

**AGENDA FOR THE
FIFTEENTH MEETING OF BOARD OF GOVERNORS
TO BE HELD ON 11.10.2009
AT 3.00 PM
IN THE BOARD ROOM OF THE INSTITUTE**

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ITEM No.B.15.1 TO CONFIRM THE MINUTES OF THE 14TH MEETING OF THE BOARD OF GOVERNORS HELD ON 26.06.2009 AND TO REPORT ACTION TAKEN THEREON.

(a) The minutes of the 14th meeting of the Board of Governors of the institute held on 26.06.2009 were circulated amongst all of its members vide institute letter No. NITTTTR/Board/14th /Minutes/7468-7480 dated 30.06.2009, for their information and comments, if any. A copy of the minutes is enclosed as **Annexure-I** at Page Nos. 24 – 31. Since no comments have been received from any of the members, the same may be confirmed as recorded.

(b) **FOLLOW UP**

Item No.B.14.1(a) Confirmation of minutes of the 13th meeting of Board of Governors held on 13.02.2009.

- Noted -

Against Item No.B.14.2

The latest position in respect of the following items which were reported to the Board of Governors in the last meeting and noted by the Board, is as under:

Item B.14.2.1

Minutes of the last meeting	Follow up
Vacancy / Nomination of Chairman, Board of Governors.	The Ministry of Human Resource Development vide their letter No. 7-1/2009-TS.IV dated 29.06.2009 has nominated Dr. K.K. Talwar, Director, Postgraduate Institute of Medical Education and Research, Chandigarh as Chairman, Board of Governors/NITTTTR Chandigarh Society and Dr. K.K. Talwar has assumed the charge on 14th July, 2009.

Item B.14.2.2

Minutes of last meeting	Follow up
Appointment of Director.	Dr. Parijat De has assumed the charge of the post of Director on 01.07.2009 (FN).

Item B.14.2.3

Status of construction of New Hostel Block and Lecture Hall Complex at NITTTTR, Sector 26, Chandigarh.	The latest status report on the construction of these buildings may be perused against fresh agenda item No.B.15.2.2.
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Item B.14.2.4

Empanelment of Mukat Hospital and Heart Institute, a unit of City Clinic (Pvt) Ltd., SCO No.47-49, Sector 34-A, Chandigarh (a private CGHS recognized Hospital) for medical treatment of the institute employees and their families.	Noted
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Item B.14.2.5 :

Superannuation of group 'A' level employees of the institute	Noted
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Against Item No.B.14.3

Item B.14.3.1 : To consider and approve the minutes of 14th meeting of Finance Committee held on 26.06.2009.

Minutes of last meeting	Follow up
The minutes of the 14 th meeting of Finance Committee held on 26.06.2009 were circulated amongst all the members of the Board of Governors at the time of the meeting. The same were approved except recommendations of the Finance Committee against Item No.F.14.2 regarding abolition of sanctioned non-faculty	Noted

posts as per directions of the Government of India, MHRD/Ministry of Finance. These recommendations were modified to the extent that only one post of Data Processing Assistant (Grade-I) in the pre-revised pay scale of Rs.5000-8000 may be abolished and other seven posts viz 5 posts of Technicians and one post of Estate Assistant and one post of Laboratory Attendant may not be abolished keeping in view the requirement of additional staff due to increase of work load under OBC-OSC Scheme. However the vacant non teaching posts may be filled only with the prior concurrence of the Ministry as per their directions from time to time

Item B.14.3.2 : To Consider review of constitution of Selection committee for Faculty and Senior Technical Non-teaching posts (Group 'A' & 'B') in the Pay Band-2 Rs.9300-34800 with grade pay of Rs.4200 (pre-revised pay scale of Rs.6500-10500) and above.

Minutes of last meeting	Follow up
The constitution of Selection Committee for faculty and senior technical non teaching posts (Group 'A' and 'B') in Pay Band-2 Rs.9300-34800 with Grade Pay Rs.4200/-(Pre-revised pay scale of Rs.6500-10500) and above as well as for promotions under the Career Advancement Scheme of AICTE for faculty, was reviewed and the constitution amended as under:	Noted

Sr. No.	Existing Constitution	Selection Committee	Amended constitution	
1.	Chairman, Board of Governors or his nominee	Chairman	Chairman, Board of Governors or his nominee and in their absence Director of the Institute.	Noted
2.	Director of the institute	Ex-Officio Member	No change	

3.	Head of the department not below the rank of Professor:	Co-opted Member	No change
4 (a)	Vice Chancellor of Panjab University, Chandigarh or his nominee not below the rank of Professor in a Technical Institute / Department of the University :	Member	No change
(b)	Nominee of AICTE not below the rank of Professor :	Member	No change
5.	Experts :		
	i) For Lecturers – two subject experts out of which one must be present :	Members	No change
	ii) Three subject experts for Assistant Professors / Professors out of which two must be present :	Members	No change

Noted

6.	Two Board Members :			Noted
	a) Representative of Ministry of Human Resource Development:	Member	No change	
	b) A member of the Board of Governors to be nominated from the panel of names of Board members approved by the Chairman, Board of Governors.	Member	No change	

Notes:

1. The Chairman of the Selection Committee may co-opt an additional expert, if considered necessary.
2. As regards senior technical non teaching posts, the selection committee as applicable in the case of Lecturer will be applicable.
3. At least five members including the Chairman and experts must constitute the quorum.
4. For selection of Professor post, preferably a senior most Professor will be associated.

Item B.14.3.3 : To consider amendment of House Allotment Rules of the institute regarding eligibility criteria due to revision of pay structure on the recommendations of Sixth Central Pay Commission.

Minutes of last meeting	Follow up
It was resolved that the institute may again submit the agenda item in the next meeting with more information regarding the present eligibility of institute employees for allotment of residences of certain type so that the	The eligibility criteria for allotment of various types of houses notified by the Government of India Ministry of Urban Development (Directorate of Estates) vide their Notification No. 12035/1/98-Policy-II dated

proposed entitlement may be compared and verified. It was also resolved that the entitlement of institute employees for certain type of houses under the new pay structure should continue to be the same as at present according to the pay in the pre-revised pay scales.	03.02.2009 has been adopted by the institute for non-academic employees of the institute
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Item B.14.3.4 : Placement of status report on various issues relating to the institute.

Minutes of last meeting	Follow up
<p>The status report on the following issues as reported to the Board of Governors was noted :</p> <ol style="list-style-type: none"> 1. Filling 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 expenditure of Plan (General) , Plan OBC-(OSC) and Non Plan Scheme during the period ending 31.05.2009. 5. Pending vigilance matters and enquiry report thereto. 6. Redressal of public grievances. 	<p>The latest status report in respect of these issues is given in fresh agenda Item No.B.15.4.13</p>

Item B.14.3.5 : To consider extension of deputation terms for 3rd year of Dr.B.S. Pabla, Professor (In situ) Mechanical Engineering Department presently on deputation with Chandigarh Administration.

Minutes of last meeting	Follow up
<p>It was resolved that the deputation term of Dr BS Pabla with UT Administration, Chandigarh as Principal, Chandigarh College of Engineering & technology, Chandigarh may be extended for third year i.e upto 12.08.2010 on usual terms</p>	<p>Noted</p>

Central Government Rules. However Dr Pabla will continue to share the academic load of the Mechanical Engineering Department of the Institute during his extended term of deputation	
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ITEM NO.B.15.2 : ITEMS FOR REPORT

The following items are reported for information :

ITEM No.B.15.2.1 TO REPORT REGARDING RE-CONSTITUTION OF ACADEMIC COUNCIL OF THE INSTITUTE

The Academic Council of the Institute has been re-constituted in terms of Rule 13 of the Rules and Regulations of NITTTR, Chandigarh Society, vide Office Order no.121 dated 24.08.2009, a copy of which is attached as **Annexure-II** at page nos.32-33 alongwith a copy of Rule 13 ibid.

IT IS FOR INFORMATION

ITEM NO.B.15.2.2 TO REPORT REGARDING STATUS OF CONSTRUCTION OF NEW HOSTEL BLOCK AND LECTURE HALL COMPLEX AT NITTTR, SECTOR 26, CHANDIGARH.

The latest status report about the on-going construction of New Hostel Block and Lecture Hall Complex at NITTTR, Sector 26, Chandigarh, is given as under :

- Structural work of all the building i.e. Boys Hostels, Girls Hostel, Dinning Hall, Electrical Sub-Station and the Additional Lecture Halls has been completed.
- The flooring and Internal/External Plaster of the Boys Hostels 1&2 has been completed. Joinery and paining works are under progress.
- Brick work in the Girls Hostel has also been completed. Internal plaster and Flooring at the Ground Floor is completed and these works are under progress at upper floors.

- Brick work in the Lecturer Hall Complex is completed. Internal plaster work is under progress.
 - All the Flooring work, Brick work and plaster work of the Dinning Hall have been completed. Finishing, joinery and paining works are in progress.
 - Most of the Civil works for the Electrical Sub-Station have been completed. The electrical Installation of various items in the Sub-Station are being installed.
 - Connecting corridors of boys Hostel with dinning hall has been completed.
 - Some of the Additional works and landscaping are under progress. (About 75% Construction Work Completed).
- Upto date expenditure : Rs.5,11,53,638/-
 - Deposit money with CPWD : Rs.4,05,00,000/-

IT IS FOR INFORMATION

ITEM NO. B.15.3 ITEMS FOR RATIFICATION

ITEM NO.B.15.3.1 TO RATIFY THE ADOPTION OF SCHEME OF REVISION OF PAY SCALES OF TEACHERS AND EQUIVALENT CADRES OF NITTTR CHANDIGARH.

The Chairman, Board of Governors, vide U.O. No.NITTTR / Admn./15 dated 31.08.2009, copy attached as **Annexure-III** at page Nos.34-65, has approved the adoption of revision of pay scales of teachers and equivalent cadres of NITTTR, Chandigarh, as notified by the Government of India, Ministry of Human Resource Development vide their letter No.F.No.23-1/2008-TS.II dated 18.08.2009.

THE BOARD OF GOVERNORS MAY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS

ITEM NO.B.15.3.2 TO RATIFY THE CONFIRMATION OF INSTITUTE FACULTY WHO HAVE SUCCESSFULLY COMPLETED THEIR PROBATION .

The Chairman, Board of Governors, vide U.O. No.NITTTR/08 dated 29.07.2009, copy attached as **Annexure-IV** at page Nos.66, has approved the confirmation of the following faculty members of the institute who had completed their probation period successfully.

Sr.	Name	Post on which confirmed	Date of joining
1.	Dr.(Mrs.) Swapna Devi	Assistant Professor (Electronics)	08.11.2004
2.	Mrs.Ritula Thakur	Lecturer (Electrical Engineering)	31.05.2006
3.	Shri Amit Goyal	Lecturer (Rural Development)	05.06.2006

THE BOARD OF GOVERNORS MAY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS

ITEM NO.B.15.3.3 TO RATIFY PROMOTIONS OF INSTITUTE FACULTY ON 'IN-SITU BASIS' UNDER THE CAREER ADVANCEMENT SCHEME OF ALL INDIA COUNCIL FOR TECHNICAL EDUCATION

The Chairman, Board of Governors, vide U.O. No. NITTTR / Admn./14 dated 31.08.2009, copy attached as **Annexure-V** at page Nos.67-86, has approved the promotions of the following two institute faculty members to the post of Assistant Professors on 'in-situ basis' under the Career Advancement Scheme of All India Council for Technical Education.

1. Mr.Rajesh Kumar, Lecturer (Senior Grade)
2. Mr.Sunil D. Jassal, Lecturer (Senior Scale)

THE BOARD OF GOVERNORS MAY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS

