

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 69<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON 12.08.2025 AT 12:00 PM  
[Through Hybrid Mode]

Venue: NITTTR, Chandigarh

The following members were present:

1.	Prof VG Talawar 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
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 <b>Represented by Shri Udaya Kiran KV</b> Under Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
4.	Prof Renu Vig Hon'ble Vice-Chancellor Panjab University, Chandigarh	Member
5.	Dr More Ramulu Adviser-1 All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
6.	Prof Poonam Syal Professor Electrical Engineering Department NITTTR, Sector 26, Chandigarh	Member
7.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26, Chandigarh	Member-Secretary



## **ITEM NO. B.69.0: WELCOMING THE CHAIRMAN AND MEMBERS**

At the outset, Prof Bhola 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 sparing their valuable time and making themselves available for the meeting. The Member Secretary introduced Prof. Poonam Syal, Electrical Engineering Department, NITTTR Chandigarh as Member, BoG and welcomed her to the 69<sup>th</sup> meeting of BOG. Further, he appreciated and placed on record the contributions made by Prof. Niraj Bala, EDIC Department, NITTTR Chandigarh. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the BOG. The Hon'ble Chairman, 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.69.1 TO CONFIRM THE MINUTES OF THE 67<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD ON 28.02.2025 AND 68<sup>th</sup> (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON 07.06.2025**

As no comments were received from any of the esteemed members, so the minutes of the 67<sup>th</sup> meeting of the Board of Governors held on 28.02.2025 and the minutes of the 68<sup>th</sup> (Special) meeting of Board of Governors held on 07.06.2025 were recorded as confirmed.

**[ACTION: DEAN-A&F]**



## ITEM NO. B.69.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

### **B.61.5.9 PROPOSAL FOR RESTRUCTURING OF SANCTIONED POSTS OF STAFF AT THE INSTITUTE**

The esteemed members noted the action and further advised the Institute to report the item once it is completed in all respects.

*[ACTION: DEAN-A&F]*

### **B.63.5.5 NITTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956**

The esteemed members appreciated the efforts made by the Institute. Further, advised the Institute to report the status of registration of NITTTR Chandigarh (declared as “Deemed to be University” under Distinct Category as per UGC Regulations, 2023) in the subsequent meeting.

*[ACTION: DEAN-A&F]*



**B.67.5.3 TO APPROVE THE PROPOSAL FOR EMPANELMENT OF LEGAL COUNSEL(S) VIA EXPRESSION OF INTEREST**

Noted.

*[ACTION: DEAN-A&F]*

**B.67.5.4 TO CONSIDER THE PROPOSAL FOR ESTABLISHING THE SECTION-8 COMPANY AT NITTTR, CHANDIGARH**

The Hon'ble Members appreciated the efforts made by the Institute. Further, advised the Institute to report the progress status of Section-8 company on regular basis.

*[ACTION: DEAN-R&I]*

**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**

The Hon'ble Members noted and appreciated the efforts made by the Institute.

*[ACTION: DEAN-A&F]*

**B.67.5.6 TO CONSIDER THE CLEARANCE OF DUES OF LATE DR. DD SHARMA, PROFESSOR, EDIC DEPARTMENT**

The esteemed members noted the action initiated by the institute.

*[ACTION: DEAN-A&F]*



## ITEM NO. B. 69.3: ITEMS FOR REPORTING

### ITEM NO. B.69.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

**(1) Filling up of backlog vacancies of SC/STs and OBCs**

Noted. Further, the esteemed Members advised the institute to advertise all backlog vacancies and update the progress in each meeting.

**(2) Annual Report and Audited Accounts**

Noteċ.

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

Noteċ.

**(4) Progress of Plan and Non-Plan Expenditure Revenue and Capital Expenditure**

The progress of revenue and capital expenditure till 31.07.2025 was presented and approved.

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

Noteċ.

**(6) Redressal of public grievances**

Noteċ.

**(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 31.07.2025 was presented to Hon'ble Members. The same was approved.

**(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.

**[ACTION: DEAN-A&F]**



**ITEM NO.B.69.3.2 TO REPORT THE APPOINTMENT OF DEAN(S) AND ASSOCIATE DEAN(S) OF THE INSTITUTE**

Noted.

*[ACTION: DEAN-A&F]*

**ITEM NO.B.69.3.3 TO REPORT THE APPOINTMENT OF HEADS BY ROTATION AMONG THE PROFESSORS AND ASSOCIATE PROFESSORS IN THE DEPARTMENTS OF THE INSTITUTE**

Noted.

*[ACTION: DEAN-A&F]*

#### **ITEM NO. B.69.4: ITEMS FOR RATIFICATION**

**ITEM NO. B.69.4.1 TO APPROVE THE PANELS OF SUBJECT EXPERTS FOR SCREENING-CUM-ASSESSMENT COMMITTEES**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.4.2 REQUEST TO ACCEPT THE TECHNICAL RESIGNATION FROM THE POST OF JUNIOR SYSTEM ENGINEER IN RESPECT OF ER. CHETAN SAINI, JUNIOR SYSTEM ENGINEER, COMPUTER SCIENCE AND ENGINEERING DEPARTMENT**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.4.3 SPONSORSHIP OF ER. AMARDEV SINGH, ASSISTANT PROFESOR, EDIC DEPARTMENT FOR ADVANCE ADMISSION TO PH.D. PROGRAMME UNDER QIP SCHEME FOR THE YEAR 2024-25 LEADING TO FINAL ADMISSION 2025-26**

Ratified.

*[ACTION: DEAN-A&F]*



**ITEM NO. B.69.4.4 REQUEST FOR TERMINATION OF LIEN FOR THE POST OF PROFESSOR, INFORMATION MANAGEMENT & EMERGING ENGINEERING DEPARTMENT IN RESPECT OF DR. SRINIVASA K.G., ON CONFIRMATION AT IIIT, NAYA RAIPUR**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.4.5 TO CONSIDER THE RELEVANT CHANGES IN THE APPOINTMENT LETTERS TO BE ISSUED**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.4.6 INVITATION TO PARTICIPATE IN THE SPECIAL REGIONAL PROGRAM ON “QUALITY ASSURANCE OF TVET INSTITUTIONS THROUGH ACCREDITATION” AND TO SERVE AS AN EXPERT IN THE APACC STRATEGIC PLANNING FOR 2025-2028, TO BE HELD FROM 19 TO 23 MAY, 2025 IN MANILA, PHILIPPINES**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.4.7 TO ALLOW THE INSTITUTE TO OPEN THE SEALED ENVELOPE CONTAINING THE RECOMMENDATIONS OF SCREENING-CUM-ASSESSMENT COMMITTEES**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.4.8 TO CONSIDER THE RECOMMENDATIONS MADE BY SCREENING-CUM-ASSESSMENT COMMITTEE AGAINST UPWARD MOVEMENT UNDER CAREER ADVANCEMENT SCHEME (CAS) OF THE FACULTY MEMBERS**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.4.9 TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2024-25**

Ratified.

*[ACTION: DEAN-A&F]*



**ITEM NO. B.69.4.10 TO APPROVE THE PANEL OF SUBJECT EXPERTS FOR THE SELECTION COMMITTEE**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.4.11 TO CONSIDER THE PROPOSAL FOR APPLICATION FEE POLICY FOR TEACHING AND NON-TEACHING POSTS**

Ratified.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.5 ITEMS FOR CONSIDERATION & APPROVAL**

**ITEM NO. B 69.5.1 APPROVAL OF THE MINUTES OF 64<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON 12.08.2025**

The minutes of the 64<sup>th</sup> meeting of Finance Committee held on 12.08.2025 will be circulated to all esteemed Members for approval through circulation.

*[ACTION: DEAN-A&F]*

**ITEM NO. B 69.5.2 TO APPROVE THE RULES REGARDING CONSUMABLE AND NON-CONSUMABLE ITEMS**

After detailed discussions and deliberations, the Hon'ble Members of Board of Governors appreciated the efforts of the Institute. Further, the esteemed members accepted and approved the rules and guidelines regarding consumable and non-consumable items recommended by the duly constituted committee.

*[ACTION: DEAN-A&F]*

**ITEM NO. B 69.5.3 TO REPORT COMPLIANCE STATUS OF THE AMENDED AND ADOPTED MOA OF NITTTR CHANDIGARH (DEEMED TO BE UNIVERSITY)**

The esteemed members of the Board of Governors appreciated the initiatives undertaken by the Institute and unanimously accepted and approved the compliance status of the amended and adopted MoA of NITTTR Chandigarh (Deemed to be University). Further,



the esteemed members advised the Institute to complete the process and report the status of registration of NITTTR Chandigarh (declared as “Deemed to be University” under the UGC Regulations, 2023).

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.5.4 TO CONSIDER THE SCREENING OF GROUP ‘A’ EMPLOYEES WHO HAVE ATTAINED THE AGE OF 50 YEARS OR 30 YEARS OF QUALIFYING SERVICE**

After detailed deliberations, esteemed members of the BoG accepted the recommendations of the committee.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.5.5 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE UNDER CAREER ADVANCEMENT SCHEME (CAS)**

The sealed envelope containing the recommendations of the Selection Committee for promotion from Assistant Professor (Level 12- AGP 8000) to Associate Professor (Level 13A1 – AGP 9000) in respect of Dr. Kailash Chandra Lachhwani, Assistant Professor, Applied Science Department was opened during the meeting. The esteemed members of the Board of Governors approved the recommendations of the Committee. Further, authorized the Director of the Institute to do the needful as per the recommendations of the Selection Committee.

*[ACTION: DEAN-A&F]*



**ITEM NO. B.69.5.7 TO CONSIDER THE PROPOSAL TO GRANT RELAXATION OF UPPER AGE LIMIT TO DEPARTMENTAL/INTERNAL CANDIDATES FOR VARIOUS NON-TEACHING POSTS UNDER DIRECT RECRUITMENT**

After detailed discussions and deliberations on the matter, keeping in view both the practice followed by various CFTIs and a sister organisation i.e. NITTTR, Bhopal and the future prospect of internal/departmental candidates, the esteemed members of Board of Governors accepted and approved the proposal for relaxation of upper age limit to departmental/internal candidates for various non-teaching posts under direct recruitment upto a maximum of 50 years subject to their service to the Institute for atleast five years on regular post (i.e. not working as contractual/temporary employee).

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.5.8 TO CONSIDER THE PROPOSAL FOR EXEMPTION OF APPLICATION FEES IN RESPECT OF INTERNAL CANDIDATES OF THE INSTITUTE APPLYING FOR VARIOUS TEACHING/NON-TEACHING POSTS UNDER DIRECT RECRUITMENT**

After detailed deliberations and discussions, the esteemed members of the Board of Governors approved the proposal for exemption of application fees in respect of internal candidates of the Institute applying for various teaching/non-teaching posts under direct recruitment at NITTTR, Chandigarh.

*[ACTION: DEAN-A&F]*

**ITEM NO. B.69.5.9 TO CONSIDER THE PROPOSAL FOR REVISION OF RENT CHARGES FOR INSTITUTE'S INFRASTRUCTURE FACILITIES**

After detailed discussions and deliberations on the matter, the esteemed members of the Board of Governors accepted and approved the proposal for revision of rent charges for Institute's infrastructure facilities. Further, esteemed members advised the Institute to periodically revise the rate/charges of the Institute's infrastructure facilities after every 2-3 years keeping in view operation, maintenance and general utility upkeep expenses.

*[ACTION: DEAN-A&F]*



**ITEM NO. B 69.6: ANY OTHER ITEM(S) WITH THE  
PERMISSION OF THE CHAIR**

**ITEM NO. B 69.6.1 PLACING ON RECORD THE APPRECIATION OF  
SERVICES RENDERED BY PROF NIRAJ BALA AS  
MEMBER OF BOARD OF GOVERNORS**

The Board expressed its gratitude to Prof Niraj Bala for her relentless support and contribution as a Member of the Board of Governors of NITTTR, Chandigarh. Her involvement and participation was appreciated and placed on record.

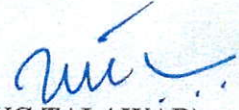
*[ACTION: DEAN-A&F]*

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



22.08.2025

**(PROF BHOLA RAM GURJAR)**  
Member-Secretary



**(PROF VG TALAWAR)**  
Chairman

