Additional Secretary (TEL),
Department of Higher Education,
Ministry of Human Resource
Development, Government of India,
Shastri Bhawan, NEW DELHI – 110 115 | Member |
| 2. | Dr. Atul Bora
Director,
Technical Education,
Department of Higher Education
Kahilipara,
GUWAHATI – 781 019 (ASSAM) | Member |

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| 3. | Shri S. Balasubramanyam, IAS,
Commissioner,
Department Technical Education,
5 th & 6 th Floor, BRKR Bhawan,
Tankbund Road, Saifabad,
HYDRABAD – 500 063
(Andhra Pradesh) | Member |
| 4. | Dr. M.K. Hada
Adviser – I
Approval Bureau
All India Council for Technical Education,
7 th Floor, Chander Lok Building,
Janpath,
NEW DELHI – 110 001 | Member |

The Chairman, at the outset, welcomed all the members. The members introduced themselves to the Chairman. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

ITEM No.B.23.1 TO CONFIRM THE MINUTES OF THE 21ST AND 22ND (SPECIAL) MEETINGS OF THE BOARD OF GOVERNORS HELD ON 21.10.2011 AND 24.12.2011 RESPECTIVELY AT NITTTR CHANDIGARH AND TO REPORT ACTION TAKEN THEREON

- (a) The minutes were confirmed as recorded.
- (b) **FOLLOW UP**
FOLLOW UP OR ACTION TAKEN REPORT ON MINUTES OF THE PREVIOUS MEETINGS OF BOARD OF GOVERNORS

Against

ITEM No.B.20.3.5 TO CONSIDER RE-EMPLOYMENT OF FACULTY BEYOND THE AGE OF SUPERANNUATION

While deliberating on this item, the Member-Secretary informed the house that our sister organisation NITTTR, Bhopal has implemented this scheme of Govt. of India and re-employed some faculty members beyond the age of superannuation based on the guidelines of Ministry vide its letter dated 12.10.2011. He further proposed that the institute may follow the similar procedure. The Board of Governors agreed with suggestion of Member-Secretary but further advised that the vacant posts if the institute may be advertised within a specified time frame and the same may be conveyed to Ministry as the qualification document is lying with it for approval.

Against
ITEM No.B.21.3.3 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2010-2011

The item was noted.

Against
ITEM No.B.21.3.4 TO CONSIDER THE REQUEST OF Mrs. POONAM SYAL AND Mrs. LINI MATHEW, ASSOCIATE PROFESSORS FOR GRANT OF EXTENSION FOR COMPLETING Ph.D.

Member Secretary informed the house that Mrs. Lini Mathew has submitted her Ph.D thesis with Panjab University on 14.02.2012. After going through the request of Mrs. Poonam Syal and the opinion of the guide regarding the present status of her Ph.D, the Board of Governors decided that being an exceptional case, one more year extension may be given to Mrs. Poonam Syal for submission of her Ph.D thesis. No further application for extension will be entertained in future. The decision may be conveyed to Mrs. Poonam Syal.

Against
ITEM No.B.21.3.5 TO APPROVE THE QUALIFICATION AND AGE FOR THE POST OF DIRECTOR, NITTTR, CHANDIGARH

The item was noted.

Against
ITEM No.B.21.3.7 ROTATIONAL HEADSHIP

The item was noted.

Against
ITEM No.B.21.3.8 TO APPROVE THE QUALIFICATION AND EXPERIENCE FOR FACULTY POSTS

Member secretary informed the house that the draft qualification document for various faculty posts is lying with Ministry of Human Resource Development, Govt. of India for its approval. Board of Governors advised that the institute may take up the matter with Ministry so that the vacant posts of faculty may be advertised at the earliest.

Against
ITEM No.B.21.3.9 TO CONSIDER PROTECTION OF PAY OF Mrs. KANIKA SHARMA AND CLAIM OF SENIORITY W.E.F. 17.09.2004

This item was noted

Against

ITEM No.B.21.3.11 TO CONSIDER NOMINATION OF ONE BOARD MEMBER FOR MEMBERSHIP OF THE FINANCE COMMITTEE OF THE INSTITUTE.

The item was noted.

Against

ITEM No.B.21.3.13 TO CONSIDER THE INTER-SE SENIORITY OF CAS PROMOTED FACULTY AND OPENLY SELECTED FACULTY

The item was noted.

Against

ITEM No.B.22.1 TO CONSIDER PROTECTION OF PAY OF Mrs.KANIKA SHARMA AND CLAIM OF SENIORITY W.E.F. 17.09.2004

After going through the case, Board of Governors resolved as under:

"Institute will honour the directions of the Hon'ble High Court. Further it is informed that it has received letters from the office of the Vice President Govt. of India and Ministry of Human Resource Development, New Delhi No.VPS/R-01.2.2012/US dated 01.02.2012 and letter F. No. 7-3/2012 TS. IV dated 16.02.2012 respectively, regarding a complaint of irregularities in the appointment of Mrs. Kanika Sharma for the post of Assistant Professor, Electronics and Communications Engineering at NITTTR Chandigarh based on the representation of Ms. Parul Rajput R/o H.No.144-S, Model Town, Hissar (Haryana) directing the institute to enquire into the matter related to the recruitment of Mrs. Kanika Sharma for the post of Assistant Professor, Electronics and Communication Engineering. Board of Governors resolved that the Hon'ble High Court may be requested that before taking any final decision on the matter, the institute may be given some more time for the inquiry in the matter so that necessary action may be taken on the issue."

Against

ITEM NO.B.22.5 TO REPORT REGARDING ISSUANCE OF CHARGE SHEET TO SHRI K.L. SINGLA, SENIOR ADMINISTRATIVE OFFICER

After deliberations, the Board of Governors requested Mrs. Usha R Sharma, Commissioner, Technical Education, Punjab one of the Board members, to go through the case and the appeal of Mr. K.L. Singla and give her comments so that the decision on the appeal of Mr. K.L. Singla may be taken.

Against

ITEM NO.B.22.6 TO CONSIDER AND APPROVE THE PENSION CASE OF SHRI K.L. SINGLA, SENIOR ADMINISTRATIVE OFFICER

The Board of Governors were of the view that the case may be decided after getting clarification/guidelines from Ministry of Human Resource Development, Govt. of India and DOPT, New Delhi.

ITEM NO.23.2 ITEM FOR REPORTING

**ITEM NO.B.23.2.1 TO REPORT REGARDING CONFIRMATION OF
INSTITUTE EMPLOYEES**

The item was noted.

**ITEM NO.B.23.2.2 TO REPORT CONTINUATION OF SERVICE OF SHRI
YOGINDER KAUSHAL, STENOGRAPHER GRADE II ON
ATTAINING THE AGE 55 YEARS**

The item was noted.

ITEM NO.23.3 ITEM FOR CONSIDERATION

**ITEM NO.B.23.3.1 TO CONSIDER AND APPROVE THE MINUTES OF THE
22ND MEETING OF FINANCE COMMITTEE TO BE HELD
ON 13.03.2012**

The Board of Governors approved the minutes of the 22nd meeting of Finance Committee held on 13th March, 2012.

**ITEM NO.B.23.3.2 TO CONSIDER AND APPROVE THE MINUTES OF THE
13TH MEETING OF ACADEMIC COUNCIL HELD ON
28.02.2012**

The Board of Governors approved the minutes of the 13th meeting of Academic Council held on 28.02.2012.

**ITEM NO.B.23.3.3 TO CONSIDER AND APPROVE THE OPERATION PLAN
OF THE INSTITUTE FOR THE YEAR 2012-13**

The Board of Governors approved the operation plan of the institute for the year 2012-2013.

**ITEM NO.B.23.3.4 TO APPROVE THE APPOINTMENT OF ASSISTANT
PROFESSOR, APPLIED SCIENCE (APPLIED
MATHEMATICS) ADVERTISED BY THIS INSTITUTE
AGAINST ADVERTISEMENT NO. 124-9/2010**

After deliberations, the Board of Governors approved the appointment of Assistant Professor, Applied Science (Applied Mathematics).

TEM NO.B.23.3.5 TO CONSIDER THE INTER-SE SENIORITY OF CAS PROMOTED FACULTY AND OPENLY SELECTED FACULTY

The Board of Governors were of the opinion that for the time being this matter may be deferred till we receive any communication from the Ministry in this regard.

ITEM NO.B.23.3.6 TO CONSIDER MODIFICATION OF ADVERSE REMARKS APPEARED IN THE APAR OF SHRI MANMOHAN SINGH, SENIOR LIBRARIAN FOR THE YEAR 2010-2011

The Board of Governors approved the modifications in APAR of Shri Manmohan Singh, Sr. Librarian.

ITEM No.B.23.3.7 TO CONSIDER RULES FOR OPERATING HEADSHIP ROTATION SYSTEM

The Board of Governors approved the rules for operating Headship Rotation System

No.B.23.3.8 TO APPROVE FILLING UP OF VACANT POSTS IN NITTTR, CHANDIGARH

The Board of Governors approved the filling up of vacant posts in NITTTR, Chandigarh. Also advised that the case may be referred to MHRD for further approval.

ITEM No.B.23.3.9 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The item was noted.

SUPPLEMENTARY AGENDA

ITEM NO.B.23.3.10 PROMOTION OF DR. HEMANT SOOD FOR THE POST OF PROFESSOR UNDER CAREER ADVANCEMENT SCHEME

After deliberation, the Board of Governors constituted a committee of Dr. Manoj Datta, Director, PEC University of Technology, Chandigarh, Dr. N. Sathyamurthy, Director, Indian Institute of Science Education and Research, SAS Nagar, Mohali and Director, National Institute of Technical Teachers'

Training & Research, Chandigarh for going through the case of Promotion of Dr. Hemant Sood for the post of Professor under Career Advancement Scheme and give its recommendations so that necessary decision may be taken on the issue.

ITEM NO.B.23.3.11 TO CONSIDER THE BENEFIT OF CAREER ADVANCEMENT SCHEME TO DR.(Mrs.) SWAPNA DEVI, ASSOCIATE PROFESSOR, ECE

After deliberation, the Board of Governors advised that the case may be placed before the selection committee for consideration of the relevance of the Ph.D (Faculty of Computer Science and Engineering) of Dr. Swapna Devi, Associate Professor, Electronics and Communication Engineering for giving her the benefit of Career Advancement Scheme.

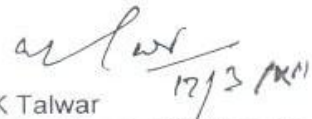
ITEM NO.B.23.3.12 TO CONSIDER CHANGE OF RECRUITMENT RULES FOR THE POST OF LDC UNDER 10% QUOTA

The Board desired that the matter be taken up in the next meeting of Board of Governors.

The meeting ended with a vote of thanks to the chair.



Dr. K.M. Rastogi
Member Secretary
NITTTR, Chandigarh



Dr. KK Talwar
Chairman, Board of Governors
NITTTR, Chandigarh