

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

**MINUTES OF THE TWENTY FIFTH MEETING OF THE BOARD OF
GOVERNORS HELD ON 23 JUNE, 2012 AT 3.30 P.M.**

The 25th meeting of the Board of Governors was held on 23 June, 2012 at 3.30 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. N. Sathyamurthy Member
Director,
Indian Institute of Science Education
and Research, Sector 81,
Post Office Manauli, SAS Nagar,
MOHALI – 140 306
3. Mr M Sridhar Member
Under Secretary (T.S.IV Section)
Representing Shri NK Sinha,
Additional Secretary (TEL)
Department of Higher Education
Ministry of Human Resource
Development, Government of India
NEW DELHI – 110 115
4. Mr. Ravinder Singh Member
Deputy Director
Representing
Director, Technical Education and
Industrial Training, Punjab, Takniki
Shiksha Bhawan, Plot No.1, Sector 36-A,
CHANDIGARH – 160 036
5. Shri Ram Pal Keshver, Member
Additional Director
Representing
Dr. Avtar Singh, IAS
Director General, Technical Education,
Haryana, Bay No.7-12, Sector 4,
PANCHKULA (Haryana)

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| 6 | Dr. S Chatterji
Professor and Head
Electrical Engineering Department
NITTTR Chandigarh | Member |
| 7. | Dr. S.K.Das
Director Incharge,
National Institute of Technical Teachers'
Training & Research, Sector 26,
CHANDIGARH – 160 019 | Member-Secretary |

The following members could not attend/expressed their inability to attend the meeting:

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| 1. | Shri AN Jha
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Human Resource
Development
Govt. of India
New Delhi | |
| 2. | Shri Anand Prakash,
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 |
| 3. | Dr. Atul Bora
Director,
Technical Education,
Department of Higher Education
Kahilipara,
GUWAHATI – 781 019 (ASSAM) | Member |
| 4. | Commissioner,
Department Technical Education,
5 th & 6 th Floor, BRKR Bhawan,
Tankbund Road, Saifabad,
HYDRABAD – 500 063
(Andhra Pradesh) | Member |
| 5. | Dr. KP Issac
Member Secretary
All India Council for Technical Education,
7 th Floor, Chander Lok Building,
Janpath,
NEW DELHI – 110 001 | Member |



6. Shri SP Oswal
Chairman
Vardhman Group of Companies
Ludhiana (Punjab)
7. Dr. Manoj Datta
Director
PEC University of Technology
Sector 12
Chandigarh – 160 012

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

ITEM No B.25.1 (a) TO CONFIRM THE MINUTES OF THE 23rd AND 24TH (EMERGENCY) MEETING OF THE BOARD OF GOVERNORS HELD ON 13.03.2012 AND 08.05.2012 AT NITTTR CHANDIGARH AND NATIONAL ACADEMY OF MEDICAL SCIENCES, NEW DELHI RESPECTIVELY 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

This was discussed under separate agenda item No. B.25.4.3.

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.

This was noted by the Members of the Board of Governors.

Against

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

The Board of Governors discussed the item and decided to follow-up the case with the MHRD for getting approval regarding qualifications for faculty positions. The Board also directed the institute to send the details as desired by the Ministry at the earliest. The representative of Ministry present in the meeting was also requested to expedite the matter.



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

The item was also discussed and after detailed deliberations, it was decided that the action taken by the institute regarding grant of the benefits to Mrs.Kanika Sharma in terms of senior scale and seniority w.e.f. her date of joining i.e. 17.11.2004 may be apprised to the Hon'ble High Court.

The Board of Governors also discussed the complaint made by Ms.Parul Rajput R/O H.No. 144-S, Model town Hissar regarding irregularities in the appointment of Mrs. Kanika Sharma for the post of Assistant Professor, Electronics and Comm. Engg. Deptt. The report of the institute CVO on the above said complaint was also put up before the

Board of Governors. *acted by Director*
Board of Governors directed that the matter may be looked into *at*
for further necessary action and a detailed report may be put up in its next meeting. *to*

to BOG for further necessary action.

Against
ITEM NO.B.22.5

TO REPORT REGARDING ISSUANCE OF CHARGE SHEET TO SHRI K.L. SINGLA, SENIOR ADMINISTRATIVE OFFICER

The Board of Governors was informed that Mrs. Usha R Sharma, IAS, Commissioner, Technical Education Punjab and member of Board of Governors of the institute, who was requested to go through the case and the appeal of Mr. K.L. Singla and give her comments, had since been retired after attaining the age of superannuation. It was

decided by the Board of Governors to keep the case pending till the joining of regular Director of the institute. *she*

may be asked if she has gone through the issue and may give her
convey her opinion on this issue.

Against
ITEM NO.B.22.6

TO CONSIDER AND APPROVE THE PENSION CASE OF SHRI K.L. SINGLA, SENIOR ADMINISTRATIVE OFFICER

This item was discussed and decided under separate agenda item No. B.25.4.4.

Against

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

The action taken by the institute in issuing appointment letter to the selected candidate vide appointment letter No. NITTR/Admn/ E-1/PF/6619-21 dated 04.05.2012 was noted by the Board of Governors.



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

The item was discussed by the Board of Governors. Since no communication has been received from the MHRD till date, the Chairman, Board of Governors requested Shri M.Sridhar, Under Secretary, MHRD, attending the meeting, to expedite the matter at the earliest.

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

The Board of Governors discussed the item and it was decided that the 36 posts lying vacant may be filled up by advertising in the newspapers after seeking approval from the Chairman, Board of Governors and MHRD.

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

The Board of Governors was apprised that a meeting to discuss the promotion case of Dr. Hemant Sood has been fixed on 29.6.2012 and the outcome will be reported in the next meeting of Board of Governors.

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

This was discussed under a supplementary agenda item No. B.25.4.6.

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

This was discussed under agenda item No. B.25.4.2.



ITEM NO.25.2**ITEM FOR REPORTING**

ITEM NO.B.25.2.1 TO REPORT EMPANELMENT OF FORTIS HOSPITAL, SECTOR 62, PHASE-VIII, MOHALI (A PRIVATE CGHS RECOGNIZED HOSPITAL) FOR MEDICAL TREATMENT OF THE INSTITUTE EMPLOYEES AND THEIR FAMILIES

The item was noted.

ITEM NO. B.25.3**ITEM FOR RATIFICATION**

ITEM NO.B.25.3.1 TO RATIFY APPOINTMENTS OF ASSISTANT ROFESSORS ADVERTISED BY THIS INSTITUTE AGAINST ADVERTISEMENT No. 127-1/2011 - REGARDING

The Board of Governors ratified the action taken by the Chairman in approving the selections of Assistant Professors vide UO No. No. NITTTR/Admn/RA/13 dated 3-5-2012.

ITEM NO.25.4**ITEM FOR CONSIDERATION**

ITEM NO.B.25.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 23RD MEETING OF FINANCE COMMITTEE HELD ON 23.06.2012

The Board of Governors approved the minutes of the 23rd meeting of Finance Committee held on 23.06.2012 at 3.00 P.M.

ITEM NO.B. 25.4.2 TO CONSIDER CHANGE OF RECRUITMENT RULES FOR THE POST OF LDC UNDER 10% QUOTA

The Board of Governors decided that the matter may be discussed after the joining of the regular Director.

ITEM NO.B.25.4.3 TO CONSIDER RE-EMPLOYMENT OF FACULTY BEYOND THE AGE OF SUPERANNUATION

The members discussed the recommendations of the Peer group appointed for considering re-employment of three faculty members (Professor KM Rastogi, Professor AN Pathak and Professor YK Anand) after their superannuation on contract basis for a period of one year. It was decided that these vacant posts may be advertised by following proper procedure. However, till the time, the posts are filled up by the regular

incumbents, the above three superannuated faculty members may be given re-employment for a period of one year on contract basis on a consolidated salary of Rs 50,000/- per month without giving any other benefit. Regarding accommodation to the re-employed faculty members, it was decided that the facility of accommodation may be provided if the same is available after charging licence fee as per rules.

ITEM NO.B.25.4.4 TO CONSIDER ADMISSIBILITY OF RETIREMENT BENEFITS ON SUPERANNUATION RETIREMENT OF SHRI KL SINGLA

The members discussed the item in detail. Regarding admissibility of pension to Shri K.L.Singla, it was decided that the directions given by the MHRD, Govt. Of India vide its letter No.F.No.7-23/2010 TS.IV dated 30.4.2012 indicating the views expressed by the Department of Expenditure regarding the limit on the amount of pension which states that the total of two or more civil pensions cannot exceed full pension, may be followed.

As regards the amount of gratuity, the Board decided that the period for which the gratuity can be granted may be restricted to 33 years qualifying service, as laid down in the rules.

ITEM No.B.25.4.5 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The issues no.1 to 4 and 6 under the above item were noted by the Board of Governors. Regarding a pending vigilance case under issue no. 5, Board of Governors directed that the case may be processed as per the prescribed procedures by administration and progress made in this regard may be put up in its next meeting.

SUPPLEMENTARY AGENDA ITEM


Item No. 25.4.6 TO CONSIDER GRANT OF PROMOTION UNDER CAREER ADVANCEMENT SCHEME TO THE ELIGIBLE FACULTY OF THE INSTITUTE

The Board of Governors decided that the matter may be taken up by the regular Director.

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



Dr. S.K.Das
Member Secretary



Dr. K.K.Talwar
Chairman