

MINUTES OF THE FOURTEENTH MEETING OF THE BOARD OF GOVERNORS HELD ON JUNE 26, 2009 AT 2.30 PM AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTR), SECTOR 26, CHANDIGARH.

The 14th meeting of the Board of Governors of the Institute was held on June 26, 2009 at 2.30 p.m. at the National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh. The following were present:

1. Dr SC Laroiya,
Director,
National Institute of Technical Teachers'
Training & Research,
Sector 26,
CHANDIGARH 160 019 Chairman-cum-
Member-
Secretary
2. Ms Padmaja Saxena,
Under Secretary to the Govt. of India,
Representing Shri Ashok Thakur, IAS
Additional Secretary,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI - 110 001 Member
3. Mr. DK Srivastava
Representing Shri SS Ram,
Director,
Technical Education Uttar Pradesh,
Govt. Polytechnic Campus,
Vikas Nagar,
KANPUR - 208 024 Member
4. Shri Pirthi Chand, PCS
Director,
Technical Education Union Territory,
Chandigarh Administration (UT)
Punjab Engineering College, Sector 12,
CHANDIGARH. Member
5. Dr Bhagwan Singh,
Secretary,
State Board of Technical Education,
Department of Science & Technology,
Technology Bhawan, 4th Floor, Baily Road,
PATNA - 800 015 Member

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| 6. | Shri PD Mongia,
President,
Laghu Udhog Bharti,
25/8, Industrial Area Phase-II,
<u>CHANDIGARH</u> | Member |
| 7. | Dr (Mrs) SK Pandey,
Director,
National Institute of Technology,
GE Road,
<u>RAIPUR</u> – 492 010
(Chhatisgarh) | Member |
| 8. | Dr. Rajneesh Arora,
Vice Chancellor,
Punjab Technical University,
Ladowali Road,
<u>JALANDHAR</u> – 144 001 (Punjab) | Member |
| 9. | Dr YK Anand,
Professor and Head,
Media Centre,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
<u>CHANDIGARH</u> – 160 019 | Member |

The following could not attend the meeting:

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| 1. | Shri SK Ray,
Financial Advisor, GOI,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India, Shastri Bhawan,
<u>NEW DELHI</u> – 110 001 | Member |
| 2. | Shri Bashir Ahmad Runyal, IAS
Director,
Technical Education J&K,
Govt. of Jammu & Kashmir,
Old Secretariat Premises, Block 'A'
<u>SRINAGAR</u> – 190 001 | Member |
| 3. | Shri Manish Bhardwaj,
Director,
Directorate of Technical Education,
Gujarat State, 2 nd Floor, Block No. 2,
Dr Jivraj Mehta Bhawan,
<u>GANDHINAGAR</u> – 382 010 (Gujarat) | Member |

4. Dr.Dev Vrat Singh,
Advisor (Faculty Development)
All India Council for Technical Education,
NBCC Building,
Eastern Towers, IVth Floor,
Pragati Vihar, Lodhi Road,
NEW DELHI – 110 003

Member,

At the outset, Dr SC Laroia, Director & Member Secretary extended warm welcome to all the members of the Board and conveyed them his thanks for sparing their valuable time out of their busy schedule, to attend the meeting.

In the absence of the Chairman, Board of Governors, the members present in the meeting of the Board chosen that Dr SC Laroia, Director and Member Secretary will also preside over the meeting as Chairman in terms of Rule 12(g) of the Memorandum of Association and NITTTR Chandigarh Society Rules. Thereafter various agenda items were deliberated under the Chairmanship of Dr. SC Laroia, as under:

ITEM No.B.14.1 TO CONFIRM THE MINUTES OF THE 13TH MEETING OF THE BOARD OF GOVERNORS HELD ON 13.02.2009 AND TO REPORT ACTION TAKEN THEREON.

ITEM NO.B.14.1(a)

The minutes of the 13th meeting of the Board of Governors held on 13.02.2009 were confirmed as recorded.

ITEM NO.B.14.1(b)

The follow up action in respect of the following agenda items of the previous meetings which was reported to the Board of Governors, was noted:

B.13.1(a) Confirmation of minutes of the 12th meeting of Board of Governors held on 24.10.2008.

B.13.2.1 Status of the Annual Report of the Institute for the year 2007-08.

- B.13.3.1 Recognition and empanelment of Silver Oak Hospital, Phase IX, Mohali (a private CGHS recognised hospital) for medical treatment of the institute employees and their families.
- B.13.3.2 Abolition/surrendering of sanctioned non teaching posts as per directions of Government of India, Ministry of Human Resource Development.
- B.13.4.1 Approval of the minutes of the thirteenth meeting of Finance Committee held on 13.02.2009.
- B.13.4.2 Approval of the minutes of the eighth meeting of Academic Council.
- B.13.4.4 (4,5&6) Status report on various issues relating to the Institute:
- Progress of Plan and Non Plan expenditure during the year 2008-09.
 - Pending vigilance matters and enquiry report thereto.
 - Redressal of public grievances.
- B.13.4.3 Filling of Senior Technical Non Teaching Group 'A' level posts in the Institute.
- B.13.4.4 Placement of Status report on the following issues relating to the Institute:
1. Filling up of backlog vacancies of SC/STs and OBCs.
 2. Annual Report and Audited Accounts; and
 3. Comments in respect of outstanding Audit Paras.

ITEM NO.B.14.2 ITEMS FOR REPORT

The following items which were reported to the Board of Governors for information were noted:

ITEM NO.B.14.2.1 Vacancy / Nomination of Chairman, Board of Governors.

ITEM NO.B.14.2.2 Appointment of Director.

ITEM NO.B.14.2.3 Status of Construction of New Hostel Block and Lecture Hall Complex at NITTTR, Sector 26, Chandigarh.

ITEM NO.B.14.2.4 Empanelment of Mukat Hospital and Heart Institute, a unit of City Clinic (Pvt) Ltd., SCO No.47-49, Sector 34-A, Chandigarh (a private CGHS recognized Hospital) for medical treatment of the institute employees and their families.

ITEM NO.B.14.2.5 Superannuation of group 'A' level employees of the institute.

ITEM NO.B.14.3 ITEMS FOR CONSIDERATION

ITEM NO.B.14.3.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 14th MEETING OF FINANCE COMMITTEE HELD ON 26.06.2009.

The minutes of the 14th meeting of Finance Committee held on 26.06.2009 were circulated amongst all the members of the Board of Governors at the time of the meeting. The same were approved except recommendations of the Finance Committee against Item No.F.14.2 regarding abolition of sanctioned non-faculty posts as per directions of the Government of India, MHRD/Ministry of Finance. These recommendations were modified to the extent that only one post of Data Processing Assistant (Grade-I) in the pre-revised pay scale of Rs.5000-8000 may be abolished and other seven posts viz 5 posts of Technicians and one post of Estate Assistant and one post of Laboratory Attendant may not be abolished keeping in view the requirement of additional staff due to increase of work load under OBC-OSC Scheme. However the vacant non teaching posts may be filled only with the prior concurrence of the Ministry as per their directions from time to time.

ITEM NO.B.14.3.2 TO CONSIDER REVIEW OF CONSTITUTION OF SELECTION COMMITTEE FOR FACULTY AND SENIOR TECHNICAL NON TEACHING POSTS (GROUP 'A' and 'B') IN PAY BAND-2 Rs.9300-34800 WITH GRADE PAY Rs.4200 (PRE-REVISED PAY SCALE OF RS.6500-10500) AND ABOVE.

The constitution of Selection Committee for faculty and senior technical non teaching posts (Group 'A' and 'B') in Pay Band-2 Rs.9300-34800 with Grade

Pay Rs.4200/-(Pre-revised pay scale of Rs.6500-10500) and above as well as for promotions under the Career Advancement Scheme of AICTE for faculty, was reviewed and the constitution amended as under:

Sr. No.	Existing Constitution	Selection Committee	Amended constitution
1.	Chairman, Board of Governors or his nominee	Chairman	Chairman, Board of Governors or his nominee and in their absence Director of the Institute.
2.	Director of the institute	Ex-Officio Member	No change
3.	Head of the department not below the rank of Professor :	Co-opted Member	No change
4 (a)	Vice Chancellor of Panjab University, Chandigarh or his nominee not below the rank of Professor in a Technical Institute / Department of the University :	Member	No change
(b)	Nominee of AICTE not below the rank of Professor :	Member	No change
5.	<p>Experts :</p> <p>i) For Lecturers – two subject experts out of which one must be present :</p> <p>ii) Three subject experts for Assistant Professors / Professors out of which two must be present :</p>	<p>Members</p> <p>Members</p>	No change

6.	Two Board Members : a) Representative of Ministry of Human Resource Development: b) A member of the Board of Governors to be nominated from the panel of names of Board members approved by the Chairman, Board of Governors.	Member Member	No change No change
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- Notes:
1. The Chairman of the Selection Committee may co-opt an additional expert, if considered necessary.
 2. As regards senior technical non teaching posts, the selection committee as applicable in the case of Lecturer will be applicable.
 3. At least five members including the Chairman and experts must constitute the quorum.
 4. For selection of Professor post, preferably a senior most Professor will be associated.

ITEM No. B.14.3.3 TO CONSIDER AMENDMENT OF HOUSE ALLOTMENT RULES OF THE INSTITUTE REGARDING ELIGIBILITY CRITERIA DUE TO REVISION OF PAY STRUCTURE ON THE RECOMMENDATIONS OF SIXTH CENTRAL PAY COMMISSION.

It was resolved that the institute may again submit the agenda item in the next meeting with more information regarding the present eligibility of institute employees for allotment of residences of certain type so that the proposed entitlement may be compared and verified. It was also resolved that the entitlement of institute employees for certain type of houses under the new pay structure should continue to be the same as at present according to the pay in the pre-revised pay scales.

ITEM No. B.14.3.4 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE.

The status report on the following issues as reported to the Board of Governors, was noted:

1. Filling 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 Expenditure of Plan(General), Plan OBC-(OSC) and Non Plan Scheme during the period ending 31.05.2009.
5. Pending vigilance matters and enquiry report thereto.
6. Redressal of public grievances.

**ITEM No. B.14.3.5
(SUPPLEMENTARY)**

TO CONSIDER EXTENSION OF DEPUTATION TERM FOR 3RD YEAR OF Dr BS PABLA, PROFESSOR (IN SITU) MECHANICAL ENGINEERING DEPARTMENT PRESENTLY ON DEPUTATION WITH CHANDIGARH ADMINISTRATION.

It was resolved that the deputation term of Dr BS Pabla with UT Administration, Chandigarh as Principal, Chandigarh College of Engineering & technology, Chandigarh may be extended for third year i.e upto 12.08.2010 on usual terms and conditions of deputation as per Central Government Rules. However Dr Pabla will continue to share the academic load of the Mechanical Engineering Department of the Institute during his extended term of deputation.

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


(Dr SC Laroya)
Chairman-cum-Member Secretary