

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

**MINUTES OF THE 33RD MEETING OF THE BOARD OF GOVERNORS
HELD ON 21.08.2015 IN THE BOARD ROOM OF IIT DELHI**

The 33rd meeting of the Board of Governors was held on 21st August, 2015 at 2.45 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 Rajesh Singh, Director (IFD) Representing Additional 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 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.	Dr. I.K. Bhat Director, Malaviya National Institute of Technology (MNIT), Administrative Block – I, MNIT Campus, JLN Marg, Jaipur (Rajasthan) – 302017	Member
5.	Shri Balkar Singh Representing Shri. Rakesh Kumar Verma, IAS Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) – 144601	Member
6.	Shri Desh Raj Principal, Representing Shri. Akshat Gupta Director Technical Education, Govt. of Uttarkhand NCC Block, Polytechnic Campus, Srinagar (Garhwal)	Member



7.	Dr. S.S. Banwait Professor & Head Mechanical Engineering Department National Institute of Technical Teachers Training and Research, Sector 26, CHANDIGARH – 160 019	Member
8	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 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
6.	Advisor All India Council for Technical Education, 7th Floor, Chander Lok Building, Janpath, New Delhi – 110 001	Member

The Chairman, at the outset welcomed all the 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.33.1 TO CONFIRM THE MINUTES OF THE 32ND MEETING OF THE BOARD OF GOVERNORS HELD ON 08.05.2015 AT NITTR, CHANDIGARH

The Member Secretary informed the Board of Governors that MHRD vide its letter no. 7-7/TS. IV dated 12.06.2015 has sent its comments on item nos. B.32.4.7 and B.32.4.8 of the 32nd meeting of the BOGs. The institute has sent replies on the comments of the Ministry on the above items. The Board of Governors deliberated on the replies of the institute and after detailed deliberations confirmed the minutes of the 32nd meeting of the Board of Governors held on 08.05.2015.

ITEM NO.B.33.2 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 32ND MEETING OF THE BOARD OF GOVERNORS HELD ON 08.05.2015

Against

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

Noted

Against

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 Member Secretary informed the Board of Governors that MHRD vide its letter no. 7-7/TS. IV dated 12.06.2015 has sent its comments on the changes made in the qualifications and experience for various non teaching posts advertised by the institute. He informed the house that the institute vide its letters dated 22.7.2015 and 20.8.2015 has conveyed the Ministry that the modifications/ changes made by the institute are only cosmetic and made to make them more relevant and objective in today's context as the qualifications for these positions were framed in the past 15-20 years. The Board of Governors after detailed deliberations on the replies of the institute requested the Ministry officials to approve the qualifications and experience as proposed by the institute for various non teaching posts so that the same be filled up at the earliest.

Against

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 Member Secretary informed the Board of Governors that MHRD vide its letter no. 7-7/TS. IV dated 12.06.2015 has sent its comments on the modifications made in the qualifications.

experience and academic performance indicators for the posts of Associate professors advertised by the institute. He informed the house that the institute vide its letters dated 22.7.2015 and 18.8.2015 has conveyed the Ministry that the qualifications and experience for the above posts are as per AICTE guidelines. The academic performance indicators for the candidates from universities, and other technical institutions are also as per AICTE guidelines dated 8.11.2012. For the candidates from NITTTRs and similar institutions, API has been evolved as per the institutional specificities as laid down by AICTE in its guidelines dated 8.11.2012.

The representative of the Ministry assured the Board of Governors that the Ministry shall consider the proposal of the Institute regarding qualifications, experience and API for the posts of Associate Professors expeditiously.

Against

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

The Board of Governors directed the institute to get the status of the actual work done and time required for the completion of Ph D from the guide of Sh.SK Gupta.

Against

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

Noted

Against

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

Noted

Against

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

Noted



ITEM NO.B.33.3

REPORTING ITEMS

ITEM No.B.33.3.1

TO REPORT REGARDING GRANT OF PENSIONERY AND OTHER RETIREMENT BENEFITS TO Dr. SBL SACHAN, PROFESSOR & HEAD, ELECTRONICS & COMMUNICATION ENGINEERING DEPARTMENT

Noted.

ITEM NO.B.33.4

ITEMS FOR CONSIDERATION

ITEM NO.B.33.4.1

TO CONSIDER AND APPROVE THE MINUTES OF THE 30th MEETING OF FINANCE COMMITTEE HELD ON 21.08.2015

The Board of Governors approved the minutes of 30th meeting of the Finance Committee held on 21 08 2015.

ITEM NO.B.33.4.2

TO CONSIDER AND APPROVE THE RE-NAMING OF COMPUTER SCIENCE DEPARTMENT

The Board of Governors approved the proposal of the institute of Renaming the Computer Science Department of Computer Science and Engineering Department.

ITEM NO.B.33.4.3

TO CONSIDER REVISION OF ORDER PASSED BY THE BOARD OF GOVERNORS IN ITS 28TH MEETING HELD ON 01.10.2013 VIDE ITEM NO. B 28.2 AGAINST ITEM NO. B 22.5 (REFERENCE CHARGE SHEET OF SHRI KL SINGLA, SENIOR ADMINISTRATIVE OFFICER (RETIRED))

The Board of Governors looked into the matter and reiterated its stand. The Board of Governors directed the Member Secretary to issue the speaking order, as discussed.

ITEM No. B.33.4.4

TO CONSIDER EXTENSION IN TERM OF PROFESSOR Y.K. ANAND (RE-EMPLOYED)

The Board of Governors extended the term of Prof YK Anand (Professor Re-employed) till December 31, 2016 or the time the post is filled up by the new incumbent, whichever is earlier on the same terms and conditions as approved by the BOGs earlier. The board directed the institute to fill up the vacant faculty posts at the earliest.

ITEM No. B.33.4.5 TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF PH.D

After detailed deliberations on the issue the Board did not accede to the request of the institute to consider the promotion under the career advancement scheme without imposing three years condition from the date of completion of Ph.D in the case of Dr Lini Mathew and Dr Poonam Syal.

ITEM No. B.33.4.6 TO CONSIDER RE-EMPLOYMENT OF FACULTY BEYOND THE AGE OF SUPERANNUATION

The Board of Governors approved the Re-employment of Dr, SBL Sachan (Professor, Retired) beyond the age of superannuation on the terms and conditions recommended by the peer group constituted by the Chairman, Board of governors for the purpose.


ITEM No. B.33.4.7 TO CONSIDER AMENDMENT OF RECRUITMENT RULES OF THE INSTITUTE RELATING TO PROMOTION OF NON TEACHING EMPLOYEES


The Member Secretary informed the house that the institute could not finalize the recruitment rules of the institute relating to the promotion of non teaching employees as per the directions of MHRD Govt. of India and accordingly the item was withdrawn with the consent of the house. The recruitment rules shall be placed in the next board of governors meeting for its consideration and approval

ITEM No. B.33.4.8 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The house considered and approved the status report on various issues relating to the institute.

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
