



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research

Sector 26, Chandigarh

शासक मंडल की 47 वीं बैठक

के लिए एजेंडा

23 सितम्बर 2019 समय 3:30 बजे

स्थान: चंडीगढ़

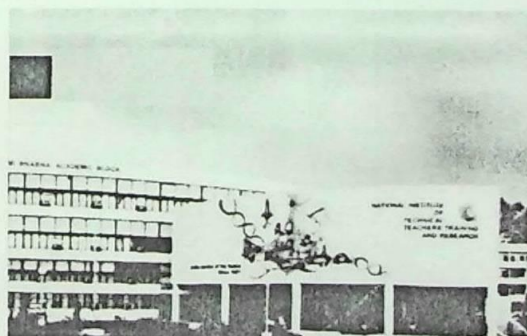
Agenda for

47th

Meeting of Board of Governors

at

NITTTR, Chandigarh



National Institute of Technical Teachers Training and Research
(An ISO 9001 : 2008 Certified Institute)

AGENDA ITEMS FOR 47th MEETING OF THE BOARD OF GOVERNORS

VENUE : NITTTT, CHANDIGARH
DATE : 23.9.2019

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NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND
RESEARCH, SECTOR 26, CHANDIGARH

AGENDA FOR THE 47th MEETING OF THE BOARD OF GOVERNORS

VENUE : NITTTR, CHANDIGARH
DATE : 23 SEPTEMBER, 2019

47.0 Welcoming the Hon'ble Chairman and the Members

Prof. (Dr.) SS Pattnaik, Member Secretary and Director of the Institute welcome and introduce Shri Jagdish Rai Singal, Hon'ble Chairman Board of Governors and newly nominated members of Board of Governors. The newly nominated members are nominated by MHRD enclosed as Annexure-I (Page No.1)

Previous Meetings

ITEM NO. B.47.1 TO CONFIRM THE MINUTES OF THE 46th MEETING OF
THE BOARD OF GOVERNORS HELD ON 12.07.2019.

The minutes of the 46th meeting of the Board of Governors of the Institute held on 12.07.2019 at NITTTR, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Dir/4325-4332 dated 12.08.2019 (Copy of the minutes of above said meeting enclosed as Annexure – II (Page Nos. 2 to 12). No comments have been received. Hence, the same may be accepted as confirmed.

(For Consideration & Confirmation)

ITEM NO. B.47.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS
MADE IN THE 46th MEETING OF THE BOARD OF
GOVERNORS HELD ON 12.07.2019 AT CHANDIGARH.

S. No.	Item	Action Taken
ITEM NO. B.44.2/ B.45.1	TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 43 rd MEETING OF THE BOARD OF GOVERNORS HELD ON 03.12.2018 AT SHASTRI BHAWAN, NEW DELHI	The institute received CVC letter response to decision
ITEM NO. B.43.3.1/ B.42.2/ B.39.2/ B.36.5.8	CASE AGAINST Ms KANIKA SHARMA, ASSISTANT PROFESSOR, NITTTR, CHANDIGARH The esteemed Members noted the action taken by the institute.	BOGs subsequent action which placed discussion advise

ITEM NO. B.41.3.1	STOPPAGE OF INCREMENTS OF FACULTY MEMBERS WHO HAVE NOT COMPLETED THEIR PhD WITHIN A PERIOD OF 7 YEARS The Board approved to restore the annual increments to Dr SK Gupta, Associate Professor, CDC as he has been awarded with PhD Degree w.e.f the date of his award/notification of PhD degree i.e. date 18.04.2019. However, his request to restore the same wef 01-12-2013 was deferred to the next meeting of BOGs for discussion.	Case placed through a fresh Item No. B.47.4.1.
ITEM NO. B.41.3.2	TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF PhD Prof Sachin Maheshwari was requested to convey his comments to the institute as early as possible.	Complete details were sent to Prof Sachin Meheswari vide letter No.NITTTR/ Admn/E-1/C-/2019 /2369 dated 7.6.2019 and letter No. NITTTR/ Admn/E-1/C-11/2019/ 5522 dated 12.09.2019. Comments are still awaited Annexure -III (P.Nos. 13 to 14)
ITEM NO. B.43.2/ 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 Prof Sachin Maheshwari was requested to convey his comments to the institute at an early as possible.	-do-
ITEM NO. B.44.4.1	TO CONSIDER AND APPROVE THE MINUTES OF THE 22ND ACADEMIC COUNCIL INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2019-2020 The esteemed Members approved the Minutes of the 22 nd Academic Council including the Operational Plan of the institute for the year 2019-2020. The Board also noted and approved the action taken to start the new ME programmes.	Noted

ITEM NO. B.44.4.5	UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF DEPT. OF MECHANICAL ENGINEERING Noted. Advised the institute to update the Board in the next meeting.	The Commission informed vide letter NITTTR/Admn/3211 dated 11.07.2019 Annexure – IV (Page 15) . As per the advice of the BOGs, the report of fact finding committee has been submitted to CVO for further action.
ITEM NO. B.44.4.8	GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY The Board advised the institute to follow up the matter with MHRD, GOI.	Institute vide letter NITTTR/Admn/1/2019/4306-4307 dated 13.08.2019 requested to MHRD, New Delhi to release gratuity benefits to employees of institute under Pension Scheme Annexure-V (Page 16)
ITEM NO. B.44.4.9	CONSTRUCTION WORK IN SECTOR 42 CAMPUS The institute was advised to follow up the matter with the Chief Architect, Chandigarh Administration for early approval of plan and drawings.	The Chief Architect, U.T. Chandigarh has been approached by letter NITTTR/CPD/Estate/4205-4206 dated 07.08.2019 providing preliminary drawings and departmental charges etc. Follow up is being done with the Department Annexure-VI (Page No. 1)

ITEM NO. B. 46.4.1	APPROVAL OF THE MINUTES OF 42ND FINANCE COMMITTEE MEETING HELD ON 12.07.2019 The minutes of the 42 nd Meeting of Finance Committee held on 12.7.2019 at Chandigarh was circulated to all Members for approval through circulation.	Noted
ITEM NO. B. 46.4.2	TO RELEASE THE PAYMENT FOR THE RENOVATION WORKS DIRECTLY TO THE EXECUTING AGENCY (CONTRACTOR) THROUGH BSNL (CIVIL) The matter was deferred to next meeting.	Placed as a separate agenda item

ITEM NO B. 47.3 ITEMS FOR REPORTING

ITEM NO. B 47.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE.

As per directions received from the Ministry of Human Resource Development vide its letter No. 4-6/2006-TS.IV(Part) dated December 6, 2006 and letter No.23-4/2-014-TS-IV dated 11th September, 2014, the status report on the following issues is required to be reported to the Board of Governors in its every meeting:

1. Filling up of backlog vacancies of SC/STs and OBCs.
2. Annual Report and Audited Accounts.
3. Comments in respect of outstanding audit paras.
4. Progress of Plan and Non Plan expenditure.
5. Pending vigilance matters and enquiry report thereto.
6. Redressal of public grievances.
7. Status of achievement of different targets provided in Result Framework Document.
8. Expenditure made in both Plan and Non-plan Heads, since last Board meeting.
9. The release of Plan and Non-Plan fund from the Ministry against the allocation.
10. Status of filling up of vacant post since last Board meeting.

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

There is no backlog vacancy of SC/ST and OBCs at this institute at the present moment.

2. **Annual Report and Audited Accounts**

Annual Accounts of the institute for the financial year 2018-19 has been prepared and audited by the audit party in the month of July, 2019. Audit Certificate is yet to be received.

3. **Comments in respect of outstanding Audit Paras**

There are 17 outstanding audit paras which are being pursued with the Audit office for settlement. Out of 17 paras five have been settled during the current year by the Audit Party. The details of the twelve outstanding paras are as under :

Year	No. of Outstanding Para
2002-2003	1
2013-2014	1
2015-2016	1
2016-2017	3
2017-2018	6
Grand Total	12

4. **Progress of Revenue and Capital Expenditure**

The status of progress of Capital and Revenue Expenditure upto 17.09.2019 per the approval of competent authority and expenditure is shown at Sr. No. 8

5. **Pending vigilance matters and enquiry report thereto**

Action is being taken as per the instruction of CVC and as per the advise of BOG(Case of Dr. Kanika Sharma).

6. **Redressal of public grievances**

There is no pending matter of public grievances in the institute.

Status of achievement of different targets provided in Result Framework Document

The targets achieved shall be placed on the Table for the consideration of Hon'ble Members.

Expenditure made in both Capital and Revenue Heads

(Rs. in lakhs)

Particulars	Expenditure from 1.4.2019 to 17.09.2019
Capital: Non Recurring (OH-35)	82.53
Revenue: Training- Recurring, & Pension etc. (OH-31)	588.65
Revenue: Salary & Retirement Benefits (OH-36)	1002.40
Non-Salary (out of IRG)	72.23

**Release of Capital and Revenue fund from the Ministry against the allocation
(Rs in lakhs)**

Particulars	Budget Allocation	Grant-in-aid Received upto 17.09.2019
Capital : Non Recurring (OH-35)	300.00	130.00
Revenue : Training- Recurring, Pension etc. (OH-31)	900.00	395.00
Revenue : Salary & Retirement Benefits (OH-36)	1800.00	1153.00

Status of filling up of vacant posts since last Board meeting

Institute advertised for filling-up of the vacant Teaching and Non-teaching positions. The interviews for the vacant teaching posts were conducted from 09.09.2019 to 17.09.2019 in the first phase. The second phase interviews shall start in the month of October 2019. For the non-teaching posts action is kept in abeyance as per the instruction from Joint Secretary.

ITEM NO. 47.4 ITEMS FOR CONSIDERATION

ITEM NO. 47.4.1

TO GRANT INCENTIVE TO FACULTY MEMBER WHO
ACQUIRED Ph.D – REGARDING

Dr. SK Gupta, Associate Professor was promoted to Associate Professor on 2.12.2006 vide office Order No. 191 dated 7.12.2006. As he was unable to complete Ph.D within a seven years period, his increment was stopped. But he continued to get through legal stay. Now, he has been awarded with Ph.D degree on 18 April, 2019 by Panjab University, Chandigarh. As per the decision of the Board his increment was restored from the date of submission of Ph.D degree. However, he has requested to restore his annual increment from 1.12.2013 which he is drawing by the stay from Hon'ble Court.

HON'BLE MEMBERS DELIBRATE AND ADVISE.

ITEM NO.47.4.2 TO APPROVE THE MINUTES/RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR THE POST OF PROFESSOR AND ASSOCIATE PROFESSORS

The institute advertised the various vacant faculty positions i.e. Professor and Associate Professor vide Advertisement No. 157/2019 and 166/2019. The institute followed a three tier scrutiny system involving Professor and external members. Based on the scrutinized application candidates were called for the interview which was held from 9-17 September, 2019 for the following positions

Sl No.	Name of the Department	ASSOCIATE PROFESSOR	
		No. of post	Date of interview
1.	Electrical Engineering	03	9.9.19
2.	Computer Science & Engineering	1	11.9.19
3.	Applied Science	1	12.9.19
4.	Education & Educational Management	2	14.9.19
5.	Curriculum Development Centre	1	15.9.19
6.	Media Centre	1	16.9.19
7.	Electronics and communication Engineering	3	17.9.19

Sl No	Name of the Department	PROFESSOR	
		No. of post	Date of interview
1	Mechanical Engineering	1	13.9.19

The candidates were interviewed as per the schedule by the selection committee as per the approved constitution. The minutes of the selection committee are tabled for consideration and approval of the Hon'ble members.

The second phase of interview of the left out advertised posts such as Professor of Computer Science & Engineering, Civil Engineering, EDIC, Rural Development, Applied Science and Media Centre and Associate Professor of EDIC will be held in the month of October, 2019

HON'BLE MEMBERS OF THE BOGs MAY KINDLY CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE MEETING HELD FROM 9-17 SEPTEMBER, 2019

ITEM NO.B.47.4.3 TO RELEASE THE PAYMENT FOR THE RENOVATION WORKS DIRECTLY TO THE EXECUTING AGENCY (CONTRACTOR) THROUGH BSNL (CIVIL)

The following two renovation works of the institute is in progress, which have been assigned to BSNL(Civil):

1. Old hostel (Chander Shekhar Hall) comprising of 100 room with balconies, including bathrooms, corridors and staircase etc. at Sector 26 campus of the Institute.
2. Type-III (15 Houses) and Type-IV (08 Houses), 23 Nos. faculty houses at Sector 42 campus of the Institute.

The above renovation works have come to a stand still due to non-payment of bills to executing agency by the BSNL (Civil). It was apprised by BSNL officers that the payment could not be credited to the executing agency as the payments made to BSNL got credited to their main financial head in New-Delhi, which is common for all works being executed by BSNL at various locations. The BSNL is facing financial crisis and the payments made by the institute for the renovation works are not being transferred to the executing agency, resulting which the executing agency has stopped the renovation work.

A meeting was held on 12th March, 2019 with the Chief Engineer (Civil) and Superintending Engineer (Civil) BSNL regarding the present situation of the BSNL in the Director's office (minutes of the meeting attached). During the meeting it was resolved that in order to keep the renovation works in progress and complete as per agreed time schedule BSNL(Civil) will continue to do all activities as agreed upon in the MOU and on the advice and recommendation of BSNL (Civil), the institute will release payments directly to the executing agency. However, the institute will make payments to the implementing agency on the advice and verification certificate by BSNL (Civil). During the meeting it was also resolved that if need be the existing MOU may be modified or a fresh MOU be signed by both the parties. A letter has been received from Chief Engineering (Civil), BSNL dated 11.9.2019 agreeing to modify MOU for completing the ongoing works. **Annexure – VII (Page No. 18 to 19)**

Keeping in view of the urgency of requirements of hostel and residential accommodation (under renovation), Board of Governors may kindly consider and approve the change in mode of payment also allow the amendment in the MOU.

**HON'BLE MEMBERS OF THE BOGs MAY KINDLY CONSIDER
AND APPROVE**

TABLE AGENDA

ITEM NO. B. 47.4.4 SUPERANNUATION AGE OF SENIOR LIBRARIAN - REGARDING

Shri Manmohan Singh, Senior Librarian of the Institute filed a Civil Writ Petitioner No. 23237 of 2019 in the Hon'ble Punjab & Haryana High Court, Chandigarh to allow the petitioner work till the age of 65 years of superannuation, at par with faculty in the Institute.

In the year 2003, MHRD allowed to change the Name of the Institute as National Institute of Technical Teachers Training. NITTTR Chandigarh Society in its first meeting held on 18.06.2004 framed the first rule of the NITTTR Chandigarh society. The Board resolved as under:-

"The Board resolved that the Institute may continue to follow the Government of India Rules, Regulations, orders and directions issued from time to time in respect of all the service and personnel matters, purchase procedures, administrative matters and miscellaneous matters until and unless specifically resolved otherwise and approved by the competent authority".

Ministry of Human Resource Development vide letter dated 31st December, 2008 vide clause 8(f)(ii) issued the directions for age of superannuation as under:-

"Whereas the enhancement of the age of superannuation of teachers engaged in class room teaching is intended to attract eligible persons to a career in teaching and to meet the shortage of teachers by retaining teachers in service for a longer period, and whereas there is no shortage in the categories of Librarian and Directors of Physical Education, the increase in the age of superannuation from the present sixty two years shall not be available to the categories of Librarian and Directors of Physical Education".

In the light of above the Petitioner may superannuate at the age of 62 years i.e. on 30th September, 2019.

HON'BLE BOARD OF GOVERNORS MAY KINDLY
CONSIDER AND APPROVE.