

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

AGENDA FOR THE
58th MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON 1.9.2022
THROUGH PHYSICAL/VIDEO CONFERENCING MODE

HOST VENUE: NITTTR, CHANDIGARH

58.0 Welcoming the Chairperson and Members

PREVIOUS MEETING(S)

ITEM NO. B.58.1 TO CONFIRM THE MINUTES OF THE 57th MEETING OF THE BOARD OF GOVERNORS HELD ON 8.6.2022

The minutes of the 57th meeting of the Board of Governors of the Institute held on 8.6.2022 at NITTTR, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Board/57th/PA/266 dated 1.7.2022 **Annexure – I (Pg. No. 1)**. Copy of the minutes of the said meeting is enclosed **Annexure–II (Pg. No. 2 to 12)**. Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

B.58.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS			
ITEM NO.	AGENDA	DECISION	ACTION TAKEN
B.57.1	TO CONFIRM THE MINUTES OF THE 56 th MEETING OF THE BOARD OF GOVERNORS HELD ON 21.2.2022 THROUGH VIDEO CONFERENCING	As no comments were received from any of the esteemed members, hence, the minutes of the 56 th meeting of the Board of Governors held on 21.2.2022 were recorded as confirmed.	Noted

B.44.4.5	<p>UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF DEPT. OF MECHANICAL ENGINEERING</p>	<p>BOGs approved the charges to be issued to Mr Sunil Jassal, Associate Professor, Mechanical Engineering Department. Faculty Incharge Administration of the institute was authorised to issue charge-sheet to Mr Sunil Jassal. If the reply submitted by Shri Sunil Jassal is not acceptable, then the appointment of an Inquiry Officer and subsequent activities will be taken up following the CCS procedure after taking up the matter in BOGs meeting. It was also decided that a short BOGs meeting can be called on receipt of reply from Mr. Sunil Jassal against the charges.</p>	<p>Sunil Jassal is being served with charge-sheet.</p>
B. 55.5.5	<p>TO REPORT OF THE MEETING OF THE COMMITTEE TO LOOK INTO HARASSMENT AGAINST WOMEN</p>	<p>The board advised the institute to prepare draft charges based on the Report submitted by the Fact-Finding Committee consisting of Shri SK Mishra, Registrar, NIT Jalandhar, Shri GR Samantaray, Registrar, NIT Kurukshetra and Prof JS Ubhi, SLIET Longowal, under the Chairpersonship of Prof Maitreyee Dutta; and the report submitted by the Harassment Committee under the Chairpersonship of Prof Lini Mathew. Since, the Sub-Committee couldn't submit its report after one and half year, therefore, the institute was advised to prepare the draft charges without any loss of time and place the same before the BOGs.</p>	<p>Charges have been prepared and place for approval Annexure – III as a (Separate Booklet)</p>
B. 55.5.9	<p>COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI</p>	<p>The Board advised the institute to contact the Principal of Engineering College, Bikaner and get the APAR/ACR report of Dr KC Lachhwani.</p>	<p>Letter No. NITTTR/ Admn/EA-II/PF-KCL/ 2022/1773 dated 11.8.2022 has been issued Annexure-IV (Pg.No.13)</p>

B 56.5.7	RESTORING OF INCREMENTS TO LECTURER (SELECTION GRADE) HAVING THE PAY SCALE OF RS. 12000-18300 DURING 5TH PAY COMMISSION	<p>The reply from the AICTE was received by the institute during the meeting; hence, the agenda item B. 56.5.7 will be taken up in the next meeting of BOGs.</p>	<p>Letter No. 1562 dated 25.7.2022 has been written to AICTE for clarifications. Reply is still awaited. Annexure-V (Pg. No. 14-16)</p>
B 56.5.8	RELIEVING AND KEEPING LIEN BY PROF (DR.) SRINIVASA KG PROFESSOR, INFORMATION MANAGEMENT AND EMERGING ENGINEERING DEPARTMENT ON HIS APPOINTMENT TO THE POST OF PROFESSOR IN COMPUTER SCIENCE & ENGINEERING/DATA SCIENCE AND ARTIFICIAL INTELLIGENCE	<p>After deliberations, the Board approved the lien by Prof Srinivasa KG as proposed by the institute.</p>	<p>Noted</p>

B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE	<p>(4) Progress of Revenue and Capital Expenditure</p> <p>The updated progress of revenue and capital expenditure till 7.6.2022 was presented and approved.</p> <p>8) Expenditure made in both Capital and Revenue Heads</p> <p>The expenditure made in both capital and revenue heads till 7.6.2022 was presented to Hon'ble member. The same was approved.</p>	<p>Noted</p> <p>Noted</p>
B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE	<p>(7) Status of achievement of different targets provided in Result Framework Document</p> <p>The achievements were presented and institute was appreciated for the targets accomplished</p>	<p>Noted</p>
B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE	<p>(10) Status of filling up of vacant posts since last Board Meeting</p> <p>Noted. The Director requested that the interview and skill test for the posts to be taken up after 17 August 2022 i.e. after the new Director joins the post as present incumbent. Director will be completing his tenure on 17 August 2022. The esteemed members agreed to the request.</p>	<p>Recruitment process of the said posts is on progress. Now the tenure of present incumbent Director has been extended by the Ministry for six months hence, the present Director may be allowed to complete the trade/skill test and or interview of such non-faculty positions for which the written test have already been conducted.</p>

B 57.5.1	APPROVAL OF THE MINUTES OF 53 rd FINANCE COMMITTEE MEETING HELD ON 8.6.2022.	The Board accepted and approved Item No. F.53.3.5 : annual accounts of the institute for the year 2021-22 prepared by chartered accountants and allowed the institute to submit the same to the office of CAG before 30 June 2022. Rest of the agenda items shall be approved through circulation.	Noted
B 57.5.2	CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSORS AND ASSOCIATE PROFESSORS	After deliberation, the BOGs approved the clearance of probation of Dr Harsh Vardhan Samalia, Associate Professor EDIC and allowed the institute to issue letter of confirmation.	Office Order No. 126 dated 2.8.2022 has been issued as Annexure-VI. (Pg.No.17)
B 57.5.3	TO CONSIDER THE REQUEST OF WG CDR DINESH SINGH MALIK (VETERAN), SENIOR ADMINISTRATION OFFICER, NITTTR, CHANDIGARH TO REDUCE THE PROBATION PERIOD	After discussing, the request was turned down and the institute was asked to follow the two years probation period as per the offer of appointment. The same will be applicable to all employees appointed through selection/promotion.	Letter No. NITTTR/ Admn/EA-IDSM/ 2022/351 dated 10.8.2022 has been issued as Annexure - VII (Pg.No.18)
B 57.5.4	RESERVATION ROSTER FOR THE POST OF PROFESSOR & ASSOCIATE PROFESSOR	The proposed roster was approved and the institute was allowed to advertise the vacant posts of Professors and Associate Professors as per approved roster and RRs. The Director's request to conduct interviews for these posts after 17 August 2022 as and when the new Director joins was acceded to.	The committee has scrutinized the qualifications etc. The advertisement is being published. However, the Hon'ble members may kindly approve the additional criteria and qualifications published by AICTE- vide Gazette Notification 1 st March, 2019 to be consider for these posts. This is to comply with the MOA.

B 57.5.5	APPROVE THE APPOINTMENT OF TECHNICIAN IN CIVIL ENGINEERING	The recommended merit list was approved and the institute was asked to offer the letter of appointment to Shri Sohan Lal recommended by the Committee. Further, the institute was instructed to advertise the vacant post of Technician in Electrical Engineering against which no candidates qualified in the written test.	Appointment Letter has been issued Ref. No. NITTR/ Admn/SRD/F-1/ 1613 dated 28.7.2022 and joined his duty on 25.8.2022. as Annexure – VIII (Pg.No. 19-21)
B 57.5.6	HIRING OF INDUSTRY/FIELD EXPERTS AS ASSOCIATE PROFESSOR/ PROFESSOR FUNDING THOROUGH IRG	The institute was asked to prepare a detailed proposal for better clarity and circulate the same along with the IRG policy followed in the institute for consideration.	A committee is constituted to prepare the details. Once it is ready it will be placed in the BOGs.
B 57.5.7	RE-ADVERTISEMENT FOR THE VACANT POSTS OF ASSISTANT PROFESSOR	The institute was allowed to re-advertise the vacant posts of Assistant Professor. Interviews for the posts shall be taken up after 17 August 2022 during the same period when it will be scheduled for vacant posts of Professors and Associate Professors.	The advertisement is being published. However, Hon'ble members may kindly approve the additional criteria and qualifications published by AICTE- 1 st March, 2019 for the said posts.
B 57.5.8	RETENTION OF ACCOMMODATION	The Board approved normal licence fee for retaining the institute accommodation after retirement/voluntary retirement for six months and after that, as per market rates.	Noted

ITEM NO.B.58.3: ITEMS FOR REPORTING

ITEM NO. B 58.3.1 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. Filing up of backlog vacancies of SC/STs and OBCs
2. Annual Report and Audited Accounts
3. Comments in respect of outstanding audit para
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 target provided in Result Framework
8. Expenditure made in both 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

1 Filling up backlog vacancies of SC/STs and OBCs

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

2. Annual Report and Audited Accounts

Annual Accounts of the Institute for the financial year 2021-2022 have been prepared and audited by the audit party in the month of July, 2022. Audit Certificate is yet to be received.

3. Comments in respect of outstanding Audit Paras

There are 22 outstanding audit paras which are being pursued with the Audit Office for settlement. The details of the 22 outstanding paras are as under: -

Year	No. of Outstanding Para
2002-2003	1
2013-2014	1
2016-2017	3
2017-2018	1
2018-2019	1
2019-2020	5
2021-2022	10
Grand Total	22

However, these paras are not part of the portal of the Central Audit.

4 Progress of Revenue and Capital Expenditure

The status of progress of Capital and Revenue Expenditure upto given at the Sr. No. 9.

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 lying in the institute

7 Status of achievement of difference targets provided in Result Framework Document

The targets achieved is placed at for consideration and suggestion of esteemed members.

8 Expenditure made in the both Capital and Revenue Heads.

(Rs.in lakhs)

Particulars	Expenditure from 1.4.2022 to 24.8.2022
Capital: On Recurring (OH-35)	242.83
Revenue: Training – Recurring & Pension etc. (OH-31)	484.56
Revenue: Salary& Retirement Benefits (OH-36)	1081.24
Non- Salary: from IRG	57.74

9 Release of Capital and Revenue funds from the Ministry against the Allocation

Rs. In Lakhs

Particulars	Budget Allocation	Grant-in-aid Received as on 24.8.2022
Capital: Non-Recurring (OH-35)	2892.00	200
Revenue: Training-Recuring and Pension etc. (OH-31)	1760.00	-
Revenue: Salary & Retirement Benefits (OH-36)	2562.00	500
Total:	7214.00	700

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

Shri Sohan Lal has joined on 25.8.2022 as Technician Civil Engineering Department.

TEMS NO. 58.4 ITEMS FOR RATIFICATIONS

ITEMS NO. B 58.4.1 FORWARDING OF APPLICATION OF PROF (DR) SS PATTNAIK DIRECTOR TO OTHER ORGANIZATION

Prof (Dr) SS Pattnaik who is holding the position of Director is also a Professor the institute submitted application for the post of Chairman, AICTE. His applications for the post of Chairman have been forwarded during June 2022. This is as per the Institute norms. The forwarded copy is annexed. **Annexure - IX (Pg.No.22)**

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.58.4.2 FORWARDING OF APPLICATION OF DR. SANJAY SHARMA, PROFESSOR (CAS), CIVIL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION

Dr. Sanay Sharma who is now holding the position of Professor (CAS) of the institute submitted application for the post of Vice Chancellor, Rajasthan Technical University. His applications for the post of Vice Chancellor have been forwarded during June, 2022. This is as per the Institute norms. The forwarded copy is annexed. **Annexure - X (Pg. No.23)**

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.58.4.3 FORWARDING OF APPLICATION OF DR. SHIMI SL, ASSISTANT PROFESSOR ELECTRICAL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION

Dr. Shimi SL who is now holding the position of Assistant Professor of the institute submitted application for the post of Associate Professor, Electrical Engineering Department, PEC (Deemed to be University). Her applications for the post of Associate Professor have been forwarded during July, 2022. This is as per the Institute norms. The forwarded copy is annexed. **Annexure - XI (Pg.No.24)**

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.58.4.4**FORWARDING OF APPLICATION OF PROF (DR) SS DHAMI PROFESSOR (CAS)TO OTHER ORGANIZATION**

Dr SS Dhami who is holding the position of Professor (CAS) of the institute submitted application for the post of Professor, Punjab Engineering College. His applications for the post of Professor have been forwarded during August, 2022.This is as per the Institute norms. The forwarded copy is annexed.
Annexure - XII (Pg.No. 25)

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.58.5	ITEMS FOR CONSIDERATION AND APPROVAL
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ITEM NO. B.58.5.1	<p>APPROVAL OF THE MINUTES OF 54th FINANCE COMMITTEE MEETING HELD ON 1.9.2022.</p> <p>The minutes of the 54th meeting of Finance Committee held on 1.9.2022 will be circulated to all esteemed Members for approval through circulation.</p>
ITEM NO. B.58.5.2	<p>REQUEST FOR EXTENSION OF LIEN PERIOD W.R.T DR SS PATTNAIK AND CONTINUE HIS NEW TENURE AS DIRECTOR NITTTR, CHANDIGARH- REGARDING</p> <p>Dr. SS Pattnaik, Professor, ETV (now media Engineering) Department vide letter dated 16.8.2022 has requested for extension of lien period for the post of Professor ETV (now Media Engineering) for a period of six month with effect from 18.8.2022 to discharge the responsibilities as Director of the Institute assigned by the ministry.</p> <p>Now, the Ministry Vide Letter No F. No.7-7/2022- TS-IV dated 2.8.2022 has extended the tenure of Professor Shyam Sundar Pattnaik as a Director, NITTTR, Chandigarh beyond 17.8.2022 for a period of six (06) months w.e.f 18.8.2022 or till the appointment of a regular incumbent for the post, or until further orders, whichever is the earliest Annexure–XIII (Pg.No. 26)</p> <p>Board of Governors may kindly allow Dr. Shyam Sundar Pattnaik, Professor ETV (Now Media Engineering) to retain the lien for another six months w.e.f 18.8.2022 or till the appointment of a regular incumbent for the post, or until further orders, whichever is the earliest. He may be allowed to continue to work as Director NITTTR, Chandigarh for the period</p>

	of six months w.e.f. 18.8.2022, as per the direction of the Ministry of Education letter dated 2.8.2022.
HON'BLE MEMBERS OF THE BOGs MAY KINDLY CONSIDER AND APPROVE	

ITEM NO B.58.5.3 CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSOR

Professor Niraj Bala joined as Professor as per detail given below:

S.No.	Name	Designation	Date of joining	Date of Completion of probation period
1.	Dr.Niraj Bala	Professor EDIC	10.8.2020	9.8.2022
<p>The Vigilance Report and Confidential report have been obtained and placed before the Hon'ble Members. Therefore, the Hon'ble may kindly consider and approve the clearance of probation and the confirmation of Dr.Niraj Bala against the post of Professor as indicated against her name as per institute rules.</p>				

HON'BLE MEMBERS OF THE BOGs MAY KINDLY CONSIDER AND APPROVE

ITEM NO B.58.5.4 TO SPONSOR SHRI AMARDEV SINGH, ASSISTANT PROFESSOR TO ATTEND INDUSTRIAL TRAINING/ATTACHMENT IN VEPRM PTY LTD., AUSTRIALA

Shri Amardev Singh, Assistant Professor of EDIC vide his request dated 13th June, 2022 has requested to sponsor him to attend industrial Training on "Entrepreneurship in Software Solutions concepts development and strategies" towards approaching customer requirements in VEPRM Pty Ltd., Sydney Australia from 1.8.2022 to 16.8.2022.

His case of sponsorship has been accessed by the FDP committee of the Institute. The said committee found that he has not fulfilling the criteria duly approved by the Board of Governors vide item No.B.44.2. as **Annexure -XIV (Pg.No. 27)**.

Shri Amardev Singh, Assistant Professor of EDIC vide his fresh request dated 22nd July, 2022 has again requested to sponsor him to attend the above training on the revised schedule from 9.11.2022 to 24.11.2022 as **(Annexure - XV (Pg.No.28-31))**. Since it is an international exposure, Shri Amardev Singh

may be allowed to undergo the Industrial training. CPDA fund as per availability shall be released.

HON'BLE MEMBERS OF THE BOGs MAY KINDLY CONSIDER AND ADVISE

ITEM NO. B 58.5.5 PANEL OF SUBJECT EXPERTS FOR CONDUCTING TRADE/SKILL TEST OR INTERVIEW OR BOTH FOR THE NON-FACULTY POSITIONS

BOGs vide Item No. B. 39.4.6 has already approved the constitution of the Selection Committee for non-faculty positions which shall be followed. However, the subject experts against each of the posts are proposed as stated below for consideration and approval of Hon'ble Members:

1. Research Assistant

Level-10, Rs. 56100-177500 (Earlier GP Rs. 5400)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram
- (iii) Prof BD Majhi, Vice-Chancellor, VSSUT, Burla, Odisha,
- (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi
- (v) Prof Raja Dutta, IIT Kharagpur
- (vi) Prof RA Mishra, Dept. of ECE, MNNIT Allahabad
- (vii) Prof JP Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar

2. Electronics Engineer

Level-10, Rs. 56100-177500 (Earlier GP Rs. 5400)

Subject Experts:

- (i) Prof Rajeev Tripathi, Motilal Nehru NIT, Allahabad
- (ii) Prof Ramesh Garg, Ex-Professor, IIT Ropar
- (iii) Prof Ajay Sharma, Director, NIT Delhi
- (iv) Prof Dinesh Kumar, VC, Gurugram University, Gurugram
- (v) Prof Brahmjit Singh, NIT Kurukshetra
- (vi) Prof Sudeb Dasgupta, IIT Roorkee
- (vii) Prof Dharmendra Singh, IIT Roorkee
- (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi

3. Producer

Level-10, Rs. 56100-177500 (Earlier Rs. 5400)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof SK Jain, Director, SLIET Longowal
- (iii) Prof PR Alapati, Director, GKCIET, Malda (WB)
- (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi
- (v) Prof Zaheeruddin, Jamia Millia Islamia, New Delhi
- (vi) Prof Dinesh Kumar, VC, Gurugram University, Gurugram
- (vii) Prof. J P Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar
- (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi

4. Senior Visualizer Grade-I

Level-10, Rs. 56100-177500 (Earlier GP Rs. 5400)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof SK Jain, Director, SLIET Longowal
- (iii) Prof PR Alapati, Director, GKCIET, Malda (WB)
- (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi
- (v) Prof Zaheeruddin, Jamia Millia Islamia, New Delhi
- (vi) Prof Dinesh Kumar, VC, Gurugram University, Gurugram
- (vii) Prof. J P Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar
- (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi

5. Visualizer/Graphic Artist

Level-5, Rs. 29200-92300 (Earlier GP Rs. 2800)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof SK Jain, Director, SLIET Longowal
- (iii) Prof PR Alapati, Director, GKCIET, Malda (WB)
- (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi
- (v) Prof Zaheeruddin, Jamia Millia Islamia, New Delhi
- (vi) Prof Dinesh Kumar, VC, Gurugram University, Gurugram
- (vii) Prof. J P Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar
- (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi

6. Accountant

Level-VI, Rs. 35400-112400 (Earlier GP Rs.4200)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof Ajay Sharma, Director, NIT Delhi
- (iii) Prof PR Alapati, Director, GKCIE, Malda (WB)
- (iv) Prof Lalit Awasthi, Director, NIT-Uttarakhand
- (v) Dr SK Mishra, Registrar, NIT Jalandhar
- (vi) Shri GR Samantaray, Registrar, NIT Kurukshetra

7. Hindi Translator

Level-VI, Rs. 35400-112400 (Earlier GP Rs.4200)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof Ajay Sharma, Director, NIT Delhi
- (iii) Prof PR Alapati, Director, GKCIE, Malda (WB)
- (iv) Prof Lalit Awasthi, Director, NIT-Uttarakhand
- (v) Dr SK Mishra, Registrar, NIT Jalandhar
- (vi) Shri GR Samantaray, Registrar, NIT Kurukshetra

For all the above posts, a ministry observer not below the rank of Under Secretary may also be approved.

Hon'ble Members may kindly approve.

ITEM NO. B.58.6	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR
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