



MINUTES OF 63rd MEETING OF
BOARD OF GOVERNORS HELD ON 19.03.2024 AT 11:30 AM
[Through Physical Mode/Video Conferencing]

Host Venue: INSA, New Delhi

The following were present:

1.	Prof VG Talwar Hon'ble Chairman, BOG, NITTTR Chandigarh (Former Vice-Chancellor, University of Mysore) D-3, 274-MIG, MIG, 4th Cross Road 1st B, Main Road, Housing Board Colony 407/SFS, 4th Phase, Yelahanka, New Town, Bengaluru	Chairman Joined Online
2.	Shri Govind Jaiswal, IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
3.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
4.	Prof Renu Vig Represented by Prof Meenakshi Goyal Professor Dr SS Bhatnagar University Institute of Chemical Engineering & Technology Panjab University, Chandigarh	Member
5.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
6.	Prof BC Choudhary Professor and Head Applied Science Department NITTTR, Sector 26, Chandigarh	Member
7.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26, Chandigarh	Member- Secretary

[Handwritten signature]

Approved
[Handwritten signature]
19/03/2024
Chairman, BOG, NITTTR,

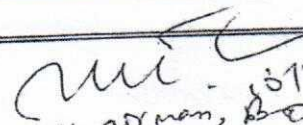
[Handwritten signature]



ITEM NO. B.63.0:	WELCOMING THE CHAIRMAN AND MEMBERS
	At the outset, Prof Bholu Ram Gurjar, Director of the Institute and Member Secretary, BOG, NITTTR Chandigarh extended a hearty and warm welcome to Prof VG Talawar, Hon'ble Chairman and the esteemed Members of the Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the BOG. The Hon'ble Chairman Prof VG Talawar, after welcoming the members, invited the Member-Secretary to initiate the agenda item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS					
ITEM NO. B.63.1	TO CONFIRM THE MINUTES OF THE 62nd MEETING OF THE BOARD OF GOVERNORS HELD ON 31.10.2023				
	As no comments were received from any of the esteemed members, so the minutes of the 62 nd meeting of the Board of Governors held on 31.10.2023 were recorded as confirmed. <p style="text-align: right;">[ACTION: DEAN-A&F]</p>				
ITEM NO. B.63.2	ACTION TAKEN REPORT ON PREVIOUS DECISIONS				
	<table border="1" style="width: 100%;"> <tr> <td data-bbox="630 1512 790 1624">B.61.5.9</td> <td data-bbox="790 1512 1386 1624">PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE</td> </tr> <tr> <td data-bbox="630 1624 790 1718"></td> <td data-bbox="790 1624 1386 1718">Action is under process [ACTION: DEAN-A&F]</td> </tr> </table>	B.61.5.9	PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE		Action is under process [ACTION: DEAN-A&F]
B.61.5.9	PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE				
	Action is under process [ACTION: DEAN-A&F]				


 V. G. Talawar
 Chairman, BOG, NITTTR,
 Chandigarh



	B.62.5.3	CONSTITUTION OF REFERRAL BOARD FOR REPRESENTATIONS AGAINST APARS	Noted. [ACTION: DEAN-A&F]
	B.62.5.5	RECONSIDERING THE DECISION OF BOG IN ITS 37 TH MEETING HELD ON 03.03.2017 REGARDING ANNUAL INCREMENTS TO LECTURER (SELECTION GRADE)	Action is under process [ACTION: DEAN-A&F]

ITEM NO. B.63.3: ITEMS FOR REPORTING

ITEM NO. B.63.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE
	(1) Filling up of backlog vacancies of SC/STs and OBCs
	Noted.
	(2) Annual Report and Audited Accounts
	Noted.
	(3) Comments in respect of outstanding Audit Paras
	Noted.
	(4) Progress of Revenue and Capital Expenditure
	The progress of revenue and capital expenditure till 29.02.2024- was presented and approved.
	(5) Pending vigilance matters and enquiry report thereto
	Noted.
	(6) Redressal of public grievances
	Noted.
	(7) Status of achievement of different targets provided in Result Framework Document
	The esteemed Members expressed their satisfaction and appreciated the initiatives and achievements of the institute.
	(8) Expenditure made in both Capital and Revenue Heads
	The expenditure made in both capital and revenue heads till 29.02.2024 was presented to Hon'ble Members. The same was approved.

ms

18/04/2024
Chairman, BOG, NITTSR,
Chandigarh



	(9) Release of Capital and Revenue fund from the Ministry against the allocation.	Noted.
	(10) Status of filling up of vacant posts since last Board Meeting	Noted.
ITEM NO. B.63.3.2	TO REPORT JOINING OF NEWLY RECRUITED STAFF AND RESIGNATION	Noted. [ACTION: DEAN-A&F]

ITEM NO. B.63.4: ITEMS FOR RATIFICATION

ITEM NO. B.63.4.1	TO APPROVE THE PANEL OF SUBJECT EXPERTS FOR SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.216/2022 FOR 02 POST(S) (01-UR AND 01-SC) OF TECHNICIAN (ELECTRICAL ENGINEERING)	Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.2	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.216/2022 FOR 02 POSTS (01-UR AND 01-SC) OF TECHNICIANS (ELECTRICAL ENGINEERING)	Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.3	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.216/2022 FOR 02 POSTS (01-UR AND 01-SC) OF TECHNICIANS (ELECTRICAL ENGINEERING)	Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.4	TO APPROVE THE MINUTES OF 27th ACADEMIC COUNCIL MEETING HELD ON 02.12.2023	Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.5	TO APPROVE THE PANEL OF SUBJECT EXPERTS FOR SELECTION COMMITTEES (ADVERTISEMENT NO. 227/2023)	Ratified. [ACTION: DEAN-A&F]

[Signature]

Page 5 of 8
[Signature] - 18/01/2024
 Chairman,
 BGS, OITSS, Chandigarh.



ITEM NO. B.63.4.6	TO APPROVE THE GRANT OF RETIREMENT BENEFITS TO PROFESSOR SUNIL DUTT ON HIS SUPERANNUATION Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.7	TO APPROVE THE GRANT OF RETIREMENT BENEFITS TO PROFESSOR BS PABLA ON HIS SUPERANNUATION Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.8	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.227/2023 FOR 07 POSTS OF PERSONAL ASSISTANT (05-UR, 01-OBC AND 01-SC) Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.9	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.227/2023 FOR 07 POSTS OF PERSONAL ASSISTANT (05-UR, 01-OBC AND 01-SC) Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.10	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR 01 POST OF JUNIOR SYSTEM ENGINEER (01-UR) Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.11	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO.227/2023 FOR THE 01 POST OF JUNIOR SYSTEM ENGINEER (01-UR) Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.12	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR THE 01 POST OF SENIOR PRODUCTION ASSISTANT (01-OBC) IN THE PAY LEVEL-6 AT NITTR CHANDIGARH Ratified. [ACTION: DEAN-A&F]

[Signature]

*Me - 10/11/2024
Vijay Kumar
Chairman, BSG, NITTR
Chandigarh*



ITEM NO. B.63.4.13	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR THE 01 POST OF SENIOR PRODUCTION ASSISTANT (01-OBC) IN THE PAY LEVEL-6 AT NITTTR CHANDIGARH	Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.14	TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING SELECTION SHEET FINALIZED BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR THE 19 POSTS OF MULTI TASKING STAFF (08-UR,05-OBC,03-SC,02-EWS AND 01-ST) IN THE PAY LEVEL-1 AT NITTTR. CHANDIGARH.	Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.15	TO CONSIDER THE RECOMMENDATION BY THE SELECTION COMMITTEE AGAINST ADVERTISEMENT NO. 227/2023 FOR THE 19 POSTS OF MULTI TASKING STAFF (08-UR, 05-OBC,03-SC,02-EWS AND 01-ST) IN THE PAY LEVEL-1 AT NITTTR CHANDIGARH	Ratified. [ACTION: DEAN-A&F]
ITEM NO. B.63.4.16	TO APPROVE THE MINUTES OF 28TH MEETING OF ACADEMIC COUNCIL AND THE TRAINING AND ACTIVITY CALENDAR (TAC) OF THE INSTITUTE FOR THE YEAR 2024-25	Ratified. [ACTION: DEAN-A&F]

ITEM NO. B.63.5: ITEMS FOR CONSIDERATION & APPROVAL


ITEM NO. B.63.5.1	APPROVAL OF THE MINUTES OF 59 th FINANCE COMMITTEE MEETING HELD ON 19.03.2024
	The minutes of the 59 th meeting of Finance Committee held on 19.03.2024 will be circulated to all esteemed Members for approval through circulation. [ACTION: DEAN-A&F]

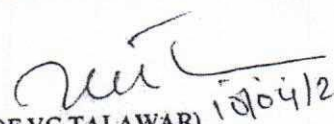
Handwritten signature
21/03/2024
Chairman, B&F,
NITTTR, Chandigarh



ITEM NO. B.63.5.2	<p>EMPANELMENT OF HOSPITALS RECOGNIZED UNDER CENTRAL SERVICES (MEDICAL ATTENDANCE) RULES, 1944</p> <p>The Board of Governors in its meeting deliberated on this agenda item and decided to authorize the Director of the Institute to recognize and empanel any hospital, diagnostic centre or laboratory in non-CGHS covered areas for providing Hospitalization/in-door treatment facilities in hospitals, diagnostic centers or laboratories empanelled under CS (MA) Rules 1944. The terms and conditions as decided by the CS (MA) Rules 1944 will be applicable. Such decisions regarding empanelment of hospital, diagnostic centre or laboratory taken by the Director shall be reported to the Board of Governors from time to time.</p> <p style="text-align: right;">[ACTION: DEAN-A&F]</p>
ITEM NO. B.63.5.3	<p>TO CONSIDER AND APPROVE THE REVISION OF RENTAL CHARGE OF HOSTEL</p> <p style="text-align: right;">Approved by the esteemed members. [ACTION: DEAN-A&F/ACO]</p>
ITEM NO. B.63.5.4	<p>FORWARDING OF APPLICATIONS OF SENIOR FACULTY FOR CONTRACTUAL/DEPUTATION/TENURE BASED POSTS</p> <p>After deliberations, the institute was advised to follow the existing practice of forwarding maximum four applications in a year.</p> <p style="text-align: right;">[ACTION: DEAN-A&F]</p>
ITEM NO. B.63.5.5	<p>NITTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956</p> <p>Hon'ble Chairman, BOG and Director of the institute expressed gratitude to the Ministry of Education, Govt. of India for granting the Deemed to be University status to NITTTR Chandigarh under distinct category.</p> <p>The esteemed Members appreciated the efforts of the institute and congratulated the entire team of NITTTR Chandigarh for achieving this milestone.</p> <p style="text-align: right;">[ACTION: DEAN-A&F]</p>
ITEM NO. B.63.6	<p>ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR</p> <p>No other item was discussed during the meeting.</p>

The meeting ended with expressing gratitude to the Chairman and the esteemed Members for their active participation, deliberations, advice and recommendations.


(PROF BHOLA RAM GURJAR)
Member-Secretary


(PROF VG TALAWAR) 10/04/2024
Chairman
BOG, NITTTR, Chandigarh