



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research

Sector 26, Chandigarh

शासक मंडल की 45 वीं (स्पेशल) बैठक

के लिए एजेंडा

17 मई 2019 समय 3:00 बजे

स्थान: नई दिल्ली

Agenda for

45th (Special)

Meeting of Board of Governors

Venue: New Delhi



National Institute of Technical Teachers Training and Research
(An ISO 9001 : 2008 Certified Institute)

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सेक्टर 26, चंडीगढ़ 160 019

AGENDA FOR THE

**45th (SPECIAL) MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON
17.05.2019 IN THE MINISTRY OF HUMAN RESOURCE DEVELOPMENT
GOVT OF INDIA, NEW DELHI**

45.0 Welcoming the Chairman and Members

ITEM NO B.45.1 ITEMS FOR CONSIDERATION AND APPROVAL

**ITEM NO. B.45.1 FRAMING OF CHARGES BASED ON THE INQUIRY
REPORT SUBMITTED BY THE INQUIRY COMMITTEE
IN CONNECTION WITH THE COMPLAINT AGAINST
MS. KANIKA SHARMA, ASSISTANT PROFESSOR,
NITTTR, Chandigarh - CENTRAL VIGILANCE
COMMISSION INQUIRY**

The institute has received a reminder letter No. C-13011/3/2013-Vig. Dated 2nd May, 2019 from the Vigilance Section of Ministry of Human Resource Development (Department of Higher Education), Govt of India, New Delhi, for seeking Commission's first stage advice in the matter on urgent basis.

Apropos of the decision of BOGs in its 44th meeting and subsequent permission of Hon'ble Chairman, BOGs, actions have been initiated. The charges (draft only) have been framed against the following persons:

(A) Officials:

1. Prof S. Chatterji, Ex-Professor
2. Mr. O.S. Khanna, Ex-Associate Professor
3. Dr. Rakesh Wats, Ex-Faculty Incharge-Administration, now serving as Professor and Head, Media Centre

(B) Staff:

1. Mr. Vinod Kumar Sawhney, Ex-Section Officer
2. Mr. Om Parkash, Ex-Section Officer
3. Mr. Surinder Singh, Section Officer (now serving)

As BOGs is the disciplinary authority for the officials listed under (A) above, it is requested that BOGs may kindly authorise to the institute so that on behalf of the institute, Faculty Incharge, Administration may issue Memorandum containing the charges.

**SUBMITTED FOR CONSIDERATION AND APPROVAL OF HON'BLE
MEMBERS OF THE BOARD OF GOVERNORS.**

TABLE AGENDA

ITEM NO. B.45.2 APPROVAL OF SCREENING COMMITTEE FOR GROUP 'A' POSTS ADVERTISED THROUGH ADVERTISEMENT NO. 159/2019

The following vacancies in Group 'A' posts were advertised vide Advt. No 158/2019.

Group – A	Sr.Administrative Officer Pay Band of Rs. 15600-39100 GP 6600 (Pay Matrix level 11)	01 UR
	Senior Producer Pay Band of Rs. 15600-39100 GP 6600 (Pay Matrix level 11)	01 UR
	Producer Pay Band Rs. 15600-39100 GP 5400 (Pay Matrix level 10)	01 UR
	Senior Visualizer Grade – 1 Pay Band of Rs. 15600-39100 GP 5400 (Pay Matrix level 10)	01 UR

The last day for receipt of applications was 15.04.2019. 60 applicants have registered for the post of Senior Administrative Officer, 14 for Senior Producer, 19 for the post of Producer and 35 for the post of Senior Visualizer Grade-I. It is proposed that a written test/skill test may be administered to the above registered candidates as a pre-screening round. The candidates who will be securing minimum 40% qualifying marks, which will be displayed on its institute website, will be allowed to go for Scrutiny and the next round of selection procedure, so that the institute is able to get the suitable candidates for the respective posts. Final selection will be based on following proposed criteria:

Post : Senior Administrative Officer

Scoring Criteria	Weightage
10+/Matriculation	10%
10+2	10%
Graduation	20%
Post Graduation	20%
Qualify Test	20%
Interview	20%

Post : Senior Producer/Producer

Scoring Criteria	Weightage
10+/Matriculation	10%
10+2	10%
Qualifying Degree/PG/Diploma	30%
Qualify Test	30%
Interview	20%

Post : Senior Visualizer Grade - I

Scoring Criteria	Weightage
10+/Matriculation	10%
10+2	10%
Degree	20%
Qualify Test	30%
Interview	20%

THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPORVE