

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

**MINUTES OF THE 32nd MEETING OF THE BOARD OF GOVERNORS
HELD ON 08.05.2015 AT NITTTR CHANDIGARH**

The 32nd meeting of the Board of Governors was held on 8th May, 2015 at 12.15 p.m. onwards at National Institute of Technical Teachers Training and Research, Chandigarh. The following were present:

1.	Dr.K.K. Talwar Chairman, Board of Governors, NITTTR, Chandigarh	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.	Shri P. Sasi Kumar, Deputy Secretary (TEL), Representing Shri Shashi Prakash Goyal , IAS Joint Secretary (TEL), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, NEW DELHI – 110 115	Member
4.	Shri DC Gupta, Principal Government Polytechnic, Dehradun Representing Shri Akshat Gupta Director Technical Education, Govt. of Uttarkhand NCC Block, Polytechnic Campus, Srinagar(Garhwal)	Member
5.	Dr. (Mrs.) SP Bedi Professor Education and Educational Management National Institute of Technical Teachers Training and Research, Sector 26, CHANDIGARH – 160 019	Member
6.	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.	Dr.S.K. Singh Director, Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur . 342 001	Member
2.	Shri O.P. Verma Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, Kanpur . 208024	Member
3.	Dr. T. Padu Director Higher & Technical Education, Govt. of Arunachal Pradesh, City Itanagar . 791111	Member
4.	Mr. Parveen Kumar, IAS Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy, Chennai . 600 025	Member
5.	Shri Rakesh Kumar Verma Vice Chancellor, Punjab Technical University Jalandhar . Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) . 144601	Member
6.	Prof. I.K. Bhat Director, Malaviya National Institute of Technology (MNIT), Administrative Block . I, MNIT Campus, JLN Marg, Jaipur (Rajasthan) . 302017	Member
7.	Shri Sunil Kant Munjal, Joint Managing Director, Hero Motocorp Ltd., and Chairman Hero Corporate Service Ltd., 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi . 110057	Member
8.	Advisor All India Council for Technical Education, 7th Floor, Chander Lok Building, Janpath, New Delhi . 110 001	Member

The Chairman, at the outset welcomed the new members. He recalled the services rendered by the outgoing members and placed on record their role in the growth and development of the institute and appreciated their contribution as members of Board of Governors. Chairman asked the Member Secretary to convey the feelings of the Board of Governors to all the out-going members. Prof. MP Poonia, Director and Member Secretary of the Board of Governors made a brief power point presentation of the progress made by the institute and future planning. Board members appreciated the

efforts made by the institute. Thereafter, with the permission of the Chair, agenda items were deliberated as under:

ITEM NO. B.32.1 TO CONFIRM THE MINUTES OF THE 31ST MEETING OF THE BOARD OF GOVERNORS HELD ON 07.11.2014 AT IIT DELHI

The minutes of the 31st meeting of the Board of Governors held on 07.11.2014 were confirmed.

ITEM NO.B.32.2 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 31ST MEETING OF THE BOARD OF GOVERNORS HELD ON 07.11.2014

Against

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

Noted.

Against

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

Noted.

Against

Item No.B.26.4.4 TO CONSIDER CHANGE OF RECRUITMENT RULES FOR THE POST OF LDC UNDER 10% QUOTA

Noted

Against

Item No.B.30.5.5 TO CONSIDER CLEARANCE OF DUES OF LATE DR. DD SHARMA, PROFESSOR EDIC DEPARTMENT

Noted.

Against

Item No.B.30.5.9 TO INFORM ABOUT THE STATUS OF Ph.D IN RESPECT OF MRS POONAM SYAL AND DR. MRS LINI MATHEW, ASSOCIATE PROFESSOR

Noted.

Against

Item No.B.31.5.3 IRREGULARITIES IN THE APPOINTMENT OF Ms KANIKA SHARMA, ASSISTANT PROFESSOR, NITTTR, CHANDIGARH – DETAILED CASE

Noted.

Against

Item No.B.31.5.5 TO CONSIDER THE CASE OF FACULTY MEMBERS WHO HAVE NOT COMPLETED PH.D. WITHIN 7 YEARS FROM THE DATE PROMOTION AS ASSISTANT PROFESSOR UNDER OLD AICTE GUIDELINES.

Noted.

Against

Item No.B.31.5.12 STATUS POSITION OF SENIOR TECHNICAL ASSISTANTS AND JUNIOR ELECTRONICS ENGINEER – REGARDING

Noted.

Against

Item No.B.31.5.13 TO CONSIDER FILLING UP THE POST OF CHIEF LIBRARIAN – REGARDING

Noted.

Against

Item No.B.31.5.14 PERMISSION TO FILL VACANT FACULTY POSITIONS

Noted.

ITEM NO.B.32.3 REPORTING ITEMS

ITEM No.B.32.3.1 TO REPORT THE CONFIRMATION OF INSTITUTE FACULTY MEMBERS

Noted.

ITEM NO.B.32.3.2 TO REPORT REGARDING ENHANCEMENT OF REMUNERATION OF THE PROJECT ASSOCIATES

The item was withdrawn.

ITEM NO.B.32.3.3 TO REPORT REGARDING THE PAYMENT OF GRATUITY TO THE EMPLOYEES WHO COME UNDER NEW PENSION SCHEME

Noted.

ITEM NO.B.32.4 ITEMS FOR CONSIDERATION

**ITEM NO.B.32.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 29th
MEETING OF FINANCE COMMITTEE HELD ON 08.05.2015**

The Board of Governors approved the minutes of 29th meeting of Finance Committee held on 08.05.2015.

**ITEM NO.B.32.4.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 18TH
MEETING OF ACADEMIC COUNCIL HELD ON 08.05.2015**

The Board of Governors approved the minutes of 18th meeting of Academic Council held on 08.05.2015.

**ITEM NO.B.32.4.3 TO CONSIDER AND APPROVE THE OPERATIONAL PLAN OF
THE INSTITUTE FOR THE YEAR 2015-16**

The Board of Governors approved the Operation Plan of the Institute for the year 2015-2016.

**ITEM NO.B.32.4.4 TO CONSIDER GRANT OF PROMOTION TO MR. SUDHAKAR
RAO PATANGE FROM THE DATE OF ELIGIBILITY UNDER
AICTE CAS REGULATION DATED 08.11.2012**

The Board of Governors approved the promotion of Mr Sudhakar Rao Patange under CAS with effect from 05.03.2010, as per the AICTE norms.

**ITEM NO.B.32.4.5 TO CONSIDER GRANT OF LIEN FOR FIVE YEARS AGAINST
THE POST OF PROFESSOR ETV IN RESPECT OF DR. SS
PATTNAIK**

The Board of Governors approved the grant of lien for five years against the Post of Professor ETV to Dr SS Pattnaik as per the previous practice in case of Dr. SK Bhattacharya, former Principal, TTTI (now NITTTTR), Chandigarh.

**ITEM NO.B.32.4.6 TO CONSIDER RE-EMPLOYMENT OF SHRI G.B PANDEY,
SENIOR PRODUCER BEYOND THE AGE OF
SUPERANNUATION**

The Board of Governors did not approve the proposal of the institute to grant re-employment to Shri GB Pandey, Senior Producer beyond the age of superannuation.

However, considering the need of the institute for running various projects and programmes, the Board of Governors permitted the institute to hire as Consultant(s) as per terms and conditions applicable in the matter. The job be advertised immediately and he will continue for one year or earlier if the job is filled early.

ITEM No. B.32.4.7 CHANGES MADE IN THE QUALIFICATIONS AND EXPERIENCE FOR NON-TEACHING POSTS ADVERTISED AGAINST ADVERTISEMENT No. 142-2/2015

The Board of Governors approved the changes made in the qualifications and experience for non teaching posts except age relaxation placed under general instructions uploaded on the Institute website. It also advised the institute to place a Corrigendum in the Newspapers enhancing the date of submission of on line applications by one more month.

ITEM No. B.32.4.8 MODIFICATIONS IN QUALIFICATIONS, EXPERIENCE AND ACADEMIC PERFORMANCE INDICATORS (APIs) SCORE FOR THE POSTS OF ASSOCIATE PROFESSORS ADVERTISED AGAINST ADVERTISEMENT No. 97/2015

The Board of Governors approved the modifications made in the qualifications, experience and academic performance indicators(APIs) Score for the posts of Associate Professors advertised against Advertisement No.97/2015. . It also advised the institute to place a Corrigendum in the Newspapers enhancing the date of submission of applications by one more month.

ITEM NO.B.32.4.9 TO CONSIDER AND APPROVE THE STUDY LEAVE FOR COMPLETING Ph.D WORK

After discussing the issue the Board of Governors advised the institute to get the recommendations of the Ph.D guide of Shri SK Gupta regarding the status of completion of his Ph.D.

ITEM No. B.32.4.10 TO AMEND THE POLICY OF ROTATION AND THE RULES OF ROTATIONAL HEADSHIP IN ORDER TO MAKE IT MORE EFFECTIVE

After detailed deliberations on the issue, the Board of Governors removed the condition that a Professor has to spend atleast three years in the department before

being given the position of Headship as per Rule 1(eligibility) of Rules for operating Headship by rotation as approved by the Board of Governors in its 23rd meeting vide Item No.B.23.3.7.

ITEM No. B.32.4.11 FILLING UP POSTS OF LOWER DIVISION CLERKS FROM AMONGST ELIGIBLE MSAs WORKING IN THE INSTITUTE

The Member Secretary briefed the Board on this agenda. He also mentioned that a Committee was constituted to deliberate on this issue in view of the representation by the staff that those MSAs who fulfil the qualifications may be considered for promotion. The Committee recommended that the Matriculate group ₹ employees (earlier group D in the GP of Rs.1800/-) who have passed the limited departmental competitive examination, will be eligible to be considered for appointment by promotion to the post of LDCs against the vacancies meant for direct recruitment as a one-time relaxation. The recommendation was based on the similar recommendations on the issue provided vide C&AG Circular No. 07/NGE/2009 No.66-NGE(App)/18-2006/Pt.II dated 28.1.2009.

The Member Secretary further mentioned that MSAs indicated in the agenda, have done exemplary service to the institute and some of them are stagnating for want of promotion for the last more than 20 years.

The Board deliberated on the issue and observed that as the Board of Governors does not have any power to relax the rules, it shall not be possible to accept the recommendations of the Committee.

The Board noted that 15% of the vacancies of the LDCs can be filled in by promotion as per the existing RRs i.e. as per the terms and conditions given in the Model RRs for the post of LDC issued by the Govt. of India vide its letter dated 7.10.2009 and approved by the Board of Governors in its 16th meeting held on 13.4.2010.

The earlier RRs (approved by the Board of Governors in its 13th meeting held on 13.2.2009 vide Item No. B.13.4.1) included that the maximum number of posts to be filled in by this method would be limited to 10% of the vacancies in the cadre of LDCs occurring in a year. The new RRs have increased this to 15% but are silent on the vacancies occurring in a year. The new RRs have specifically not withdrawn this facility to the category. The Board considered that in this year there are 11 vacancies and 15% of these be filled in by promotion and rest of direct recruitment was permitted by the Government to fill up these vacancies after 11 years. Based on the 15% of the vacancies, two posts can be filled in by promotion from this cadre this year.

The Board asked the Director of the institute to bring a fresh agenda to change the RRs to provide better promotion avenues to this category of staff to avoid stagnation.

**ITEM No.B.32.4.12 TO CONSIDER AND APPROVE DISPOSAL OFF HINDUSTAN
AMBASSADOR STAFF CAR NO.CH-01-G-0792**

The Board of Governors approved the proposal of the institute to dispose off Hindustan Ambassador Staff Car No.CH-01-G-0792 through open auction/sealed bids.

**ITEM No.B.32.4.13 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES
RELATING TO THE INSTITUTE**

The Board of Governors noted the status report on various issues relating to the Institute and approved the same.

SUPPLEMENTARY ITEM

**ITEM NO.B.32.4.14 TO APPROVE THE MODE OF SELECTION FOR VARIOUS
POSTS ADVERTISED AGAINST ADVERTISEMENT NO.142-
2/2015**

The Board of Governors approved the mode of selection for various posts as per agenda item except for the posts of Senior Administrative Officer and Accounts Officer where the mode of selection shall be written test(80% weightage) and personal interview (20% weightage).

**ITEM NO.B.32.4.15. TO CONSIDER NOMINATION OF ONE BOARD MEMBER FOR
MEMBERSHIP OF THE FINANCE COMMITTEE OF THE
INSTITUTE.**

The Board of Governors nominated Vice Chancellor Punjab Technical University Kapurthala to be member of the Finance Committee in future.

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

(Dr MP Poonia)
Member Secretary
NITTTR, Chandigarh

(Dr KK Talwar)
Chairman, Board of Governors
NITTTR, Chandigarh
