

NINETEENTH MEETING

OF

THE BOARD OF GOVERNORS

HELD ON MARCH 15, 2011

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 NINETEENTH MEETING OF THE BOARD OF GOVERNORS  
HELD ON 15 MARCH, 2011 AT 2.30 PM AT NATIONAL INSTITUTE OF TECHNICAL  
TEACHERS TRAINING AND RESEARCH (NITTTR), SECTOR 26, CHANDIGARH

The 19<sup>th</sup> meeting of the Board of Governors was held on 15 March, 2011 at 2.30 P.M. at  
the National Institute of Technical Teachers Training and Research, Sector 26,  
Chandigarh. The following members were present:

- |  |                              |
|--|------------------------------|
| 1. Dr K.K.Talwar<br>Chairman, Board of Governors<br>National Institute of Technical Teachers<br>Training and Research<br>Sector 26,<br>CHANDIGARH            | Chairman                     |
| 2. Shri Navin Soi<br>Director, Finance (IFD)<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India<br>New Delhi | Representing<br>Shri S.K.Ray |
| 3. Shri P.D.Mongia<br>President, Laghu Udyog Bharti Limited<br>327, Industrial Area Phase II<br>CHANDIGARH   | Member                       |
| 4. Dr Buta Singh Sidhu<br>Dean PTU<br>Representing Dr. Rajneesh Arora<br>Vice Chancellor<br>Punjab Technical University<br>JALANDHAR                         | Member                       |
| 5. Dr A.N.Pathak<br>Professor and Head<br>Department of Applied Science<br>NITTTR, Sector 26<br>CHANDIGARH   | Member                       |



Member-Secretary

6. Dr Parijat De  
Director  
NITTTR, Sector 26,  
CHANDIGARH

The following could not attend the meeting:

1. Shri Ashok Thakur, I.A.S.  
Additional Secretary  
Ministry of Human Resource Development  
Government of India  
NEW DELHI

Member

2. Dr M.K.Hada  
Advisor  
All India Council for Technical Education  
NBCC Building, Eastern Towers, IV Floor  
Pragati Vihar, Lodhi Road  
NEW DELHI

Member

3. Shri Madhukar,  
Director, Technical Education  
Uttar Pradesh  
KANPUR

Member

4. Shri Saurabh Bhagat, I.A.S.  
Director, Technical Education  
Jammu & Kashmir  
SRINAGAR

Member

5. Dr. Bhagwan Singh  
Secretary  
State Board of Technical Education  
Department of Science and Technology  
Bihar  
PATNA

Member

6. Shri I.B Peerzada  
Director Technical Education  
Gujarat  
GANDHINAGAR

Member





7. Shri S.S. Khera, PCS  
Director  
Technical Education, Union Territory  
Chandigarh Administration (UT)  
Punjab Engineering College,  
Sector 12,  
CHANDIGARH

Member

8. Dr. (Mrs) S.K. Pandey  
Director  
National Institute of Technology  
Raipur (Chhatisgarh)

Member

The Chairman, at the outset, welcomed all the members. The members introduced themselves to the Chairman. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

ITEM No.B.19.1(a) TO CONFIRM THE MINUTES OF THE 18<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 09.11.2010 AND TO REPORT ACTION TAKEN THEREON.

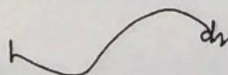
The minutes were confirmed as recorded.

ITEM No.B.19.1(b) FOLLOW UP OR ACTION TAKEN REPORT ON MINUTES OF THE PREVIOUS MEETING OF BOARD OF GOVERNORS

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

The Board accepted the date of implementation of CAS in the institute w.e.f 25.9.2001 as per the AICTE rules but desired that the information in this regard may be sought from three sister NITTTRs and placed before the next BOG meeting.





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 grant of increment to the deserving faculty member as per the present rules of the Ministry as well as those of AICTE and UGC was approved by the Board, it decided that past cases cannot be reopened and this will be applicable only for the present cases of eligible candidates as per rules.

Against

ITEM NO.B.17.3.6 TO CONSIDER PROVISION OF HEADSHIP BY ROTATION

The Board noted the information received from different organizations and approved the rotation of headship to be introduced only upto the level of Professors in those academic departments which have more than one professor, irrespective of whether they are directly appointed or promoted through CAS.

ITEM NO.B.18.4.2 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2009-2010

This was duly approved.

ITEM NO.B.18.4.5 TO CONSIDER ISSUANCE OF CHARGE SHEET TO SH. K.L.SINGLA, SENIOR ADMINISTRATIVE OFFICER

This item was deliberated at length. The Board passed a resolution that henceforth the Member-Secretary will execute /convey the decisions taken by the Board from time to time regarding disciplinary proceedings against a person to the concerned quarter. In the case of Shri K.L.Singla, the Director was authorized by the Board to issue the chargesheet on behalf of the Board of Governors after the approval of the minutes of the BOG meeting and pursue as per rules.





**ITEM NO.B.18.4.6 TO CONSIDER INTERNAL CANDIDATES FOR INTERVIEW WHO HAVE NOT BEEN SHORT LISTED BY THE SCREENING COMMITTEES**

The board approved the criteria (criteria adopted by NIT Raipur) adopted by the institute for screening candidates to be called for interview in respect of positions which fall under AICTE. However, with regard to criteria for the post of Assistant Professor of Applied Science, the UGC guidelines shall be applicable.

**ITEM NO.B.18.4.7 PROMOTION OF DR. HEMANT SOOD FOR THE POST OF PROFESSOR UNDER CAREER ADVANCEMENT SCHEME**

The Member-Secretary informed the Board that the institute is in constant touch with AICTE to get the clarifications regarding the issue. The Board desired that this case may be kept pending till a reply is received from AICTE.

**ITEM NO B. 19.2                      ITEM FOR REPORTING / RATIFICATION**

**ITEM NO. 19.2.1 TO REPORT REGARDING PROMOTION OF SHRI SUDHAKAR RAO PATENGE, ASSISTANT PROFESSOR, MECHANICAL ENGINEERING FROM AGP Rs. 6000/- TO Rs 7000/- UNDER CAREER ADVANCEMENT SCHEME OF AICTE**

The Board ratified the action taken by the institute.

**ITEM NO B.19.3                      ITEMS FOR CONSIDERATION**

**ITEM NO. 19.3.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 19<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 15.3.2011**

The Board approved the minutes of the 19<sup>th</sup> meeting of Finance Committee held on 15.3.2011 The Item No F 18.2.8 wherein the prospective plan for the next five years was placed was considered and approved.

**ITEM NO. 19.3.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 11<sup>TH</sup> MEETING OF ACADEMIC COUNCIL HELD ON 23.2.2011**

The Board approved the minutes of the 11<sup>th</sup> meeting of Academic Council held on 23.2.2011.





ITEM NO. 19.3.3 TO CONSIDER AND APPROVE THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2011-12

The Board approved the Operational Plan of the institute for the year 2011-12 as recommended by the Academic Council during its meeting held on 23.2.2011.

ITEM NO. 19.3.4 TO CONSIDER DELEGATION OF POWERS REGARDING DISCIPLINARY/PUNITIVE ACTION TO THE DIRECTOR OF THE INSTITUTE

Same as the decision taken against Item No B.19.1(b) (B.18.4.5).

ITEM NO. 19.3.5 TO CONSIDER EXTENSION OF DEPUTATION OF TERM OF SH. KL SINGLA, SENIOR ADMN. OFFICER

While discussing this item, the Board desired the Member-Secretary to seek legal advice to know whether the institute can extend the term of deputation of Shri K.L. Singla when disciplinary proceedings against him are pending. The legal advice received from the institute advocate may be put up to the Chairman for his consent before the extension is formally granted by the institute.

ITEM NO. 19.3.6 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The Board noted the status report on various issues relating to the institute.

SUPPLEMENTARY ITEMS

ITEM NO B.19.3.7 TO CONSIDER THE CASES OF EMPLOYEES FOR MACP WHO DO NOT FULFIL THE PRESCRIBED BENCHMARK UNDER THE SCHEME

After hearing the plea of the Member-Secretary, the Board decided that there should not be any relaxation in the rules laid down by the government and hence, the plea was turned down.





ITEM NO B.19.3.8 TO REPORT REGARDING REQUEST OF FACULTY MEMBERS OF NITTTR CHANDIGARH FOR PAYMENT OF PENDING PAY ARREARS

The Board noted the item.

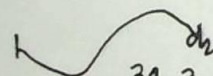
ITEM NO B.19.3.9 TO REPORT ACHIEVEMENT IN RESPECT OF INTER-NITTTR SPORTS

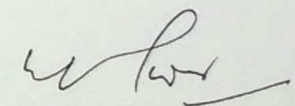
While noting this item, the Board of Governors congratulated the Director and other sports persons of the institute who participated in the inter-NITTTR sports held in NITTTR, Kolkata during 1-4 March, 2011 on winning the Running Trophy for emerging as the Champions among the four NITTTRs.

The meeting ended at 5.00 p.m. with a vote of thanks to the Chair.

#### NITTTR CHANDIGARH SOCIETY

The 14<sup>th</sup> meeting of NITTTR Chandigarh Society could not be held for want of quorum.

  
31.3.11.  
Dr Parijat De  
Member-Secretary

  
Dr K.K.Talwar 4/4/11  
Chairman