



शासक मंडल की 57वीं बैठक

8 जून 2022 समय 4:00 बजे

मिनट्स ऑफ़ द् मीटिंग



57

Meeting of Board of Governors

Minutes of the Meeting



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

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

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 57th MEETING OF BOARD OF GOVERNORS HELD ON 8.6.2022 AT 4:00 PM [Through Physical Mode/Video Conferencing] HOST VENUE: NITTTR, CHANDIGARH

The following were present:

1.	Shri Navin Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, Hyderabad 500 001	Chairman	Through VC
2.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Udaya Kiran KV Under Secretary, IFD Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
4.	Professor Raj Kumar Represented by Prof Harish Kumar Professor Computer Science and Engineering University Institute of Engg & Technology Panjab University Chandigarh	Member	At the Board Room
5.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	Through VC

6.	Shri Sudershan Kumar, KAS Director Skill Development, J&K Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
7.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	Member	Through VC
8.	Shri Hari Singh Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
9.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, NEW DELHI 110 070	Member	Through VC
10.	Prof Sunil Dutt Professor and Head Education & Educational Management Dept. NITTTR, Sector 26 CHANDIGARH 160 019	Member	Through VC
11.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room

ITEM NO. B.57.0: WELCOMING THE CHAIRMAN AND THE MEMBERS

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of the Board of Governors extended a hearty welcome to Smt. Saumya Gupta, IAS, Joint Secretary (NIT) and requested her to chair the meeting of 57th BOGs. On suggestion of JS (NIT), the Member-Secretary requested Shri Naveen Mittal, IAS, Commissioner & Director, Department of Technical Education, Govt of Telangana, Hyderabad to chair the meeting of 57th BOGs. Shri Naveen Mittal, IAS was kind enough to accede to the request to Chair. The Member-Secretary then welcomed the Chairman and all esteemed Members and expressed his gratitude to them for their valuable time and making themselves available for the meeting.


14.6.2022

The Director of the Institute informed the BOGs that two of its esteemed Members Shri SC Ralhan and Prof Sachin Maheshwari have completed their three years tenure February 2022. He requested the BoGs to place on record their support and contribution provided to the Institute during their tenure as Members of the BOGs and send a letter of appreciation to Shri SC Ralhan and Prof Sachin Maheshwari.

After the introductory address, Member Secretary was asked by the Hon'ble Chairman to take up the agendas item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

A. PREVIOUS MEETING

ITEM NO. B.57.1 TO CONFIRM THE MINUTES OF THE 56th 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 56th meeting of the Board of Governors held on 21.2.2022 were recorded as confirmed.

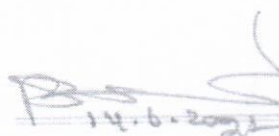
[ACTION: FIA/ACO]

ITEM NO. B.57.3 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

B.44.4.5 UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF DEPT. OF MECHANICAL ENGINEERING

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.

[ACTION: FIA]


14.6.2022



B.53.5.5 CONSTITUTION OF COMMITTEE FOR SCREENING OF CASE OF GROUP 'A' EMPLOYEES WHO HAVE ATTAINED THE AGE OF 50 YEARS OF AGE OR HAVE COMPLETED 30 YEARS

Noted.

[ACTION: FIA]

B.54.5.5 TO CONSIDER AND APPROVE FILLING UP THE VACANT POSITIONS OF PROFESSORS & ASSOCIATE PROFESSORS ON CONTRACT BASIS/YEARLY TERM BASIS

Approved.

[ACTION: FIA]

B. 55.5.5 TO REPORT OF THE MEETING OF THE COMMITTEE TO LOOK INTO HARASSMENT AGAINST WOMEN

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.

[ACTION: FIA]

B. 55.5.9 COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI

The Board advised the institute to contact the Principal of Engineering College, Bikaner and get the APAR/ACR report of Dr KC Lachhwani.


[ACTION: FIA]

B. 56.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

(10) Status of filling up of vacant posts since last Board Meeting

Approved.

[ACTION: FIA]


19.6.2022



- B. 56.5.3** EXTENSION FOR RETAINING LIEN BY DR. RAKESH KUMAR, ASSISTANT PROFESSOR, COMPUTER SCIENCE AND ENGINEERING DEPARTMENT ON HIS APPOINTMENT TO THE POST OF ASSOCIATE PROFESSOR (CSE) CENTRAL UNIVERSITY OF HARYANA, MAHENDERGARH

Approved.

[ACTION: FIA]

- B. 56.5.4** CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSORS AND ASSOCIATE PROFESSORS

Noted.

[ACTION: FIA]

- B 56.5.5** FILLING UP OF THE VACANT FACULTY POSITIONS

Approved.

[ACTION: FIA]

- B. 56.5.6** APPROVAL OF 360° FEEDBACK TO BE USED FOR CAS PROMOTION OF FACULTY

Noted.

[ACTION: FIA]

- B 56.5.7** RESTORING OF INCREMENTS TO LECTURER (SELECTION GRADE) HAVING THE PAY SCALE OF RS. 12000-18300 DURING 5TH PAY COMMISSION

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.

[ACTION: FIA]

- 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

After deliberations, the Board approved the lien by Prof Srinivasa KG as proposed by the institute.

[ACTION: FIA]


24.6.2022



ITEM NO. B. 57.3: ITEMS FOR REPORTING

ITEM NO. B.56.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

(1) Filling up of backlog vacancies of SC/STs and OBCs

Noted.

(2) Annual Report and Audited Accounts

Noted.

(3) Comments in respect of outstanding Audit Paras

Noted.

(4) Progress of Revenue and Capital Expenditure

The updated progress of revenue and capital expenditure till 7.6.2022 was presented and approved.

(5) Pending vigilance matters and enquiry report thereto

Noted.

(6) Redressal of public grievances

Noted.

(7) Status of achievement of different targets provided in Result Framework Document

The achievements were presented and institute was appreciated for the targets accomplished.

(8) Expenditure made in both Capital and Revenue Heads

The expenditure made in both capital and revenue heads till 7.6.2022 was presented to Hon'ble member. The same was approved.

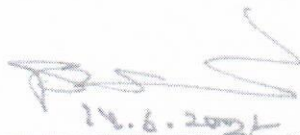
(9) Release of Capital and Revenue fund from the Ministry against the allocation

Noted.

(10) Status of filling up of vacant posts since last Board Meeting

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.

[ACTION: FIA]

14.6.2022

ITEM NO. B.56.4: ITEMS FOR RATIFICATION

ITEM NO. B 57.4.1 FORWARDING OF APPLICATION OF DR. SURESH KUMAR DHAMEJA, PROFESSOR (CAS), EDIC TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEM NO. B 57.4.2 FORWARDING OF APPLICATION OF DR. CHALLA RAMA KRISHNA PROFESSOR, (CAS) COMPUTER SCIENCE AND ENGINEERING TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEM NO. B 57.4.3 FORWARDING OF APPLICATION OF DR. RAKESH KUMAR WATS PROFESSOR, (CAS) MEDIA ENGINEERING TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]


ITEM NO. B 57.4.4 FORWARDING OF APPLICATION OF PROF (DR) SS PATTNAIK DIRECTOR TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEM NO. B 57.4.5 FORWARDING OF APPLICATION OF DR MAITREYEE DUTTA, PROFESSOR, IMEE TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]
14.6.2022

ITEM NO. B.57.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B 57.5.1 APPROVAL OF THE MINUTES OF 53rd 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.

[ACTION: ACO]

ITEM NO. 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.

[ACTION: FIA]

ITEM NO. 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.

[ACTION: FIA]

ITEM NO. 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.

[ACTION: FIA]


24.6.2022



ITEM NO. 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.

[ACTION: FIA]

ITEM NO. 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.

[ACTION: FIA]

ITEM NO. 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.

[ACTION: FIA]

ITEM NO. 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.

[ACTION: FIA]


19.6.2022




ITEM NO. B 57.6

**ANY OTHER ITEM(S) WITH THE PERMISSION OF THE
CHAIR**

No additional item was placed for consideration.

The meeting ended with expressing gratitude to the Chairperson and the Esteemed Members for their keen participation on the deliberations, advice and recommendations.


14.6.2022
(SS PATTNAIK)
Member-Secretary
(NAVIN MITTAL, IAS)
Chairman