

नितर चंडीगढ़ सोसाइटी की

24 वीं बैठक

दिनांक: 27.10.2017

स्थान: नितर चंडीगढ़

मिनट्स ऑफ़ दी मीटिंग

Twenty Fourth Meeting

of

NITTTR Society

Held on 27.10.2017

at

NITTTR, Chandigarh

Minutes of the Meeting



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019



**MINUTES OF 24TH MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 27.10.2017 AT 6:30 PM IN THE SYNDICATE ROOM OF
NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, CHANDIGARH**

The following were present:

1.	Dr KK Talwar Chairman, Board of Governors National Institute of Technical Teachers Training & Research Sector 26 Chandigarh 160 019	Chairman
2.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Represented by Shri P. Sasikumar Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri DK Singh Under Secretary Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member
4.	Hon'ble Vice Chancellor, IK Gujral Punjab Technical University Represented by Dr NP Singh Dean (P&EP) IK Gujral Punjab Technical University Kapurthala (Punjab)	Member
5.	Prof. Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg Vasant Kunj New Delhi 110 070	
6.	Dr Daria Singh Yadav Director Technical Education, Rajasthan W-6, Gaurav Path [Residency Road] Jodhpur 342 032	Member



7.	Dr Tayek Talom Director Higher & Technical Education Govt of Arunachal Pradesh City Itanagar – 791111	Member
8.	Shri Pankaj Kumar Pandey, IAS Director, Represented by Shri RP Gupta Additional Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member
9.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh.	Member- Secretary

Leave of absence granted to the following members:

1.	Shri Kafil Ahmad Director Technical Education, Uttar Pradesh GT Road, Vikas Nagar, Kanpur 208 024	
2.	Dr R. Palaniswami, IAS Commissioner Technical Education, Tamil Nadu 53, Sardar Patel Road, Guindy Chennai 600 025	

At the outset, esteemed Chairman of Board of Governors, NITTTR, Chandigarh, Dr KK Talwar, on behalf of the Members and on his own behalf, congratulated Prof SS Pattnaik for taking over as the Director of NITTTR, Chandigarh and wished him a successful tenure as Director. Member-Secretary and Director of NITTTR, Chandigarh Prof SS Pattnaik sought the permission from the Chairman to initiate the proceedings of the 24th meeting of NITTTR Chandigarh Society. The following agenda items were considered, discussed and decision were taken as listed below:

ITEM NO. S.24.0: WELCOMING OF THE CHAIRMAN AND MEMBERS

The Member-Secretary and Director of the Institute Prof SS Pattnaik welcomed the Hon'ble Chairman and esteemed Members of the Society and expressed his gratitude to the Chairman and Members for sparing their valuable time and making themselves available for the 24th meeting of the NITTTR Chandigarh Society.



ITEM NO. S.24.1: TO CONFIRM THE MINUTES OF 23rd MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 09.08.2016

The minutes of the 23rd meetings of the NITTTR Chandigarh Society were recorded as confirmed.

[ACTION: FIA]

ITEM NO. S.24.2: TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 23RD MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 09.08.2016

Noted.

ITEMS S.24.3: ITEMS FOR CONSIDERATION

ITEM NO. S.24.3.1: TO CONSIDER APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2016-2017

NITTTR Chandigarh Society approved the Annual Report and Audited Accounts of the institute. Also, the institute was advised to prepare Hindi version of the same.

[ACTION: ACO & FIA]

ITEM NO. S.24.3.2: CONSTITUTION OF SELECTION COMMITTEES
Against B.39.4.6:

- (1) Constitution of Selection Committees for all teaching and non-teaching positions having grade pay of ₹ 6,000/- and above as per 6th CPC or equivalent in 7th CPC (Level-10 and above):

The Members, on the recommendations of the Board of Governors approved the reconstitution the Selection Committee as below:

- (i) Chairman: Chairman of BOGs or nominee of the Chairman, BOGs
- (ii) Director – Member
- (iii) HOD of the concerned department. In the case where the HOD is not a Professor, then the senior most professor of the Institute.
- (iv) Nominee of the Vice-Chancellor of the affiliated University
- (v) Three subject experts [two must attend] to be invited by the Director from the panel of 10 experts (not below the rank of Professor) approved by the Chairman, BOGs
- (vi) Nominee of the Ministry representing SC/ST/OBC/Minority/ Women/Differently abled category
- (vii) Nominee of AICTE

The quorum of the Selection Committee would be of five members including two subject experts. The same Selection Committee is applicable for all direct selections as well as for promotions, including CAS, for the above stated positions.

(2) **Constitution of Selection Committees for all non-teaching positions having grade pay of less than ` 6,000/- as per 6th CPC or equivalent in 7th CPC (Below Level-10):**

- (i) Chairman: Director, NITTTR, Chandigarh
- (ii) HOD of the concerned department. In the case where the HOD is not a Professor, then the senior most professor of the Institute.
- (iii) Three subject experts [two must attend] to be invited by the Director from the panel of 10 experts (not below the rank of Professor) approved by the Chairman, BOGs
- (iv) Nominee of the Vice-Chancellor of the affiliated University
- (v) Nominee of the Ministry representing SC/ST/OBC/Minority/ Women/Differently abled category
- (vi) Nominee of AICTE

The quorum of the Selection Committee would be of five members including two subject experts. The same Selection Committee is applicable for all direct selections as well as for promotions for the above stated positions.

This Selection Committee is applicable to all the posts advertised against Advertisment on 14.9.2017 and for all such posts as mentioned above to be advertised in future. The same is recommended to the Ministry for approval.

[ACTION: FIA]

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



(Dr SS PATTNAIK)
Member-Secretary



(Dr KK TALWAR)
Chairman