



## राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

**National Institute of Technical Teachers Training and Research**

Sector 26, Chandigarh

### शासक मंडल की 45 वीं (स्पेशल) बैठक

के लिए एजेंडा

17 मई 2019 समय 3:00 बजे

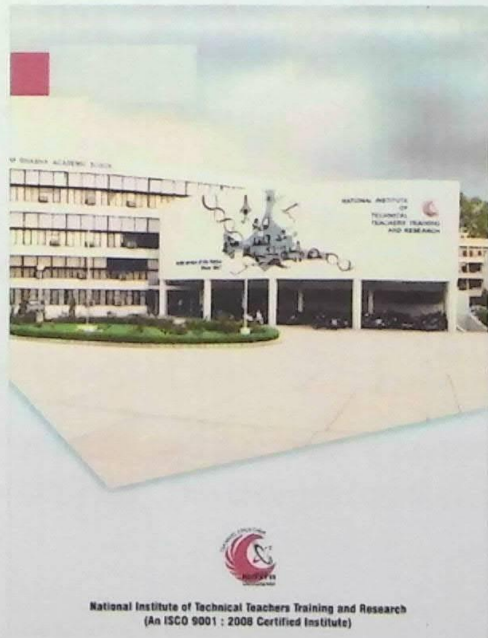
स्थान: नई दिल्ली

Agenda for

45<sup>th</sup> (Special)

Meeting of Board of Governors

Venue: New Delhi





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सेक्टर 26, चंडीगढ़ 160 019

## AGENDA FOR THE

**45<sup>th</sup> (SPECIAL) MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON  
17.05.2019 IN THE MINISTRY OF HUMAN RESOURCE DEVELOPMENT  
GOVT OF INDIA, NEW DELHI**

### **45.0 Welcoming the Chairman and Members**

#### **ITEM NO B.45.1 ITEMS FOR CONSIDERATION AND APPROVAL**

#### **ITEM NO. B.45.1 FRAMING OF CHARGES BASED ON THE INQUIRY REPORT SUBMITTED BY THE INQUIRY COMMITTEE IN CONNECTION WITH THE COMPLAINT AGAINST MS. KANIKA SHARMA, ASSISTANT PROFESSOR, NITTTR, Chandigarh - CENTRAL VIGILANCE COMMISSION INQUIRY**

The institute has received a reminder letter No. C-13011/3/2013-Vig. Dated 2<sup>nd</sup> May, 2019 from the Vigilance Section of Ministry of Human Resource Development (Department of Higher Education), Govt of India, New Delhi, for seeking Commission's first stage advice in the matter on urgent basis.

Apropos of the decision of BOGs in its 44<sup>th</sup> meeting and subsequent permission of Hon'ble Chairman, BOGs, actions have been initiated. The charges (draft only) have been framed against the following persons:

#### **(A) Officials:**

1. Prof S. Chatterji, Ex-Professor X
2. Mr. O.S. Khanna, Ex-Associate Professor X
3. Dr. Rakesh Wats, Ex-Faculty Incharge-Administration, now serving as Professor and Head, Media Centre

**(B) Staff:**

1. Mr. Vinod Kumar Sawhney, Ex-Section Officer ✕
2. Mr. Om Parkash, Ex-Section Officer ✕
3. Mr. Surinder Singh, Section Officer (now serving)

As BOGs is the disciplinary authority for the officials listed under (A) above, it is requested that BOGs may kindly authorise to the institute so that on behalf of the institute, Faculty Incharge, Administration may issue Memorandum containing the charges.

**SUBMITTED FOR CONSIDERATION AND APPROVAL OF HON'BLE  
MEMBERS OF THE BOARD OF GOVERNORS.**