

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़-160019
शिक्षा मंत्रालय, भारत सरकार

**AGENDA FOR THE
67th MEETING OF THE BOARD OF GOVERNORS**

**DATE: 28.02.2025
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)**

ITEM NO. B.67.0	Welcoming the Chairman and Members
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Prof. (Dr.) Bhola Ram Gurjar, Member Secretary and Director of the Institute welcomes Prof. VG Talawar, Hon'ble Chairman, Board of Governors and other esteemed members of the BoG.

PREVIOUS MEETING(S)

ITEM NO. B.67.1	TO CONFIRM THE MINUTES OF THE 66th MEETING OF THE BOARD OF GOVERNORS HELD ON 21.10.2024
	The minutes of the 66 th meeting of the Board of Governors (BoG) of the Institute held on 21.10.2024 at NITTTR, Chandigarh (Hybrid Mode) were circulated amongst all the members vide Institute letter No.NITTTR/Dir/66Board Meeting/2349 dated 25.11.2024 (Annexure – I). Since no comments were received from any member, hence, the same may be recorded as confirmed.
(For Consideration & Confirmation)	

ITEM NO. B.67.2	ACTION TAKEN REPORT ON PREVIOUS DECISIONS
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ITEM NO. (PREVIOUS)	AGENDA	DECISION	ACTION TAKEN
ITEM NO. B.66.1	TO CONFIRM THE MINUTES OF THE 65th MEETING OF THE BOARD OF GOVERNORS HELD ON 02.08.2024	Certain comments on the Item No. B.65.5.8 (also listed in the Item No. B.66.2) were received from the Finance Division, Ministry of Education (Department of Higher Education), Govt of India, vide letter No. F. No. 2-3/2013-IFD (Pt.I) dated	Letter regarding clarification of comments of Finance Division, MoE on Agenda of 60 th FC, 65 th BoG and 39 th NITTTR Chandigarh Society has been sent to MoE, vide Letter No.NITTTR/Dir/PA/499

		<p>21.10.2024. The institute is communicating with the Ministry on the matter and the outcome of the same shall be put up to the next meeting of BOG.</p> <p>Barring the above item, the esteemed Members of BOG accepted the minutes of 65th meeting of the Board of Governors held on 02.08.2024 at NITTTR, Chandigarh. The same were recorded as confirmed.</p>	<p>Dated 02.01.2025. Reply is awaited.</p>
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ITEM NO. B.61.5.9	PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE	Noted.	1 st Cadre review meeting was held on 09.01.2025. Work is in progress.
ITEM NO. B.63.5.5	NITTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956	It was informed to the esteemed Members that the Draft Memorandum of Association (MoA) prepared by the institute had already been submitted to the Ministry for its consideration and approval.	The approval of the Ministry is awaited.
ITEM NO. B.65.5.8	TO CONSIDER AND APPROVE THE ESTABLISHMENT OF EXTENSION CENTRE OF NITTTR CHANDIGARH IN RAJASTHAN	Certain comments on this Item were received from the Finance Division, Ministry of Education (Department of Higher Education), Govt. of India, vide letter No. F. No. 2-3/2013-IFD (Pt.I) dated 21.10.2024 (copy attached as Annexure- II) . The institute is communicating with the Ministry on the matter and the outcome of the same shall be put up to the next meeting of BOG.	Letter regarding clarification of comments of Finance Division, MoE on Agenda of 60 th FC, 65 th BoG and 39 th NITTTR Chandigarh Society has been sent to MoE, vide Letter No. NITTTR/Dir/PA/499 Dated 02.01.2025. The reply is awaited.

<p>ITEM NO. B 66.5.3</p>	<p>TO CONSIDER THE PROPOSAL FOR SIGNING MOU WITH CPSC MANILA, PHILIPPINES</p>	<p>In light of NITTTR Chandigarh ongoing and potential future collaborations with CPSC Manila, the BOG approved the proposal of the institute to sign Memorandum of Understanding (MoU) with Colombo Plan Staff College, Manila, Philippines.</p> <p>As advised by the esteemed members, the institute, vide its letter dated 6.11.2024, has already requested to the Ministry of Education seeking approval of the Ministry of Education, Govt of India for signing the MOU with CPSC Manila, Philippines and the approval has been received from the Ministry vide email dated 08.11.2024</p>	<p>After obtaining the approval from the MoE, Govt. of India, MoU has been signed on 25.11.2024.</p>
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ITEM NO. B.67.3	ITEMS FOR REPORTING
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ITEM NO. B.67.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE
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As per directions received from the Ministry of Human Resource Development (now Ministry of Education) vide its letter No. 4-6/2006-TS. IV (Part) dated 06.12.2006 and letter No.23-4/2014-TS-IV dated 11.09.2014, the status report on the following issues are required to be reported to the Board of Governors in its every meeting:

1.	Filling up of backlog vacancies of SC/ST and OBC														
	There are 06 Nos. of backlog vacancies of SC/ST and OBC in the Institute at the present moment. (SC-01, ST-02, OBC-03).														
2.	Annual Report and Audited Accounts														
	The Annual Report for the year 2023-24 and the Audited Accounts received from the office of the Director General of Audit (Central), Chandigarh, have already been submitted to the Ministry. A copy of Annual Report for the year 2023-24 along with audited accounts has been laid on the table of Lok Sabha on 20.12.2024.														
3.	Comments in respect of outstanding Audit Paras														
	There were 27 outstanding audit paras for the audit period till 2021-22, out of which 12 audit paras were settled and 11 new audit paras were added during audit for the FY 2022-23. The details of the 26 outstanding paras as on 16.01.2025 are as under: -														
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">2002-2003</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">2013-2014</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">2016-2017</td> <td style="text-align: center;">2</td> </tr> <tr> <td style="text-align: center;">2017-2018</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">2019-2020</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">2021-2022</td> <td style="text-align: center;">6</td> </tr> <tr> <td style="text-align: center;">2022-2023</td> <td style="text-align: center;">11</td> </tr> </table>	2002-2003	1	2013-2014	1	2016-2017	2	2017-2018	1	2019-2020	4	2021-2022	6	2022-2023	11
2002-2003	1														
2013-2014	1														
2016-2017	2														
2017-2018	1														
2019-2020	4														
2021-2022	6														
2022-2023	11														
	However, these paras lies in Section-B (non-serious irregularities) of Local Audit Report. Competent Authority of the Institute has constituted an ad-hoc Committee for settlement of audit objections, which is working on settlement with concentrated efforts.														

4.	Progress of Plan and Non-Plan Expenditure Revenue and Capital Expenditure	
	The status of progress of Capital and Revenue Expenditure up to 31.01.2025 given at Sr. No. 8.	
5.	Pending vigilance matters and enquiry report thereto	
	There are 02 Nos. vigilance matters in the institute as on 07.02.2025.	
6.	Redressal of public grievances	
	There is no pending matter of public grievance lying in the institute as on 06.02.2025.	
7.	Status of achievement of different targets provided in Result Framework Document	
	The targets achieved are to be placed on the table for consideration and suggestions of esteemed members.	
8.	Expenditure made in the both Capital and Revenue Heads.	
	(Rs. In lakhs)	
	Particulars	Expenditure from 01.04.2024 to 31.01.2025
	Revenue: Training – Recurring & Pension etc. (OH-31)	1403.47
	Capital: Non Recurring (OH-35)	218.09
	Revenue: Salary & Retirement Benefits (OH-36)	2193.54
	IRG	289.38

9.	Release of Capital and Revenue funds from the Ministry against the Allocation		
	Particulars	Budget Allocation (Rs. In lakhs) 2024-25	Grant-in-aid Received from 01.04.2024 to 31.01.2025 (Rs. In lakhs)
	Revenue: Training-Recurring and Pension etc. (OH-31)	300.00	300.00
	Capital: Non-Recurring (OH-35)	300.00	-
	Revenue: Salary & Retirement Benefits (OH-36)	3000.00	1686.00
	Total:	3600.00	1986.00
10.	Status of filling up of vacant posts since last Board meeting		
	<p>Institute has published Adv. No. 231/2024 for the post of Accounts Officer (01 No.), Advt. No. 232/2024 for the post of Section Officer Grade-II (02 Nos.), Advt. No. 233/2024 for the post of Personal Assistant (05 Nos.), Advt. No. 234/2024 for the post of Estate Assistant (01 No.), Advt. No. 235/2024 for the post of Assistant Section Officer (04 Nos.), Advt. No. 236/2024 for the post of Senior Secretariat Assistant (07 Nos.). So far, Institute has completed the recruitment process for the post of Assistant Section Officer (Advt. No. 235/2024), Senior Secretariat Assistant (Advt. No. 236/2024), Estate Assistant (Advt. No. 234/2024), Personal Assistant (Advt. No. 233/2024) and Section Officer Grade-II (Advt. No. 232/2024), letters of appointment have been issued to the selected candidates for 17 posts out of above 20 Nos. advertised posts. All vacant posts of the Institute may kindly be permitted to advertise.</p>		
HON'BLE MEMBERS OF THE BOG MAY KINDLY APPROVE AND PERMIT TO ADVERTISE ALL VACANT POSTS			

ITEM NO. B 67.3.2	TO REPORT REGARDING JOINING OF NEWLY RECRUITED STAFF
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Sr. No.	Designation	Name	Date of Joining
1.	Assistant Section Officer	Sandeep Kumar	11.10.2024 (F/N)
2.	Assistant Section Officer	Parwesh Singh Bisht	25.10.2024 (F/N)
3.	Assistant Section Officer	Vinay Kumar Kaswan	11.12.2024 (F/N)
4.	Estate Assistant	Ajay Kumar	27.01.2025 (A/N)
5.	Multi-Tasking Staff	Sitender Singh Dahiya	13.12.2024 (A/N)
6.	Multi-Tasking Staff	Himanshu Kandpal	13.12.2024 (A/N)
7.	Multi-Tasking Staff	Anshul	30.12.2024 (F/N)
8.	Multi-Tasking Staff	Raju Pant	01.01.2025 (A/N)
9.	Multi-Tasking Staff	Aryan	07.01.2025 (A/N)
10.	Multi-Tasking Staff	Sonu	22.01.2025 (F/N)
11.	Personal Assistant	Ashish Singh Bisht	23.01.2025 (A/N)
12.	Personal Assistant	Vinay Banswal	29.01.2025 (F/N)
13.	Personal Assistant	Parul Verma	04.02.2025 (F/N)
14.	Senior Secretariat Assistant	Himanshu Chauhan	27.09.2024 (A/N)
15.	Senior Secretariat Assistant	Saurav	27.09.2024 (A/N)
16.	Senior Secretariat Assistant	Paras Yadav	04.10.2024 (A/N)
17.	Senior Secretariat Assistant	Sukhwinder Singh	08.10.2024 (F/N)
18.	Senior Secretariat Assistant	Gulshan	18.11.2024 (F/N)
19.	Senior Secretariat Assistant	Arjun Bansal	09.12.2024 (A/N)
20.	Senior Secretariat Assistant	Aarish Madaan	03.01.2024 (A/N)

List of employees who have resigned are as follows:-			
Sr. No.	Designation	Name	Date of Resignation
1.	Junior Secretariat Assistant	Pardeep Singh	09.09.2024 (A/N)
2.	Junior Secretariat Assistant	Himanshu Chauhan	27.09.2024 (F/N)
3.	Junior Secretariat Assistant	Saurav	27.09.2024 (F/N)
4.	Junior Secretariat Assistant	Parveen	21.11.2024 (A/N)
5.	Multi-Tasking Staff	Amir Khan	04.10.2024 (A/N)
6.	Multi-Tasking Staff	Paras Yadav	04.10.2024 (F/N)
7.	Multi-Tasking Staff	Surender Soni	04.11.2024 (A/N)
8.	Multi-Tasking Staff	Yogesh	04.11.2024 (A/N)
9.	Multi-Tasking Staff	Saurabh Pal	04.11.2024 (A/N)
10.	Multi-Tasking Staff	Karan Singh	05.11.2024 (A/N)
11.	Multi-Tasking Staff	Sameer	25.11.2024 (A/N)
12.	Multi-Tasking Staff	Vikrant	25.11.2024 (A/N)
13.	Multi-Tasking Staff	Arjun Bansal	09.12.2024 (F/N)
14.	Multi-Tasking Staff	Rinku	30.12.2024 (A/N)
15.	Stenographer Gr.II	Ashish Singh Bisht	23.01.2025 (F/N)
ITEM NO. B.67.3.3	TO REPORT MoUs SIGNED SINCE 01.03.2023 TILL DATE		
	As NITTTR, Chandigarh has been recently conferred the status of Deemed-to-be-University under Distinct Category, the institute has signed MoUs with several national and international organizations as well as industries. These collaborations aim to promote joint training programs, academic exchange, joint research activities, capacity building, faculty development, etc. The MoUs also facilitate knowledge sharing in areas such as pedagogy, skill-based education, emerging technologies, and innovative teaching methodologies, ultimately enriching the learning environment and enhancing global academic and training outreach.		

List of MoUs signed since 01.03.2023 is as follows:-

Sr. No.	Organisation	Date of Signing	Date of Maturity	Signing Authority
1.	E&ICT Academy, IIT Roorkee	31.01.2025	30.01.2028	Dr. Sanjeev Manhas, Chief Investigator E&ICT Academy, IIT Rorkee
2.	Veer Madho Singh Bhandari Uttarakhand Technical University, Dehradun, Uttarakhand	27.01.2025	26.01.2028	Vice Chancellor, VMSBUTU, Dehradun, Uttarakhand
3.	Central University Himachal Pradesh	21.01.2025	20.01.2030	Vice Chancellor, Central University, Himachal Pradesh
4.	UGC- Malaviya Mission Teacher Training Centre, Jai Narain Vyas University, Jodhpur	17.01.2025	16.01.2026	Director, UGC- MMTTC, Jodhpur
5.	Indo Nordic Water Forum (INWF), New Delhi	07.01.2025	06.01.2027	Mr. Anshul Jain, Hon. Convener, INWF, New Delhi
6.	Information Sharing and Analysis Centre (ISAC), 319A, Logix Technova Sector-132, Noida, U.P.	13.12.2024	12.12.2025	Group Captain P. Anand Naidu (Retd.), Director ISAC, Noida
7.	Sardar Patel University, Mandi, Himachal Pradesh	06.12.2024	05.12.2027	Vice Chancellor, SPU Mandi
8.	Colombo Plan Staff College (CPSC), Manila, Philippines	25.11.2024	24.11.2027	Prof. S.K. Dhemja Director General, CPSC Manila
9.	Nirogya Life Line Foundation (NLLF), Chandigarh	11.11.2024	10.11.2027	Director, Nirogya Life Line Foundation (NLLF), Chandigarh
10.	Arogaya CIBioD Affordable Healthcare Foundation, Chandigarh	11.11.2024	10.11.2027	Director, Arogaya CIBioD Affordable Healthcare Foundation, Chandigarh
11.	Rajasthan Grameen Ajeevika Vikas Parishad (RAJEEVIKA), Rural Development Department, Govt of Rajasthan	03.05.2024	02.05.2029	Dr. Vikram Meena (SPM, SI-Gender) RAJEEVIKA, Rajasthan

12.	Central University of Rajasthan, Ajmer, Rajasthan	28.02.2024	27.02.2029	Vice Chancellor, Central University of Rajasthan
13.	NSDC International Limited, 5 th Floor Kaushal Bhawan, New Moti Bagh Sarojini Nagar, Delhi	27.01.2024	26.01.2026	Sh. Ajay Kumar Raina, Director & Chief operating Officer, NSDC International
14.	Indian Institute of Information Technology, Una (H.P.)	16.10.2023	15.10.2028	S. Selakumar, Director, IIIT, Una
15.	IBM India Private Limited, 12, Subarmanya Arcade, Bangalore	26.09.2023	31.12.2024	Pooja Khakhar
16.	Society for Promotion of Indian Classical Music and Culture Amongst Youth (SPIC MACAY), 41/42 Lucknow Road, Delhi	13.09.2023		Uday Partap Singh, SPIC MACAY
17.	Teachers Training Centre (TTC), Jodhpur, Rajasthan	27.07.2023	26.07.2028	Joint Director (TTC & LRDC, Rajasthan)
18.	Malaviya National Institute of Technology, Jaipur	24.07.2023	23.07.2028	Prof. N.P. Padhy Director, MNIT Jaipur
19.	Indira Gandhi National Centre for the Arts (IGNCA), Janpath New Delhi	13.07.2023	12.07.2026	Dr. Priyanka Mishra, IPS, Director (Admn.) IGNCA
20.	IIT, Roorkee	09.06.2023	08.06.2028	Director, IIT Roorkee
21.	Innovante Water Solutions Pvt Ltd	06.06.2023		Dr. Nayan Sharma
22.	MDS Indo Can Inc.	05.04.2023	04.04.2028	Mohua Dutta MDS IndoCan Inc
23.	MHRD, Dept. of Higher Education, MoE, Govt. of India, New Delhi	2024	2025	Joint Secretary (DL, BP&A)

ITEM NO. B. 67.4	ITEMS FOR RATIFICATION
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ITEM NO. B.67.4.1	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING THE RECOMMENDATIONS OF SCREENING-CUM-ASSESSMENT COMMITTEE
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/50 dated 24.10.2024 (Annexure – III) has approved to allow the institute to open the sealed envelope containing the recommendations of Screening-cum-Assessment Committee for upward movement from Stage II to Stage III under Career Advancement Scheme (CAS) of Dr. Kailash Chandra Lachhwani, Assistant Professor, Applied Science Department.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.2	APPROVAL OF MINUTES OF THE SCREENING COMMITTEE REGARDING GRANT OF FINANCIAL UPGRADATION UNDER MACP SCHEME TO SH. BALWAN SINGH MALIK, FORMER ELECTRONICS ENGINEER RETIRED ON 31.01.2010 IN COMPLIANCE OF CWP NO. 6492 OF 2017 DECIDED ON 02.08.2024
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/51 dated 25.10.2024 (Annexure – IV) has approved the minutes of the screening committee regarding grant of financial upgradation under MACP Scheme to Sh. Balwan Singh Malik, former Electronics Engineer (retired on 31 st Jan, 2010) in compliance of CWP No. 6492 of 2017 decided on 02.08.2024.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.3	TO CONSIDER THE RECOMMENDATIONS MADE BY SCREENING-CUM-ASSESSMENT COMMITTEE AGAINST UPWARD MOVEMENT UNDER CAREER ADVANCEMENT SCHEME (CAS) FROM STAGE II (AGP ₹7000) TO STAGE III (AGP ₹ 8000)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/52 dated 05.11.2024 (Annexure – V) has approved the recommendations made by Screening-Cum-Assessment Committee against upward movement under Career Advancement Scheme (CAS) from Stage II (AGP ₹7000) to Stage III (AGP ₹8000) of Dr. Kailash Chandra Lachhwani, Assistant Professor, Applied Science Department.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.67.4.4	REQUEST TO CONSIDER CLEARANCE OF PROBATION PERIOD OF SH. ANURAG SONI (PRODUCER), SH. MANDEEP SAINI (ELECTRONICS ENGINEER), DR. SUNITI DUTT (RESEARCH ASSISTANT)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/53 dated 11.11.2024 (Annexure – VI) has approved in principle the successful completion of the probation period of Sh. Anurag Soni (Producer), Sh. Mandeep Saini (Electronics Engineer) and Dr. Suniti Dutt (Research Assistant).
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.5	REQUEST TO APPROVE THE REVIEW MINUTES OF THE SCREENING COMMITTEE REGARDING GRANT OF FINANCIAL UPGRADATION UNDER MACP SCHEME TO SHRI BALWAN SINGH MALIK, FORMER ELECTRONICS ENGINEER, RETIRED ON 31.01.2010, IN COMPLIANCE OF CWP OF NO. 6492 OF 2017 DECIDED ON 02.08.2024 (GP ₹7600/- IN PLACE OF GP ₹6600/-)
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/54 dated 22.11.2024 (Annexure – VII) has approved in principle, the request to approve the review minutes of the screening committee regarding grant of financial upgradation under MACP Scheme to Sh. Balwan Singh Malik, former Electronics Engineer, retired on 31.01.2010, in compliance of CWP of No. 6492 of 2017 decided on 02.08.2024 (GP ₹ 7600/- in place of GP ₹6600/-)
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.6	TERMINATION OF LIEN FROM THE POST OF ASSOCIATE PROFESSOR, ELECTRONICS & COMMUNICATION ENGINEERING DEPARTMENT IN RESPECT OF DR. BALWINDER RAJ, ASSOCIATE PROFESSOR (ON LIEN), ELECTRONICS & COMMUNICATION ENGINEERING DEPARTMENT ON CONFIRMATION AT DR. B.R. AMBEDKAR NATIONAL INSTITUTE OF TECHNOLOGY, JALANDHAR
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/55 dated 05.12.2024 (Annexure – VIII) has approved in principle, the termination of lien from the post of Associate Professor, Electronics & Communication Engineering Department in respect of Dr. Balwinder Raj, Associate Professor (on lien), Electronics & Communication Engineering Department on confirmation at Dr. B.R. Ambedkar National Institute of Technology, Jalandhar.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.67.4.7	RESTORING OF INCREMENTS TO THE LECTURER (SELECTION GRADE) AND ASSISTANT PROFESSOR (NOW ASSOCIATE PROFESSOR) – SUBMISSION OF MATTER REGARDING DECISION TAKEN IN THE BOG MEETING (37TH MEETING HELD ON 03.03.2017) AND SUBSEQUENTLY HELD ON 31.10.2023 UNDER ITEM NO. 62.5.5 AS WELL AS ORDERS PASSED BY THE HON'BLE PUNJAB & HARYANA HIGH COURT ON 20.1.2024
	In compliance to the orders of Hon'ble Punjab and Haryana High Court, Chandigarh of CWP. No. 17218/2017, the matter was referred to Ministry of Education, Govt. of India, New Delhi vide Letter No 2524/10.12.2024. Ministry of Education has advised the institute vide letter dated 17.12.2024 that Institute may decide the matter as per the extant of rules/guidelines of the institute. The Hon'ble Chairman of Board of Governors vide U.O. NITTTR/Admn./56 dated 17.12.2024 (Annexure- IX) has approved in principle restoring of annual increments of four faculty members from effective date.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.8	CLEARANCE OF PROBATION PERIOD IN RESPECT OF MRS. SAVITA BHANOT, ELECTRONICS ENGINEER
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/57 dated 18.12.2024 (Annexure – X) has approved in principle, the clearance of Probation Period in respect of Mrs. Savita Bhanot, Electronics Engineer.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.9	TO APPROVE THE PROPOSAL FOR EXTENSION OF ACTING CHIEF VIGILANCE OFFICER (CVO) (PART-TIME) OF NITTTR, CHANDIGARH FOR ANOTHER THREE MONTHS
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/58 dated 01.01.2025 (Annexure – XI) has approved in principle the proposal for extension of acting Chief Vigilance Officer (CVO) (Part-Time) of NITTTR, Chandigarh for another three months.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.10	TO APPROVE THE PROPOSAL FOR A MINOR AMENDMENT IN THE CATEGORY OF ESSENTIAL SERVICES STAFF FOR PROVIDING TRANSIT ACCOMMODATION FACILITY PURELY ON TEMPORARY BASIS
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/59 dated 02.01.2025 (Annexure – XII) has approved the proposal for a minor amendment in the category of essential services staff for providing transit accommodation facility purely on temporary basis.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.67.4.11	TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 234/2024 FOR THE 01 POST OF ESTATE ASSISTANT (01-UR) IN THE PAY LEVEL-5 (₹29,200-₹92,300) AT NITTTR, CHANDIGARH
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/60 dated 15.01.2025 (Annexure- XIII) has approved the recommendation of the Selection Committee against advertisement No.234/2024 for 01 post of Estate Assistant (01-UR) in the pay level-5 (₹29,200-₹92,300) at NITTTR, Chandigarh.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.12	TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 233/2024 FOR THE 05 POSTS OF PERSONAL ASSISTANT (03-UR, 01-OBC & 01-SC) IN THE PAY LEVEL-6 (₹35,400-₹1,12,400) AT NITTTR, CHANDIGARH
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/61 dated 17.01.2025 (Annexure- XIV) has approved the recommendation of the Selection Committee against advertisement No.233/2024 for 05 posts of Personal Assistant (03-UR, 01-OBC & 01-SC) in the pay level-6 (₹35,400-₹1,12,400) at NITTTR, Chandigarh.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	
ITEM NO. B.67.4.13	TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 232/2024 FOR THE 02 POSTS OF SECTION OFFICER GRADE-II (02-UR) IN THE PAY LEVEL-6 (₹35,400-1,12,400) AT NITTTR, CHANDIGARH
	The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTR/Admn/62 dated 23.01.2025 (Annexure- XV) has approved the recommendation of the Selection Committee against Advertisement No. 232/2024 for the 02 posts of Section Officer Grade-II (02-UR) in the pay level-6 (₹35,400-1,12,400) at NITTTR, Chandigarh.
HON'BLE MEMBERS OF THE BOG MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS	

ITEM NO. B.67.5	ITEMS FOR CONSIDERATION AND APPROVAL
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ITEM NO. B.67.5.1	APPROVAL OF THE MINUTES OF 62nd FINANCE COMMITTEE MEETING HELD ON 28.02.2025
	The minutes of the 62 nd meeting of Finance Committee held on 28.02.2025 will be circulated to all esteemed members for approval through circulation.
ITEM NO. B.67.5.2	TO CONSIDER AND APPROVE THE MINUTES OF THE 30TH ACADEMIC COUNCIL MEETING INCLUDING THE TRAINING AND ACTIVITY CALENDAR (TAC) FOR THE YEAR 2025-2026
	The minutes of the 30 th meeting of Academic Council and Training & Activity Calendar of the Institute for the year 2025-2026 held on 28.01.2025 are enclosed (Separate Booklet) as Annexure – XVI .
SUBMITTED FOR ACCEPTANCE AND RECOMMENDATION TO NITTTR CHANDIGARH SOCIETY FOR APPROVAL	
ITEM NO. B.67.5.3	TO APPROVE THE PROPOSAL FOR EMPANELMENT OF LEGAL COUNSEL(S) VIA EXPRESSION OF INTEREST
	<p>An item No.B.65.4.12 was placed in its 65th meeting of Board of Governors held on 02.08.2024 for approval for Empanelment of Legal Counsel(s)/Advocate(s). Consequently, in compliance and as advised by the Hon'ble Members of Board of Governors, Institute published an advertisement for Empanelment of Legal Counsel(s)/Advocate(s) via Expression of Interest in the leading newspapers on 07.09.2024. In response of the said advertisement Institute has received applications for the Category-I (Senior Panel Counsel) & Category-II (Panel Counsel) in accordance with the required standards as per advertisement (Expression of Interest). Lists of Shortlisted candidates were prepared and placed before the constituted committee. Shortlisted applicants were invited for personal interaction which was conducted by the committee duly constituted by the Competent Authority. Recommendations of the Committee for Empanelment of Legal Counsel(s) shall be placed on the table as Annexure - XVII.</p> <p>It is pertinent to mention that presently there is no full-fledged legal cell nor there is any dedicated officer who can entirely handle the legal, administrative and other associated matters where legal opinions are required to opine and settle the intricate matters of the Institute. Presently, the senior faculty members who have no legal drafting background draft the replies for the court cases and on all the other administrative issues. This drafting work disrupts the academic working of the faculty members, apart from being the fact these drafting as well as replies sometimes are not legally robust and sound. Furthermore, in day to day functioning, the Institute is in requirement of legal opinion from the advocates in different administrative, civil and other matters relating to the Institute. Still further, there are several instances when the Institute is required to be represented before the various Hon'ble Courts of Law in routine or on urgent basis. In view of this, there is necessity to engage fairly well experienced and seasoned advocate(s) who shall represent the Institute at various courts, e.g., the Hon'ble Supreme Court of India, the Hon'ble Punjab & Haryana High Court, Chandigarh and the</p>

	<p>subordinate courts, and who are well versed with the memorandum of association and rules of the Institute and also the working of the Institute. Empanelled Legal Counsel(s)/Advocate(s) shall be advising on and contesting the various cases of the Institute in terms of fee and expenses as contained in the Office Memorandum No. 26(1)/2014/judl. Dated 01.10.2015 issued by the Ministry of Law & Justice, Department of Legal Affairs, Judicial Section, Government of India.</p> <p>In view of the above, esteemed members of Board of Governors may approve the proposal for empanelment of legal counsel(s), and also approve the recommendations made by the Committee in this regard.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL AND THE RECOMMENDATIONS OF THE COMMITTEE	
ITEM NO. B.67.5.4	TO CONSIDER THE PROPOSAL FOR ESTABLISHING THE SECTION-8 COMPANY AT NITTTR, CHANDIGARH
	<p>A proposal was invited to compile the Institute's requirements for Research & Innovation Parks by MoE, Govt. of India from Centrally Funded Technical Institutes under the Ministry of Education, Gol in 2024 (detail is annexed as Annexure- XVIII). For this Research Park, a detailed project will be submitted in May/June 2025 using the format to be provided by MoE. For establishing these Research Parks, NITTTR, Chandigarh may be provided grant by MoE for MOOC development under SWAYAM along with capacity-building-related activities. Since NITTTR, Chandigarh conferred with Deemed to be University Status under Distinct Category, from Feb 2024 and as per requirements from the regulatory body's point, we have to go for different accreditations like NAAC, NBA, etc., the Section 8 company will help NITTTR, Chandigarh to score better while evaluation as we will be in line with Gol initiatives. This will also help the Institute to get resources/funds from various sources (philanthropists/ corporates/ industry, etc.), which is being encouraged by the Ministry. Even for getting funds under Corporate Social Responsibility (CSR), the Section 8 company is of great advantage. The proposed name for Section-8 Company may be NITTTR Chandigarh Research and Development Foundation. The Director and Dean (Administration & Finance) may be the First Directors, and one more Professor from the Institute may be proposed as a Director in the proposed company.</p> <p>Considering the possibility of funding from MoE, Gol and the benefit of the Nation's capacity building, permission may be granted to start the procedure for Section-8 company.</p> <p>Permission may also be accorded for one-time initial expenses of Rs. 2 lakhs for:</p> <ul style="list-style-type: none"> (i) Paying Govt. and Professional fees (ii) Conducting workshops for the training of Institute faculty and employees, and (iii) Other Miscellaneous expenses related to establishing the proposed Section 8 Company.
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.67.5.5	TO CONSIDER THE PROPOSAL FOR ESTABLISHING A CENTRE FOR CONDUCT AND COORDINATION OF ACTIVITIES FOR INCREASING INTERNAL REVENUE GENERATION (IRG) OF THE INSTITUTE
	<p>Ministry of Education, Govt. of India vide letter no. 6-18/2024-TS.IV dated 2nd December, 2024, has asked NITTTRs to develop a sustainability model and work towards Internal Revenue Generation (IRG). Committee duly constituted by the</p>

	<p>Competent Authority for this work met on 18th February 2025 to discuss the matter mentioned above. It is proposed that a Talent Acquisition and Skill Development Centre (TASDC) be established in NITTTR Chandigarh. The Centre shall offer consultancy services in diverse areas to Educational Institutes, Industry, and Government Departments to guide them through the process of institutional building, pursuit of excellence, change management, brand building, equip their workforce with the skills of the future, transform their talent acquisition and skills strategies as well as processes with the right balance of people, data, AI and automation. The centre shall help them define and grow the right skills for tomorrow's enterprise, today. Detailed minutes of the meeting is annexed as Annexure- XIX.</p> <p>The centre proposes to conduct its activities through consultancy mode to enhance IRG for the Institute. In the light of above esteemed members of Board of Governors may approve the proposal to establish a centre for conduct and coordination of activities for increasing IRG of the Institute.</p>
HON'BLE MEMBERS OF THE BOG MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	
ITEM NO. B.67.5.6	TO CONSIDER THE CLEARANCE OF DUES OF LATE DR. DD SHARMA, PROFESSOR, EDIC DEPARTMENT
	<ul style="list-style-type: none"> • It is submitted before the Board that Dr. DD Sharma, who was working as Professor at this institute, passed away on 02.07.2013. As per the office record, Dr. DD Sharma had made a nomination in the name of his late wife Professor (Mrs.) Rekha Rani and in case of her death (50% equal share) in the name of his two sons namely Sh. Bhuvan Sharma and Sh. Suraj Sharma to whom the right has been conferred to receive any gratuity that may be sanctioned by the institute in the event of his death while in service. Similar nomination had also been made for releasing benefits under the Employees' Group Saving Linked Insurance Scheme by late Dr. DD Sharma. Copies of the nomination made by Dr. DD Sharma are appended as Annexure- XX & XXI. It is also mentioned that the wife of late Dr. DD Sharma namely Professor (Mrs.) Rekha Rani had passed away on 06.10.2005. After the death of Dr. DD Sharma, this office has received letter/application from Mrs. Viddyotama Sharma from Nagrota Bhagwan, District Kangra, Himachal Pradesh, stating or acclaiming that she is legally-wedded wife of late Sh. DD Sharma enclosing therewith the marriage registration certificate issued by the SDM, Baijnath, District Kangra appended as Annexure- XXII. Consequently, the legal opinion from the standing counsel was taken on the matter. In the instant matter now dues are required to be paid to the legitimate/legal heirs of the deceased servant <i>ibid</i>. • It was submitted before the Board of Governors that in the 30th Meeting of the Board of Governor held on 02.06.2014 at INSA, New Delhi vide item No.30.5.5, it was resolved that the Institute may get the authenticity with regard to marriage certificate of Mrs. Viddyotama

	<p>Sharma from Competent Authority. Further, it was also resolved that concerned parties may be asked to submit legal heir certificate from Court or from appropriate authority. In compliance to the decision <i>ibid</i>, it is submitted that the necessary marriage registration certificate bearing Reader No.14/Reader.BN Dated 06.04.2013 was got verified by sending a formal request letter bearing letter No.NITTTTR/Admn/34228 dated 20.01.2015 to the SDM-cum-Marriage Officer, Baijnath, District Kangra, Himachal Pradesh and consequently the same has been verified by the above said authority vide their letter No.208/Reader dated 27.01.2015, is upheld as correct.</p> <ul style="list-style-type: none"> Regarding the matter of getting the legal heir certificate from legal heirs of first wife namely Prof. (Mrs.) Rekha Rani as well as from second wife Mrs. Viddyotama Sharma, the legal heir certificate, albeit, has been submitted by the legal heir of second wife namely Sh. Suryanshu Sharma, whereas the legal heir certificate or succession certificate in respect of the legal heirs of first wife namely Sh. Bhuvan Sharma and Sh. Suraj Sharma are yet to be received. It is also submitted before the BoG that meanwhile, the sons of first wife namely Sh. Bhuvan Sharma and Sh. Suraj Sharma approached to the Court at Chandigarh challenging therein the marriage certificate/documents of second wife namely Smt. Viddyotama Sharma, second wife of the deceased servant namely Dr. DD Sharma as null and void. It is however, submitted before the Board that the said case No. CNR No: CHCH020019572015 and CIS No: CS CJ/823/2015 (Bhuvan Sharma Vs. Viddyotama Sharma) has been dismissed and withdrawn on 19.09.2024, the copy of which is placed as Annexure-XXIII for kind perusal. <p>The detailed report in the instant matter is however submitted before the Board as Annexure- XXIV for kind perusal.</p>
<p>FOR FURTHER GUIDANCE AND CONSIDERATION TO THE HON'BLE MEMBERS OF BOARD OF GOVERNORS</p>	

<p>ITEM NO. B.67.6</p>	<p>ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR</p>
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