

शासक मंडल की 50वीं बैठक

के लिए एजेंडा

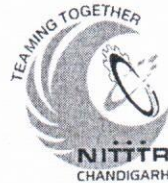
10 जुलाई 2020 समय

11:30 बजे

Agenda for

50th

Meeting of Board of Governors



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh

**AGENDA ITEMS FOR THE 50th MEETING OF THE BOARD OF GOVERNORS TO
BE HELD ON 10.7.2020 THROUGH VIDEO CONFERENCING**

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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160019

AGENDA FOR THE
50th MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON 10.7.2020
THROUGH VIDEO CONFERENCING

50.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. B.50.1	TO CONFIRM THE MINUTES OF THE 49 TH MEETING OF THE BOARD OF GOVERNORS HELD ON 13.02.2019 AT CHANDIGARH
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The minutes of the 49th meeting of the Board of Governors of the Institute held on 13.02.2019 at NITTTTR, Chandigarh were circulated amongst all the members vide Institute letter No NITTTTR/Dir/10145-10159 dated 24.02.2020 as Annexure – I (Pg.22). Copy of the minutes of above said meeting is enclosed as Annexure–II (Pg. 23 to 33). Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. B. 50.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

ITEM NO.	AGENDA	DECISION	ACTION TAKEN
ITEM NO. B.49.1	TO CONFIRM THE MINUTES OF THE 48 th MEETING OF THE BOARD OF GOVERNORS HELD ON 11.11.2019 AT CHANDIGARH	As no comments were received from members, hence, the minutes of the 48 th meeting of the Board of Governors held on 11.11.2019 at Chandigarh were recorded as confirmed.	Noted

B.41.3.2	<p>TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF PhD</p>	<p>Noted. However, the order shall be applicable from the date of issue of the order by the institute. The 3 years requirement after PhD is now must applicable to all faculty members to become eligible for the post of Professor under CAS and is applicable from the date of the issue of the Office Order.</p>	<p>Noted</p>
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B.44.4.8	GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY	The Members advised the institute to pursue the matter with the Ministry.	In this regard letter has been sent to Ministry vide letter no. NITTTTR/Admn/E-1/N-1/2020/137 dated 11.06.2020 Annexure-IV (Pg.36)
B.44.4.9	CONSTRUCTION WORK IN SECTOR 42 CAMPUS	The institute received the letter No. 738/Arch-2020/1037 dated 31.01.2020 from the office of the Chief Architect, Dept. of Urban Planning, Chandigarh asking this institute to deposit Rs. 7,49,140/- (departmental charges of 1 st stage of the project @ 0.06 of the total amount of Rs.12,48,56,700/-). Now the amount asked for shall be deposited for further action.	An amount of Rs.7,49,140/- deposited to Chief Architect vide letter Ref.No.NITTTTR/CPD/Estate/10516 to 10518 dated 3.3.2020 Annexure-V (Pg.37) <ul style="list-style-type: none"> i) Construction of additional houses of Type IV (Special), V & VI in Sector 42, NITTTTR Campus, Chandigarh and ii) Provision of attached bathroom at ground floor in Amartya Hall, Tagore Hall & Mother Teresa Hall (Hostels) at NITTTTR, Sector 26, Chandigarh. The Chief Architect has been issued basic drawings for above works vide letter Memo No. Arch-2020/2897 dated 28.5.2020 Annexure-VI (Pg.38)

B.48.5.1	APPROVAL OF THE MINUTES OF 44 th FINANCE COMMITTEE MEETING HELD ON 11.11.2019	The Board accepted the minutes of 44 th Finance Committee meeting held on 11.11.2019 as approved.	Noted
B.48.5.6	MERGING/RENAMING OF SOME DEPARTMENT FOR CONSOLIDATION OF MANPOWER AND ACTIVITIES	Noted. However, the Members suggested to rename Informatics, Computer Science and Engineering Dept. as Computer Science and Engineering (CSE). But for all purposes, henceforth, all Professors of the Computer Science and Engineering (CSE) shall do the jobs of Information Management and Coordination (IMCO) in addition to their job of CSE. The ETV and Media Centre which are now merged will continue with new name as Media Engineering.	Decision implemented vide office order No. 7 dated 5.6.2020 Annexure-VII (Pg.39)

ITEM NO.	TO	REPORT	
B. 49.3.2	REGARDING INDUSTRIAL LINKAGES	<p>Hon'ble Members appreciate the initiative. But it was decided to prepare agenda for discussion on industry-institute interaction to review mainly the following:</p> <ul style="list-style-type: none"> (i) What are the action plan of each department to contribute to various industries issues? (ii) What is the time line fixed? (iii) What are the achievements? (iv) What support system is needed? (v) What is the gain of the institute? <p>HOD-Entrepreneurship Development and Industrial Coordination (EDIC) was entrusted with the job of coordinating with each department and will submit a detailed report to the Director at least one week before every BOGs meeting for discussion by Hon'ble Members.</p>	<p>All the departments were requested to inform the work done in this regard for the first quarter of the current academic year (April-June 2020). Some of the departments have furnished the information in the required format (Template)</p> <p>It is pertinent to mention here that it is a challenging time as the nation is under lock-down/curfew from 21 March 2020 onwards (Barely a week after the minutes of the last BoG meeting were circulated), due to Pandemic.</p> <p>The faculty of the departments have conducted online training programmes from their homes. Experts from the industries have been involved in these training programmes..</p> <p>Departments will be taking up actions for collaborating with Industries in consultancy & research activities.</p>

ITEM NO. B. 49.4.1	TO RATIFY THE ACTION TAKEN BY THE HON'BLE CHAIRMAN BOARD OF GOVERNORS FOR GRANTING EXTENSION TO THE SELECTED FACULTY MEMBERS TO JOIN THE POSTS	Action of the Hon'ble Chairman, BOGs for granting extension of date of joining to the selected faculty members (i) Dr. Rajesh Khanna, Professor, EDIC Dept. (ii) Dr. Arvind Kumar Agnihotri, Professor, Civil Engg Department (iii) Dr Harsh Vardhan Samalia, Associate Professor, EDIC Dept.; and (iv) Dr Ujjawal Kumar Kalla, Associate Professor, Electrical Engg. Dept. was ratified by the Board.	Noted.
ITEM NO. B. 49.4.2	TO RATIFY THE ACTION TAKEN BY THE HON'BLE CHAIRMAN BOARD OF GOVERNORS REGARDING COMPLAINT AGAINST DR. (MRS) KANIKA SHARMA NITTTR, CHANDIGARH	The esteemed Members ratified the decision.	Noted
ITEM NO. B. 49.4.3	TO RATIFY PERMISSION FOR OPENING THE ENVELOP PERTAINING TO THE SELECTION OF PROFESSOR, APPLIED SCIENCE	Decision of the Hon'ble Chairman, was ratified by the esteemed Members.	Noted
ITEM NO. B. 49.5.1	APPROVAL OF THE MINUTES 45 TH FINANCE COMMITTEE MEETING HELD ON 13.2.2020	The minutes shall be circulated for approval through circulation.	Minutes of the Finance Committee have been circulated to the Hon'ble Members vide letter No.NITTTR/Dir/10145-59 dated 24.2.2020. No comments has been received. Hence, recorded as approved.

<p>ITEM NO. B. 49.5.2</p>	<p>TO CONSIDER AND APPROVE THE MINUTES OF THE 23RD ACADEMIC COUNCIL MEETING INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2020-2021.</p>	<p>The Hon'ble Members appreciated the activities planned under Operational Plan for the year 2020-21. The minutes of the 23rd meeting of Academic Council held on 3.2.2020 were approved with an advice to the launch at least 25% of its programmes on payment basis. The O.Plan and minutes were recommended to the NITTTR Society for approval. Any addition and deletion of the programmes shall be done with the approval of Director as per practice.</p>	<p>O.Plan implemented Due to lockdown on-line programmes were conducted. Details presented in progress report.</p>
<p>ITEM NO. B. 49.5.3</p>	<p>TO CONSIDER AND APPROVE THE CIVIL WORKS (CONSTRUCTION AND RENOVATION)</p>	<p>The Board approved the proposal. Also, the Members discussed and approved the proposal and letter for attached bath on the ground floor of Hostels. The institute was advised to initiate action as per the letter received from the office of the Chief Architect, UT Chandigarh.</p>	<p>The Chief Architect issued drawings for provision of attached bathroom at ground floor in Amartya Hall, Tagore Hall & Mother Teresa Hall (Hostels) at NITTTR, Chandigarh vide letter Memo No. Arch-2020/2897 dated 28.5.2020 (Annexure VIII (Pg.38)). Action is being initiated by the institute to modify a room in Mother Teresa Hall to see before proceeding for all Ground Floor rooms. The work will be done in-house.</p>

ITEM NO. B. 49.5.4	TO CONSIDER AND APPROVE THE MOU BETWEEN NITTTR, CHANDIGARH AND DEPARTMENT OF HIGHER EDUCATION, MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVERNMENT OF INDIA FOR THE YEAR 2020-2021	The Members approved the MOU to be signed between NITTTR Chandigarh and the MHRD, GOI for the year 2020-21.	MOU was signed and copy submitted to MHRD.
ITEM NO. B. 49.5.5	TO REPORT REGARDING CERTIFICATE OF APPRECIATION AWARDED BY WTM (FINANCE), PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY, NEW DELHI TO NITTTR, CHANDIGARH	The Members appreciated and congratulated the team for receiving the letter of appreciation being the Best Central Autonomous Body for implementation of NPS.	Noted
ITEM NO. B. 49.5.6	ESTABLISHMENT OF 'WAR ROOM' AT NITTTR CHANDIGARH	Hon'ble Chairman, BOGs discussed the concept of War Room and its establishment just like at SLIET Longowal. He also asked Prof SK Dhameja, HOD-Entrepreneurship Development and Coordination Dept., who along with Shri Amardev Singh of EDIC Dept. visited the SLIET Longowal on 11.2.2020, to present his observations. In principle, the concept of establishing the War Room at NITTTR Chandigarh was agreed upon. The institute was advised to explore the possibilities of its	All the departments were requested to nominate a faculty member of their department, who will be a member of Industrial Coordination and Linkages with various industries pillar. Most of the departments have nominated the faculty members. Annexure-IX (Pg.40). It is pertinent to mention here that it is a challenging time as the nation is under lock-down/curfew from 21 March 2020 onwards (Barely a week after the minutes of the last BoGs meeting were circulated), due to

		<p>establishment at the earliest.</p> <p>To start with 2+1=3 pillars of War Room were discussed:</p> <ul style="list-style-type: none"> (i) Industrial Coordination and Linkages with various industries (ii) Enhancing the perception of the institute. (iii) Internal Revenue Generation <p>Establishing of more pillars depending upon the strength of the institute shall be considered for discussion in the HODs meeting.</p> <p>The two Deans of the institute shall be responsible for enhancing the perception of the institute whereas HOD, Entrepreneurship Development and Coordination Dept. shall be responsible for improving the industrial coordination and linkages with various industries.</p>	<p>Pandemic of COVID – 2019.</p> <p>However, the first meeting of the above pillar has been planned in the fourth week of July 2020.</p> <p>In the meantime Director has created 8 task force teams with timeline for review. There is a task force for War Room also. Annexure-X (Pg.41-42)</p>
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ITEM NO. B 50.3.1

PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

As per directions received from the Ministry of Human Resource Development vide its letter No. 4-6/2006-TS.IV(Part) dated December 6, 2006 and letter No.23-4/2-014-TS-IV dated 11th September, 2014, the status report on the following issues is required to be reported to the Board of Governors in its every meeting:

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 Plan and Non Plan expenditure.
5. Pending vigilance matters and enquiry report thereto.
6. Redressal of public grievances.
7. Status of achievement of different targets provided in Result Framework Document.
8. Expenditure made in both Plan and Non-plan Heads, since last Board meeting.
9. The release of Plan and Non-Plan fund from the Ministry against the allocation
10. Status of filling up of vacant post since last Board meeting.

Accordingly, the status report on the respective issue is placed as under:

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

There is no backlog vacancy of SC/ST and OBCs at this institute at the present moment.

However, if permitted by BOGs then recruitment process will be initiated as per roaster to fill up the vacancies.

2. **Annual Report and Audited Accounts**

Annual Accounts of the institute for the financial year 2019-20 have been prepared and approved by Chairman, Board of Governors vide UO No.209 dated 24.6.2020. The institute has sent three copies of the annual account to Senior Audit Officer, Indian Audit and Accounts Department Sector 17-E, Chandigarh vide our letter No.NITTTTR/B&ITA/Annual Acct/206 dated 29.6.2020 for audit purpose.

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

There are 20 outstanding audit paras which are being pursued with the Audit office for settlement. The details of the 20 outstanding paras are as under:-

Year	No. of Outstanding Para
2002-2003	1
2005-2006	1
2013-2014	1
2015-2016	1
2016-2017	4
2017-2018	3
2018-2019	9
Grand Total	20

4. **Progress of Revenue and Capital Expenditure**

The status of progress of Capital and Revenue Expenditure upto 25.6.2020 is shown at Sr. No. 8

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

There is no pending vigilance matter in the institute.

6. **Redressal of public grievances**

There is no pending matter of public grievances in the institute.

7. **Status of achievement of different targets provided in Result Framework Document**

The target achieved is placed as brief progress report for the consideration of Hon'ble Members.

8. Expenditure made in both Capital and Revenue Heads.

(Rs. in lakhs)

Particulars	Expenditure from 01.04.2020 to 30.06.2020
Capital: Non Recurring (OH-35)	98.95
Revenue: Training- Recurring, & Pension etc (OH-31)	418.90
Revenue: Salary & Retirement Benefits (OH-36)	761.90
Non-Salary : from IRG	27.99

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

(Rs. in lakhs)

Particulars	Budget Allocation	Grant-in-aid Received as on 30.06.2020
Capital: Non Recurring (OH-35)	-	Nil
Revenue: Training-Recurring, Pension etc (OH-31)	-	427.00
Revenue :Salary & Retirement Benefits (OH-36)	-	284.00

10. Status of filling up of vacant posts since last Board meeting

The same placed as an agenda Item No.B.50.5.5.

ITEM NO.B.50.3.2	MOU FOR INDUSTRIAL LINKAGES
	<p>NITTTR, Chandigarh has signed a MoU with M/s Eastman Cast and Forge Ltd. Ludhiana on 20th February 2020 aiming at building a strong industrial relationship and to develop healthy and stable arrangements between both the parties. Both NITTTR and M/s Eastman Company recognize the need to identify and collaborate to work in new areas like Marketing Research, Digital Marketing Strategies, Social Media Marketing and other Customer Behaviours. The institute jointly with M/s Eastman Cast and Forge Ltd are in the process of developing Digital Marketing Infrastructure for effective marketing of manufactured items using state of the art technology driven strategies</p>

ITEM NO. B.50.4	ITEM FOR RATIFICATIONS
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ITEM NO.B.50.4.1	TO RATIFY THE ACTION TAKEN BY THE HON'BLE CHAIRMAN BOARD OF GOVERNORS			
	The following actions were taken with the approval of Hon'ble Chairman, BOGs			
	Sl. No.	Name & Designation of the faculty member	UO No. & Date	Date of Extension
	1	Dr.Rajesh Khanna Professor,EDIC	8 dated 16.3.2020	26.5.2020
	2.	Dr.Rajesh Khanna Professor,EDIC	11 dated 27.5.2020	Extended upto one month after re-opening of the institute, as a special case
	3	Dr.Arvind Kumar Professor Civil Engg	10 dated 22.5.2020	26.5.2020
	4.	Dr.Arvind Kumar Professor Civil Engg	12 dated 27.5.2020	Extended upto one month after re-opening of the institute, as a special case
	5.	Hon'ble Chairman, BOGs vide UO No.9 dated 19.3.2020 has cancelled offer in respect of Dr. Ujjwal Kumar Kalla, Associate Professor, Electrical Engineering Department as Dr. Kalla expressed his inability join the post.		
BOARD OF GOVERNORS MAY KINDLY RATIFY THE DECISION TAKEN BY THE HON'BLE CHAIRMAN, BOARD OF GOVERNORS.				

ITEM NO.B.50.4.2

**TO RATIFY M.E/M.TECH ADMISSION THROUGH
CETRNALIZED COUNSELING - CCMT-2020**

The institute approached the Central admission committee (CCMT) for M.E/M.Tech admission of the country to include the institute (name in the list that contains names of) IITs, NITs etc. The request of the institute was accepted and now for this year 11 seats for each M.E. programme have been submitted to central admission committee. Against the call for proposal by UGC for P.G. Diploma programmes, proposals were prepared in the following areas:-

1. Entrepreneurship & Management
2. Managing Business Start-ups
3. Embedded System & IOT
4. Digital Marketing
5. Mobile Communication
6. Cyber Security

and submitted to UGC on 30th June, 2020.

Due to COVID-19 difficult situation, the Modular classes are conducted through on-line mode and regular semester will also follow guidelines of Panjab University.

Hon'ble members may kindly approve the decision of the institute.

HON'BLE MEMBER MAY KINDLY RATIFY

ITEM NO.B.50.5

ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO.B.50.5.1

**APPROVAL OF THE MINUTES 46TH FINANCE
COMMITTEE MEETING HELD ON 10.7.2020.**

The minutes of the 46th meeting of Finance Committee held on 10.7.2020 through video conferencing will be circulated to all Members for approval through circulation.

ITEMNO.B.50.5.2

TO CONSIDER NORMS FOR INDUSTRIAL TRAINING OF FACULTY IN VIEW OF AICTE REQUIREMENTS.

As per the AICTE Gazette Notification March 1, 2019, for the promotion of the faculty at various levels/positions, Industrial Training has been made mandatory. Keeping in view of the above requirement, Institute constituted a Committee under the Chairmanship of Dr. BS Pabla, Professor, Mechanical Engineering Department to frame norms for industrial training of faculty of the institute.

The committee was of the opinion that all faculty members of the Institute may be allowed to undergo industrial training as it will provide exposure to industrial working and practices, in addition to meeting the requirements for promotion as per AICTE Gazette Notification dated 1st March 2019.

The norms for operationalizing the Industrial Training for the faculty, as recommended by the committee are attached **Annexure-XI (Pg 43-44)** for consideration, deliberation and approval. The FDP grant shall be used for the purpose.

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE THE SAME.

ITEM No.50.5.3

TO CONSIDER GRANTING OF EXTENSION TO PROF. ARVIND KUMAR, PROFESSOR, TO JOIN CIVIL ENGINEERING DEPARTMENT ON OR BEFORE 31ST OCTOBER, 2020

Dr. Arvind Kumar, Professor, Civil Engineering, Dr. BR Ambedkar National Institute of Technology, Jalandhar vide his letter No.NITJ/PF/128 dated 29.6.2020 **Annexure- XII (Pg 45)** has requested that he may be given extension in joining period to join Professor Civil Engineering to this institute on or before 31.10.2020.

Dr. Arvind Kumar, Professor, Civil Engineering Department, Dr. BR Ambedkar National Institute of Technology was offered appointment for the post of Professor Civil Engineering Department vide appointment letter No.NITTTTR/Admn/RA/2019/7353 dated 27.11.2019.

It was mentioned in the appointment letter that in case he is willing to accept the appointment, he should report for duty as early as possible as but not later than 30 days from the date of issue of this letter and he should also communicate his acceptance or denial of this offer immediately.

His requests have been received by the institute for extension of joining from time to time, and on the approval of Chairman, Board of Governors, he has been given (four times) extension to join the institute as per details given below:

1. Extension upto 26.2.2020 vide letter No.8007 dated 24.12.2019.
2. Extension upto 31.3.2020 vide letter No.10071 dated 17.2.2020
3. Extension upto 26.5.2020 vide letter No. 11218/6 dated 22.5.2020
4. Extension upto 30.6.2020 vide letter No.2020/39 dated 1.6.2020

Rules Position:-

As per Govt. Of India, Ministry of Personnel, P.G. & Pension, Department of Personnel & Training vide Chapter 12, under heading 12.1.1 "an offer of appointment should clearly specify the period (which shall not normally exceed one or two months) after which the offer would lapse automatically if the candidate did not join within the specified period. If, however, within the specified period, a request is received from the candidate for extension of time, it may be considered by the Ministries/Departments but extension beyond three months should not be granted and it may be granted only as an exception where facts and circumstances so warrant and in any case only to a maximum of six months from the date of issue of original offer of appointment.

Dr. Arvind Kumar has clearly mentioned in the letter dated 10.12.2019 that he will apply for lien in his parent department and in the last extension granted to him vide letter No. 2020/39 dated 1.6.2020, the institute requested him to supply the copy of lien letter within one week of the opening of his parent employer organization, but he has failed to supply the same upto now.

Also, it was mentioned in the above institute letter that he has to join the institute within one month after re-opening of the institute. The institute started functioning from 1st

June, 2020, so Dr. Arvind Kumar was supposed to join the institute on 30th June, 2020, but Dr. Arvind Kumar failed to join before June 30, 2020.

He has requested for extension in joining period for the post of Professor, Civil Engineering Department may be granted till 31.10.2020 due to pandemic period and corona virus is spreading at very high rate.

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND ADVISE

ITEM No.50.5.4

TO CONSIDER AND APPROVE TO FILL-UP THE MOST PRIORITY NON-TEACHING POSTS- THROUGH OPEN ADVERTISEMENT

As the institute do not have a regular Senior Administrative Officer, Accounts Officer and Accountant, the responsibilities of the Senior Administrative Officer is discharged by a faculty member of the institute whose prime job is to conduct training and teaching and the Institute accounts are handled by retired Accounts Officer and retired Accountant who have been hired on contract basis (with approval of Board) and now have also completed the age of 67 years. Under these circumstances, the institute administration is managing the show. If these two retired people discontinued their services, then there will be serious bottleneck to handle various issues.

The post of Chief Librarian, Senior Librarian and Senior Library Information Assistant are lying vacant. The working of the Library is suffering badly as we do not have any other library relevant post.

The important technical posts like Sr. Producer, Producer, Sr. Visualizer, Visualizer (Graphics Artist), Sr, Production Assistant, Assistant Technician, Estate Assistant, Electronics Engineer and Research Assistant are lying vacant adversely affecting the output of the institute. In the era of on-line or digital education, the support of technical staff is the backbone of operations/activities. In the absence of these staff studio activities are adversely getting affected.

Keeping in view of the above, Board of Governors may kindly allow to fill-up the following most priority vacant positions through open advertisement:-

1. Senior Administrative Officer	= 1 No.
2. Accounts Officer	= 1 No.
3. Accountant	= 1 No.
4. Chief Librarian	= 1 No.
5. Research Assistant	= 1 No.
6. Senior Librarian	= 1 No.
7. Senior Library Information Assistant	= 2 Nos.
8. Electronics Engineer	= 2 Nos.
9. Senior Producer	= 1 No.
10. Producer	= 1 No.
11. Sr. Production Assistant	= 3 Nos.
12. Sr. Visualizer	= 1 No.
13. Visualizer (Graphics Artist)	= 1 No.
14. Technician	= 15 Nos.

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE THE SAME.

ITEM No.50.5.5 TO CONSIDER AND APPROVE TO FILL UP THE VACANT POSITIONS OF PROFESSORS, ASSOCIATE PROFESSORS AND ASSISTANT PROFESSORS THROUGH OPEN ADVERTISEMENT

During the year 2018-29 and 2019-20, the institute made recruitments for 21 vacant senior faculty positions. The details are presented below:-

Sl. No.	Name of the Faculty Member joined/taken extension/did not join
1.	Prof Maitreee Dutta, Professor
2.	Prof Lini Mathew, Professor
3.	Prof Rajesh Mehra, Professor
4.	Prof Amod Kumar, Professor
5.	Prof Srinivasa KG, Professor
6.	Prof SS Gill, Professor
7.	Dr Pankaj Sharma, Professor, Applied Science
8.	Dr Rupinder Singh, Professor, Mechanical Engineering
9.	Dr Rajesh Khanna (Took Extension now not willing to join)
10.	Dr Arvind Kumar (Extension-Yet to join)
11.	Dr Piush Verma, Professor, ETV/Electrical Engineering [On Lien] vacancy
12.	Dr Ashok Kumar, Associate Professor, Applied Science
13.	Balwinder Singh, Associate Professor, ECE
14.	Dr Balwinder Raj, Associate Professor, ECE
15.	Dr Meenakshi Sood, Associate Professor, Curriculum Development
16.	Dr Harsh Vardhan Samalia,
17.	Hemant Kumar Vinayak, Associate Professor, EDIC
18.	Dr. Ritula Thakur, Associate Professor, Electrical Engineering
19.	Prof Ujawala Kalla, Associate Professor, Electrical Engg - Didn't join
20.	Professor Media Centre - Matter sub-judice
21.	Professor Rural Development - Matter sub-judice

The institute is having permanent affiliation of Panjab University and offers master's degree programmes in (i) Computer Science and Engineering (ii) Electronics and Communication Engineering (iii) Electrical Engineering (iv) Mechanical Engineering, and (v) Civil Engineering.

To utilize the available infrastructure and expertise optimally, with approval of AICTE & Panjab University the institute has recently launched three new specialized ME programmes in the emerging areas:

- (i) Computer Science and Engg with specialization in Internet of Things (IOT),
- (ii) Electronics & Communication Engg with specialization in Artificial Intelligent (AI), and
- (iii) Mechanical Engineering with specialization in Robotics,

The department of Applied Science in collaboration with Panjab University also has launched a M.Sc. Physics programme with specialization in Nano-Photonics.

The following faculty positions are lying vacant:

1.	Professor	4
2.	Associate Professor	7
3.	Assistant Professor	4 [2 Lien Posts]

The institute has already applied for Deemed-to-be University status under 'de-novo' category.

The shortage of quality teaching faculty is a major concern which can affect the quality of education training and the evaluation by UGC.

The Ministry is also asking for the action taken by the institute to fill up the vacant positions in every month.

In order to maintain academic excellence, Institute may kindly be permitted to start recruitment process in the month of August, 2020 for the vacant faculty positions as per norms approved by the Board.

**BOARD OF GOVERNORS MAY KINDLY CONSIDER AND
APPROVE THE SAME**

ITEM No.50.5.6

**TO CONSIDER SENIORITY AMONG FACULTY
MEMBERS AFTER MERGING OF THE
DEPARTMENT**

CSE and IMCO were merged and renamed as Informatics, Computer Science and Engineering. However, in its 49th meeting of BOG it was decided to rename the department again as CSE. Now the faculty in the department are looking forward to norms for seniority. By keeping the original name of a department after merging two departments gives a feeling of indirect adjustment of some faculty in the

department. Therefore, Hon'ble members may kindly deliberate and advise.

FOR DELIBERATION AND DECISION

ITEM No.50.5.7

TO CONSIDER THE CANCELLATION OF OFFER LETTER FOR THE POST OF PROFESSOR, EDIC –REGARDING

Dr. Rajesh Khanna, Professor, TIET, Patiala was offered appointment for the post of Professor, Entrepreneurship Development and Industrial Coordination vide appointment letter No. NITTR/Admn/RA/2019/7358-7362, dated 27.11.2019. In the appointment letter, it was mentioned that in case he is willing to accept the appointment, he should report for duty as early as possible but not later than 30 days from the date of issue of this letter and he should also communicate his acceptance or denial of this offer immediately. He had submitted his acceptance of offer vide letter dated 2.12.2019. He was given extension from time to time on letter no.7936 dated 20.12.2019, 11202 dated 18.3.2020 and 38 dated 1.6.2020 as requested by him.

Now Dr. Rajesh Khanna, Professor, TIET, Patiala vide his email dated 27th June, 2020 **Annexure – XIII (Pg 46)** has expressed his inability to join the post of Professor EDIC. As such he is not interested to join the post.

BOGs may kindly allow to cancel his offer letter No.7358-62, dated 27.11.2019 for the post of Professor, EDIC and allow for the re-advertisement of the post.

THE BOARD OF GOVERNORS MAY KINDLY CONSIDER THE SAME

ITEM NO.B.50.5.8

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR