

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,
CHANDIGARH**

**MINUTES OF THE 37th MEETING OF THE BOARD OF GOVERNORS
HELD ON 03.03.2017 IN THE BOARD ROOM OF IIT DELHI**

The 37th meeting of the Board of Governors was held on 3rd March, 2017 at 2.30 p.m. in the Board Room of IIT Delhi. The following members were present:

1.	Dr. K.K. Talwar Chairman, Board of Governors NITTTR, Chandigarh	Chairman
2.	Shri P Sasi Kumar, Deputy Secretary (TEL) representing Shri S.P. Goyal Joint Secretary (NITs & DL), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan New Delhi – 110 115	Member
3.	Shri Desh Raj, Joint Director representing Dr. Pankaj Kumar Pandey, IAS Director, Technical Education, Govt. of Uttarakhand N.C.C. Block, Polytechnic Campus Srinagar (Garhwal)	Member
4.	Dr. I.K. Bhat Professor Mechanical Engineering Department Motilal Nehru National Institute of Technology Allahabad – 211 004 (Uttar Pradesh)	Member
5.	Dr. D.N. Malkhede Advisor All India Council for Technical Education New Delhi – 110 001	Member
6.	Dr. SK Dhameja Professor & Head Entrepreneurship Development & Industrial Coordination, NITTTR, Sector 26, Chandigarh – 160 019	Member
7.	Prof. (Dr.) P.K.Tulsi Director-in-charge, NITTTR, Sector 26, Chandigarh – 160 019	Member - Secretary

The following members could not attend the meeting:

1.	Mrs.Darshana M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education, Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi – 110 115	Member
2.	Shri S.K. Singh Director Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur – 342 001	Member
3.	Shri Kafeel Ahmed Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, Kanpur – 208 024	Member
4.	Dr. Joram Begi Director Higher & Technical Education Govt. of Arunachal Pradesh City Itanagar – 791 111	Member
5.	Shri Rajendra Ratnoo Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy Chennai – 600 025	Member
6.	Shri Sunil Kant Munjal Joint Managing Director Hero Motocorp Ltd., and Chairman Hero Corporate Service Ltd., 34, Community Centre, Basant Lok Vasant Vihar, New Delhi – 110057	Member
7.	Shri Rakesh Kumar Verma, IAS Vice Chancellor IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway Near Pushpa Gujral Science City Kapurthala (Punjab) – 144601	Member

The member secretary welcomed the Chairman and members of the Board of Governors. She informed that Dr MP Poonia, Director of the institute relinquished the charge of the post of the Director on 18.01.2017(AN). Dr MP Poonia has joined as Vice Chairman of AICTE. The BOGs appreciated the significant contribution of Dr MP Poonia, Director of the institute to the programmes and activities of the institute and placed on record his contributions. The BOGs also desired that the same may be conveyed to him with best wishes for his new assignment as Vice Chairman, AICTE.

ITEM NO. B.37.1 TO CONFIRM THE MINUTES OF THE 36th MEETING OF THE BOARD OF GOVERNORS HELD ON 09.08.2016 AT IIT DELHI.

The minutes of 36th meeting of Board of Governors held on 09.08.2016 were confirmed as recorded.

ITEM NO.B.37.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 36th MEETING OF THE BOARD OF GOVERNORS HELD ON 09.08.2016

Against

ITEM NO.B.35.4.5 APPROVAL OF SELECTIONS FOR THE POST OF ASSOCIATE PROFESSORS IN DIFFERENT DEPARTMENTS ADVERTISED AGAINST ADVERTISEMENT NO.97/2015

It was mentioned in the meeting that AICTE guidelines and procedure were not followed in the selection of Associate Professors, though earlier BOGs was informed that the advertisement was as per AICTE guidelines. BOGs asked to refer the case to AICTE for further opinion and advice.

Against

ITEM NO.B.36.5.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 33rd MEETING OF FINANCE COMMITTEE HELD ON 09.08.2016

The minutes of 33rd meeting of Finance Committee, except item No.F.33.3.4, were approved by the Board of Governors.

Against

ITEM NO.B.36.5.7 TO CONSIDER AND APPROVE A SENIOR PROFESSOR DESIGNATED AS DEAN, ACADEMICS AND INTERNATIONAL AFFAIRS

The Board of Governors was apprised that Dr. S.K. Dhameja, Professor and Head, EDIC has been designated as Dean, Academics and International Affairs for a period of 3 years.

Against

ITEM NO.B.36.5.8 CASE AGAINST Ms KANIKA SHARMA, ASSISTANT PROFESSOR, NITTR, CHANDIGARH

The report of the enquiry committee was placed before the BOGs and the same was accepted by the Board of Governors. The Board of Governors directed the institute to send the enquiry report to MHRD for seeking 2nd stage advice from CVC in the matter as per the letter received from MHRD.

B.36.5.10

Against B.34.3.5 SELECTIONS TO THE POSTS OF ASSISTANT PROFESSORS

After considering the action taken by the institute, the Board of Governors requested the representative of the MHRD to convey the decision of the ministry in the matter at the earliest.

Against

ITEM NO.B.36.5.11 TO CONSIDER AND APPROVE THE FEE STRUCTURE FOR POSTGRADUATE PROGRAMME IN CONSTRUCTION PROJECT MANAGEMENT

The Board of Governors was informed that the Post-Graduate Programme in Construction Project Management in collaboration with BBM supported by the M/s Simplex Infrastructure Ltd. has been shelved due to non-acceptability of financial proposal prepared by the institute.

Against

ITEM NO.B.36.5.14 TO CONSIDER APPEAL OF MR. KL SINGLA, SENIOR ADMINISTRATIVE OFFICER (RETIRED) NITTR CHANDIGARH

The Board of Governors considered the letter received from MHRD containing advice tendered by Ministry of Law and Justice and directed the institute to take legal advice from the institute counsel before taking any further action.

Against

ITEM NO.B.36.5.15 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The Board of Governor advised the institute to send copies of the reports related to evaluation and impact of training programmes and analysis of admission to ME programmes to all the members of the BOGs. The matter will be taken up in the next meeting of the BOGs.

ITEM NO.B.37.3

ITEMS FOR REPORTING

ITEM NO.B.37.3.1 TO REPORT REGARDING COMPLETION OF PROBATION PERIOD OF INSTITUTE EMPLOYEES

Noted

ITEM NO.B.37.3.2 TO REPORT REGARDING CONFIRMATION OF INSTITUTE EMPLOYEES

Noted

ITEM NO.B.37.3.3 TO REPORT REGARDING RETIREMENT/VOLUNTARY RETIREMENT OF STAFF DURING THE PERIOD FROM 01.09.2016 TO 31.01.2017

Noted

ITEM NO.B.37.3.4 TO REPORT REGARDING GRANT OF PERMANENT IMPREST TO SHRI VISHNU DUTT

Noted.

ITEM NO.B.37.3.5 TO REPORT REGARDING ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2015-2016

Noted

ITEM NO.B.37.4 ITEMS FOR CONSIDERATION

ITEM NO. B 37.4.1 STOPPAGE OF INCREMENTS OF FACULTY MEMBERS WHO HAVE NOT COMPLETED THEIR Ph.D WITHIN A PERIOD OF SEVEN YEARS

The Board of Governors permitted the institute to stop the increments of the following four members of the faculty, who did not complete the Ph.D within seven years from the date of their promotion under CAS as per the AICTE clarification under Sr. No.53.

Sr. No.	Name of faculty member	Date of grant of promotion	Due Date for completion of 7 years period
1.	Suresh Kumar Gupta	02.12.2006	01.12.2013
2.	Mrs Rama Chhabra	02.12.2006	01.12.2013
3.	Mr. Vinod Kumar	16.07.2008	15.07.2015
4.	Mr. Sunil D Jassal	21.08.2009	20.08.2016

The Board of Governors also directed the institute that this shall apply from the date of expiry of the required seven years.

ITEM NO. B 37.4.2 TO CONSIDER PROMOTION OF FACULTY UNDER CARRER ADVANCEMENT SCHEME

After examining the item, the Board of Governors advised the institute that in addition to the guidelines of AICTE for promotion under Career Advancement Scheme (CAS), the institute should seek the information regarding rules followed for promotion under CAS from other three NITTTRs before taking any further action in this matter.

ITEM NO.B.37.4.3 TO CONSIDER AND APPROVE THE MINUTES OF THE 34th MEETING OF FINANCE COMMITTEE HELD ON 03.03.2016

The Board of Governors approved the minutes of the 34th meeting of Finance Committee.

ITEM NO.B.37.4.4 TO CONSIDER AND APPROVE THE AGENDA AND MINUTES OF THE 25th MEETING OF ACADEMIC COUNCIL HELD ON 25.02.2017

The minutes of the meeting of 25th Academic Council were approved by the Board of Governors. However, the Board of Governors advised the institute to examine the provisions of MOA of the institute, whether approval of BOGs is required for the minutes of Academic Council. The BOGs was of the view that only such matters which require policy decision may be placed before the Board of Governors for its approval.

ITEM No. B.37.4.5 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

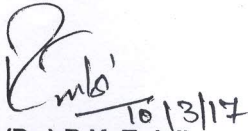
The Board of Governors noted the status with respect to issues 1 to 10 under this item.

Supplementary Item

ITEM No. B.37.4.6 CIVIL WRIT PETITION NO.22422/2014

The BOGs advised the institute to seek more time from the Hon'ble court as the incumbent Director-in-charge herself is the petitioner in this case.

The meeting ended with a vote of thanks to the Chair.



(Prof. (Dr.) P.K. Tulsi)
Member Secretary
NITTTR, Chandigarh



(Dr. KK Talwar) " / 3 / 17
Chairman, Board of Governors
NITTTR, Chandigarh