

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH, CHANDIGARH

MINUTES OF THE SIXTEENTH MEETING OF THE BOARD OF GOVERNORS HELD ON 13 APRIL, 2010 AT 2.30 PM AT NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH (NITTTR), SECTOR 26, CHANDIGARH.

The 16th meeting of the Board of Governors was held on 13 April, 2010 at 2.30 p.m. at the National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh. The following were present:

1. Dr KK Talwar
Chairman, Board of Governors
National Institute of Technical Teachers'
Training & Research
Sector 26
CHANDIGARH 160 019
Chairman
2. Shri T.V.A.Ram, AFA
Representing Shri S.K.Ray
Financial Advisor
Ministry of Human Resource Development
Government of India
NEW DELHI
Member
3. Dr (Mrs) SK Pandey
Director
National Institute of Technology
GE Road
RAIPUR – 492 010; Chhatisgarh
Member
4. Shri Buta Singh Sidhu
Representing
Dr. Rajneesh Arora
Vice Chancellor
Punjab Technical University
Ladowali Road
JALANDHAR – 144 001 (Punjab)
Member



5. Shri M.S. Rather
Director, Technical Education, J&K
SRINAGAR Member
6. Dr S.C.Laroiya
Professor and Head
Mechanical Engineering
National Institute of Technical Teachers'
Training and Research
Sector 26
CHANDIGARH – 160 019 Member
7. Dr Parijat De
Director
National Institute of Technical Teachers'
Training and Research
CHANDIGARH-160 019 Member-Secretary

The following could not attend the meeting:

1. Shri Ashok Thakur
Additional Secretary
Ministry of Human Resource Dev.
Government of India
NEW DELHI. Member
2. Shri T.Natarajan, IAS
Director
Directorate of Technical Education
Gujarat State, 2nd Floor, Block No. 2
Dr Jivraj Mehta Bhawan
GANDHINAGAR – 382 010 (Gujarat) Member



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| 3. | Dr.Dev Vrat Singh
Advisor (Faculty Development)
All India Council for Technical Education
NBCC Building
Eastern Towers, IVth Floor
Pragati Vihar, Lodhi Road
<u>NEW DELHI – 110 003</u> | Member |
| 4. | Shri S.S.Ram
Director Technical Education
Uttar Pradesh
<u>KANPUR</u> | Member |
| 5. | Shri Sandeep Hans,
Director Technical Education,
Union Territory
<u>CHANDIGARH.</u> | Member |
| 6. | Dr Bhagwan Singh,
Director Technical Education, Bihar
<u>PATNA</u> | Member |
| 7. | Shri P.D.Mongia
President
Laghu Udyog Bharti
25/8, Industrial Area Phase II
<u>CHANDIGARH</u> | Member |

At the outset, Dr Parijat De, Director & Member Secretary, extended warm welcome to the Hon'ble Chairman and other members of the Board and introduced them to the Hon'ble Chairman Thereafter various agenda items were deliberated as under, with the permission of the Chairman, Dr K.K.Talwar.

ITEM NO B.16.1 TO CONFIRM THE MINUTES OF THE 15TH MEETING OF THE BOARD OF GOVERNORS HELD ON 11.10.2009 AND TO REPORT ACTION TAKEN THEREON

(a) The minutes were confirmed as recorded.



(b) FOLLOW UP

ACTION TAKEN REPORT ON MINUTES OF PREVIOUS MEETINGS OF BOARD OF GOVERNORS

Against

ITEM NO B.15.4.2 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2008-09

The Board noted the item.

Against

ITEM NO B.15.4.3 TO CONSIDER FILLING UP OF VARIOUS VACANT NON-FACULTY POSTS

The Board suggested that this case may be pursued with the Ministry.

Against

ITEM NO B.15.4.5 TO CONSIDER THE REQUEST OF DR. PARIJAT DE DIRECTOR FOR PERMISSION TO STAY IN THE INSTITUTE GUEST HOUSE UNTIL HE SHIFTS TO THE DIRECTOR'S LODGE

The Board of Governors stated that Board is not the appointing authority of the Director, the case may be taken up with the Ministry again.

Against

ITEM NO B. 15.4.7 TO CONSIDER AMENDMENT OF THE CONSTITUTION OF STANDING COMMITTEE FOR SPONSORSHIP OF INSTITUTE FACULTY TO INTERNATIONAL CONFERENCES AND TO DELEGATE POWERS TO THE DIRECTOR OF THE INSTITUTE TO CONSTITUTE THE STANDING COMMITTEE AND FOR FINAL APPROVAL

While approving this item, the Board suggested that the Standing Committee of the institute for this purpose will examine the application and other details of the conferences and recommend to the Director for his final approval.

A handwritten signature or mark consisting of a wavy line that ends in a small arrow pointing to the right, with the letters 'dr' written below the arrow.

Against

ITEM NO B.15.4.8 TO CONSIDER THE REVIEW OF EFFECTIVE DATE OF IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME OF AICTE FOR PROMOTIONS OF INSTITUTE FACULTY ON IN-SITU BASIS

and

Against

ITEM NO B.15.4.9 TO CONSIDER THE REVIEW OF GRANT OF INCREMENTS TO ASSISTANT PROFESSORS OF THE INSTITUTE ON ACQUIRING Ph.D DEGREE

While the recommendations of the three member committee on both the items were approved, the Board constituted a committee consisting of Dr (Mrs) S.K.Pandey, Director, NIT, Raipur, Shri M.S.Rather, Director Technical Education, Jammu and Kashmir and Dr Parijat De, Director of NITTTR Chandigarh to examine the case of seniority of the directly recruited professors vis-a-vis those promoted to the rank of Professor through CAS after giving effect to the date of promotion through CAS of the latter and submit the report in the next meeting of the Board of Governors.

Against

ITEM NO B.15.4.10 TO CONSIDER ADOPTION /EXTENSION OF MODIFIED ASSURED CAREER PROGRESION SCHEME TO THE ELIGIBLE EMPLOYEES OF THE INSTITUTE

The Board advised that this case may be pursued with the Ministry.

Against

ITEM NO B.15.4.11 TO CONSIDER AND APPROVE THE DESIGNATION OF MULTI SKILLED ATTENDANTS TO MULTI SKILLED EMPLOYEES

The Board suggested that this case may be taken up with the Ministry for their approval.

Against

ITEM NO B.15.4.12 TO CONSIDER AND APPROVE APPOINTMENT OF TWO DEANS (ACADEMIC AND ADMINISTRATION).

The Board advised the Director of the Institute not to institute such posts of Dean immediately. If need be, the same may be referred to the Ministry in future.



Against

ITEM NO B.15.4.13 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

This was noted.

The Board of Governors noted that the Chairman, BOG met the faculty and staff of the institute on 1.1.2010 at the institute auditorium

ITEM NO. B.16.2 ITEMS FOR REPORT

ITEM NO B.16.2.1 TO REPORT SPONSORING OF Dr YK ANAND PROFESSOR, TO PRESENT A PAPER AT INTERNATIONAL CONFERENCE AT MANILA PHILIPPINES

This was noted.

ITEM NO B.16.2.2 TO REPORT CONTINUATION OF SERVICE OF Dr SUN DUTT, ASSOCIATE PROFESSOR (EARLIER KNOWN AS ASSISTANT PROFESSOR) ON ATTAINING THE AGE OF 50 YEARS

This was noted

ITEM NO B.16.2.3 TO REPORT REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN IIT ROORKEE AND NITTT CHANDIGARH

This was noted.

ITEM NO B.16.2.4 TO REPORT APPOINTMENT OF SHRI K.L.SINGH SENIOR ADMN. OFFICER, AT NIPER ON DEPUTATION BASIS DURING LEAVE

This was noted.



ITEM NO B.16.3 ITEM FOR RATIFICATION

ITEM NO B 16.3.1 TO RATIFY THE REQUEST OF MRS. POONAM LIKHI
ASSOCIATE PROFESSOR CDC FOR VOLUNTARY
RETIREMENT

This was duly ratified by the Board

ITEM NO/. B. 16.4 ITEMS FOR CONSIDERATION

ITEM NO B.16.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE
16TH MEETING OF FINANCE COMMITTEE TO BE HELD
ON 13.4.2010

This was approved by the Board.

ITEM NO B.16.4.2 TO CONSIDER AND APPROVE THE MINUTES OF THE
10TH MEETING OF ACADEMIC COUNCIL HELD ON
23.2.2010

The Board approved the minutes except item No A 10.7 which will have to be
placed before the next meeting of the Finance Committee.

ITEM NO B.16.4.3 TO REVIEW DELEGATION OF POWERS OF DIRECTOR
OF NITTR

This item was deferred for the time being.

ITEM NO B. 16.4.4 TO CONSIDER AMENDMENT IN HOUSE ALLOTMENT
RULES REGARDING ELIGIBILITY CRITERIA FOR
ALLOTMENT

This was duly approved.

ITEM NO B. 16.4.5 TO CONSIDER AND APPROVE CHANGE IN
DESIGNATION OF MULTI SKILLED ATTENDANT TO
SKILLED WORK ASSISTANT

This was covered under item (against item No B.15.4.11)



ITEM NO B.16.4.6 TO CONSIDER AND APPROVE CONTINUATION
PRESENT MESS/CANTEEN CONTRACTOR
FINALISATION OF NEW CONTRACT PROCES
COMPLETED

This item may be put up again in the next meeting after giving full justification
increase in the prices.

ITEM NO B. 16.4.7 TO CONSIDER IMPLEMENTATION OF GOI ORDER
DATED 7.10.2009 ON THE SUBJECT M.O.
RECRUITMENT RULES FOR THE POST OF LO
DIVISION CLERK

The Board directed that the institute should follow the rules as laid down
Government of India.

ITEM NO B, 16.4.8 TO CONSIDER SERIOUS VIOLATION IN IMPLEMENTATION
VARIABLE HIGHER RATE OF INCREMENT TO
OFFICERS OF PB-3 (Rs 15600-39100)

This item was withdrawn by the Member-Secretary with the permission of the
Chairman.

ITEM NO B.16.4.9 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES
RELATING TO THE INSTITUTE

The Board noted the information.

ITEM NO B.16.4.10 MISCELLANEOUS ITEMS TO BE DISCUSSED WITH
PERMISSION OF THE CHAIR

B.16.4.10(1) TO REPORT THREE NEWLY ESTABLISHED CENTRES
THE INSTITUTE

- i) Centre for Research in the Technical and Vocational
Education
- ii) Centre for Development of Technical Competencies
(CDTC) Earlier this Centre was named as "Centre for
Engineering for Non-Engineers)
- iii) Centre for Human Values and Creativity.

This was noted.



B. 16.4.10(2) TO REPORT REGARDING CHANGE OF LOGO

This was noted.


B. 16.4.10(3) TO PLACE UNDER SUSPENSION SHRI SUNIL JASSAL
ASSISTANT PROFESSOR MECHANICAL ENGINEERING
DEPARTMENT

B.16.4.10(4) TO CONSIDER THE REQUEST OF DR. S.C.LAROIYA,
PROFESSOR AND HEAD, MECHANICAL ENGINEERING
FOR VOLUNTARY RETIREMENT

The Chairman and all other Members of the Board requested Dr Laroia to reconsider his decision.

As there was no further item to be discussed, the meeting ended at 5.30 P.M. with a vote of thanks to the Chair.


Dr Parijat De ^{dv} 5.5.10.
Member -Secretary


Dr K.K.Talwar 4/5/10
Chairman