

SIXTEENTH MEETING

OF

THE BOARD OF GOVERNORS

HELD ON APRIL 13, 2010

AT

NITTTR, SECTOR 26, CHANDIGARH

MINUTES OF THE MEETING

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING  
AND RESEARCH, SECTOR 26, CHANDIGARH – 160 019

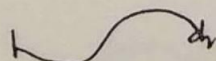


**NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH, CHANDIGARH**

**MINUTES OF THE SIXTEENTH MEETING OF THE BOARD OF GOVERNORS HELD ON 13 APRIL, 2010 AT 2.30 PM AT NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH (NITTTR), SECTOR 26, CHANDIGARH.**

The 16th meeting of the Board of Governors was held on 13 April, 2010 at 2.30 p.m. at the National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh. The following were present:

1. Dr KK Talwar Chairman  
Chairman, Board of Governors  
National Institute of Technical Teachers'  
Training & Research  
Sector 26  
CHANDIGARH 160 019
2. Shri T.V.A.Ram, AFA Member  
Representing Shri S.K.Ray  
Financial Advisor  
Ministry of Human Resource Development  
Government of India  
NEW DELHI
3. Dr (Mrs) SK Pandey Member  
Director  
National Institute of Technology  
GE Road  
RAIPUR – 492 010; Chhatisgarh
4. Shri Buta Singh Sidhu Member  
Representing  
Dr. Rajneesh Arora  
Vice Chancellor  
Punjab Technical University  
Ladowali Road  
JALANDHAR – 144 001 (Punjab)

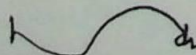




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| 5. | Shri M.S. Rather<br>Director, Technical Education, J&K<br><u>SRINAGAR</u>  | Member               |
| 6. | Dr S.C.Laroiya<br>Professor and Head<br>Mechanical Engineering<br>National Institute of Technical Teachers'<br>Training and Research<br>Sector 26<br><u>CHANDIGARH – 160 019</u> | Member               |
| 7. | Dr Parijat De<br>Director<br>National Institute of Technical Teachers'<br>Training and Research<br><u>CHANDIGARH-160 019</u>   | Member-<br>Secretary |

The following could not attend the meeting:

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|----|--|--------|
| 1. | Shri Ashok Thakur<br>Additional Secretary<br>Ministry of Human Resource Dev.<br>Government of India<br><u>NEW DELHI.</u>   | Member |
| 2. | Shri T.Natarajan, IAS<br>Director<br>Directorate of Technical Education<br>Gujarat State, 2 <sup>nd</sup> Floor, Block No. 2<br>Dr Jivraj Mehta Bhawan<br><u>GANDHINAGAR – 382 010 (Gujarat)</u> | Member |



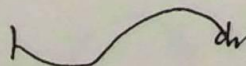


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| 3. | Dr.Dev Vrat Singh<br>Advisor (Faculty Development)<br>All India Council for Technical Education<br>NBCC Building<br>Eastern Towers, IVth Floor<br>Pragati Vihar, Lodhi Road<br><u>NEW DELHI – 110 003</u> | Member |
| 4. | Shri S.S.Ram<br>Director Technical Education<br>Uttar Pradesh<br><u>KANPUR</u>  | Member |
| 5. | Shri Sandeep Hans,<br>Director Technical Education,<br>Union Territory<br><u>CHANDIGARH.</u>  | Member |
| 6. | Dr Bhagwan Singh,<br>Director Technical Education, Bihar<br><u>PATNA</u>  | Member |
| 7. | Shri P.D.Mongia<br>President<br>Laghu Udyog Bharti<br>25/8, Industrial Area Phase II<br><u>CHANDIGARH</u>   | Member |

At the outset, Dr Parijat De, Director & Member Secretary, extended warm welcome to the Hon'ble Chairman and other members of the Board and introduced them to the Hon'ble Chairman Thereafter various agenda items were deliberated as under, with the permission of the Chairman, Dr K.K.Talwar.

ITEM NO B.16.1      TO CONFIRM THE MINUTES OF THE 15<sup>TH</sup> MEETING OF  
THE BOARD OF GOVERNORS HELD ON 11.10.2009 AND  
TO REPORT ACTION TAKEN THEREON

(a) The minutes were confirmed as recorded.





(b) FOLLOW UP

ACTION TAKEN REPORT ON MINUTES OF PREVIOUS MEETINGS OF  
BOARD OF GOVERNORS

Against

ITEM NO B.15.4.2 TO CONSIDER AND APPROVE THE ANNUAL REPORT  
OF THE INSTITUTE FOR THE YEAR 2008-09

The Board noted the item.

Against

ITEM NO B.15.4.3 TO CONSIDER FILLING UP OF VARIOUS VACANT  
NON-FACULTY POSTS

The Board suggested that this case may be pursued with the Ministry.

Against

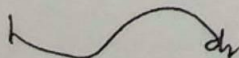
ITEM NO B.15.4.5 TO CONSIDER THE REQUEST OF DR. PARIJAT DE  
DIRECTOR FOR PERMISSION TO STAY IN THE  
INSTITUTE GUEST HOUSE UNTIL HE SHIFTS TO THE  
DIRECTOR'S LODGE

The Board of Governors stated that Board is not the appointing authority of the  
Director, the case may be taken up with the Ministry again.

Against

ITEM NO B. 15.4.7 TO CONSIDER AMENDMENT OF THE CONSTITUTION  
OF STANDING COMMITTEE FOR SPONSORSHIP OF  
INSTITUTE FACULTY TO INTERNATIONAL  
CONFERENCES AND TO DELEGATE POWERS TO THE  
DIRECTOR OF THE INSTITUTE TO CONSTITUTE THE  
STANDING COMMITTEE AND FOR FINAL APPROVAL

While approving this item, the Board suggested that the Standing Committee of  
the institute for this purpose will examine the application and other details of the  
conferences and recommend to the Director for his final approval.





Against

ITEM NO B.15.4.8 TO CONSIDER THE REVIEW OF EFFECTIVE DATE OF IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME OF AICTE FOR PROMOTIONS OF INSTITUTE FACULTY ON IN-SITU BASIS

and

Against

ITEM NO B.15.4.9 TO CONSIDER THE REVIEW OF GRANT OF INCREMENTS TO ASSISTANT PROFESSORS OF THE INSTITUTE ON ACQUIRING Ph.D DEGREE

While the recommendations of the three member committee on both the items were approved, the Board constituted a committee consisting of Dr (Mrs) S.K.Pandey, Director, NIT, Raipur, Shri M.S.Rather, Director Technical Education, Jammu and Kashmir and Dr Parijat De, Director of NITTTR Chandigarh to examine the case of seniority of the directly recruited professors vis-a-vis those promoted to the rank of Professor through CAS after giving effect to the date of promotion through CAS of the latter and submit the report in the next meeting of the Board of Governors.

Against

ITEM NO B.15.4.10 TO CONSIDER ADOPTION /EXTENSION OF MODIFIED ASSURED CAREER PROGRESION SCHEME TO THE ELIGIBLE EMPLOYEES OF THE INSTITUTE

The Board advised that this case may be pursued with the Ministry.

Against


ITEM NO B.15.4.11 TO CONSIDER AND APPROVE THE DESIGNATION OF MULTI SKILLED ATTENDANTS TO MULTI SKILLED EMPLOYEES

The Board suggested that this case may be taken up with the Ministry for their approval.

Against

ITEM NO B.15.4.12 TO CONSIDER AND APPROVE APPOINTMENT OF TWO DEANS (ACADEMIC AND ADMINISTRATION).

The Board advised the Director of the Institute not to institute such posts of Dean immediately. If need be, the same may be referred to the Ministry in future.





Against

**ITEM NO B.15.4.13 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES  
RELATING TO THE INSTITUTE**

This was noted.

The Board of Governors noted that the Chairman , BOG met the faculty and staff of the institute on 1.1.2010 at the institute auditorium

**ITEM NO. B.16.2**

**ITEMS FOR REPORT**

ITEM NO B.16.2.1 TO REPORT SPONSORING OF Dr YK ANAND  
PROFESSOR, TO PRPESENT A PAPER AT  
INTERNATIONAL CONFERENCE AT MANILA  
PHILIPPINES

This was noted.

ITEM NO B.16.2.2 TO REPORT CONTINUATION OF SERVICE OF Dr SUNIL  
DUTT, ASSOCIATE PROFESSOR (EARLIER KNOWN AS  
ASSISTANT PROFESSOR) ON ATTAINING THE AGE OF  
50 YEARS

This was noted

ITEM NO '16.2.3 TO REPORT REGARDING MEMORANDUM OF  
UNDERSTANDING BETWEEN IIT ROORKEE AND NITTTR  
CHANDIGARH

This was noted.

ITEM NO B.16.2.4 TO REPORT APPOINTMENT OF SHRI K.L.SINGLA  
SENIOR ADMN. OFFICER, AT NIPER ON DEPUTATION  
BASIS DURING LEAVE

This was noted.





**ITEM NO B.16.3**

**ITEM FOR RATIFICATION**

**ITEM NO B 16.3.1 TO RATIFY THE REQUEST OF MRS. POONAM LIKHI  
ASSOCIATE PROFESSOR CDC FOR VOLUNTARY  
RETIREMENT**

This was duly ratified by the Board

**ITEM NO/. B. 16.4**

**ITEMS FOR CONSIDERATION**

**ITEM NO B.16.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE  
16<sup>TH</sup> MEETING OF FINANCE COMMITTEE TO BE HELD  
ON 13.4.2010**

This was approved by the Board.

**ITEM NO B.16.4.2 TO CONSIDER AND APPROVE THE MINUTES OF THE  
10<sup>TH</sup> MEETING OF ACADEMIC COUNCIL HELD ON  
23.2.2010**

The Board approved the minutes except item No A 10.7 which will have to be placed before the next meeting of the Finance Committee.

**ITEM NO B.16.4.3 TO REVIEW DELEGATION OF POWERS OF DIRECTOR  
OF NITTTR**

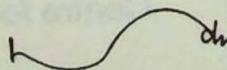
This item was deferred for the time being.

**ITEM NO B. 16.4.4 TO CONSIDER AMENDMENT IN HOUSE ALLOTMENT  
RULES REGARDING ELIGIBILITY CRITERIA FOR  
ALLOTMENT**

This was duly approved.

**ITEM NO B. 16.4.5 TO CONSIDER AND APPROVE CHANGE IN  
DESIGNATION OF MULTI SKILLED ATTENDANT TO  
SKILLED WORK ASSISTANT**

This was covered under item (against item No B.15.4.11)





ITEM NO B.16.4.6 TO CONSIDER AND APPROVE CONTINUATION OF PRESENT MESS/CANTEEN CONTRACTOR TILL FINALISATION OF NEW CONTRACT PROCES IS COMPLETED

This item may be put up again in the next meeting after giving full justification for increase in the prices.

ITEM NO B. 16.4.7 TO CONSIDER IMPLEMENTATION OF GOI ORDER DATED 7.10.2009 ON THE SUBJECT MODEL RECRUITMENT RULES FOR THE POST OF LOWER DIVISION CLERK

The Board directed that the institute should follow the rules as laid down by Government of India.

ITEM NO B, 16.4.8 TO CONSIDER SERIOUS VIOLATION IN IMPLEMENTING VARIABLE HIGHER RATE OF INCREMENT TO THE OFFICERS OF PB-3 (Rs 15600-39100)

This item was withdrawn by the Member-Secretary with the permission of the Chairman.

ITEM NO B.16.4.9 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

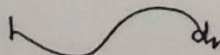
The Board noted the information.

ITEM NO B.16.4.10 MISCELLANEOUS ITEMS TO BE DISCUSSED WITH PERMISSION OF THE CHAIR

B.16.4.10(1) TO REPORT THREE NEWLY ESTABLISHED CENTRES IN THE INSTITUTE

- i) Centre for Research in the Technical and Vocational Education
- ii) Centre for Development of Technical Competencies (CDTC) Earlier this Centre was named as "Centre of Engineering for Non-Engineers)
- iii) Centre for Human Values and Creativity.

This was noted.





B. 16.4.10(2) TO REPORT REGARDING CHANGE OF LOGO

This was noted.


B. 16.4.10(3) TO PLACE UNDER SUSPENSION SHRI SUNIL JASSAL  
ASSISTANT PROFESSOR MECHANICAL ENGINEERING  
DEPARTMENT

Director told the committee that he has apologised for the lapse. The Board considered it and wanted that Shri Sunil Jassal may be asked to submit a written apology in the case and matter be brought back to the board meeting for consideration.

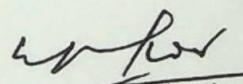
B.16.4.10(4) TO CONSIDER THE REQUEST OF DR. S.C.LAROIYA,  
PROFESSOR AND HEAD, MECHANICAL ENGINEERING  
FOR VOLUNTARY RETIREMENT

The Chairman and all other Members of the Board requested Dr Laroia to reconsider his decision.

As there was no further item to be discussed, the meeting ended at 5.30 P.M. with a vote of thanks to the Chair.

  
Dr Parijat De  
Member -Secretary

S. 5. 10.

  
Dr K.K.Talwar  
Chairman

6/5/10