

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH CHANDIGARH

MINUTES OF THE EIGHTEENTH MEETING OF THE BOARD OF GOVERNORS HELD ON 9 NOVEMBER, 2010 AT 2.30 PM AT NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH (NITTTR), SECTOR 26, CHANDIGARH

The 18th meeting of the Board of Governors was held on 9 November, 2010 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
Chairman, Board of Governors
National Institute of Technical Teachers'
Training and Research
Sector 26,
CHANDIGARH
2. Dr(Mrs) S.K.Pandey Member
Director
National Institute of Technology
RAIPUR (Chattisgarh)
3. Shri P.D.Mongia Member
President, Laghu Udyog Bharti Limited
327, Industrial Area Phase II
CHANDIGARH
4. Dr A.P.Singh Member
Dean PTU
Representing Dr. Rajneesh Arora
Vice Chancellor
Punjab Technical University
JALANDHAR
5. Dr A.N.Pathak Member
Professor and Head
Department of Applied Science
NITTTR, Sector 26
CHANDIGARH
6. Dr Parijat De Member-Secretary
Director
NITTTR, Sector 26.
CHANDIGARH

The following could not attend the meeting:

1. Shri S.K.Ray
Financial Advisor
Ministry of Human Resource Development
Government of India
NEW DELHI
Member
2. Dr A.P.Tiwari
Advisor
All India Council for Technical Education
NBCC Building, Eastern Towers, IV Floor
Pragati Vihar, Lodhi Road
NEW DELHI
Member
3. Shri Ashok Thakur, I.A.S.
Additional Secretary
Ministry of Human Resource Development
Government of India
NEW DELHI
Member
4. Shri Madhukar,
Director Technical Education
Uttar Pradesh
KANPUR
Member
5. Shri Ajeet Kumar Sahu, I.A.S.
Director Technical Education
Jammu & Kashmir
SRINAGAR
Member
6. Dr. Bhagwan Singh
Secretary
State Board of Technical Education
Department of Science and Technology
Bihar
PATNA
Member
7. Shri I.B Peerzada
Director Technical Education
Gujarat
GANDHINAGAR
Member
8. Shri Sandeep Hans, PCS
Director
Technical Education, Union Territory
Chandigarh Administration (UT)
Punjab Engineering College
Sector 12
CHANDIGARH
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.18.1 TO CONFIRM THE MINUTES OF THE 17TH MEETING OF THE BOARD OF GOVERNORS HELD ON 28.07.2010 AND TO REPORT ACTION TAKEN THEREON.

(a) The minutes were confirmed as recorded.

(b) FOLLOW UP

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

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

The matter was discussed at length but finally it was concluded that these items be deferred till next meeting to seek information on the subject from other sister organizations.

Against

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

Noted



Against

ITEM NO.B.17.3.3 TO CONSIDER REDISTRIBUTION OF EXISTING VACANT POSTS OF ASSISTANT PROFESSORS AND TO ADVERTISE THE VACANT POSITIONS.

Noted.

Against

ITEM NO.B.17.3.4 TO CONSIDER EXPUNGEMENT OF ADVERSE REMARKS THAT APPEARED IN THE ACR OF MRS. KANIKA SHARMA, ASSISTANT PROFESSOR (ERSTWHILE LECTURER), FOR THE YEAR 2008-09.

Noted.

Against

ITEM NO.B.17.3.5 TO DELEGATE POWERS / RESPONSIBILITIES OF SENIOR ADMINISTRATIVE OFFICER TO FACULTY IN CHARGE ADMINISTRATION.

The proposal was approved and the Chairman desired that from the next meeting onwards, Dr. Rakesh Wats, Faculty Incharge, Administration may attend all Board Meetings as a special invitee.



Against

ITEM NO.B.17.3.6 TO CONSIDER PROVISION OF HEADSHIP BY ROTATION

It was pointed out by the Member Secretary that there were two 'classes' of Professors in the institute viz. ones directly recruited and others promoted under CAS. The directly recruited professors claim upperhand in seniority. The Chairman opined that headship by rotation amongst Professors, irrespective of they being directly recruited or promoted under CAS, can be considered. But final decision on the subject could not be taken and it was suggested to gather information on this from similar institutions and place the matter in the next Board of Governors meeting as an item.

Against

ITEM NO.B.17.3.7 TO CONSIDER DONATION OF UNUSED COMPUTERS OF THE INSTITUTE

Noted

ITEM NO.B.18.2 ITEMS FOR REPORTING

ITEM NO.B.18.2.1 PERSONS WITH DISABILITY PROJECT - COORDINATOR DR JS SAINI

The Hon'ble Chairman and Members, Board of Governors appreciated the work undertaken by the Rural Development department under the leadership of Dr. JS Saini.

ITEM NO.B.18.2.2 TECHNOLOGY PARK OF EMERGING TECHNOLOGIES FOR RURAL DEVELOPMENT - IIT DELHI SPONSORED PROJECT

Noted



ITEM NO.B.18.2.3 MeLT VAN – A PRIZED ACQUISITION GIFTED BY IIT, ROORKEE

Noted

ITEM NO.B.18.2.4 INVITATION FROM MS. MICHELLE GRIMLEY, BUSINESS DEVELOPMENT EXECUTIVE, SCOTLAND COLLEGES INTERNATIONAL

Noted

ITEM NO.B.18.2.5 HOSTEL CONSTRUCTED BY CPWD AWARDED FIRST PRIZE BY CPWD

Noted

ITEM NO.B.18.2.6 TO INFORM THE BOARD REGARDING BLOOD DONATION CAMP

The Chairman and Members of the Board appreciated the effort.

ITEM NO.B.18.2.7 TO REPORT JOINING OF PERSONS AT THE INSTITUTE

Noted

ITEM NO.B.18.2.8 TO REPORT RETIREMENT OF STAFF DURING THE PERIOD FROM 01.01.2010 TO 31.10.2010

The Member Secretary apprised the Board members that a large number of retirements at the non-teaching staff level are affecting the working of the institute. It is also not possible to fill up these non-teaching positions as per the instructions of MHRD, Government of India. It was decided that the institute authority may take necessary steps to overcome this crisis situation by following suitable rules and regulations.



ITEM NO.B.18.2.9 TO REPORT CONTINUATION OF SERVICE OF PROFESSOR (DR.) SS BANWAIT ON ATTAINING THE AGE 50 YEARS.

The item was discussed and the Chairman and Members of the Board questioned the need of screening of individuals for continuation of service beyond the age of 50 years. It was apprised that such was the requirement under Rule 56(j) of Fundamental Rules and Supplementary Rules of Government of India on the subject which were placed at page 18 of the agenda. The Board members, while going through the rule, said that as per their interpretation, such screening be undertaken only in cases where there was some doubt that the employee was not either physically or mentally fit to continue beyond the age of 50 years. The Board, thus, was of the view and took the decision that screening of every staff member at the age of 50 years is not required to be undertaken any longer.

ITEM NO.B.18.3 ITEM FOR RATIFICATION

ITEM NO.B.18.3.1 TO RATIFY THE SELECTION PANEL FOR THE POST OF SYSTEM PROGRAMMER AND JUNIOR SYSTEM PROGRAMMER

The item was ratified.

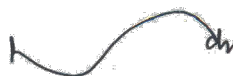
ITEM NO.B.18.4 ITEMS FOR CONSIDERATION

ITEM NO.B.18.4.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 18TH MEETING OF FINANCE COMMITTEE HELD ON 09.11.2010.

The minutes were circulated and were recorded as approved.

ITEM NO.B.18.4.2 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2009-2010.

The Annual Report of the institute for the year 2009-10 was approved by the Board of Governors. The Board advised that the Audit and Utilization



Certificate which was to be issued by the Principal Accountant General (Audit), Punjab and UT, Chandigarh, should be pursued vigorously and on its receipt the same be incorporated in the Annual Report before sending it to the MHRD.

ITEM NO.B.18.4.3 TO CONSIDER IMPLEMENTATION OF GOI ORDER DATED 17-05-2010 ON THE SUBJECT MODEL RECRUITMENT RULES FOR STENOGRAPHER GRADE-II POST IN NON-SECRETARIAT ORGANIZATIONS REGARDING

The item was approved as recommended by the Government of India.

ITEM NO.B. 18.4.4 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE.

1. **Filling up of backlog vacancies of SC/STs and OBCs**
Noted
2. **Annual Report and Audited Accounts**
Noted
3. **Comments in respect of outstanding Audit Paras**
Noted
4. **Progress of Plan and Non Plan expenditure upto end of 2nd quarter i.e. on 30.09.2010 during the financial year 2010 – 2011.**
Noted
5. **Pending vigilance matters and enquiry report thereto**
Noted
6. **Redressal of public grievances**
Noted

SUPPLEMENTARY AGENDA

ITEM NO.B.18.4.5 TO CONSIDER ISSUANCE OF CHARGE SHEET TO SH. K.L.SINGLA, SENIOR ADMINISTRATIVE OFFICER

The item was discussed and the Board decided to authorise Director, by way of delegation of power, to issue the chargesheet under his signature.

ITEM NO.B.18.4.6 TO CONSIDER INTERNAL CANDIDATES FOR INTERVIEW WHO HAVE NOT BEEN SHORT LISTED BY THE SCREENING COMMITTEES

The matter was discussed at length. The Chairman enquired as to why, and how, a limited number of candidates are being called for the interviews. The Member Secretary apprised him that in the past, selection committee chairmen, Dr. Manoj Dutta and Dr. Pawan Kapur, had stated that only a limited number of candidates be called for interview. Accordingly, this time, screening of applications was done by respective academic department by inviting two outside experts and they were advised to restrict the number of candidates to be called for interview.


However, it was decided by the Board that screening be reviewed and a uniform criteria be evolved. It was also advised by the Board members that the practice followed by other organizations for screening candidates be also kept in view. One of the honourable Board members, Dr.(Mrs.) SK Pandey, Director, NIT, Raipur explained the criteria adopted by her institute for screening the candidates for various faculty positions. Accordingly, a uniform criteria for the faculty posts advertised needs to be framed.




**ITEM NO.B.18.4.7 PROMOTION OF DR. HEMANT SOOD FOR THE
POST OF PROFESSOR UNDER CAREER
ADVANCEMENT SCHEME**

The Board was apprised by the Member Secretary that AICTE under the head 'Frequently Asked Questions' has clarified that Faculty Cadre and qualifications provided in the new approval process handbook will be applicable only for the faculty recruited henceforth and the existing faculty will continue to be governed by the qualifications as per the old approved process till the faculty are in the same institution. However, if they seek fresh appointment in another institution, new qualifications will be applicable. The Chairman was of the opinion that the information be first obtained from the AICTE in writing either by the institute or the faculty concerned before the same is sent to the Chairman for his final approval.

The meeting ended at 5.15 p.m. with a vote of thanks to the Chair.


25.11.10.
Dr Parijat De
Member-Secretary


Dr K.K.Talwar
Chairman