



शासक मंडल की 55वीं बैठक

19 अक्टूबर 2021 समय 3:30 बजे

मिनट्स ऑफ़ द मीटिंग

55

Meeting of Board of Governors

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

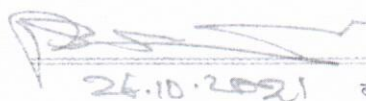
राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 55th MEETING OF BOARD OF GOVERNORS HELD ON 19.10.2021 AT 3:30 PM [Through Physical Mode/Video Conferencing] HOST VENUE: NITTTR, CHANDIGARH

The following were present:

1.	Shri Mrutyunjay Behera Economic Adviser (HE) & 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) Represented by 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 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
5.	Shri Subhash Chander Ralhan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV, Focal Point Ludhiana	Member	Through VC


26.10.2021

बोर्ड ऑफ गवर्नर्स की 55वीं बैठक के मिनट्स [19 अक्टूबर 2021]

6.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	At the Board Room
7.	Shri Sudarshan Kumar, JKAS Director Skill Development, J&K Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
8.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, NEW DELHI 110 070	Member	Through VC
9.	Prof Sunil Dutt Professor and Head Education & Educational Management Dept. NITTTR, Sector 26 CHANDIGARH 160 019	Member	At the Board Room
10.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room

Leave of absence was granted to the following member:

1.	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	Leave of Absence
2.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	Member	Leave of Absence

[Signature]
26.10.2021

3.	Shri Hari Singh Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Leave of Absence
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ITEM NO. B.55.0: WELCOMING THE CHAIRMAN AND THE MEMBERS

Apropos of the clause 12(g) of MOA, with the consent of the esteemed Members, Shri Mrutyunjay Behera, Economic Advisor (HE) & JS (Admn.), Ministry of Education, GOI, was requested to chair the 55th meeting of the Board of Governors.

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 Mrutyunjay Behera, 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 Mrutyunjay Behera, 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 MEETING

ITEM NO. B.55.1 TO CONFIRM THE MINUTES OF THE 54th MEETING OF THE BOARD OF GOVERNORS HELD ON 18.6.2021 THROUGH VIDEO CONFERENCING

As no comments were received from any of the esteemed members, hence, the minutes of the 54th meeting of the Board of Governors held on 18.6.2021 were accepted as confirmed.

[ACTION: FIA/ACO]


26.10.2021



ITEM NO. B.55.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

B.53.5.5 CONSTITUTION OF COMMITTEE FOR SCREENING OF CASE OF GROUP 'A' EMPLOYEES WHO HAVE ATTAINED THE AGE OF 50 YEARS OF AGE OR HAVE COMPLETED 30 YEARS

The Director presented the outcome of the Screening Committee decision in absence of the minutes as it was in circulation. The Board accepted the recommendation of the Committee for the continuation of services of the screened members. The same was approved. But the institute was advised to follow the practice as it is a requirement as per Govt of India rules.

[ACTION: FIA]

B.54.5.2 TO CONSIDER THE REQUEST OF DR. SS BANWAIT FOR WITHDRAWING THE DECISION OF VOLUNTARY RETIREMENT

Noted.

[ACTION: FIA]

B.54.5.3 TO APPROVE THE LIST OF EXPERTS FOR THE SELECTION OF SENIOR ADMINISTRATIVE OFFICER

Noted.

[ACTION: FIA]

B.54.5.4 TO CLEAR THE PENDING CASES OF CAS PROMOTION/SCREENING OF ELIGIBLE FACULTY MEMBERS

Noted.

[ACTION: FIA]

[Signature]
26.10.2021

B.54.5.5 TO CONSIDER AND APPROVE FILLING UP THE VACANT POSITIONS OF PROFESSORS & ASSOCIATE PROFESSORS ON CONTRACT BASIS/YEARLY TERM BASIS

The institute was advised to contact IGNOU and may adopt similar approach to fill up reserved posts at the level of Professor and Associate Professor.

[ACTION: FIA]

B.54.5.6 APPROVE THE LIST OF EXPERTS FOR SELECTION OF ASSISTANT PROFESSOR

Noted.

[ACTION: FIA]

B.54.5.7 INQUIRY REPORT IN RESPECT OF SUSPENSION OF DR. UN ROY, CAS PROFESSOR, RURAL DEVELOPMENT

The matter was discussed along with the agenda item No. 55.5.5.

[ACTION: FIA]

B.54.5.8 CLEARNCE OF PROBATION AND CONFIRMATION OF THE FAUCLTY MEMBER APPOINTED AS PROFESSOR

Noted.

[ACTION: FIA]

B 54.6.2 PERMIT TO ADVERTISE THE NON-TEACHING POSTS HAVING BOGs APPROVAL FOR THE RRs.

The institute was advised to initiate the action apropos of Ministry advisory dated 12 July 2021.

[ACTION: FIA]

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ITEM NO. B.55.3: ITEMS FOR REPORTING**ITEM NO. B.55.3.1 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

Noted.

(3) Comments in respect of outstanding Audit Paras

Noted.

(4) Progress of Revenue and Capital Expenditure

The updated progress of revenue and capital expenditure till 18.10.2021 was presented and approved.

(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

The achievements were presented and institute was appreciated for the targets accomplished.

(8) Expenditure made in both Capital and Revenue Heads


The expenditure made in both capital and revenue heads till 18.10.2021 was presented to Hon'ble member. The same was approved.

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

Noted.

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

Noted.


28.10.2021

ITEM NO.B.55.3.2 TO REPORT REGARDING THE INCLUSIOIN OF PROFORMA FOR INDUSTRIAL TRAINING IN THE APAR

Noted.

ITEM NO.B.55.3.3 ENGAGEMENT OF PART TIME MEDICAL-OFFICER

Noted.

ITEM NO. B.55.4: ITEMS FOR RATIFICATION

ITEM NO. B. 55.4.1 FORWARDING OF APPLICATION OF DR. SANJAY SHARMA, PROFESSOR CIVIL ENGINEERING TO OTHER ORGANIZATION

The Hon'ble members ratified the action of Director to forward the application of Prof Sanjay Sharma.

[ACTION: FIA]

ITEM NO. B. 55.4.2 FORWARDING OF APPLICATION OF PROF SS PATTNAIK, DIRECTOR TO OTHER ORGANIZATION

The Hon'ble members ratified the action of Director to forward the application of Prof SS Pattnaik.

[ACTION: FIA]

ITEM NO. B. 55.4.3 FORWARDING OF APPLICATION OF DR. CHALLA RAMA KRISHNA, PROFESSOR (CAS), COMPUTER SCIENCE & ENGINEERING DEPT. TO OTHER ORGANIZATION


The Hon'ble members ratified the action of Director to forward the application of Dr. Challa Rama Krishna, Professor (CAS)

[ACTION: FIA]

ITEM NO. B. 55.4.4 FORWARDING OF APPLICATION OF DR. RAJESH MEHRA PROFESSOR, CURRICULUM DEVELOPMENT CENTRE TO OTHER ORGANIZATION

The Hon'ble members ratified the action of Director to forward the application of Dr Rajesh Mehra.

[ACTION: FIA]


26.10.2021

ITEM NO.B.55.4.5**FORWARDING OF APPLICATION OF DR. SURESH KUMAR DHAMEJA PROFESSOR (CAS), EDIC TO OTHER ORGANIZATION**

The Hon'ble members ratified the action of Director to forward the application of Dr Suresh Kumar Dhameja.

[ACTION: FIA]

ITEM NO. B 55.5.6**FORWARDING OF APPLICATION OF DR. SRINIVASA KG PROFESSOR, IMEE TO OTHER ORGANIZATION**

The Hon'ble members ratified the action of Director to forward the application of Dr Srinivasa KG.

[ACTION: FIA]

ITEM NO. B 55.5.7**FORWARDING OF APPLICATION OF DR. RUPINDER SINGH PROFESSOR, MECHANICAL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION**


The Hon'ble members ratified the action of Director to forward the application of Dr Rupinder Singh.

[ACTION: FIA]

ITEM NO. B.55.5: ITEMS FOR CONSIDERATION & APPROVAL**ITEM NO. B 55.5.1****APPROVAL OF THE MINUTES OF 51ST FINANCE COMMITTEE MEETING HELD ON 19.10.2021**

The minutes of the 51st meeting of Finance Committee held on 19.10.2021 will be circulated to all esteemed Members for approval through circulation.

[ACTION: FIA]


26.10.2021

ITEM NO. B 55.5.2 APPROVAL OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2020-21

The Hon'ble Members accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2020-21 and recommended the same to the NITTTR Chandigarh Society for approval. The Institute was advised to submit the Annual Report to the Ministry.

[ACTION: ACO/FIA]

ITEM NO. B 55.5.3 TO REVIEW DELEGATION OF POWERS OF THE DIRECTOR FOR OFFICIATING APPOINTMENT

The existing rules to continue. However, the institute was advised to constitute a committee to examine FRSR and submit the recommendations to BOGs for deliberations.

[ACTION: FIA]

ITEM NO. B 55.5.4 TO APPROVE THE MINUTES / RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR THE POST OF SENIOR ADMINISTRATIVE OFFICER


The esteemed Members approved the process and recommendation of the Selection Committee. The institute was advised to issue offer letter as per met apropos of the recommendation of the Selection Committee. Thus, the institute to offer appointment to Shri Dinesh Singh Malik as per merit.

[ACTION: FIA]

ITEM NO. B 55.5.5 TO REPORT OF THE MEETING OF THE COMMITTEE TO LOOK INTO HARASSMENT AGAINST WOMEN

The matter was discussed and deliberated. As the Sub-Committee report was not available, the request of Director to revoke suspension of Dr UN Roy was accepted. However, the Board advised the institute to place Dr UN Roy in another department. The next course of action on the recommendation of the Committee to look into the harassment against women will be taken up in conjunction with the sub-committee report after deliberation in forthcoming meeting of BOGs.

[ACTION: FIA]


26.10.2021

ITEM NO. B 55.5.6**CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS ASSOCIATE PROFESSORS**

The Board approved the clearance of probation of Dr Ritula Thakur and Dr Balwinder Singh Dhaliwal. The institute was advised to put up such cases who have completed the probation period but not in advance.

[ACTION: FIA]

ITEM NO. B 55.5.7**WAIVE OFF THE CONDITION OF EVALUATION OF PAPER OF FACULTY MEMBER BY THE STANDING COMMITTEE**

The Board advised the institute to get the information from some NITs and put up the agenda in the next meeting of BOGs.

[ACTION: FIA]

ITEM NO. B 55.5.8**STUDY LEAVES FOR SHRI MUKESH SINGH, SENIOR TECHNICAL ASSISTANT, MECHANICAL ENGINEERING DEPARTMENT**

The Board after deliberation, in the interest of the institute, did not find any merit to recommend study leave to any non-teaching (non-academic) staff. Hence, the agenda item was not approved. However, the institute was allowed to permit part-time courses/programs to non-teaching staff subject to not hampering any activity of the institute. The institute was advised to prepare a comprehensive policy on the matter.

[ACTION: FIA]

ITEM NO. B 55.5.9**COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI**

The Board constituted a committee of the following members to examine the matter and submit the recommendation in next meeting for consideration:

- (i) Dr KK Kataria, DTE Haryana ---- Chairman
- (ii) Prof AB Gupta, Dean ---- Member
- (iii) Prof Maitreyee Dutta, Dean --- Member
- (iv) FIA – To facilitate with all records

[ACTION: FIA]


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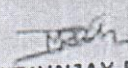
2021
10/10/21

For
Signature

M NO. B 55.6 ANY OTF WITH THE PERMISSION OF THE CHAIR
No other issued.

The meeting ended with expressing gratitude to the Chairman and the Esteemed Members for their keen participation on the deliberations, advice and recommendations.


(SS PATTNAIK)
Member-Secretary


(MRUTYUNJAY BEHERA)
Chairman