

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH
CHANDIGARH

MINUTES OF THE NINETEENTH MEETING OF THE BOARD OF GOVERNORS
HELD ON 15 MARCH, 2011 AT 2.30 PM AT NATIONAL INSTITUTE OF TECHNICAL
TEACHERS TRAINING AND RESEARCH (NITTTR), SECTOR 26, CHANDIGARH

The 19th meeting of the Board of Governors was held on 15 March, 2011 at 2.30 P.M. at the National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh. The following members were present:

1. Dr K.K.Talwar
Chairman, Board of Governors
National Institute of Technical Teachers
Training and Research
Sector 26,
CHANDIGARH
Chairman
2. Shri Navin Soi
Director, Finance (IFD)
Department of Higher Education
Ministry of Human Resource Development
Government of India
New Delhi
Representing
Shri S.K.Ray
3. Shri P.D.Mongia
President, Laghu Udyog Bharti Limited
327, Industrial Area Phase II
CHANDIGARH
Member
4. Dr Buta Singh Sidhu
Dean PTU
Representing Dr. Rajneesh Arora
Vice Chancellor
Punjab Technical University
JALANDHAR
-Member
5. Dr A.N.Pathak
Professor and Head
Department of Applied Science
NITTTR, Sector 26
CHANDIGARH
Member

6. Dr Parijat De
Director
NITTTR, Sector 26,
CHANDIGARH
Member-Secretary

The following could not attend the meeting:

1. Shri Ashok Thakur, I.A.S.
Additional Secretary
Ministry of Human Resource Development
Government of India
NEW DELHI
Member
2. Dr M.K.Hada
Advisor
All India Council for Technical Education
NBCC Building, Eastern Towers, IV Floor
Pragati Vihar, Lodhi Road
NEW DELHI
Member
3. Shri Madhukar,
Director, Technical Education
Uttar Pradesh
KANPUR
Member
4. Shri Saurabh Bhagat, I.A.S.
Director, Technical Education
Jammu & Kashmir
SRINAGAR
Member
5. Dr. Bhagwan Singh
Secretary
State Board of Technical Education
Department of Science and Technology
Bihar
PATNA
Member
6. Shri I.B Peerzada
Director Technical Education
Gujarat
GANDHINAGAR
Member

7. Shri S.S. Khera, PCS
Director
Technical Education, Union Territory
Chandigarh Administration (UT)
Punjab Engineering College,
Sector 12,
CHANDIGARH
Member
8. Dr. (Mrs) S.K. Pandey
Director
National Institute of Technology
Raipur (Chhatisgarh)
Member

The Chairman, at the outset, welcomed all the members. The members introduced themselves to the Chairman. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

ITEM No.B.19.1(a) TO CONFIRM THE MINUTES OF THE 18TH MEETING OF THE BOARD OF GOVERNORS HELD ON 09.11.2010 AND TO REPORT ACTION TAKEN THEREON.

The minutes were confirmed as recorded.

ITEM No.B.19.1(b) FOLLOW UP OR ACTION TAKEN REPORT ON MINUTES OF THE PREVIOUS MEETING OF BOARD OF GOVERNORS

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

The Board accepted the date of implementation of CAS in the institute w.e.f 25.9.2001 as per the AICTE rules but desired that the information in this regard may be sought from three sister NITTTRs and placed before the next BOG meeting.

