

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

MINUTES OF THE TWENTY-NINTH (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD
ON 2ND JANUARY, 2014 AT 3.00 P.M.

The 29th (special) meeting of the Board of Governors was held on 2nd January, 2014 at 3.00 P.M. at the Indian National Science Academy (INSA), Bahadur Shah Zafar Marg, New Delhi – 110 002. The following were present:

1.	Dr KK Talwar Chairman, Board of Governors, NITTTR, Chandigarh and Chairman, Board of Governors, IISER, Mohali	Chairman
2.	Shri Yogendra Tripathi, IAS Joint Secretary & Financial Adviser (IFD), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, NEW DELHI – 110 115	Member
3.	Dr. N. Sathyamurthy Director, Indian Institute of Science Education and Research, Sector 81, Post Office Manauli, SAS Nagar, MOHALI – 140 306	Member
4.	Sh.M Sridhar, Under Secretary Representative of Shri Praveen Prakash Joint Secretary (TEL) Department of Higher Education, Ministry of Human Resource Development, Govt. Of India, Shastri Bhawan, New Delhi – 110 115	Member
5.	Shri S.P. Oswal, Chairman, Vardhman Group of Companies, LUDHIANA (PUNJAB)	Member
6.	Dr. K.P. Isaac Member Secretary All India Council for Technical Education, 7 th Floor, Chander Lok Building, Janpath, NEW DELHI – 110 001	Member
7.	Shri K.K. Kataria Director, Representative of Shri Vijayendra Kumar Director General Technical Education Haryana Panchkula (Haryana)	Member


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8.	Dr. B.S. Pabla Prof. & Head, Mechanical Engineering Department National Institute of Technical Teachers Training and Research, Sector 26, CHANDIGARH – 160 019	Member
9.	Dr. M.P. Poonia Director, 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:

1.	Prof Manoj K Arora Director PEC University of Technology Sector 12, CHANDIGARH – 160 012	Member
2.	Shri B Purushartha, IAS Director, Technical Education and Industrial Training, Punjab, Takniki Shiksha Bhawan, Plot No.1, Sector 36-A, CHANDIGARH – 160 036	Member
3.	Shri Ajay Jain, IAS Commissioner, Department Technical Education, 5 th & 6 th Floor, BRKR Bhawan, Tankbund Road, Saifabad, HYDERABAD – 500 063 (Andhra Pradesh)	Member
4.	Dr. Atul Bora Director, Technical Education, Kahilipara, GUWAHATI – 781 019 (ASSAM)	Member
5.	Shri Rajendra Kumar, 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

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


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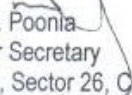
ITEM NO B.29.1 TO CONSIDER AMENDMENT IN THE CRITERIA TO ASSESS SUITABILITY OF THE CANDIDATES FOR PROMOTION AS PROFESSOR UNDER CAREER ADVANCEMENT SCHEME

The member secretary informed the house regarding the criteria being followed to assess the suitability of the faculty for promotion under Career Advancement Scheme who became eligible prior to AICTE Notification dated 08th November 2012. The observation made by the Chairman of the selection committee at the time of selection committee meeting(s) which were scheduled to be held on 29.09.2013 was also discussed. It was observed by the board members that BOG has not approved any internal committee for evaluation of the candidates for being considered for grant of promotion under CAS and advised that the performance of the candidate(s) be judged by the selection committee under aspect at Sr No. 1 to 7 as well Sr No 8 as was being done in the CAS interviews conducted since 2002.


ITEM NO B.29.2 TO CONSIDER RELEASE OF GRATUITY OF DR. KM RASTOGI

After discussing the case regarding release of gratuity of Dr. K.M. Rastogi, the BOG observed that in view of his long service to the Institute and he retired more than a year ago, his gratuity be released to Dr K M Rastogi after taking affidavit duly attested by the first class magistrate. The final entitlement as approved by the Government will be settled on a future date.

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


Dr. M.P. Poonia
Member Secretary
NITTTR, Sector 26, Chandigarh

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Dr. K.K. Talwar
Chairman,
Board of Governors
NITTTR, Sector 26, Chandigarh

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