



शासक मंडल की 53वीं बैठक के लिए एजेंडा

23 मार्च 2021 समय 5:30 बजे

Agenda for

53

Meeting of Board of Governors

At

NITTTR, Chandigarh



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

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

**AGENDA ITEMS FOR THE 53rd MEETING OF THE BOARD OF GOVERNORS
TO BE HELD 23.3.2021 THROUGH PHYSICAL MODE/VIDEO CONFERENCING**

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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**AGENDA FOR THE
53rd MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON
23.3.2021 THROUGH PHYSICAL MODE/VIDEO CONFERENCING
AT NITTTR, CHANDIGARH**

53.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. B.53.1 TO CONFIRM THE MINUTES OF THE 52nd MEETING OF THE BOARD OF GOVERNORS HELD ON 23.12.2020 - AT Chandigarh

The minutes of the 52nd meeting of the Board of Governors of the Institute held on 23.12.2020 at NITTTR, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Board/ 1848-1860 dated 07.1.2021 as **Annexure – I (Pg. No. 1)**. Copy of the minutes of above said meeting is enclosed as **Annexure–II (Pg. No. 2 to 13)**. Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

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

| ITEM NO. | AGENDA | DECISION | ACTION TAKEN |
|-----------------|--|---|---------------------|
| B.52.1 | TO CONFIRM THE MINUTES OF THE 51st MEETING OF THE BOARD OF GOVERNORS HELD ON 12.10.2020 THROUGH VIDEO CONFERENCING | As no comments were received from any of the esteemed members, hence, the minutes of the 51 st meeting of the Board of Governors held on 12.10.2020 through video conferencing were recorded as confirmed. | Noted. |

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| B.44.4.8 | GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY | The matter was discussed. It is informed that the reply from the Finance Ministry is yet to be received by the IFD. The institute was advised to wait till the reply from the Finance Ministry is received. | The directive of Ministry is awaited. |
| B.50.5.2 | TO CONSIDER NORMS FOR INDUSTRIAL TRAINING OF FACULTY IN VIEW OF AICTE REQUIREMENTS | Approved and Noted. | Noted |
| B.50.5.4 | TO CONSIDER AND APPROVE TO FILL-UP THE MOST PRIORITY NON-TEACHING POSTS-THROUGH OPEN ADVERTISEMENT | The matter was discussed. The institute was permitted to fill-up technical posts i.e 25 posts for which the institute made the request to the Ministry. The institute was permitted to fill up through advertisement after following the approved norms and procedures of the institute. | The advertisement is being sent for publication. Closing date of receiving applications is 26.4.2021. |
| B.50.5.6 | TO CONSIDER SENIORITY AMONG FACULTY MEMBERS AFTER MERGING OF THE DEPARTMENT | The Sub-Committee constituted by the Board of Governors (vide Item No. No. B.50.5.6 during its 50 th | Placed before the Academic Council Committee in its 24 th meeting held on 15.1.2021 vide item No. A.24.19. After |

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| | | <p>meeting held on 10.7.2020) met through online mode on 16th December 2020 and agreed, in principle, to demerge the Department of IMCO and Department of Computer Science and Engineering. The renaming of the IMCO was also approved. However, the name is to be decided after a brainstorming session in the institute and discussion in the Academic Advisory Council. The same shall be reported to the BOGs.</p> | <p>deliberations the members agreed to re-name the IMCO as Department of Information Management and Emerging Engineering (IMEE). Further, a committee consisting of Prof. BS Pabla, Prof SK Dhameja, Prof Maitreyee Dutta, Prof KG Srinivasa, Prof SS Gill and FIA was constituted to submit a comprehensive report on the activities of the department. Minutes of the said meeting are placed vide item no. B.53.5.2 for consideration and approval.</p> |
| B.51.4.1 | APPROVAL OF THE MINUTES OF 47TH FINANCE COMMITTEE MEETING HELD ON 12.10.2020 THROUGH VIDEO CONFERENCING | <p>Since, no comments were received, hence, the minutes of 47th Finance Committee meeting held on 12.10.2020 through video conferencing were recorded as approved.</p> | Noted |
| B. 51.4.2 | APPROVAL OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2019-20 | <p>The Hon'ble Members accepted the Annual Report (both Hindi and English version) and Audited Accounts of the Institute for the year 2019-20 presented by the institute and recommended the same to NITTTTR Chandigarh Society for approval.</p> | Noted |

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| B. 51.4.3 | TO CONSIDER PROMOTION UNDER CAS OF PROF (DR) RAJESH MEHRA | Discussed under Item No.52.4.3. | Noted |
| 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 | It was informed that Shri P. Bapaiah did not join the institute. The Institute was asked to go for advertisement to fill up this essential and important post. | Recruitment procedure is under process |
| B.52.3.1 | PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE: (7) Status of achievement of different targets provided in Result Framework Document | The Hon'ble Members appreciated the achievements made by the institute during the year 2020-21. The MOU to be signed with the Ministry for the year 2021-22 as a routine requirement was also approved. | Noted |
| | (10) Status of filling up of vacant posts since last Board Meeting | The Board allowed the institute to fill up the 25 most priority posts and 4 Assistant Professors after following the roster. | The advertisement for first phase is being sent for publication. Closing date of receiving applications is 26.4.2021. However, for Assistant Professor, revised roaster is sent to Ministry for approval. |

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| B. 52.4.1 | APPROVAL OF THE MINUTES OF 48TH FINANCE COMMITTEE MEETING HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING | The minutes is being circulated for approval through circulation. | Noted. Since, no comments were received, hence, the minutes recorded as approved. |
| B.52.4.2 | FORWARDING OF APPLICATIONS OF DR. SK DHAMEJA FOR THE POST DIRECTOR-GENERAL, CPSC AND FOR THE POST OF DIRECTOR, NITTTR, CHENNAI AND ALSO AUTHORISE DIRECTOR, NITTTR, CHANDIGARH FOR FORWARDING THE APPLICATIONS OF INSTITUTE FACULTY FOR OUTSIDE JOB/ ASSIGNMENT | The matter was discussed. The action of the Director based on the ministry letter was ratified. The Board authorized the Director of the institute to forward the applications of institute faculty and Group-A employees as per approved norms of the institute. However, their relieving on getting selected will be based on the decision of BOGs. | Noted |
| B. 52.4.3 | EVALUATION OF CANDIDATES FOR CAS [CAREER ADVANCEMENT SCHEME] PROMOTION RELAXED FROM API SCORE AS PER AICTE CLARIFICATION | The BOGs after examining and deliberating on the issue, permitted the institute to evaluate Dr Rajesh Mehra, Mr. Amit Deogar and Dr PS Rao on the criteria which was used in 2014 for CAS promotion. However, the following candidates will be evaluated on the criteria specified by the AICTE which was in force during their eligibility period: | CAS promotion process has been completed for all the concerned faculty members as advised by the BOGs. The minutes are placed as agenda Item No. B.53.5.6 for approval |

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| | | <p>(i) Dr.Lini Mathew for promotion for the post of Professor w.e.f.27.1.2016</p> <p>(ii) Ms. Sahno Solanki promotion for the post of Associate Professor under CAS (stage 3 to stage 4) w.e.f. 3.1.2016</p> <p>(iii) Dr. Kanika Sharma for stage 2 to stage 3 (7000/- to 8000/-) w.e.f. 17.11.2015</p> <p>(iv) Dr. Garima Saini for stage 2 to stage 3 (7000/- to 8000/-) w.e.f. 15.1.2017</p> <p>(v) Dr. Shimi SL for stage 1 to stage 2(6000/- to 7000/-) w.e.f. 6.8.2016</p> <p>(vi) Dr.Ritula Thakur for stage 2 to stage 3 (7000/- to 8000/-) w.e.f. 8.9.2017</p> <p>(vii) Mr.Amardev Singh for stage 1 to stage 2 (6000/- to 7000/-) w.e.f. 16.8.2017</p> <p>(viii) Dr.Amit Goyal for stage 2 to stage 3 (7000/- to 8000/-) w.e.f. 24.12.2017.</p> | |
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| B. 52.4.4 | FILLING UP OF VACANT FACULTY POSITION | The Board allowed to fill up 4 Assistant Professors after following the roster and approved norms. | The revised roaster is sent to Ministry for approval. Once the roaster is approved, the advertisement will be floated. |
| B. 52.4.5 | EXPERTS FOR THE CAS PROMOTION | The institute was advised to follow the selection committee constitution and conduct the CAS promotion by inviting selection committee members who were part of the direct selection. The selection committee members willing to join for the CAS promotion online may be permitted. The present HOD will replace the past HOD as it is ex-officio to be part of the selection committee. | Noted |
| B. 52.4.6 | CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSOR ON 24.12.2018 | <p>After considering the confidential reports and vigilance reports, the Board approved the clearance of probation of following faculty members on completion of successful probation period wef 24.12.2020:</p> <ul style="list-style-type: none"> (i) Dr. Maitreyee Dutta, against the post of Professor, IMCO (ii) Dr. Lini Mathew, against the post of Professor, Electrical Engineering (iii) Dr. Rajesh Mehra, against the post of Professor, Curriculum Development Centre (iv) Dr. Amod Kumar, against the post of Professor, Electronics and Communication Engineering <p>The institute was also allowed to issue them confirmation letters</p> | Office Order No. 147 dated 28.01.2021 has been issued as Annexure - IV (Pg.No.15) |

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| B.52.4.7 | COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI | The Board after detailed deliberations approved to count the past services of Dr KC Lachhwani, hence, the institute has to screen him for stage 2 to 3 wef 19.3.2015. However, the institute was advised to verify that his initial appointment at Govt Engineering College, Bikaner was through public advertisement and open selection. The consideration of past services is subject to withdrawal of court case by Dr KC Lachhwani and satisfying the condition that his initial selection was through a regular selection through public advertisement and having selection committee and followed procedures as per govt. norms. | Letter No.NITTTR/ Admn/EA-1/PF-KCL/ 2021/797 Dated 08.02.2021 & NITTTR/Admn/ EA-1/PF-KCL/ 2021/2300 have been issued as Annexure - V (Pg. No. 16 to 17) |
| B. 52.4.8 | REPRESENTATIONS OF DR. KANIKA SHARMA, ASSISTANT PROFESSOR, ECE TO CHAIRMAN, BOGS | The Board discussed the representations of Dr Kanika Sharma. The minor penalty in terms of censure was imposed to Dr Kanika Sharma on the advice of CVC. Hence, the institute was advised to send her representations on minor penalty to CVC through CVO. On her representation on grading her APAR, the Board categorically mentioned that the appointing authority i.e. the Board has no role in this matter. It is clarified that once the accepting authority accepts the recommendation of reviewing and reporting authority, the matter ends there. The institute was advised that in future no such case pertaining to APAR should be brought to the Board. | Letter has been sent vide letter No. NITTTR/ Legal/ 787 dated 2.2.2021 as Annexure - VI (Pg. No.18) Letter has been issued vide letter No.NITTTR/Legal/789 dated 2.2.2021 as Annexure – VII (Pg. No.19) In response to said letter, she has again represented. Copy of the same is enclosed Annexure – VIII (Pg. No.20-33) for directive from the Board of Governors. |

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| B. 52.4.9 | REPRESENTATIONS OF PROF. RAJESH MEHRA AND REQUEST FOR EXTENSION OF LIEN | The representation of Prof Rajesh Mehra was deliberated and his request for extension of lien period was not considered by the Board. The CAS promotion shall be as per the applicable norms approved by the BOGs. | Letter No. NITTR/ Admn/EA-1/PF-RM/ 2021/792 dated 4.2.2021 has been issued as Annexure - IX (Pg. No. 34) |
| B. 52.4.10 | APPOINTMENT OF DEAN ACADEMICS, RESEARCH & DEVELOPMENT | After going through the report submitted by the institute, Prof Maitreyee Dutta was nominated to take over the charge of Dean, Academics, Research & Development wef 19.1.2021 for a period of two years on the terms and conditions approved by the Board in its earlier meeting. | Office Order No. 148 dated 28.01.2021 has been issued as Annexure - X (Pg. No. 35) |
| B. 52.5.1 | TO REPORT REGARDING INTERACTION OF UGC EXPERT COMMITTEE TO EVALUATE THE INSTITUTE PROPOSAL ON DEEMED TO BE UNIVERSITY STATUS | The Director of the institute informed the esteemed members of the Board that the UGC has constituted an Expert Committee to evaluate the proposal for granting Deemed-to-be University status under 'de-novo' category to the institute. He further informed that the UGC Expert Committee is going to interact with the institute on 7.1.2021 at 2:30 PM. | The UGC expert team rescheduled the online interaction from 7.1.2021 – 2.30 PM to 12.1.2021 at 12.00 Noon. The expert committee under the Chairmanship of Professor Yogesh Singh, Vice Chancellor, DTU Delhi met and interacted with the institute through online mode. It is understood that the committee has submitted its report to UGC for further consideration. The outcome is awaited. |

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

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. Filing 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 filing up of vacant post since last Board meeting

Accordingly, the status report on the respective issue is placed as under:

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. However, recruitment process will be initiated as per roster to fill up the vacancies.

2. Annual Report and Audited Accounts

Annual Accounts of the institute for the year ended 31st March, 2020 has been audited by the Office of the Director General of Audit (Central) Chandigarh and Audit Certificate has been received vide letter No.PDA/K.Exp/SAR-NITTTTR Chd/2019-20/1933 dated 24.12.2020. The Annual Report along with the audit statement was submitted to Ministry on 30.12.2020.

3. Comments in respect of outstanding Audit Paras

There are 20 outstanding audit paras which are being pursued with the Audit office for settlement. The details of the 20 outstanding paras are as under:

| Year | No. of Outstanding Para |
|--------------------|-------------------------|
| 2002-2003 | 1 |
| 2005-2006 | 1 |
| 2013-2014 | 1 |
| 2015-2016 | 1 |
| 2016-2017 | 4 |
| 2017-2018 | 3 |
| 2018-2019 | 9 |
| Grand Total | 20 |

4. Progress of Revenue and Capital Expenditure

The status of progress of Capital and Revenue Expenditure upto 28.2.2021 shown at Sr.No. 8.

5. Pending vigilance matters and enquiry report thereto

There is no pending vigilance matter in the institute.

6. Redressal of public grievances

There is no pending matter of public grievances in the institute

7. Status of achievement of difference targets provided in Result Framework Document

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

8. Expenditure made in the both Capital and Revenue Heads.

(Rs.in lakhs)

| Particulars | Expenditure from 01.04.2020 to 28.02.2021 |
|--|--|
| Capital : Non Recurring (OH-35) | 273.42 |
| Revenue: Training – Recurring & Pension etc.(OH-31) | 1007.67 |
| Revenue: Salary & Retirement Benefits (OH-36) | 2076.65 |
| Non- Salary : from IRG | 122.69 |

9. Release of Capital and Revenue funds from the Ministry against the allocation

(Rs.in lakhs)

| Particulars | Budget Allocation | Grant-in-aid Received as on 28.2.2021 |
|---|----------------------|---|
| Capital: Non Recurring (OH-35) | 400.00 | 125.00 |
| Revenue: Training –Recurring, Pension etc. (OH-31) | 1120.00 | 1327.00 |
| Revenue: Salary & Retirement Benefits (OH-36) | 1890.00 | 2234.00 |
| Total | 3410.00 | 3686.00 |

10. **Status of filling up of vacant posts since last Board meeting**

Institute is in process for filling up the vacant teaching and non-teaching positions

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

The renovated Girls' hostel, Chandrasekhar Hall (Having 108 rooms) now has been handed over by BSNL after completion of the work. The same was inaugurated by Shri Manoj Parida, IAS, Advisor to Administrator on 16th February, 2021. Now the girl students are using the same.

This is for kind information of esteemed members.

ITEM NO. B. 53.3.3 FIST PROJECT FOR THE INSTITUTE

The Institute had submitted a proposal under FIST of DST, Govt. of India which was defended by the Director. Now the Institute has been awarded with the FIST Project which is first time in the history of the Institute.

ITEM NO.B 53.3.4 SINGLE CONSULTANCY PROJECT WORTH Rs.13 CR.

The Institute has improved its activities in R&D projects and consultancy activities. Recently Institute signed an agreement with SSSB Punjab for a consultancy project worth Rs. 13 Cr.

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

The Pandemic hits the activities worldwide. But the expertise and digital strength of the Institute was leveraged leading to an extra-ordinary number of 73,414 participants trained during the period upto 10.3.2021.

ITEM NO. 53.4 : ITEMS FOR RATIFICATION

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

Prof. S.S. Pattnaik who is now holding the position of Director is also a Professor of the Institute submitted application for the post of (i) President, South Asian University, Delhi (ii) Director, PEC, Chandigarh. These applications have been forwarded as per rules. His applications for the post of Director, NIT Hamirpur, IIT Mandi and IIT, Indore also have been forwarded during December, 2020. This is as per the Institute norms. The forwarded copies are annexed as **Annexures XI (Pg. 36-39)**.

HON'BLE MEMBERS MAY KINDLY RATIFY.

ITEM NO. B 53.5: ITEMS FOR CONSIDERATION AND APPROVAL

ITEM B.53.5.1 APPROVAL OF THE MINUTES 49TH FINANCE COMMITTEE MEETING HELD ON 23.3.2021

The minutes of the 49th meeting of Finance Committee held on 23.3.2021 at Chandigarh will be circulated to all esteemed Members for approval through circulation.

ITEM B.53.5.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 24TH ACADEMIC COUNCIL MEETING INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2021-2022.

The minutes of the 24th meeting Academic Council including the Operational Plan of the Institute for the year 2021-2022 held on 15.1.2021 are enclosed as **Annexure-XII (Separate Booklet)**.

**SUBMITTED FOR ACCEPTANCE AND RECOMMENDATION TO
NITTTR SOCIETY FOR APPROVAL.**

ITEM B.53.5.3 TO CONSIDER THE REQUEST OF DR. SS BANWAIT OF THREE MONTHS ADVANCE NOTICE FOR VOLUNTARY RETIREMENT

Dr. SS Banwait, Professor (CAS), Mechanical Engineering Department vide his request dated 11.01.2021 as **Annexure-XIII (Pg No. 40)** has given a notice of three months in advance and has requested for voluntary retirement wef 10.04.2021. His application has been duly forwarded by his HOD. Dr. SS Banwait, was promoted as Professor under CAS on 22.3.2004.

In terms of Rule 48A of CCS Pension Rules, an employee at any time after he has completed 20 years of qualifying service, may give notice of not less than 3 months in writing to the appointing authority for retirement from service as **Annexure-XIV (Pg. No.41-44)**.

Further provided that where the appointing authority does not refuse to grant the permission for retirement before the expiry of the period specified in the said notice, the retirement shall come effective from the date of expiry of the said notice.

Dr. SS Banwait joined this institute on 19.06.1991 (AN). His qualifying service on 11.04.2021 will be 29 Years 09 Months & 22 days, say 30 years and he is eligible for voluntary retirement.

As per rule, while computing the notice period of three months referred to in Clauses (j) to (m) date of service of the notice and the date of its expiry shall be excluded.

Since Dr. Banwait has given notice period on 11.1.2021 which will be deemed take place from 12.1.2021. Thus three months notice period will be completed on 11.4.2021 i.e. (Sunday). Therefore, he will be relieved on 12.4.2021 (FN) which will be treated as a non-working day for taking voluntary retirement. Dr. Banwait is working under CCS (Pension) Rules, 1972. Dr. Banwait will be paid pension, gratuity, commutation and leave encashment of 300 days as per institute rules at the time of his relieving.

Board of Governors may kindly approve the notice period of three months for voluntary retirement in respect of Dr. SS Banwait, Professor (CAS), Mechanical Engineering Department and he may be relieved **w.e.f. 12.4.2021(FN)**, as per rules.

THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

ITEM 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

Dr. Arvind Kumar, Professor, Civil Engineering Department, Dr. BR Ambedkar National Institute of Technology, Jalandhar-144 011 vide his email dated 31.12.2020 as **Annexure-XV (Pg.No.45)** has requested that he may be given extension to join the institute after the pandemic period is over. Dr. Arvind Kumar, Professor, Civil Engineering Department, Dr. BR Ambedkar National Institute of Technology, Jalandhar-144 011 was offered appointment for the post of Professor Civil Engineering Department vide appointment letter No. NITTTR/Admn/RA/2019/7353-56 dated 27.11.2019. It was mentioned in the appointment letter that in case he is willing to accept the appointment, he should report for duty as early as possible as but not later than 30 days from the date of issue of this letter and he should also communicate his acceptance or denial of this offer immediately.

Rules Position:

As per Govt. of India, Ministry of Personnel, P.G & Pension, Department of Personnel & Training vide Chapter 12, under heading 12.1.1 "an offer of appointment should clearly specify the period (which shall not normally exceed one or two months) after which the offer would lapse automatically if the candidate did not join within the specified period. If, however, within the specified period, a request is received from the candidate for extension of time, it may be considered by the Ministries/Departments but extension beyond three months should not be granted and it may be granted only as an exception where facts and circumstances so warrant and in any case only to a maximum of six months from the date of issue of original offer of appointment".

His requests have been received in the institute from time to time that he may be given extension due to pandemic of COVID 19. Accordingly, extensions have been given as per the details given below:

- (i) Extension upto 26.2.2020, vide letter No. 8007, dated 24.12.2019.
- (ii) Extension upto 31.3.2020, vide letter No.10071, dated 17.2.2020.
- (iii) Extension upto 26.5.2020, vide letter No.11218/6, dated 22.5.2020
- (iv) Extension upto 30.6.2020 vide letter No.2020/39, dated 1.6.2020
- (v) Extension upto 31.8.2020 vide letter No.2020/404, dated 7.8.2020

As per the decision by the Board of Governors in its 51st meeting vide Item No. 51.2 (BOG 50.5.3) held on 12.10.2020, an extension was given to Dr. Arvind Kumar to join the institute as Professor, Civil Engineering upto 31.12.2020, as a special case due to pandemic situation.

Now, more than one year and three months time has lapsed and Dr. Arvind Kumar did not join the institute as Professor, Civil Engineering Department. Board of Governors may kindly approve to cancel the appointment letter No. NITTTR/Admn/RA/2019/7353-56 dated 27.11.2019 as **Annexure-XVI (Pg. No.46-47)**.

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

ITEM 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

In accordance with FR 56 (j) of CCS Pension Rule 1972, the cases of Group A employees who have attained the age of 50 years of age or have completed 30 years of qualifying service, whichever is earlier are required to be screened for their further continuance in service.

Some faculty members of the institute who have attained the age of 50 years of age are required to be screened for their further continuation in service by the Screening Committee. In order to screen such cases, the Board of Governors of the Institute has approved a Screening Committee of the following (Vide Item No. B.37.10 dated 26.5.1984).

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| (i) | Director, NITTTR Chandigarh | -- Chairman | |
| (ii) | One Director of Technical Education on the Board | -- Member | <i>To be nominated by Chairman, BOGs</i> |
| (iii) | One other member of Board of Governors | -- Member | |

At present the institute does not have any Chairman, Board of Governors. In the absence of Chairman, Board may kindly nominate two persons (as per constitution) at Sr. No. (ii) and (iii) so that the screening process may be completed.

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

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

The recommendations of the Screening/Promotion Committee meetings held for the CAS promotion as per the decision of Board of Governors vide item No.B.52.4.3 & 52.4.5 are now available. The CAS Screening/Promotion committee meetings were held as per the Scheduled below:

| Sr. No. | Name & Designation | 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. Shimmi 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 |

But before placing the applications to the approved committee as per above schedule, the Institute followed the following pre-screening methods for each application/case.

Step-I. The submitted application was screened by a duly constituted committee consisting of the internal Professors of the Institute. The scores and remarks of the said committee were placed before the candidates and concerned H.O.D. for any disparity and were asked to sign if they agree to the evaluation/screening of the internal committee.

Step-II The application was then placed to a committee/expert from outside the Institute mainly from NIT Kurukshetra/UIET Panjab University/PEC, Chandigarh.

Step-III The same application was again placed to another external member(s).

The application and the pre-screening reports were placed before the BOGs approved committee as per schedule stated above. The recommendations have been now shared with all the members confidentially (being sent as separate confidential mail) for consideration and approval of the process and recommendations.

**BOARD OF GOVERNORS MAY KINDLY CONSIDER AND
APPROVE**

ITEM B: 53.5 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR