

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

**MINUTES OF THE 22ND MEETING OF THE NITTTR CHANDIGARH SOCIETY
HELD ON 18.02.2016 AT NITTTR CHANDIGARH**

The 22nd meeting of the NITTTR Chandigarh Society was held on February 18, 2016 immediately after the meeting of the Board of Governors at NITTTR Chandigarh. The following were present:

1.	Dr.K.K. Talwar Chairman, Board of Governors, NITTTR, Chandigarh	Chairman
2.	Shri Varghese Yohannan, Under Secretary, Representing Shri Shashi Prakash Goyal , IAS Joint Secretary (TEL), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Dr. Buta Singh Sidhu, Dean Academics, Representing Shri. Rakesh Kumar Verma, IAS Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) – 144601	Member
4.	Shri Pankaj Yadav, Deputy Director, Representing Shri O.P. Verma Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, Kanpur – 208024	Member
5.	Dr. M.P. Poonia Director, National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh – 160 019	Member - Secretary

The following members could not attend/expressed their inability to attend the meeting:

1.	Mrs. Darshana M Dabral Joint Secretary & Financial Adviser (IFD), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
2.	Dr.S.K. Singh Director, Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur – 342 001	Member
3.	Dr. T. Padu Director Higher & Technical Education, Govt. of Arunachal Pradesh, City Itanagar – 791111	Member
4.	Ms. S. Madhumathi, IAS Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy, Chennai – 600 025	Member
5.	Shri Pankaj Pandey Additional Secretary-cum-Director Technical Education, Govt. of Uttarkhand NCC Block, Polytechnic Campus, Srinagar(Garhwal)	Member
6.	Advisor All India Council for Technical Education, 7th Floor, Chander Lok Building, Janpath, New Delhi – 110 001	Member

At the outset the Chairman extended a warm welcome to all the members of the NITTTR Chandigarh Society. Thereafter, various agenda items were taken up one by one with the permission of the Chair.

ITEM NO. S. 22.1 TO CONFIRM THE MINUTES OF 21ST MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 08.05.2015

The minutes were confirmed as recorded.

ITEM NO.S.22.3 ITEMS FOR CONSIDERATION

ITEM NO.S.22.3.1 TO CONSIDER AND ADOPT THE AUDITED ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2014 – 2015

The NITTTTR Chandigarh Society considered and adopted the Audited Annual Accounts of the Institute for the year 2014-2015.

ITEM NO.S.22.3.2 TO CONSIDER ADOPTION OF ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2014-2015

The NITTTTR Chandigarh Society considered and adopted the Annual Report of the Institute for the year 2014-2015.

ITEM NO.S.22.3.3 TO CONSIDER AND APPROVE THE RECRUITMENT RULES FOR NON-TEACHING STAFF FRAMED BY THE INSTITUTE

The following comments were received vide letter No.F.No.2-3/2013-IFD from MHRD under this item:

“Before the Recruitment Rules for non teaching staff are adopted by the Society, it would be advisable to get them vetted and approved by the MHRD.”

The Member Secretary informed the Society that as per item 21(f) of MoA of the Institute, new Rules or a rule amending or repealing an existing Rule shall have no validity unless it has been approved by the Society and subsequently assented to by Government of India.

Accordingly the Society approved the recruitment rules for non-teaching staff framed by the institute. The Society advised the institute to send the same to Ministry for its consideration and final approval.

ITEM NO.S.22.3.4 CHANGES MADE IN THE QUALIFICATIONS AND EXPERIENCE FOR NON-TEACHING POSTS ADVERTISED AGAINST ADVERTISEMENT No. 142-2/2015

The following comments from MHRD were received vide letter No.F.No.2-3/2013-IFD under this item:

“In view of the changes made in the qualification and experience for non-teaching posts advertised against Advertisement No.142-2/2015, it is advisable that original advertisement may be cancelled/withdrawn and new advertisement issued incorporating the changed qualification and experience”.

The Member Secretary informed the House that the changes made in the qualifications and experience for non-teaching posts has already been incorporated in the Advertisement No.142-2/2015 for the above posts.

The Society approved the changes made in the qualifications and experience for various non teaching posts as already approved by Board of Governors in its 32nd meeting held on 08.05.2015(against item No.B.32.4.7). Further, the Society directed the institute to re-advertise the posts as the directions of the Ministry.

The meeting ended with a vote of thanks to the Chair.

Dr. M.P. Poonia
Member Secretary
NITTTR, Chandigarh

Dr. K.K. Talwar
Chairman,
Board of Governors &
NITTTR Chandigarh Society,
NITTTR, Chandigarh