

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH  
CHANDIGARH

MINUTES OF THE TWENTIETH MEETING OF THE BOARD OF GOVERNORS HELD  
ON 25 JUNE, 2011 AT 2.30 PM

The 20<sup>th</sup> meeting of the Board of Governors was held on 25 June, 2011 at 2.30 P.M. at the National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh. The following members were present:

- 1. Dr K.K.Talwar Chairman  
Chairman, Board of Governors  
National Institute of Technical Teachers  
Training and Research  
Sector 26,  
CHANDIGARH
- 2. Shri Navin Soi Representing  
Shri S.K.Ray  
Director, Finance (IFD)  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India  
NEW DELHI
- 3. Shri P.D.Mongia Member  
President, Laghu Udyog Bharti Limited  
327, Industrial Area Phase II  
CHANDIGARH
- 4. Dr. Bhagwan Singh Member  
Secretary  
State Board of Technical Education  
Department of Science and Technology  
Bihar  
PATNA
- 5. Shri I.B Peerzada Member  
Director Technical Education  
Gujarat  
GANDHINAGAR

- |  |                  |
|--|------------------|
| 6. Shri S.S. Khara, PCS<br>Director<br>Technical Education, Union Territory<br>Chandigarh Administration (UT)<br>Punjab Engineering College,<br>Sector 12,<br>CHANDIGARH | Member           |
| 7. Dr A.N.Pathak<br>Professor and Head<br>Department of Applied Science<br>NITTTR, Sector 26<br>CHANDIGARH   | Member           |
| 8. Dr KM Rastogi<br>Director Incharge<br>NITTTR, Sector 26,<br>CHANDIGARH  | Member-Secretary |

The following could not attend the meeting:

- |  |        |
|--|--------|
| 9. Shri Ashok Thakur, I.A.S.<br>Special Secretary<br>Ministry of Human Resource Development<br>Government of India<br>NEW DELHI                              | Member |
| 10. Dr M.K.Hada<br>Advisor<br>All India Council for Technical Education<br>NBCC Building, Eastern Towers, IV Floor<br>Pragati Vihar, Lodhi Road<br>NEW DELHI | Member |
| 11. Shri Madhukar,<br>Director, Technical Education<br>Uttar Pradesh<br>KANPUR   | Member |
| 12. Shri Saurabh Bhagat, I.A.S.<br>Director, Technical Education<br>Jammu & Kashmir<br>SRINAGAR  | Member |
| 13. Dr. (Mrs) S.K. Pandey<br>Director<br>National Institute of Technology<br>Raipur (Chhatisgarh)  | Member |

14. Dr. Rajneesh Arora  
Vice Chancellor  
Punjab Technical University  
JALANDHAR

Member

The Chairman, at the outset, welcomed all the members. The members introduced themselves to the Chairman. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

**ITEM No.B.20.1 TO CONFIRM THE MINUTES OF THE 19<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 15.03.2011 AND TO REPORT ACTION TAKEN THEREON.**

(a) The minutes were confirmed as recorded.

(b) FOLLOW UP

FOLLOW UP OR ACTION TAKEN REPORT ON MINUTES OF THE PREVIOUS MEETING OF BOARD OF GOVERNORS

**Against**

**ITEM NO B.15.4.8 TO CONSIDER THE REVIEW OF EFFECTIVE DATE OF IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME OF AICTE FOR PROMOTIONS OF INSTITUTE FACULTY ON IN-SITU BASIS**

The item was noted.

**Against**

**ITEM NO.B.17.3.6 TO CONSIDER PROVISION OF HEADSHIP BY ROTATION**

The item was noted.

**ITEM NO.B.18.2.9 TO REPORT CONTINUATION OF SERVICE OF PROFESSOR (DR.) SS BANWAIT ON ATTAINING THE AGE OF 50 YEARS.**

The Board of Governors approved that the instructions as per the guidelines of Government of India, MHRD vide its letter dated 16.5.2011 may be followed.

**Against**

**ITEM NO.B.18.4.5 TO CONSIDER ISSUANCE OF CHARGE SHEET TO SH. K.L. SINGLA, SENIOR ADMINISTRATIVE OFFICER**

Action taken by the institute was noted by the Board of Governors.

**Against**

**ITEM NO. 19.3.4 TO CONSIDER DELEGATION OF POWERS REGARDING DISCIPLINARY / PUNITIVE ACTION TO THE DIRECTOR OF THE INSTITUTE**

Action taken by the institute was noted by the Board of Governors.

**Against**

**ITEM NO. 19.3.5 TO CONSIDER EXTENSION OF DEPUTATION OF TERM OF SH. KL SINGLA, SENIOR ADMN. OFFICER**

Action taken by the institute was noted by the Board of Governors.

**ITEM NO.B.20.2 ITEMS FOR REPORTING**

**ITEM NO.B.20.2.1 TO REPORT REGARDING EXTENSION OF EMPANELMENT OF SILVER OAK HOSPITAL, PHASE IV, MOHALI AND MUKAT HOSPITAL + HEART INSTITUTE, CHANDIGARH (PRIVATE CGHS RECOGNIZED HOSPITALS) FOR FURTHER TWO YEARS FOR MEDICAL TREATMENT OF THE INSTITUTE EMPLOYEES AND THEIR FAMILIES**

Action taken by the institute was noted by the Board of Governors.

**ITEM NO.B.20.2.2 TO REPORT REGARDING RELIEVING OF DR.PARIJAT DE FROM THE POST OF DIRECTOR, NITTTR, CHANDIGARH**

Action taken by the institute was noted. The Board of Governors appreciated the services rendered by Dr Parijat De during his stay at this institute for two years. The Board of Governors further desired to convey him the appreciation of his services.

**20.3 ITEMS FOR CONSIDERATION**

**ITEM NO.B.20.3.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 20<sup>TH</sup> MEETING OF FINANCE COMMITTEE TO BE HELD ON 25.06.2011**

The Board of Governors approved the minutes of the 20<sup>th</sup> meeting of the Finance Committee in its meeting held on 25.6.2011

**ITEM NO.B.20.3.2 TO CONSIDER THE CASE OF FACULTY MEMBERS WHO HAD NOT OBTAINED PH.D WITHIN 7 YEARS AS PRESCRIBED IN THE TERMS & CONDITIONS OF THEIR SELECTION TO THE POST OF ASSISTANT PROFESSOR**

The Member Secretary explained the individual cases of the faculty members. He informed that there are no prescribed guidelines from AICTE/MHRD in this regard. He also explained that a letter has been sent to AICTE Approval Bureau for this purpose and requested that, as the institute has not received any reply till date, we may give an extension of one year to the concerned faculty members. The members advised that separate cases for the extension may kindly be placed before the Board. It was also decided that as the faculty members have not fulfilled the prescribed condition, their next increment may be stopped.

ITEM No.B.20.3.3      **PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES  
RELATING TO THE INSTITUTE**

The Board of Governors noted the action taken by the institute.

1.      **Filling up of backlog vacancies of SC/STs and OBCs**

The Board of Governors noted the action taken by the institute

2.      **Annual Report and Audited Accounts**

The Board of Governors noted the action taken by the institute

3.      **Comments in respect of outstanding Audit Paras**

The Board of Governors noted the action taken by the institute

4.      **Progress of Plan and Non Plan expenditure**

The Board of Governors noted the action taken by the institute

5.      **Pending vigilance matters and enquiry report thereto**

The Board of Governors noted the action taken by the institute

6.      **Redressal of public grievances**

The Board of Governors noted the action taken by the institute

## SUPPLEMENTARY

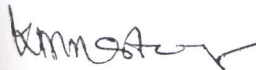
### ITEM No.B.20.3.4 TO APPROVE APPOINTMENTS OF ASSISTANT PROFESSORS ADVERTISED BY THIS INSTITUTE AGAINST ADVERTISEMENT NO. 124-9/2010 REGARDING

The Board of Governors approved the recommendations of the Selection Committees for the post of Assistant Professors advertised by this institute against Advertisement No. 124-9/2010 the interviews for which were held on 19.4.2011 and from 20.5.2011 to 25.5.2011 except for the post of Assistant Professor, Applied Science (Applied Mathematics). For the post of Assistant Professor, Applied Science (Applied Mathematics), the Board advised that opinion/clarification may be sought regarding the weightage of two High Court rulings in respect of need of NET qualification from UGC. The Board of Governors further approved that appointment letters may be issued to all the selected candidates except for the post of Assistant Professor, Applied Science (Applied Mathematics).

### ITEM No. B.20.3.5 TO CONSIDER RE-EMPLOYMENT OF FACULTY BEYOND THE AGE OF SUPERANNUATION

The Board of Governors approved that the institute may evolve an institute specific policy for re-employment of superannuated faculty beyond the age of 65 years after studying the Rules and Regulations of Govt. Of India, UGC and AICTE. The Board of Governors discussed the case of Dr. AN Pathak, Prof. & Head, Applied Science, who is superannuating on June 30, 2011, for re-employment beyond the age of 65 years. Keeping the interests of the institute in view, the Board of Governors recommended that Dr. Pathak may be re-employed for six months or till the time post is filled in by the new incumbent, whichever is earliest. However, as this matter involves financial implications the Board of Governors recommended that his case alongwith full justification may be sent to Ministry for consideration & approval.

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

  
**Dr KM Rastogi**  
 Member Secretary

  
**Dr K.K.Talwar** 2/7/11  
 Chairman, Board of Governors