

MINUTES OF THE EIGHTH MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH (NITTTR) CHANDIGARH HELD ON JULY 20, 2007 AT 12.30 PM AT NATIONAL UNIVERSITY OF EDUCATIONAL PLANNING AND ADMINISTRATION, NEW DELHI.

The 8th meeting of the Board of Governors of the institute was held at 12.30 p.m. on July 20, 2007 at National University of Educational Planning and Administration, New Delhi. The following were present:

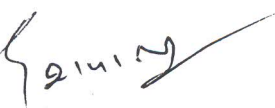
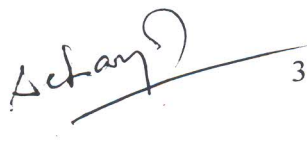
- (1) Shri Yashpal Mahajan, : Chairman
Chairman, Board of Governors,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
CHANDIGARH – 160 019
House No. 1107,
Sector 33-C,
CHANDIGARH
- (2) Shri S. Mohan, : Member
Representing Shri SK Ray,
Financial Advisor (IFD)
Department of Secondary and Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001
- (3) Mrs Padmja Saxena, : Member
Representing Shri Ravi Mathur, IAS
Joint Secretary (T)
Department of Secondary and Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001

- (4) Mrs Usha Birjee,
Director,
Technical Education Uttar Pradesh,
Govt. Polytechnic Campus,
Vikas Nagar,
KANPUR – 208 024 : Member
- (5) Shri Syed Mohammad Fazlullah, IAS
Director,
Technical Education J&K,
Govt. of Jammu & Kashmir,
Old Secretariat Premises,
Block 'A',
SRINAGAR – 190 001 : Member
- (6) Dr Bhagwan Singh, IAS
Secretary,
State Board of Technical Education,
Department of Science & Technology,
Technology Bhawan, 4th Floor, Baily Road,
PATNA – 800 015 : Member
- (7) Prof. KC Sharma (Special Invitee)
Professor of Physics,
HP University,
SHIMLA – 171 005 (HP) : Member
- (8) Dr KM Rastogi,
Professor and Head,
Curriculum Development Centre, -
National Institute of Technical Teachers'
Training and Research,
Sector 26,
CHANDIGARH – 160 019 : Member
- (9) Dr SC Laroia,
Director,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
CHANDIGARH – 160 019 : Member-Secretary

The following could not attend the meeting:

- (1) Shri Manish Bhardwaj, : Member
Director,
Directorate of Technical Education,
Gujarat State,
2nd Floor, Block No. 2,
Dr Jivraj Mehta Bhawan,
GANDHINAGAR – 382 010 (Gujarat)
- (2) Professor Swadesh Gupta, : Member
Adviser (Faculty Development)
All India Council for Technical Education,
NBCC Building,
Eastern Towers, IVth Floor,
Pragati Vjhar, Lodhi Road,
NEW DELHI – 110 003
- (3) Dr SK Salwan, : Member
Vice Chancellor,
Punjab Technical University,
Ladowali Road,
JALANDHAR – 144 001 (Punjab)

At the outset, Shri Yashpal Mahajan, Chairman extended warm welcome to all the members of the Board and expressed his deep gratitude towards them for having spared their valuable time for attending the meeting. He then requested Dr SC Laroia, Director and Member Secretary to conduct the proceedings of the meeting. Dr SC Laroia conveyed his thanks to the Chairman and extended heartiest welcome to all the Board members. Before taking up the various agenda items the Board of Governors put on record the commendable contributions made by Shri Vikram Jaidka and Prof KC Sharma during their term as members of the Board of Governors which expired on 23-02-2007. It was resolved that these remarks be conveyed to the outgoing members. Thereafter, various agenda items were deliberated as under:

  3

ITEM NO.B.8.1 TO CONFIRM THE MINUTES OF THE 7TH MEETING OF THE BOARD OF GOVERNORS HELD ON 23-02-2007 AND TO REPORT ACTION TAKEN THEREIN.

- (a) The minutes of the 7th meeting of the Board of Governors held on 23.02.2007 were confirmed as recorded except Item No.B.7.4.5 regarding filling up of vacant faculty posts during the tenure of Acting Director.
- (b) The following items as reported in the agenda were noted by the Board of Governors:

- Item No.B.7.1(a) Confirmation of minutes of the 6th meeting of Board of Governors of the Institute.
- Item No.B.6.1 and Item No.B.5.4.2 Filling up of various vacant Senior Technical Non-Teaching Group 'A' posts in the Institute.
- Item No.B.6.3.3 Approval of the Annual Report of the Institute for the year 2005-06.

ITEM NO.B.7.2

- Item No.B.7.2.1 Completion of probation period of faculty members.
- Item No.B.7.2.2 Appointment of Chief Vigilance Officer.
- Item No.B.7.2.3 Granting of House Building Advance to the Institute employees during the period 01.10.2006 to 31.01.2007.
- Item No.B.7.2.4 Retirements/Resignations occurred during the period 01.10.2006 to 31.01.2007.
- Item No.B.7.2.5 Appointments made during the period 01.10.2006 to 31.01.2007.
- Item No.B.7.2.6 Repatriation of institute employees after deputation.
- Item No.B.7.2.7 Promotions made during the period 01.07.2006 to 31.01.2007.

ITEM NO.B.7.3

- Item No.B.7.3.1 In-situ promotions of institute employees under the Career Advancement Scheme of AICTE.
- Item No.B.7.3.2 Technical resignation of Mrs Ekta Bhullar, Lecturer(Senior Scale), Computer Science Department.
- Item No.B.7.3.3 Modification in the recruitment rules of LDCs, UDCs and Assistants.
- Item No.B.7.3.4 Reduction of fee of Part-time Dispensary Attendant.
- Item No.B.7.3.5 Adhoc appointment of Ms Garima Saini, Lecturer, Electronics and Communication Engineering Department.

ITEM NO.B.7.4

- Item No.B.7.4.1 Approval of the minutes of the seventh meeting of Finance Committee held on 23-02-2007.
- Item No.B.7.4.2 Approval of the minutes of the fourth meeting of Academic Council held on 22.02.2007.
- Item No.B.7.4.3 Recruitment of a Driver(Ordinary Grade) in the pay scale of Rs.3050-75-3950-80-4590.
- Item No.B.7.4.6 Placement of status report on various issues.

**ITEM NO.B.6.1
AGAINST
ITEM NO.B.2.2**

DEEMED UNIVERSITY STATUS FOR THE INSTITUTE.

Noted.

**ITEM NO.B.7.1
AGAINST
ITEM NO.B.6.4.1**

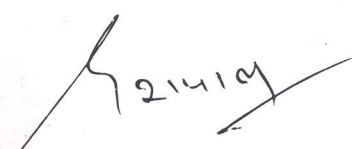
PUDA COURT CASE

Noted.

ITEM NO.B.7.4.4

TO CONSIDER REVISED QUALIFICATIONS FOR THE SENIOR TECHNICAL NON TEACHING GROUP 'A' POSTS IN THE INSTITUTE.

Noted.

 21/4/19



ITEM NO.B.7.4.5 TO CONSIDER FILLING UP OF VACANT FACULTY POSTS DURING THE TENURE OF ACTING DIRECTOR.

The Board resolved that the Ministry may allow the institute to fill up the vacant faculty posts without any condition because the same are utmost necessary for the smooth running of the institute.

ITEM NO.B.8.2 ITEMS FOR REPORT

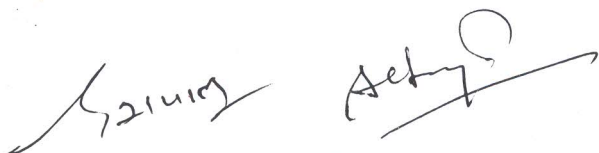
The following items which were reported to the Board of Governors for information were noted:

- Item No.B.8.2.1 Enhancement in the tenure of Chairman, Board of Governors from 03 to 05 years.
- Item No.B.8.2.2 Promotions made during the period 01.01.2007 to 30.05.2007.
- Item No.B.8.2.3 Allowing institute employees to continue in service until superannuation.
- Item No.B.8.2.4 Completion of probation period of institute employees.
- Item No.B.8.2.5 Retirements/Resignations of institute employees during the period 01.02.2007 to 31.05.2007.

ITEM NO.B.8.3 ITEMS FOR RATIFICATION

The following items were ratified by the Board of Governors:

- Item No.B.8.3.1 Enhancement In the age of Superannuation of Institute Faculty.
- Item No.B.8.3.2 In-Situ Promotions of Institute Faculty Under the Career Advancement Scheme of AICTE.

Two handwritten signatures in black ink are located at the bottom of the page. The signature on the left is written in a cursive style, and the signature on the right is more stylized with a large loop.

ITEM NO.B.8.4 ITEMS FOR CONSIDERATION

ITEM NO.B.8.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE EIGHTH MEETING OF FINANCE COMMITTEE HELD ON 20.07.2007.

The minutes of the 8th meeting of the Finance Committee held on July 20,2007 were circulated amongst all the Board members at the time of the meeting. The same were considered and approved.

ITEM NO.B.8.4.2 TO CONSIDER AMENDMENT OF RECRUITMENT RULES FOR THE POST OF DIRECTOR AND CONSEQUENT AMENDMENT OF MoA OF THE INSTITUTE.

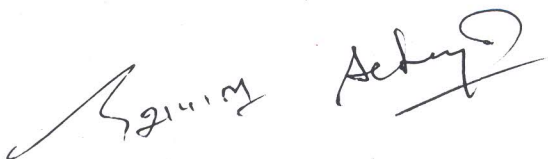
The Recruitment Rules for the post of Director, as reported in the agenda item, were considered and recommended for approval to the NITTTR Chandigarh Society. However the Board resolved that the Ministry may be requested to review the schedule annexed to the Recruitment Rules for the post of Director. The Board also recommended that MoA of the institute may be amended accordingly after approval of these rules by the NITTTR Chandigarh Society.

ITEM NO.B.8.4.3 TO CONSIDER NEW RULES AND REGULATIONS FOR SPONSORED RESEARCH AND CONSULTANCY SERVICES BY THE INSTITUTE.

The Rules & Regulations for Sponsored Research and Consultancy Services by the Institute as reported in the agenda item were considered and approved by the Board. It was, however, suggested that the Consultancy Rules and Regulations of other NITTTRs be also studied and thereafter, if need be, these rules be supplemented or amended.

ITEM NO.B.8.4.4 TO CONSIDER INQUIRY REPORT AGAINST PROFESSOR R SUBRAMANIAN(RETIRED) IN A DISCIPLINARY CASE AGAINST HIM.

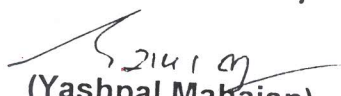
The inquiry report against Prof R Subramanian(Retired) submitted by Dr Baljeet S Kapoor, Director of Chandigarh College of Engineering & Technology, Chandigarh who was appointed as Inquiry Officer in this case, was considered and accepted by the Board.

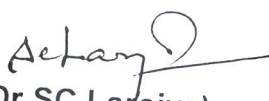


ITEM NO.B.8.4.5 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE.

The status report on various issues as reported in the agenda item was found quite satisfactory. It was however resolved that in the next meeting complete list of outstanding audit paras alongwith their age of pendency as well as comments of the institute against each para be submitted to the Board for consideration.

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


(Yashpal Mahajan)
Chairman, Board of Governors


(Dr SC Laroia)
Member Secretary

-0-0-0-

SS