

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

AGENDA FOR THE
54th MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON
18.6.2021 THROUGH PHYSICAL MODE/VIDEO CONFERENCING

HOST VENUE : NITTTR, CHANDIGARH

54.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. TO CONFIRM THE MINUTES OF THE 53rd MEETING OF THE BOARD
B.54.1 OF GOVERNORS HELD ON 23.03.2021.

The minutes of the 53rd meeting of the Board of Governors of the Institute held on 23.03.2021 at NITTTR, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Board/ 2983-2995 dated 30.3.2021 as **Annexure – I (Pg. No. 1)**. Copy of the minutes of above said meeting is enclosed as **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)

ITEM NO.	AGENDA	DECISION	ACTION TAKEN
B.54.2	ACTION TAKEN REPORT ON PREVIOUS DECISIONS		
B.53.1	TO CONFIRM THE MINUTES OF THE 52 nd MEETING OF THE BOARD OF GOVERNORS HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING	As no comments were received from any of the esteemed members, hence, the minutes of the 52 nd meeting of the Board of Governors held on 23.12.2020 were recorded as confirmed.	Noted

B. 50.5.6	TO CONSIDER SENIORITY AMONG FACULTY MEMBERS AFTER MERGING OF THE DEPARTMENT	Renaming of the department as Information Management and Emerging Engineering [IMEE] was approved	Office Order No. 15 dated 26.4.2021 has been issued as Annexure - IV (Pg. No.14)
B. 52.4.1	APPROVAL OF THE MINUTES OF 48TH FINANCE COMMITTEE MEETING HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING	As no comments were received from members, hence, the minutes of the 48 th meeting of the Finance Committee held on 23.12.2020 were recorded as confirmed	Noted
B. 52.4.8	REPRESENTATIONS OF DR. KANIKA SHARMA, ASSISTANT PROFESSOR, ECE TO CHAIRMAN, BOGs	Noted. However, on the matter of APAR, the BOGs reiterated that matter ends with accepting authority and not to be brought to BOGs. It was also clarified that in Ministry, there are many instances where the reviewing and accepting authority is the same officer. Hence, in this case, it is not a deviation.	Reminder has been sent to vide letter No.NITTTTR/CVO/156-158 dated 15.4.2021 as Annexure - V (Pg.No.15)
B. 52.5.1	TO REPORT REGARDING INTERACTION OF UGC EXPERT COMMITTEE TO EVALUATE THE INSTITUTE PROPOSAL ON DEEMED TO BE UNIVERSITY STATUS	The Board appreciated the action of the institute and recorded the same.	The institute is yet to receive letter from Ministry.
B. 53.3.3	FIST PROJECT FOR THE INSTITUTE	Recorded with appreciation.	Noted
B. 53.3.4	SINGLE CONSULTANCY PROJECT WORTH Rs.14.57 CR.	Appreciated and Noted.	Noted

B. 53.3.5	RECORD TRAINING OF PARTICIPANTS DURING YEAR 2020-21	Appreciated the contributions and achievements and recorded.	Noted
B. 53.4.1	FORWARDING OF APPLICATIONS TO OTHER ORGANISATION	The action of the Director on the matter was ratified.	Noted
B. 53.5.1	APPROVAL OF THE MINUTES OF 49TH FINANCE COMMITTEE MEETING HELD ON 23.3.2021 THROUGH VIDEO CONFERENCING	The minutes is being circulated for approval through circulation.	Noted
B 53.5.2	TO CONSIDER AND APPROVE THE MINUTES OF THE 24TH ACADEMIC COUNCIL MEETING INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2021-2022.	The esteemed Members accepted the minutes of the 24 th meeting of Academic Council held on 15.1.2021 and Operational Plan for the year 2021-22 and recommended to NITTTR Chandigarh Society for approval.	Noted
B 53.5.3	TO CONSIDER THE REQUEST OF DR. SS BANWAIT OF THREE MONTHS ADVANCE NOTICE FOR VOLUNTARY RETIREMENT	The agenda item was approved. The institute was advised to relieve Prof SS Banwait on 12.4.2021 as per rules.	Please refer to Item No.B.54.5.2
B 53.5.4	TO CONSIDER THE CANCELLATION OF APPOINTMENT LETTER OF DR. ARVIND KUMAR TO JOIN AS PROFESSOR, CIVIL ENGINEERING DEPARTMENT AT THIS INSTITUTE	The agenda as considered and approved.	In this regard institute has issued letter No.NITTTR/Admn/E A-1/PF-AK/2021/415 dated 25.5.2021 as Annexure - VI (Pg.No. 16)

B.53.5.5	CONSTITUTION OF COMMITTEE FOR SCREENING OF CASE OF GROUP 'A' EMPLOYEES HAVE ATTAINED THE AGE OF 50 YEARS OF AGE OR HAVE COMPLETE 30 YEARS	The Board approved the constitution of Committee for screening of case of group 'A' employees who have attained the age of 50 years of age or have complete 30 years of services, as under: -			
		(i)	Director, NITTTTR, Chandigarh	Chairman	The action will be initiated shortly. It could not be taken up due to growing COVID situation.
		(ii)	Dr.KK Kataria Director, Technical Education Haryana (Panchkula) (Board Member)	Member	
		(iii)	Prof.Sachin Maheshwari, Professor, Division of Manufacturing Processes and Automation Engineering NSUT, Delhi (Board Member)	Member	

B.53.5.6	APPROVAL OF THE RECOMMENDATIONS OF THE CAS PROMOTION/ SCREENING COMMITTEE	After due deliberations, the esteemed Members approved the process and recommendations of the CAS Screening/Promotion Committee meetings held as under:				
		S. No	Name & Designation	Present Department	Date	Office order No.17 dated 26.4.2021 has been issued as Annexure – VII (Pg. No. 17)
1	Dr.PS Rao Assistant Professor	Mech. Engg.	15.2.21			
2	Sh.Amardev Singh Assistant	EDIC	15.2.21			
3	Dr.Lini Mathew, Professor	Elect. Engg.	16.2.21			
4	Dr.Rajesh Mehra, Professor	CDC	16.2.21			
5	Dr.Ritula Thakur Associate Professor	Elect. Engg.	16.2.21			
6	Dr.Shimi SL Assistant Professor	Elect Engg	16.2.21			
7	Dr.Kanika Sharma Assistant Professor	EC Engg	16.2.21			
8	Dr. Garima Saini Assistant Professor	EC Engg.	16.2.21			
9	Shri Amit Goyal Assistant Professor	Civil Engg.	16.2.21			
10	Shri Amit Doegar Assistant Professor	CSE	17.2.21			
11	Mrs. Shano Solanki Assistant Professor	CSE	17.2.21			
The institute was advised to issue letters as per recommendations of the Committee. Further, the institute was advised to initiate the process of CAS promotion/screening for pending cases, if any.						

B. 53.6.1	RESIGNATION BY DR LN MITTAL FROM THE MEMBERSHIP OF BOARD OF GOVERNORS OF NITTTR CHANDIGARH	Prof LN Mittal, esteemed member, expressed his inability to continue further as member of the BOGs due to his poor health condition. The Board expressed sincere appreciations to Prof LN Mittal for his valuable advice, suggestions and keen participants during the tenure. The Board also wished him good health and long life.	Letter No. NITTTR/Dir/2925, dated 24.03.2021 has been issued as Annexure - VIII (Pg. No. 18)
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ITEM NO.B.54.3: ITEMS FOR REPORTING

ITEM NO. B 54.3.1 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 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 filing 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, recruitment process will be initiated as per roster to fill up the vacancies.

2. Annual Report and Audited Accounts

Annual Accounts of this institute for the financial year 2020-21 is under process and will be submitted to office of the Comptroller Audit General of India, Chandigarh before 30th June 2021 for Audit.

3. Comments in respect of outstanding Audit Paras

There are 15 outstanding audit paras which are being pursued with the Audit office for settlement. The details of the 15 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	8
Grand Total	15

4. Progress of Revenue and Capital Expenditure

The status of progress of Capital and Revenue Expenditure upto 31.5.2021

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 difference targets provided in Result

Framework Document

The targets achieved shall be placed on the Table for the consideration of Hon'ble Members.

8. Expenditure made in the both Capital and Revenue Heads.

(Rs.in lakhs)

Particulars	Expenditure from 1.4.2021 TO 31.5.2021
Capital: Non Recurring (OH-35)	52.71
Revenue: Training – Recurring & Pension etc.(OH-31)	198.75
Revenue: Salary & Retirement Benefits (OH-36)	500.60
Non- Salary: from IRG	25.22

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 31.5.2021
Capital: Non Recurring (OH-35)	0.00	0.00
Revenue: Training–Recurring, Pension etc. (OH-31)	0.00	0.00
Revenue: Salary & Retirement Benefits (OH-36)	0.00	0.00
Total	0.00	0.00

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

Institute is in process for filling up some of the vacant non-teaching positions. Posts have been advertised in leading newspapers. As on closing date the application received against each post is presented below: -

Sr.No.	Name of the post	No. of post	Number of applications received from the candidate as on 10.5.2021
1.	Estate Assistant	01	57
2.	Senior Administrative Officer	01	141
3.	Senior Production Assistant	03	306
4.	Technician- Civil Engineering	01	91
5.	Technician- Computer Science & Engineering	01	117
6.	Technician- Electronics & Communication Engineering	03	191
7.	Technician- Electrical Engineering	03	154
8.	Technician- Mechanical Engineering	02	190
Total		15	1247

ITEM NO. B 54.3.2 JOINING OF BOG MEMBER AS AICTE NOMINEE

AICTE has nominated Prof. Rajendra B Kakde to join the Board of Governors. The institute welcome Prof. Rajendra B Kakde and hope that institute will reap the benefits from the rich experience of the esteemed member Professor Rajendra B Kakde.

ITEM NO.54.4 ITEMS FOR RATIFICATION

ITEM NO.54.4.1 FORWARDING OF APPLICATION OF DR. SANDEEP SINGH GILL, PROFESSOR IMEE TO OTHER ORGANIZATION

Dr. Sandeep Singh Gill who is now holding the position of Professor of the institute submitted application for the post of Registrar, Punjab Agricultural University, Ludhiana (Punjab). His application for the post of Registrar has been forwarded during April, 2021. This is as per the Institute norms. The forwarded copy is annexed as **Annexure – IX (Pg.No.19)**

HON'BLE MEMBERS MAY KINDLY RATIFY.

ITEM NO.54.4.2 FORWARDING OF APPLICATION OF PROFESSOR SS PATTNAIK, DIRECTOR TO OTHER ORGANIZATION

Prof SS Pattnaik who is now holding the position of Director is also a Professor of the Institute submitted application for the post of NITs (Rourkela/Jalandhar/Jaipur/Kurukshetra/Allahabad/Surat and Tiruchirapalli) has been forwarded during May, 2021. This is as per the Institute norms. The forwarded copies are annexed as **Annexure- X (Pg.No.20)**

HON'BLE MEMBERS MAY KINDLY RATIFY.

ITEM NO. 54.4.3 FORWARDING OF APPLICATION OF (DR) PIUSH VERMA PROFESSOR MEDIA ENGINEERING TO OTHER ORGANIZATION

Dr.Piush Verma who is now holding the position of Professor of the Institute submitted application for the post of Director, Admission and Examination Position at South Asian University and Registrar, South Asian University , New Delhi and also for the post of Registrar, Sant Longowal Institute of Engineering & Technology, Longowal, District Sangrur. His application for the above posts have been forwarding during May and June 2021. This is as per Institute norms the forwarded copies are annexed as **Annexure – XI (Pg.No. 21-22)**

HON'BLE MEMBERS MAY KINDLY RATIFY.

ITEM NO. 54.4.4 FOWARDING OF APPLICATION OF DR. BS PABLA, PROFESSOR, MECHANICAL ENGINEERING TO OTHER ORGANIZATION

Dr.BS Pabla who is now holding the position of Professor of the Institute submitted application for the post of Vice Chancellor, IK Gujral Punjab Technical University, Kapurthala and also for the post of Vice Chancellor, Sardar Beant Singh State University, Gurdaspur. His application for the above post of Vice Chancellors have been forwarded during May and June 2021. This is as per Institute norms the forwarded copy is annexed as **Annexure – XII (Pg No.23-24)**

HON'BLE MEMBERS MAY KINDLY RATIFY.

ITEM NO.54.5 ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO.54.5.1 APPROVAL OF THE MINTUES 50TH FINANCE COMMITTEE MEETING HELD ON 18.6.2021

The minutes of the 50th meeting of Finance Committee held on 18.6.2021 at Chandigarh will be circulated to all esteemed Members for approval through circulation. However, Item No.F50.3.3 may be approved as it will be submitted to CAG before 30.6.2021 for audit.

ITEM NO.54.5.2 TO CONSIDER THE REQUEST OF DR. SS BANWAIT FOR WITHDRAWING THE DECISION OF VOLUNTARY RETIREMENT

The Board of Governors in its 53rd meeting vide Item No. 53.5.3 held on 23.3.2021 has approved the application of Dr. SS Banwait, Professor (CAS), Mechanical Engineering Department for voluntary retirement w.e.f. 12.4.2021 as per rules.

Later on Dr. SS Banwait, Professor (CAS), vide his letter dated 1.4.2021 has withdrawn his decision for voluntary retirement as **Annexure- XIII (Pg. No. 25)**

Rule 48 A (4) of CCS Pension Rules interalia provides as under:

A Government servant, who has elected to retire under this rule and has given the necessary notice to that effect to the Appointing Authority, shall be precluded from withdrawing his notice except with the specific approval of such authority:

Provided that the request for withdrawal shall be made before the intended date of his retirement as Annexure - XIV (Pg.No.26)

Dr. SS Banwait has made his request for withdrawal of voluntary retirement, well before the intended date of his retirement.

Board of Governors may kindly consider and approve the withdrawal request of Dr. SS Banwait Professor (CAS), Mechanical Engineering Department for taking voluntary retirement from the institute.

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

ITEM NO.54.5.3 TO APPROVE THE LIST OF EXPERTS FOR THE SELECTION OF SENIOR ADMINISTRATIVE OFFICER

As per the approval of Board of Governors in its 52nd meeting (Vide item No.B.52.4) held on 23.12.2020, the institute advertised post of Senior Administrative Officer (Level-11). Last date of receiving the applications was 10 May 2021.

In response to the above advertisement, the institute has received a total of 141 applications. These applications are being scrutinized by an internal Screening Committee consisting of senior Professors at first stage. After the first stage screening by internal committee is completed, the same will then be screened by an external committee at second stage. The interview for the post of Senior Administrative Officer will be held during the month of July 2021 as per the approved constitution of Selection Committee.

The panel of experts for the selection committee of Senior Administrative Officer is submitted as under for consideration and approval of esteemed Members of BOGs:

Chairman:

Dr Girish Sahni, Former Director-General, CSIR

Members

1. Prof Manoj Singh Gaur, Director, IIT Jammu
2. Prof Rajive Kumar, Member-Secretary, AICTE-Delhi
3. Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
4. Prof Satish Kumar, Director, NIT Kurukshetra
5. Prof Lalit Kumar Awasthi, Director, NIT Jalandhar
6. Prof Dinesh Kumar, Vice-Chancellor, JC Bose University of Sc. & Technology, YMCA, Faridabad
7. Prof PR Alapati, Director, GKCIET Malda
8. Prof SP Bansal, Vice-Chancellor, HPTU-Hamirpur

HON'BLE MEMBERS MAY KINDLY APPROVE THE AGENDA AND LIST OF EXPERTS

ITEM NO.54.5.4 TO CLEAR THE PENDING CASES OF CAS PROMOTION/SCREENING OF ELIGIBLE FACULTY MEMBERS

The institute has already conducted CAS promotion/screening and cleared the pending cases from 2013 to 2017. Now, the following 9 people are due for CAS promotion/screening and the institute would like to complete the process of CAS for these faculty members having due from 2018-2020. With this process, the institute will complete all the pending cases.

CAS Promotion/screening due for the following candidates:

Sr. No.	Name of the Faculty Members	Department	Current Designation	From Pay Band/Pay Matrix	To Pay Band/Pay Matrix	Date of Eligibility
1	Dr. S K Gupta	Curriculum development Centre [CDC]	Associate Professor	AGP 9000/-	AGP 10,000/- (Designation change to Professor)	April, 2019
2	Dr PS Rao	Mechanical Engineering	Assistant Professor	AGP 8000/-	AGP 9000/- (Designation change to Associate Professor)	19.06.2018
3.	Dr. Kanika Sharma	Electronics & Communication Engineering [ECE]	Assistant Professor	AGP 8000/-	AGP 9000/- (Designation change to Associate Professor)	17.11.2018
4	Dr. Garima Saini	Electronics & Communication Engineering [ECE]	Assistant Professor	AGP 8000/-	AGP 9000/- (Designation change to Associate Professor)	15.01.2020
5	Dr. Amit Goyal	Rural Development [Now placed in Civil Engineering]	Assistant Professor	AGP 8000/-	AGP 9000/- (Designation change to Associate Professor)	24.12.2020
6	Dr Shimi S L	Electrical Engineering	Assistant Professor	AGP 7000/-	AGP 8000/-	06.08.2020
7	Dr. Mala Kalra	Computer Science & Engineering [CSE]	Assistant Professor	AGP 7000/-	AGP 8000/-	09.08.2020
8	Mrs. Himmi Gupta	Civil Engineering	Assistant Professor	AGP 7000/-	AGP 8000/-	26.08.2020
9	Mrs. Amandeep Kaur	Education & Educational Management [EMGT]	Assistant Professor	AGP 6000/-	AGP 7000/-	08.07.2019

Therefore, the list of Experts is submitted below for consideration and approval so that the screening/ promotion under CAS of these 9 candidates can be initiated from July 2021.

HON'BLE MEMBERS MAY KINDLY APPROVE THE AGENDA AND LIST OF EXPERTS

Experts for CAS Promotion/Screening

Department: **Computer Science and Engineering**

Chairman:

Dr Girish Sahni, Former Director-General, CSIR

Members

1. Prof Manoj Singh Gaur, Director, IIT Jammu
2. Prof Mahesh Chandra Govil, Director, NIT Sikkim
3. Prof. Banshidhar Majhi, Director, Indian Institute of Information Technology, Design & Management, Kancheepuram, Vandalur-Kelambakkam Road, Chennai
4. Prof Durga Toshniwal, IIT Roorkee
5. Prof R Balasubramanian, IIT Roorkee

Department: **Electronics and Communication Engineering**

Chairman:

Dr Girish Sahni, Former Director-General, CSIR

Members:

1. Prof Ramesh Garg, Former Professor IIT, Kharagpur & IIT, Ropar [Now Retired]
2. Prof Dharmendra Singh, IIT, Roorkee
3. Prof Raja Dutta, IIT, Kharagpur
4. Prof Ratnajit Bhattacharjee, IIT, Guwahati
5. Prof Samarendra Dandpat, IIT Guwahati
6. Prof Moinuddin, Jamia Millia Islamia, New Delhi
7. Prof Sudeb Dasgupta, IIT Roorkee

Department: **Curriculum Development Centre**

Chairman:

Dr Girish Sahni, Former Director-General, CSIR

Members:

1. Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
2. Prof Dinesh Kumar, Vice-Chancellor, JC Bose University of Sc. & Technology, YMCA, Faridabad
3. Prof SK Chaturvedi, IIT Kharagpur
4. Prof PR Alapati, Director, GKCIET Malda
5. Prof BD Subudhi, IIT-Goa

Department: **Electrical Engineering**

Chairman:

Prof DP Agrawal, Former Chairman, UPSC

Members:

1. Prof S. Mishra, IIT Delhi
2. Prof BK Panigrahi, IIT Delhi
3. Prof N. Padhi, IIT Roorkee
4. Prof SK Chaturvedi, IIT Kharagpur
5. Prof B. Subudhi, IIT Goa
6. Prof Zaheeruddin, Jamia Millia Islamia, Delhi
7. Prof Abdul Quaiyum Ansari, Jamia Millia Islamia, Delhi
8. Prof Amitav Chatterjee, Jadavpur University, Kolkata

Department: **Civil Engineering**

Chairman:

Prof DP Agrawal, Former Chairman, UPSC

Members:

1. Prof KK Shukla, Director, National Institute of Technology, Jamshedpur
2. Prof Mehtab Alam, Jamia Millia Islamia, New Delhi
3. Prof PK Gupta, IIT, Roorkee
4. Prof M. Parida, IIT Roorkee
5. Prof Siby John, PEC Chandigarh

Department: **Education and Educational Management**

Chairman:

Prof DP Agrawal, Former Chairman, UPSC

Members:

1. Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
2. Prof Dinesh Kumar, Vice-Chancellor, YMCA University of Sc. & Technology, Faridabad
3. Prof G. Neelakanthan, IIT Kanpur
4. Prof SK Chaturvedi, IIT Kharagpur
5. Prof BK Gandhi, IIT Roorkee
6. Prof RP Dahiya, Ex-VC, DCRUST Murthal

Department: **Mechanical Engineering**

Chairman:

Dr Girish Sahni, Former Director-General, CSIR

Members:

1. Prof BD Biswal, Director, National Institute of Technology, Meghalaya
2. Prof MK Tiwari, NITIE, Mumbai
3. Prof RK Pandey, IIT Delhi
4. Prof SK Garg, Delhi Technological University, New Delhi
5. Prof Sushil Kumar Sharma, IIT, BHU Varanasi
6. Prof KP Karunakaran, IIT Bombay

Department: **Rural Development**

Chairman:

Dr Girish Sahni, Former Director-General, CSIR

Members:

1. Prof RM Pant, Ex-Director, NIRD Guwahati
2. Prof SP Singh, IIT Roorkee
3. Prof JB Nadda, Director, CEC Delhi
4. Prof KB Das, Pro Vice Chancellor, IGNOU, Delhi
5. Prof SN Panda, Director, NITTTR Chennai

ITEM NO.54.5.5 TO CONSIDER AND APPROVE FILLING UP THE VACANT POSITIONS OF PROFESSORS & ASSOCIATE PROFESSORS ON CONTRACT BASIS/YEARLY TERM BASIS.

Institute has sanctioned 64 posts of faculty. Out of 64 posts 16 posts are vacant as per details given below: -

Sr. No.	Faculty	Sanction Strength	In Position	Vacant
1	Professors Pay Matrix Academic Level 14 (AGP Rs 10000/-)[144200-211800]	15	10	5
2	Associate Professors Pay Matrix Academic Level 13A1 (AGP Rs. 9000/-) [131400-204700]	26	19	7
3	Assistant Professor Pay Matrix Academic Level 10 AGP Rs. 6000/- [57700-98200]	23	19	4
	TOTAL	64	48	16

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 (iii) Electrical Engineering (iv) Mechanical Engineering and (v) Civil Engineering.

To optimally utilize the available infrastructure and expertise of the institute, 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 and Communication Engg with specialization in Artificial Intelligent (AI), and
- (iii) Mechanical Engineering with specialization in Robotics

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 affect the quality of education and training. This may get reflected in the evaluation by UGC, NBA & NAAC.

The institute is yet to receive the clarification on the applicability of EWS reservation to post

of Professor and Associate Professor. Therefore, to overcome the hardship of shortage of faculty in higher position and in order to maintain academic excellence, the Institute may kindly be permitted to fill-up these posts on 'contract basis' against the vacant positions of faculty preferably by hiring Industries and R&D personnel, on yearly basis/yearly term basis. The initial term will be for one year and maximum renewable to 3 years. The consolidated pay will be last pay – pension or Rs. 1,25,000/- for Professor and Rs. 1,00,000/- for Associate Professor whichever is less. This will continue till the institute fill up the vacant posts on getting reply from the Ministry. The selection of contractual faculty/term faculty will follow due selection procedure applicable to regular selection.

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE THE SAME.

ITEM NO.54.5.6 APPROVE THE LIST OF EXPERTS FOR SELECTION OF ASSISTANT PROFESSOR

The institute was permitted to fill up the post of Assistant Professor in 52nd BOGs held on 23.12.2020 vide item no. B.52.4.4 following the reservation roster. There are 4 vacant posts of Assistant Professor for which advertisement is being released. The list of experts who will be part of the approved selection committee for conducting of interview of these vacant posts is submitted below for consideration and approval:

Experts for Selection of Assistant Professor (Direct Selection)

Department: **Computer Science and Engineering**

Chairman:

Dr Girish Sahni, Former Director-General, CSIR, or
Prof DP Agrawal, Former Chairman, UPSC

Members

1. Prof Manoj Singh Gaur, Director, IIT Jammu
2. Prof Mahesh Chandra Govil, Director, NIT Sikkim
3. Prof. Banshidhar Majhi, Director, Indian Institute of Information Technology, Design & Management, Kancheepuram, Vandalur-Kelambakkam Road, Chennai
4. Prof Durga Toshniwal, IIT Roorkee
5. Prof R Balasubramanian, IIT Roorkee

Department: **Electronics and Communication Engineering**

Chairman:

Dr Girish Sahni, Former Director-General, CSIR, or
Prof DP Agrawal, Former Chairman, UPSC

Members:

1. Prof Ramesh Garg, Former Professor IIT, Kharagpur & IIT, Ropar [Now Retired]
2. Prof Dharmendra Singh, IIT, Roorkee
3. Prof Raja Dutta, IIT, Kharagpur

4. Prof Ratnajit Bhattacharjee, IIT, Guwahati
5. Prof Samarendra Dandpat, IIT Guwahati
6. Prof Moinuddin, Jamia Millia Islamia, New Delhi
7. Prof Sudeb Dasgupta, IIT Roorkee

Department: **Electrical Engineering**

Chairman:

Prof DP Agrawal, Former Chairman, UPSC, or
Dr Girish Sahni, Former Director-General, CSIR

Members:

1. Prof S. Mishra, IIT Delhi
2. Prof BK Panigrahi, IIT Delhi
3. Prof N. Padhi, IIT Roorkee
4. Prof SK Chaturvedi, IIT Kharagpur
5. Prof B. Subudhi, IIT Goa
6. Prof Zaheeruddin, Jamia Millia Islamia, Delhi
7. Prof Abdul Quaiyum Ansari, Jamia Millia Islamia, Delhi
8. Prof Amitav Chatterjee, Jadavpur University, Kolkata

Department: **Education and Educational Management**

Chairman:

Prof DP Agrawal, Former Chairman, UPSC, or
Dr Girish Sahni, Former Director-General, CSIR

Members:

1. Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
2. Prof Dinesh Kumar, Vice-Chancellor, YMCA University of Sc. & Technology, Faridabad
3. Prof SP Singh, IIT Roorkee
4. Prof G. Neelakanthan, IIT Kanpur
5. Prof SP Bansal, Vice Chancellor, HPTU, Hamirpur
6. Prof RP Dahiya, Ex-VC, DCRUST Murthal
7. Prof Ilyas Husain, Jamia Millia Islamia, New Delhi
8. Prof RM Pant, Ex-Director, NIRD Guwahati

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

ITEM NO.54.5.7 INQUIRY REPORT IN RESPECT OF SUSPENSION OF DR. UN ROY, CAS PROFESSOR, RURAL DEVELOPMENT

Dr UN Roy, who is a CAS Professor holding the substantive post of Assistant Professor in Rural Development, was placed under suspension for his actions of indiscipline and misdemeanour. A committee was constituted for conducting the preliminary inquiry (fact finding) of his actions. Now, Dr Roy has requested the authority to withdraw his suspension order assuring not to bypass the authority and contribute to the institute progress. A committee has been constituted to look into the request of Dr UN Roy. The preliminary inquiry (fact finding) report and recommendations of the committee on the request of Dr Roy's letter will be placed during the meeting for consideration of the esteemed Members and further directive on the said matter.

The committee to look into harassment against women is also looking into the complaint lodged by one of the lady faculty members against Dr. UN Roy. Once the report is received, the same shall be placed before the BOGs.

SUBMITTED FOR KIND CONSIDERATION AND DIRECTIVE FROM THE ESTEEMED MEMBERS

ITEM NO.54.5.8 CLEARNCE OF PROBATION AND CONFIRMATION OF THE FAUCLTY MEMBER APPOINTED AS PROFESSOR

The following faculty members joined as Professors IMCO (now IMEE) against the direct selection.

Sl.No.	Name	Date of joining	Department	Due date of Probation Clearance
1	Dr. Srinivasa K.G	15.3.2019	Information Management and Emerging Engineering (IMEE)	14.3.2021
2.	Dr. S.S. Gill	27.3.2019	Information Management and Emerging Engineering (IMEE)	26.3.2021

The Vigilance Report and confidential reports have been obtained and shall be placed before the Hon'ble Members. Therefore, the Hon'ble Members may kindly consider and approve the clearance of probation of the above faculty members as per institute rules.

BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

ITEM NO.54.6 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

SUPPLEMENTARY AGENDA OF 54TH BOG's MEETING

ITEM NO.B.54.6.1 TO CONSIDER WAIVE OFF WRITTEN TEST FOR THE PROMOTION OF SECTION OFFICER AMONGST ASSISTANT SECTION OFFICER

Board of Governors vide item No.B.17.3.1(A) in its 17th meeting held on 28.7.2010 approved 100% promotion to post of Section Officer on seniority-cum-fitness basis amongst Assistants subject to fulfilment of minimum educational qualifications and experience prescribed for the post and qualify written test based on the prescribed syllabus as hereto for failing which by open selection/Deputation/Contract/Reemployment. The Board of Governors had also approved that there should be no age bar for internal candidate for competing for higher posts in the institute. Since, Section Officer post is promotional post, hence employees are requesting to waive off the written test. NITTTR, Bhopal has clarified that they do not conduct any written test for the post of Superintendent which is promotional post equivalent to Section Officer. Letter from the NITTTR, Bhopal is attached as **Annexure – XV**. Therefore, to maintain parity amongst the NITTTRs for promotion, written test may be waived off for the promotion of internal candidate to post of Section Officer. However, for direct recruitment, written test will be applicable.

HON'BLE MEMBERS MAY KINDLY CONSIDER AND APPROVE

**ITEM
NO.B.54.6.2**

**PERMIT TO ADVERTISE THE NON-TEACHING POSTS
HAVING BOGs APPROVAL FOR THE RRs.**

BOGs in its 52nd meeting vide item No.B.52.2 against Item No. (B.50.5.4) allowed the following non-teaching posts to be filled up as the institute activities are badly getting affected due to shortage of technical manpower. Constituted committee while examine the Recruitment Rules of the permitted posts observed that for the following posts: -

1. Accounts Officer
2. Accountant
3. Chief Librarian
4. Research Assistant
5. Senior Librarian
6. Electronics Engineer
7. Producer
8. Senior Visualizer Grade – I
9. Visualizer (Graphics Artist)

the RRs are having only approval of BOGs.

In the past recruitments were made to these post and those employees after retirements are drawing pension. The details are enclosed **as Annexure – XVI**. Therefore, in the first phase, the institute advertised only those posts for which RRs were having approval of the Ministry. Now, the institute would like to advertise these above posts in 2nd phase based on the Recruitment Rules approved by the BOGs as per the past practice.

**HON'BLE MEMBERS MAY KINDLY ALLOW THE INSTITUTE
TO ADVERTISE THESE NINE POSTS BASED ON THE
RECRUITMENT RULES APPROVED BY BOGs**

