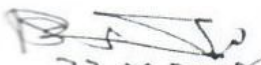


**MINUTES OF 41<sup>st</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON 29.06.2018 AT 12:30 PM IN THE BOARD  
ROOM OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND  
RESEARCH, CHANDIGARH**

The following were present:

1.	<b>Dr KK Talwar</b> Chairman, Board of Governors National Institute of Technical Teachers Training & Research Sector 26 <b>Chandigarh 160 019</b>	Chairman
2.	<b>Shri Madhu Ranjan Kumar</b> Joint Secretary (DL, BP & A) <b>Represented</b> by Shri P. Sasikumar <b>(Through Video Conference)</b> Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, <b>New Delhi – 110 115</b>	Member
3.	<b>Mrs Darshna M Dabral</b> Joint Secretary & Financial Adviser (IFD) <b>Represented</b> by Shri Anil Kumar <b>(Through Video Conference)</b> Director (Finance) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan <b>New Delhi</b>	Member
4.	Shri Pankaj Kumar Pandey, IAS Director <b>Represented</b> by Shri RP Gupta Additional Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus <b>Srinagar (Garhwal) 246 174</b>	Member
5.	Dr Tayek Talom Director Higher & Technical Education Govt of Arunachal Pradesh <b>City Itanagar – 791111</b>	Member

  
 22.7.2018



6.	Dr Daria Singh Yadav Director Technical Education, Rajasthan W-6, Gaurav Path [Residency Road] <b>Jodhpur 342 032</b>	Member
7.	Shri RC Rajput Director Technical Education, Uttar Pradesh GT Road, Vikas Nagar, <b>Kanpur 208 024</b>	Member
8.	Prof IK Bhat Former Professor MNNIT, <b>Allahabad</b>	
9.	Prof AB Gupta Professor and Head Curriculum Development Centre NITTTR, Sector 26 <b>Chandigarh</b>	Member
10.	Prof SS Pattnaik Director NITTTR, Sector 26 <b>Chandigarh</b>	Member-Secretary

Leave of absence granted to the following members:

1.	Shri Sunil Kant Munjal Joint Managing Director, Hero Motocorp Ltd & Chairman Hero Corporate Service Ltd. 34, Community Centre, Basant Lok, Vasant Vihar, <b>New Delhi 110057</b>	Member
2.	Prof Ajay K. Sharma Vice Chancellor IK Gujral Punjab Technical University <b>Kapurthala (Punjab)</b>	Member
3.	Dr R. Palaniswami, IAS Commissioner Technical Education, Tamil Nadu 53, Sardar Patel Road, Guindy <b>Chennai 600 025</b>	Member
4.	Prof Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj <b>NEW DELHI 110 070</b>	Member

22.7.2018



## ITEM NO. B.40.0: WELCOMING OF THE CHAIRMAN AND MEMBERS

At the outset, Member Secretary and the Director of the Institute Prof SS Pattnaik welcomed the Hon'ble Chairman and esteemed Members of the Board of Governors, NITTTR, Chandigarh and expressed his deepest gratitude to them for their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Dr KK Talwar to chair the meeting of the BOGs and to deliver the opening remarks. The Hon'ble Chairman Dr KK Talwar, after welcoming the members, delivered the opening remarks. He then invited the Member-Secretary to initiate the agendas item wise.

## PREVIOUS MEETINGS

### ITEM NO. B.41.1: TO CONFIRM THE MINUTES OF THE 40<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 22.03.2018 AT SHASTRI BHAWAN, NEW DELHI

As no comment/suggestion was received, the Hon'ble Members confirmed the minutes of the 40<sup>th</sup> meeting of the Board of Governors held on 22.3.2018 at MHRD, New Delhi. Ministry has already approved the same vide letter No. F. No. 7-5/2018-TS.IV dated 15 May 2018.

**[ACTION: FIA]**

### ITEM NO. B.41.2: TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 40<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 22.03.2018

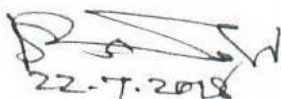
**ITEM NO. B.39.2/:** APPROVAL OF SELECTIONS FOR THE POST  
**B.35.4.5** OF ASSOCIATE PROFESSORS IN DIFFERENT DEPARTMENTS ADVERTISED AGAINST ADVERTISEMENT NO.97/2015

Noted.

**ITEM NO. B.39.2/:** CASE AGAINST Ms KANIKA SHARMA,  
**B.36.5.8** ASSISTANT PROFESSOR, NITTTR, CHANDIGARH

To be reported to the BOGs on receipt of reply from the CVC/MHRD.

**[ACTION: FIA]**

  
22-7-2018

**ITEM NO. B.39.2/: TO CONSIDER APPEAL OF MR. N.L. SINGLA,  
B.36.5.10 SENIOR ADMINISTRATIVE OFFICER  
B.34.3.5 (RETIRED) NITTTR CHANDIGARH**

The Hon'ble Members advised the institute to discuss the matter with the MHRD, GOI with full details and report the course of action to the BOGs on the advice from the Ministry.

**[ACTION: FIA]**

**ITEM NO. B.39.2:/ STOPPAGE OF INCREMENTS OF FACULTY  
B.37.4.1 MEMBERS WHO HAVE NOT COMPLETED  
THEIR Ph.D WITHIN A PERIOD OF SEVEN  
YEARS**

Noted.

**ITEM NO. B.39.4.5: PLACEMENT OF STATUS REPORT ON  
VARIOUS ISSUES RELATING TO THE  
INSTITUTE**

Noted.

**ITEM NO. B.40.4.1: TO CONSIDER PROMOTION UNDER CAREER  
ADVANCEMENT SCHEME WITHOUT  
IMPOSING THREE YEARS CONDITION  
FROM THE DATE OF COMPLETION OF PhD**

Noted.

**ITEM NO. B.40.4.2: TO ADOPT GOVT. OF INDIA, MINISTRY OF  
HEALTH & FAMILY WELFARE, DEPARTMENT  
OF HEALTH & FAMILY WELFARE LETTER  
NO.Z. 15025/105/2017/DIR/CGHS/EHS  
DATED 9<sup>TH</sup> NOVEMBER, 2017 FOR  
INSTITUTE EMPLOYEES**


To be reported to the BOGs on receipt of reply from the MHRD, GOI.

**[ACTION: FIA]**

**ITEM NO. B.40.4.3: REVIEW OF THE CRITERIA FOR  
PROMOTION UNDER CAS/DIRECT AS PER  
AICTE GUIDELINES**

The Hon'ble Members approved the guidelines and advised the institute to fill-up the vacant posts after following duly approved procedures at the earliest.

**[ACTION: FIA]**

  
22.7.2018



**ITEM NO. B.40.4.6: TO RATIFY THE ACTION TAKEN BY THE CHAIRMAN, BOARD OF GOVERNOR REGARDING THE EXTENSION OF REVISION OF 7TH PAY SCALES FOR FACULTY AND SCIENTIFIC /DESIGN STAFF IN CENTRALLY FUNDED TECHNICAL INSTITUTE (CFTI)**

**Noted.**

**ITEM NO. B.40.4.7: TO RATIFY THE ACTION TAKEN BY THE CHAIRMAN, BOARD OF GOVERNOR REGARDING THE REVISION OF PAY OF NON-TEACHING STAFF IN CENTRALLY FUNDED TECHNICAL INSTITUTIONS ON THE RECOMMENDATION OF 7TH CENTRAL PAY COMMISSION (7TH CPC)-REGARDING**

**Noted.**

**ITEM NO. B.40.4.9: PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE**

**(3) Comments in respect of outstanding Audit Paras**

**Noted.**

**(5) Pending vigilance matters and enquiry report thereto**

Noted. To be reported on receiving the reply from Central Vigilance Commission (CVC)

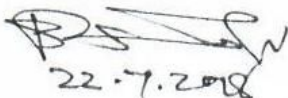
## **ITEMS NO.B.41.3: ITEMS FOR CONSIDERATION**

### **ADMINISTRATIVE MATTER**

**ITEM NO. B.41.3.1: STOPPAGE OF INCREMENTS OF FACULTY MEMBERS WHO HAVE NOT COMPLETED THEIR Ph.D WITHIN A PERIOD OF SEVEN YEARS**

After deliberations, the Hon'ble Members advise the institute to get the detailed clarification from the AICTE at the earliest to settle the issue.

**[ACTION: FIA]**

  
22.7.2018

**ITEM NO.B.41.3.2 TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF Ph.D.**

After deliberating on the agenda item, the institute was advised to communicate with the AICTE and seek a clarification in the matter at the earliest.

**[ACTION: FIA]**

**ITEM NO.B.41.3.3 CRITERIA TO BE CONSIDERED FOR CAS FOR THOSE FACULTY MEMBERS ELIGIBLE FOR PROMOTION PRIOR TO THE APPROVAL OF PRESENT CRITERIA AS PER AGENDA ITEM NO. B.41.3.2**

After deliberations, the Hon'ble Members opined that as the institute has already communicated with the AICTE for seeking clarification, the action can only be taken after receipt of reply from the AICTE.

**[ACTION: FIA]**

**ITEM NO.B.41.3.4 TO APPROVE THE MOU FOR THE YEAR 2018-2019.**

The Hon'ble Members accepted and approved the MOU for the year 2018-19 to be signed with MHRD, GOI.

**[ACTION: FIA]**

**FINANCE MATTER**

**ITEM NO. B.41.3.5: TO CONSIDER AND APPROVE THE MINUTES OF THE 38TH MEETING OF FINANCE COMMITTEE HELD ON 29.06.2018**


The minutes of the Finance Committee will be circulated amongst all the Members of the Finance Committee for consideration and approval.

**[ACTION: FIA]**

**ITEM NO.B.41.3.6 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE**

Status of various reports was placed before the Hon'ble Members. The Members took note of the reports submitted to them.

**[ACTION: FIA]**

  
22.7.2018



**ITEM NO.B.41.3.7 TO CONSIDER AND APPROVE ADVERTISING THE POST OF PROFESSOR ETV DEPARTMENT [LIEN VACANCY] AND SENIOR PRODUCER IN ETV DEPARTMENT**

The esteemed Members, after deliberations, allowed the institute to advertise sanctioned vacant position of Senior Producer at the earliest as per the approved qualifications and guidelines. However, the Members advised the institute to send the proposal of the institute to the Ministry to fill-up the post of Professor of ETV on temporary basis (against lien vacancy) for further directive.

**[ACTION: FIA]**

**ITEM NO.B.41.3.8 TO CONSIDER AND APPROVE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2017-18**

The Hon'ble Members considered the recommendations of the Finance Committee and approved the annual accounts of the institute for the financial year 2017-18.

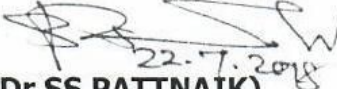
**[ACTION: ACO]**


**ITEM NO.B.41.3.9 TO SUBMIT THE QUARTERLY PROGRESS REPORT OF THE INSTITUTE**

Director of the institute presented the quarterly progress for the period April-June 2018 on various activities undertaken by the institute. The joining of INAE Professor and industry sponsored activities were also reported. Esteemed members expressed their satisfaction on the projected progress.

**[ACTION: Prof IMCO]**

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

  
 22.7.2018  
**(Dr SS PATTNAIK)**  
 Member-Secretary

  
**(Dr KK TALWAR)**  
 Chairman