

## शासक मंडल की 53वीं बैठक

23 मार्च 2021

## मिनट्स ऑफ़ द मीटिंग

53

## Meeting of Board of Governors

(Online Mode)

## Minutes of the Meeting



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research  
Sector 26, Chandigarh





# राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019

## MINUTES OF 53<sup>rd</sup> MEETING OF BOARD OF GOVERNORS HELD ON 23.3.2021 AT 5:30 PM [Through Physical Mode/Video Conferencing (Google Meet)] AT NITTTR, CHANDIGARH

The following were present:

1.	Shri Madhu Ranjan Kumar Joint Secretary (Admin.) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) <b>Represented by</b> Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	Member	Through VC
4.	Shri Subhash Chander Ralhan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV Focal Point Ludhiana	Member	Through VC
5.	Shri Naveen Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, Hyderabad 500 001	Member	Through VC

*[Signature]*

23.3.2021

बोर्ड ऑफ गवर्नर्स की 53वीं बैठक के मिनट्स (23 मार्च 2021)

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FIA

for successful PL

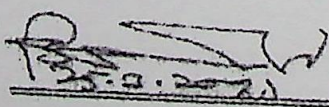
*[Signature]*  
23.3.2021

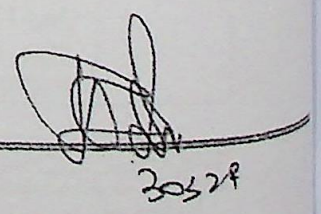
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4/4/21

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23/3/21



6.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	At the Board Room
7.	Prof Sachin Maheshwari Professor Division of Manufacturing Processes and Automation Engineering Netaji Subhas University of Technology (NSUT) Azad Hind Fauj Marg, Sector-3, Dwarka, NEW DELHI 110078	Member	Through VC
8.	Shri Sajad Hussain Ganai, KAS Director, Technical Education, J&K Govt Polytechnic Premises Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
9.	Shri Hari Singh Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
10.	Prof LN Mittal (Former Professor NITTTR Chandigarh) House No.845-P Sector-4 Panchkula	Member	Through VC
11.	Prof Hemant Sood Professor Civil Engineering Department NITTTR, Sector 26 CHANDIGARH 160 019	Member	At the Board Room
12.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room









Leave of absence was granted to the following member:

1.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	Member	Leave of Absence
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#### ITEM NO. B.53.0: WELCOMING THE CHAIRMAN AND THE MEMBERS

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of the Board of Governors extended a hearty welcome to the Hon'ble Chairman Shri Madhu Ranjan Kumar, Joint Secretary (Admn) and esteemed Members of Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested to the Hon'ble Chairman, Shri Madhu Ranjan Kumar, Joint Secretary (Admn) to chair the meeting of the Board of Governors and formally deliver introductory address. The Hon'ble Chairman, after welcoming the Members in his introductory address reiterated the support of the Board of Governors for the cause of the institute. After the introductory address, Hon'ble Chairman permitted the Member Secretary to take up the agendas item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

#### A. PREVIOUS MEETINGS

##### ITEM NO. B.53.1 TO CONFIRM THE MINUTES OF THE 51<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING

As no comments were received from any of the esteemed members, hence, the minutes of the 52<sup>nd</sup> meeting of the Board of Governors held on 23.12.2020 were recorded as confirmed.

**[ACTION: FIA]**

25.3.2021

बोर्ड ऑफ गवर्नर्स की 53वीं बैठक के मिनट्स (23 मार्च 2021)

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ITEM NO. B.53.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

B.44.4.5 UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF DEPT. OF MECHANICAL ENGINEERING

Noted.

B.44.4.8 GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD, EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY

Noted.

B. 50.5.4 TO CONSIDER AND APPROVE TO FILL-UP THE MOST PRIORITY NON-TEACHING POSTS-THROUGH OPEN ADVERTISEMENT

Noted.

B. 50.5.6 TO CONSIDER SENIORITY AMONG FACULTY MEMBERS AFTER MERGING OF THE DEPARTMENT

Renaming of the department as Information Management and Emerging Engineering [IMEE] was approved

[ACTION: FIA]

B. 51.4.4 APPOINTMENT OF EX-REGISTRAR OF INDIAN INSTITUTE OF SCIENCE EDUCATION & RESERCH, MOHALI, AS CONSULTANT AGAINST THE POST OF SENIOR ADMINISTRATIVE OFFICER

Noted.

B.52.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

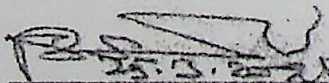
(10) Status of filling up of vacant posts since last Board Meeting

Noted.

B. 52.4.1 APPROVAL OF THE MINUTES OF 48<sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING

As no comments were received from members, hence, the minutes of the 48<sup>th</sup> meeting of the Finance Committee held on 23.12.2020 were recorded as confirmed

[ACTION: FIA]









- B. 52.4.3 EVALUATION OF CANDIDATES FOR CAS [CAREER ADVANCEMENT SCHEME] PROMOTION RELAXED FROM API SCORE AS PER AICTE CLARIFICATION

Noted.

- B. 52.4.4 FILLING UP OF VACANT FACULTY POSITION

Noted.

- B. 52.4.6 CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSOR ON 24.12.2018

Noted.

- B. 52.4.7 COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI

Noted.

- B. 52.4.8 REPRESENTATIONS OF DR. KANIKA SHARMA, ASSISTANT PROFESSOR, ECE TO CHAIRMAN, BOGs

Noted. However, on the matter of APAR, the BOGs reiterated that matter ends with accepting authority and not to be brought to BOGs. It was also clarified that in Ministry, there are many instances where the reviewing and accepting authority is the same officer. Hence, in this case, It is not a deviation.

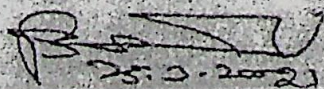
[ACTION: FIA]

- B. 52.4.9 REPRESENTATIONS OF PROF. RAJESH MEHRA AND REQUEST FOR EXTENSION OF LIEN

Noted.

- B. 52.4.10 APPOINTMENT OF DEAN ACADEMICS, RESEARCH & DEVELOPMENT

Noted.

  
25.3.2021





B. 52.5.1 TO REPORT REGARDING INTERACTION OF UGC EXPERT COMMITTEE TO EVALUATE THE INSTITUTE PROPOSAL ON DEEMED TO BE UNIVERSITY STATUS

The Board appreciated the action of the institute and recorded the same.

[ACTION: Prof BSP/CRK]

### ITEM NO. B.53.3: ITEMS FOR REPORTING

ITEM NO. B.53.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

(1) Filling up of backlog vacancies of SC/STs and OBCs

Noted.

(2) Annual Report and Audited Accounts

Appreciated and Noted.

(3) Comments in respect of outstanding Audit Paras

Noted.

(4) Progress of Revenue and Capital Expenditure

Noted.

(5) Pending vigilance matters and enquiry report thereto

Noted.

(6) Redressal of public grievances

Noted.

(7) Status of achievement of different targets provided in Result Framework Document

Appreciated the contributions and recorded.

(8) Expenditure made in both Capital and Revenue Heads

Noted. The ministry was requested to release fund under OH-35.

(9) Release of Capital and Revenue fund from the Ministry against the allocation

Noted. Ministry was requested to release funds under OH-35.

(10) Status of filling up of vacant posts since last Board Meeting

Noted.





ITEM NO. B. 53.3.2 OPERATIONALISATION OF CHANDRASEKHAR (GIRLS' HOSTEL) HALL

Noted.

ITEM NO. B. 53.3.3 FIST PROJECT FOR THE INSTITUTE

Recorded with appreciation.

ITEM NO. B. 53.3.4 SINGLE CONSULTANCY PROJECT WORTH Rs.14.57 CR.

Appreciated and Noted.

ITEM NO. B. 53.3.5 RECORD TRAINING OF PARTICIPANTWS DURING YEAR 2020-21

Appreciated the contributions and achievements and recorded.

#### ITEM NO. B.53.4: ITEMS FOR RATIFICATION

ITEM NO. B. 53.4.1 FORWARDING OF APPLICATIONS TO OTHER ORGANISATION

The action of the Director on the matter was ratified.

[ACTION: FIA]

#### ITEM NO. B.53.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B. 53.5.1 APPROVAL OF THE MINUTES OF 49<sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON 23.3.2021 THROUGH VIDEO CONFERENCING

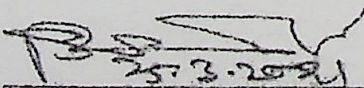
The minutes is being circulated for approval through circulation.

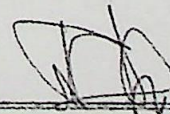
[ACTION: ACO/FIA]

ITEM NO. B 53.5.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 24<sup>TH</sup> ACADEMIC COUNCIL MEETING INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2021-2022.

The esteemed Members accepted the minutes of the 24<sup>th</sup> meeting of Academic Council held on 15.1.2021 and Operational Plan for the year 2021-22 and recommended to NITTTR Chandigarh Society for approval.

[ACTION: Dean-A and R&D/  
Prof Srinivasa KG]

  
23.3.2021



दोई ऑफ़ गवर्नर्स की 53वीं बैठक के मिनट्स [23 मार्च 2021]

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ITEM NO. B 53.5.3

TO CONSIDER THE REQUEST OF DR. SS BANWAIT OF THREE MONTHS ADVANCE NOTICE FOR VOLUNTARY RETIREMENT

The agenda item was approved. The institute was advised to relieve Prof SS Banwait on 12.4.2021 as per rules.

[ACTION: FIA]

ITEM NO. B 53.5.4

TO CONSIDER THE CANCELLATION OF APPOINTMENT LETTER OF DR. ARVIND KUMAR TO JOIN AS PROFESSOR, CIVIL ENGINEERING DEPARTMENT AT THIS INSTITUTE

The agenda as considered and approved.

[ACTION: FIA]

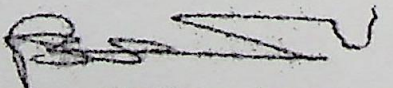
ITEM NO. B 53.5.5

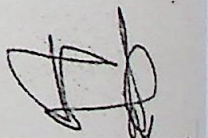
CONSTITUTION OF COMMITTEE FOR SCREENING OF CASE OF GROUP 'A' EMPLOYEES HAVE ATTAINED THE AGE OF 50 YEARS OF AGE OR HAVE COMPLETE 30 YEARS

The Board approved the constitution of Committee for screening of case of group 'A' employees who have attained the age of 50 years of age or have complete 30 years of services, as under:

(i)	Director, NITTTR Chandigarh	-- Chairman
(ii)	Dr KK Kataria, Director, Technical Education, Haryana, Panchkula (Board Member)	-- Member
(iii)	Prof Sachin Maheshwari, Professor, Division of Manufacturing Processes and Automation Engineering, NSUT, Delhi (Board Member)	-- Member

[ACTION: FIA]

  
28.3.2021

  
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ITEM NO. B 53.5.6 APPROVAL OF THE RECOMMENDATIONS OF THE CAS PROMOTION/SCREENING COMMITTEE

After due deliberations, the esteemed Members approved the process and recommendations of the CAS Screening/Promotion Committee meetings held as under:

Sr. No.	Name & Designation	Present Department	Date
1.	Dr. PS Rao Assistant Professor	Mech. Engg	15.2.2021
2.	Sh. Amardev Singh Assistant Professor	EDIC	15.2.2021
3.	Dr. Lini Mathew, Professor	Elect. Engg	16.2.2021
4.	Dr. Rajesh Mehra, Professor	CDC	16.2.2021
5.	Dr. Ritula Thakur Associate Professor	Elect. Engg	16.2.2021
6.	Dr. Shimi SL Assistant Professor	Elect. Engg	16.2.2021
7.	Dr. Kanika Sharma Assistant Professor	EC Engg	16.2.2021
8.	Dr. Garima Saini Assistant Professor	EC Engg	16.2.2021
9.	Shri Amit Goyal Assistant Professor	Civil Engg.	16.2.2021
10.	Shri Amit Doegar Assistant Professor	CSE	17.2.2021
11.	Mrs. Shano Solanki Assistant Professor	CSE	17.2.2021

The Institute was advised to issue letters as per recommendations of the Committee. Further, the institute was advised to initiate the process of CAS promotion/screening for pending cases, if any.

[ACTION: FIA]

18/3/2021

18/3/21



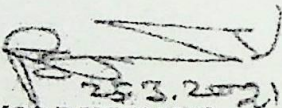
ITEM NO. B 53.6 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

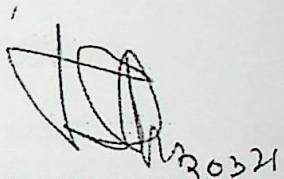
ITEM NO. B 53.6.1 RESIGNATION BY DR LN MITTAL FROM THE MEMBERSHIP OF BOARD OF GOVERNORS OF NITTTR CHANDIGARH

Prof LN Mittal, esteemed member, expressed his inability to continue further as member of the BOGs due to his poor health condition. The Board expressed sincere appreciations to Prof LN Mittal for his valuable advice, suggestions and keen participants during the tenure. The Board also wished him good health and long life.

[ACTION: FIA]

The meeting ended with thanks to the Chair.

  
(SS PATTNAIK)  
Member-Secretary

  
(MADHU RANJAN KUMAR)  
Chairman