

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

AGENDA FOR THE
60th MEETING OF THE BOARD OF GOVERNOR TO BE HELD ON 21.3.2023
THROUGH VIDEO CONFERENCING MODE

HOST VENUE: NITTTR, CHANDIGARH

60.0 Welcoming the Chairperson and Members

PREVIOUS MEETING(S)

ITEM NO. B.60.1	TO CONFIRM THE MINUTES OF THE 59 TH MEETING OF THE BOARD OF GOVERNOR HELD ON 20.10.2022
	The minutes of the 59 th meeting of the Board of Governor of the institute held on 20.10.2022 at Shastri Bhawan, New Delhi were circulated amongst all the members vide Institute letter No. NITTTR/Board/Min/3479-3483 dated 7.12.2022 Annexure – I (Pg. No.1 to 5). Since no comments were received from any member, hence, the same may be recorded as confirmed.
(For Consideration & Confirmation)	

B.60.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS			
ITEM NO.	AGENDA	DECISION	ACTION TAKEN
B.59.1	TO CONFIRM THE MINUTES OF THE 58 th MEETING OF THE BOARD OF GOVERNOR HELD ON 1.9.2022	As no comments were received from any of the esteemed members, hence, the minutes of the 58 th meeting of the Board of Governor held on 1.9.2022 were recorded as confirmed.	Noted

B.44.4.5	<p>UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF DEPT. OF MECHANICAL ENGINEERING</p>	<p>The reply of Shri Sunil Jassal was not accepted by the BOGs. The Institute was advised to initiate a detailed inquiry under rule 14 against Mr Sunil D. Jassal. The institute was asked to approach Prof Balwinder Singh Surjan, CVO of PEC Chandigarh or Prof Gurnam Singh, Ex-Deputy Director of PEC or Prof JS Ubhi, Associate Dean, SLIET Longowal whosoever agrees to be the Inquiry Officer. Mrs. Shano Solanki, Associate Professor, CSE Department of the institute will be the Presenting Officer.</p>	<p>The institute approached Prof Balwinder Singh Surjan, CVO of PEC Chandigarh and he has submitted his regret Annexure-II (Pg. No. 6). Institute will approach to the next member(s) as Inquiry Officer as approved by the BOG Annexure-III (Pg. No. 7).</p>
B. 55.5.5	<p>TO REPORT OF THE MEETING OF THE COMMITTEE TO LOOK INTO HARASSMENT AGAINST WOMEN</p>	<p>On receipt of the reply against the charge sheet issued to Dr UN Roy, the same will be placed to the BOGs in the next meeting.</p>	<p>Charge Sheet was issued to Dr. UN Roy on 19.10.2022. The last date to submit the reply was 29.10.2022. The reply of charge-sheet is still awaited.</p>
B.56.3.1	<p>PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE</p>	<p>(10) Status of filling up of vacant posts since last Board Meeting</p> <p>The sealed recommendations of the Selection Committees were opened before the BOGs which were approved by the BOGs. The institute was advised to issue offer letters as per the Selection Committee recommendations on merit.</p>	<p>Appointment letters have been issued to selected candidates and they have joined their duties as per Annexure-IV (Pg. No. 8).</p>

B 57.5.4	RESERVATION ROSTER FOR THE POST OF PROFESSOR & ASSOCIATE PROFESSOR	The Board after deliberations, advised the institute to re-structure the roster for the posts of Associate Professor and Professor. The present available vacant positions are to be calculated excluding lien vacancy and court cases. Apropos of Hon'ble Supreme Court decision, reservation should not be more than 50%. Hence, not more than 50% of the current vacant positions excluding backlog as per above can be put under reserve category. As the institute is having 07 (seven) vacant posts in the cadre of Associate Professor, hence, 03 (three) posts out of 7 (seven) posts are to be put under reserve category based on the Gazette Notification of Govt of India. A similar process to be followed for the post of Professors.	Advertisement No.215/2022 have been issued and recruitment of the said posts are under process. Annexure-V (Pg. No. 9).
B 57.5.7	RE-ADVERTISEMENT FOR THE VACANT POSTS OF ASSISTANT PROFESSOR	Noted. Progress on filling of vacant posts of Associate Professor to be reported in next BOGs meeting. For Professor and Associate Professor, roster to be re-structured.	Advt. No.215/2022 have been issued and recruitment of the said posts are under process. Annexure-V (Pg. No. 9).

	<p>PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE</p>	<p>(2) Annual Report and Audited Accounts Noted. ACO of the institute to pursue with CAG for the Certificate.</p> <p>(10) Status of filling up of vacant posts since last Board Meeting Noted. The correction of 13 Jr. Secretariat Assistant (JSA) posts instead of 10 JSA was also approved.</p>	<p>Audited certificate has received and inserted in the Annual Report for the year 2021-22.</p> <p>Advt. No.216/2022 have been issued for the posts of Senior Producer (1 No.), Estate Officer (1 No.), Senior Library Information Assistant (2 Nos.), Technician (3 Nos.), Stenographer Grade-II (5 Nos.) and JSA (13 Nos.) Annexure-VI (Pg. No. 10).</p>
<p>ITEM NO. B 59.5.1</p>	<p>APPROVAL OF THE MINUTES OF 55th FINANCE COMMITTEE MEETING HELD ON 20.10.2022.</p>	<p>The minutes of the 55th meeting of Finance Committee held on 20.10.2022 will be circulated to all esteemed Members for approval through circulation.</p>	<p>Minutes of the Finance Committee have been circulated to the Hon'ble Members vide letter No. NITTTR/Board/Min/3479-3483 dated 7.12.2022. No comments have been received. Hence recorded as approved.</p>
<p>ITEM NO. B 59.5.2</p>	<p>APPROVE THE DRAFT ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-2022</p>	<p>The Hon'ble Members accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2021-22 and recommended the same to the NITTTR Chandigarh Society for approval. The Institute was advised to submit the Annual Report to the Ministry.</p>	<p>Annual Report has been submitted to the Ministry of Education vide letter No. NITTTR/IMEE/A-/3243 dated 14.11.2022 as Annexure-VII (Pg.No.11)</p>

<p>ITEM NO. B.59.5.3</p>	<p>RELEASE OF THE OFFER OF APPOINTMENTS</p>	<p>The esteemed Members approved the minutes and the recruitment process followed by the institute for the posts of Senior Visualizer, Producer, Electronics Engineer, Research Assistant, Visualizer/Graphic Artist, Hindi Translator and Accountant. The institute was permitted to offer appointment letters to the eligible candidates as per merit recommended by the Selection Committees.</p>	<p>Appointment letters have been issued to the selected candidates and they have joined their duties as per Annexure-VIII (Pg.No.12)</p>
<p>ITEM NO. B 59.5.4</p>	<p>ADVERTISEMENT OF VACANT POST OF SR. PRODUCER, CHIEF LIBRARIAN & BINDER</p>	<p>After deliberations, the esteemed Members of BOG permitted the institute to fill-up the vacant posts of Senior Producer (one post), Chief Librarian (one post), Senior Library Information Assistant (two posts) and Binder (one post) after following the approved procedure. The institute was also allowed to initiate recruitment process and release advertisement for the above posts</p>	<p>Advt. No.216/2022 have been issued for the posts of Senior Producer (1 No.) and Senior Library Information Assistant (2 Nos.) Annexure-VI (Pg. No. 10).</p>
<p>ITEM NO. B 59.5.5</p>	<p>Request for termination of lien on the post of assistant professor CSE department in respect of Dr. Rakesh Kumar, associate professor, on confirmation at Central university of Haryana, Mahendergarh</p>	<p>The BOGs accepted the request of Dr Rakesh Kumar and terminated the lien held by him on the post of Assistant Professor, CSE Department w.e.f. 18.2.2022 (AN). The institute was permitted to advertise the post of Assistant Professor falling vacant due to the resignation of Dr Rakesh Kumar</p>	<p>Office Order is being issued.</p>

ITEM NO.B.60.3: ITEMS FOR REPORTING

ITEM NO. B 60.3.1 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. Filling up of backlog vacancies of SC/STs and OBCs
2. Annual Report and Audited Accounts
3. Comments in respect of outstanding audit para
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 target provided in Result Framework
8. Expenditure made in both 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 filling up of vacant post since last Board meeting

1. **Filling up backlog vacancies of SC/STs and OBCs**

There is no backlog vacancy of SC/ST and OBC at this institute at the present moment.

2. **Annual Report and Audited Accounts**

Annual Accounts of the Institute for the financial year 2021-2022 have been prepared and audited by the audit party in the month of July, 2022. Audit Certificate have received and placed in the Annual Report for the year 2021-2022.

3. **Comments in respect of outstanding Audit Paras**

There are 22 outstanding audit paras which are being pursued with the Audit Office for settlement. The details of the 22 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	5
2021-2022	10
Grand Total	22

However, these paras are not part of the portal of the Central Audit.

4. **Progress of Revenue and Capital Expenditure**

The status of progress of Capital and Revenue Expenditure upto given at the Sr. No. 8.

5. **Pending vigilance matters and enquiry report thereto**

There is one pending vigilance matter in the institute.

6. **Redressal of public grievances**

There is no pending matter of public grievances lying in the institute

7. **Status of achievement of different targets provided in Result Framework Document**

The targets achieved are to be placed on the table for consideration and suggestion of esteemed members.

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

Particulars	(Rs.in lakhs)
	Expenditure from 1.4.2022 to 15.03.2023
Revenue: Training – Recurring & Pension etc. (OH-31)	1195.00
Capital: On Recurring (OH-35)	316.00
Revenue: Salary & Retirement Benefits (OH-36)	2643.00
Non- Salary: from IRG	163.33

9. Release of Capital and Revenue funds from the Ministry against the Allocation

Particulars	Rs. In Lakhs	
	Budget Allocation	Grant-in-aid Received as on 15.3.2023
Revenue: Training-Recurring and Pension etc. (OH-31)	1760.00	1650.00
Capital: Non-Recurring (OH-35)	2892.00	1300.00
Revenue: Salary & Retirement Benefits (OH-36)	2562.00	2500.00
Total:	7214.00	5450.00

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

Institute has published the advertisement No. 215/2022 for Assistant Professor (3 Nos.), Associate Professor (7 Nos.) and Professor (4 Nos) on 7th October, 2022 and advertisement No.216/2022 for the posts of 13 JSA, 05 Stenographers, 3 Technician, Senior Library Information Assistant, Estate Officer and Senior Producer in the national Newspapers and Employment News as approved by BOG in its 58th meeting.

ITEM NO.60.3.2 and ITEM NO.60.3.3

ITEM NO.60.3.2	TO COMPLY WITH THE ORDERS OF HON'BLE LABOUR COURT, CHANDIGARH
	The Hon'ble Board of Governors has permitted the payment of gratuity to the concerned NPS beneficiaries, through circulation agenda for 60 th meeting, which have been released along with interest @ 9% per annum from the date of their superannuation. Annexure-IX (Pg.No.13-14)
ITEM NO.60.3.3	RELIEVING AND KEEPING LIEN BY DR BALWINDER RAJ, ASSOCIATE PROFESSOR, ECE DEPARTMENT ON HIS APPOINTMENT FOR THE POST OF ASSOCIATE PROFESSOR (LEVEL 13A2) AT NIT JALANDHAR.
	The Board of Governors through circulation agenda for 60 th meeting, has approved the request of Dr. Balwinder Raj, Associate Professor, ECE Department, to relieve him as per institute rules. The Board further approved two years' lien period from the date of his relieving and action has been taken accordingly. Annexure-IX (Pg.No.13-14)

TEMS NO. 60.4 ITEMS FOR RATIFICATIONS

ITEMS NO. B 60.4.1	FORWARDING OF APPLICATION OF DR. HEMANT KUMAR VINAYAK, ASSOCIATE PROFESSOR, RURAL DEVELOPMENT DEPARTMENT TO OTHER ORGANIZATION
	Dr. Hemant Kumar Vinayak, who is holding the position of Associate Professor of the institute, has submitted application for the post of Associate Professor, Malaviya National Institute of Technology, Jaipur, Rajasthan. His application for the post of Associate Professor has been forwarded on 6.1.2023 Annexure - X (Pg. No.15) This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.2	FORWARDING OF APPLICATION OF DR. SHIMI S.L., ASSISTANT PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
	Dr. Shimi S.L., who is holding the position of Assistant Professor of the institute, has submitted application for the post of Associate Professor, NITTTR, Chennai. Her application for the post of Associate Professor has been forwarded on 18.11.2022. Annexure - XI (Pg. No. 16) . This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.3	FORWARDING OF APPLICATION OF DR. SHIMI S.L., ASSISTANT PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT FOR THE POST OF ASSOCIATE PROFESSOR AT NITTTR, CHANDIGARH
	Dr. Shimi S.L., who is holding the position of Assistant Professor of the institute, has submitted application for the post of Associate Professor, NITTTR, Chandigarh. Her application for the post of Associate Professor has been forwarded on 5.1.2023. Annexure - XII (Pg. No. 17) . This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.4	FORWARDING OF APPLICATION OF DR. PIUSH VERMA, PROFESSOR AGAINST LIEN VACANCY ETV (NOW MEDIA ENGINEERING DEPARTMENT) AT NITTTR CHANDIGARH.
	Dr. Piush Verma, who is holding the position of Professor against lien vacancy ETV (Now Media Engineering Department) and presently working in Electrical Engineering Department of the institute, has submitted application for the posts of Professor in Education and Educational Management Department (EMGT) & Information Management and Emerging Engineering Department (IMEE) at NITTTR, Chandigarh. His applications for the post of Professors have been forwarded on 13.1.2023. Annexure - XIII (Pg. No. 18). This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.5	FORWARDING OF APPLICATION OF DR. SURESH KUMAR GUPTA, ASSOCIATE PROFESSOR OF CURRICULUM DEVELOPMENT CENTRE AT NITTTR CHANDIGARH
	Dr. Suresh Kumar Gupta, who is holding the position of Associate Professor of the institute, has submitted application for the post of Professor in Education and Educational Management Department (EMGT) at NITTTR, Chandigarh. His applications for the post of Professor has been forwarded on 9.1.2023. Annexure - XIV (Pg.No. 19). This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	
ITEMS NO. B 60.4.6	FORWARDING OF APPLICATION OF DR. SUNITI DUTT, RESEARCH ASSISTANT OF ECE FOR THE POST OF ASSISTANT PROFESSOR (ECE) AT NITTTR, CHANDIGARH
	Dr. Suniti Dutt, who is holding the position of Research Assistant of the institute, has submitted application for the post of Assistant Professor in Electronics and Communication Engineering Department of NITTTR, Chandigarh. Her application for the post of Assistant Professor has been forwarded on 3.1.2023. Annexure- XV. (Pg. No.20). This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.7	FORWARDING OF APPLICATION OF MRS MANISHA MALIK, SENIOR VISUALIZER IN MEDIA ENGINEERING DEPARTMENT TO OTHER ORGANIZATION
	Mrs. Manisha Malik, who is holding the position of Senior Visualizer in Media Engineering Department of the institute, has submitted application for the post of Assistant Professor in Computer Science and Engineering Department at Ram Lal Anand College (University of Delhi). She has been issued No Objection Certificate on 4.1.2023 for the same. Annexure - XVI (Pg. No. 21) . This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.8	FORWARDING OF APPLICATION OF DR. MEENAKSHI SOOD, ASSOCIATE PROFESSOR OF CURRICULUM DEVELOPMENT CENTRE OF NITTTR CHANDIGARH FOR THE POST OF PROFESOR(S) AT NITTTR CHANDIGARH
	Dr. Meenakshi Sood, who is holding the position as Associate Professor in Curriculum Development Centre of the institute, has applied for the post of Professor(s) in Education and Educational Management Department (EMGT) & Information Management and Emerging Engineering Department (IMEE) at NITTTR, Chandigarh. She has been issued No Objection Certificate on 8.12.2023 for the same. Annexure - XVII (Pg. No. 22) . This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.9	FORWARDING OF APPLICATION OF DR. BALWINDER SINGH DHALIWAL, ASSOCIATE PROFESSOR OF ELECTRONICS AND COMMUNICATION ENGINEERING DEPARTMENT OF NITTTR CHANDIGARH FOR THE POST OF PROFESOR AT NITTTR CHANDIGARH
	Dr. Balwinder Singh Dhaliwal, who is working as Associate Professor of Electronics and Communication Engineering Department has applied for the post of Professor in Education and

	Educational Management Department (EMGT) at NITTTR, Chandigarh. He has been issued No Objection Certificate on 1.12.2022 for the same. Annexure - XVIII (Pg. No. 23) . This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO.B 60.4.10	FORWARDING OF APPLICATION OF DR. MALA KALRA, ASSISTANT PROFESSOR OF COMPUTER SCIENCE & ENGINEERING DEPARTMENT OF NITTTR CHANDIGARH FOR THE POST OF ASSOCIATE PROFESOR AT NITTTR CHANDIGARH
	Dr. Mala Kalra, working as Assistant Professor in Computer Science & Engineering Department of the institute, has applied for the post of Associate Professor at NITTTR, Chandigarh. She has been issued No Objection Certificate on 1.12.2022 for the same. Annexure - XIX (Pg. No. 24) . This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.11	FORWARDING OF APPLICATION OF DR. GARIMA SAINI, ASSISTANT PROFESSOR OF ELECTRONICS AND COMMUNICATION ENGINEERING DEPARTMENT OF NITTTR CHANDIGARH FOR THE POST OF ASSOCIATE PROFESOR AT NITTTR CHANDIGARH
	Dr. Garima Saini, Assistant Professor of Electronics and Communication Engineering Department of NITTTR Chandigarh has applied for the post of Associate Professor at NITTTR Chandigarh. She has been issued No Objection Certificate on 25.11.2022 for the same. Annexure – XX (Pg. No. 25) . This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.12	FORWARDING OF APPLICATION OF DR. RAJESH MEHRA, PROFESSOR OF CURRICULUM DEVELOPMENT CENTRE FOR THE POST OF JOINT DIRECTOR, CIET, NEW DELHI.
	Dr. Rajesh Mehra, Professor of Curriculum Development Centre of NITTR Chandigarh has applied for the post of Joint Director CIET, New Delhi. His application has been forwarded on 7.3.2023. Annexure - XXI (Pg. No. 26). This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.13	FORWARDING OF APPLICATION OF DR. HEMANT KUMAR VINAYAK, ASSOCIATE PROFESSOR, RURAL DEVELOPMENT DEPARTMENT TO OTHER ORGANIZATION
	Dr. Hemant Kumar Vinayak, who is holding the position of Associate Professor of the institute, has submitted application for the post of Associate Professor, NIT Hamirpur. His application for the post of Associate Professor has been forwarded on 7.3.2023. Annexure - XXII (Pg. No. 27). This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.14	FORWARDING OF APPLICATION OF DR. SS PATTNAIK TO OTHER ORGANIZATION
	Dr. SS Pattnaik, who is holding the position of Professor and then Director of the institute, has submitted application for the post of Vice Chancellor, Panjab University Chandigarh. His application for the post of Professor has been forwarded on 28.2.2023. Annexure - XXIII (Pg. No. 28). This is as per the Institute norms.
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.15	FORWARDING OF APPLICATION OF DR. SS PATTNAIK TO OTHER ORGANIZATION
	Dr. SS Pattnaik, who is holding the position of Professor of the institute, has submitted application for the post of Director, National Assessment and Accreditation Council (NAAC), Bengaluru. His application for the post of Director has been forwarded on 10.3.2023. Annexure -XXIV (Pg. No. 29) This is as per the Institute norms
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEMS NO. B 60.4.16	FORWARDING OF APPLICATION OF DR. MAITREYEE DUTTA TO OTHER ORGANIZATION
	Dr. Maitreyee Dutta, who is holding the position of Professor of IMEE of the institute, has submitted application for the post of Director against advertisement F.No. 35-9/2022-TS.II dated 14.12.2022. Her application for the post of Director has been forwarded on 13.1.2023. Annexure-XXV (Pg.No.30) . This is as per the Institute norms
HON'BLE MEMBERS MAY KINDLY RATIFY	

ITEM NO.B.60.5	ITEMS FOR CONSIDERATION AND APPROVAL
-----------------------	---

ITEM NO.B.60.5.1	APPROVAL OF THE MINUTES OF 56TH FINANCE COMMITTEE MEETING HELD ON 21.3.2023.
	The minutes of the 56 th meeting of Finance Committee held on 21.3.2023 will be circulated to all esteemed Members for approval through circulation.

ITEM NO.B.60.5.2	TO CONSIDER AND APPROVE THE MINUTES OF THE 26TH ACADEMIC COUNCIL MEETING INCLUDING THE TRAINING AND ACTIVITY CALENDAR (TAC) FOR THE YEAR 2023-24
	The minutes of the 26 th meeting of Academic Council and Training & Activity Calendar of the institute for the year

	2023-24 held on 1.2.2023 are enclosed (Separate Booklet) as Annexure-XXVI .
SUBMITTED FOR ACCEPTANCE AND RECOMMENDATION TO NITTTR CHANDIGARH SOCIETY FOR APPROVAL.	

ITEM NO. B.60.5.3	<p>RELIEVING AND KEEPING LIEN BY DR. SHIMI SL, ASSOCIATE PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT ON HER APPOINTMENT TO THE POST OF ASSOCIATE PROFESSOR AT PEC, CHANDIGARH - REGARDING</p>
	<p>Dr. Shimi S.L., Assistant Professor, Electrical Engineering Department working in the Pay Matrix Level 11 (68900-117200) had applied for the post of Associate Professor, in the Department of Electrical Engineering at Punjab Engineering College, Chandigarh against advt No. PEC/ Recruitment /Faculty /01/2022. Her application for the said post was forwarded through Proper Channel with No Objection Certificate No. NITTTR/Admn/E-1/PF-SSL/2022/1414 dated 11.7.2022. Annexure-XXVII (Pg. No. 31). Consequent upon her selection at Punjab Engineering College, Chandigarh, Dr. Shimi S.L., Assistant Professor, Electrical Engineering Department vide her application dated 9.1.2023 has requested that she may be relieved from her present post within 15 days from the date of issue of appointment letter with lien as per rule Annexure-XXVIII (Pg. No. 32-33). Her appointment letter was issued vide No PEC/DFA/SPL/78 dated 7.1.2023. Annexure-XXIX (Pg. No. 34-36).</p> <p>Dr. Shimi S.L., Assistant Professor, Electrical Engineering Department had joined on 5.8.2011. She is a permanent employee of this Institute. She was confirmed for the post of Assistant Professor on 5.8.2013.</p> <p><u>Rules on Retention of lien (vide DoPT F.No.28020/1/2010-Estt.(C) dated 17th August, 2016): -</u></p> <p>“A permanent government appointed in another Central Government Department /Office /State government, has to resign from his parent department unless he reverts to that department within a period of 2 years, or 3 years in exceptional cases. An undertaking to abide by this condition may be taken</p>

	<p>from him at the time of forwarding of his application to other department/offices”.</p> <p>“The exceptional cases may be when the Government servant is not confirmed in the department/office where he has joined within a period of 2 years. In such cases he may be permitted to retain the lien in the parent department/office for one more year. While granting such permission, a fresh undertaking similar to the one indicated above may be taken from the employee”.</p> <p>Board of Governors may kindly consider to relieve Dr. Shimi S.L., Assistant Professor, Electrical Engineering. Her appointment letter is issued on 7.1.2023 after retaining the lien for 2 years or until her confirmation of services on the above post at PEC, Chandigarh whichever is earlier as per rules on the Post of Assistant Professor, Electrical Engineering Department, NITTTR, Chandigarh. Board may also accept her request for lien and Technical resignation as per rules.</p>
<p>THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE</p>	

<p>ITEM NO. B.60.5.4</p>	<p>APPOINTMENT OF INDEPENDENT EXTERNAL MONITORS (IEMS) IN NITTTR, CHANDIGARH- REGARDING</p>
	<p>Ministry of Education, Technical Session- IV (NITTTRs) vide Email dated 10.11.2022 has forwarded the letter No C-34014/1/2022.Vig, Govt of India, Ministry of Education, Vigilance Branch dated 31.10.2022, alongwith the copy of letter No. O.M.022/VGL/062/528559 dated 20.10.2022 of Central Vigilance Commission Annexure-XXX (Pg. No. 37-55) in which Shri R Kuppan IRSME (retd) and Shri Nand Lal Singh CES (retd) have been nominated for appointments as Independent External Monitors (IEMs) in NITTTR, Chandigarh and also enclosed the Bio-Data of these officials.</p> <p>The appointment of above said Independent External Monitors (IEMs) is for a period of three years only. The Standard Operating Procedure (SOP) for adoption and Implementation of Integrity Pact (IP) shall be governed by CVC's Circular No. 05/ 01/ 2022 dated 25.01.2022 (Copy enclosed). The Fee per sitting is Rs. 25000/-plus TA/DA.</p>

	Accordingly, Draft Appointment Letters for appointing Independent External Monitors (IEMs) have been prepared and placed herewith. Annexure-XXXI (Pg. No. 56-62).
THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE	

ITEM NO. B.60.5.5	JOINING OF DIRECTOR AND PAY FIXATION
	<p>Prof. Bhola Ram Gurjar on his selection to the post of Director, NITTTR, Chandigarh has joined as Director to the post of Director on 1.3.2023 (FN) for term of 5 years. At the time of his joining, he has submitted relieving OM dated 28th February, 2023 and his last pay certificate from his earlier employer i.e. Indian Institute of Technology, Roorkee. Annexure-XXXII (Pg. No. 63-66).</p> <p>As per his salary certificate, he is in HAG and drawing higher salary as Professor at Indian Institute of Technology, Roorkee but the post of Director is on consolidated salary which is less than Professor in HAG. His salary has been fixed vide office order no. 357 dated 15.3.2023. Annexure-XXXIII (Pg. No. 67) on the basis of letter no. 6/8/2009-Estt.(Pay-II) dated 17.6.2010.</p>
THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE	

ITEM NO. B.60.5.6	TO CONSIDER AND APPROVE THE MOU BETWEEN NITTTR, CHANDIGARH AND DEPARTMENT OF HIGHER EDUCATION, MINISTRY OF EDUCATION, GOVERNMENT OF INDIA FOR THE YEAR 2023-24
	As desired by the Ministry of Education vide letter dated 14.3.2023, Annexure-XXXIV (Pg. No. 68) MOU between NITTTR, Chandigarh and Ministry of Education has to be signed for the release of Grant in Aid in time. An MoU is being prepared and will be placed during meeting on table. (Separate Booklet)
BOARD OF GOVERNORS MAY KINDLY APPROVE THE SAME.	

Agenda Items of 60th meeting of Board of Governor which was circulated vide letter No. NITTTR/Dir/4161 dated 24/27.2.2023 on the following items:-

Agenda Notes

Item No.60.3.4	Accepting technical resignation submitted by Dr. Shimi SL, Associate Professor, Electrical Engineering Department on her appointment to the post of Associate Professor at Punjab Engineering College, Chandigarh. Relieving and keeping lien by Dr. Shimi SL, Associate Professor of the Institute.
Resolution No. 60.3.4	The Board approved the request of Dr. Shimi SL, Associate Professor, Electrical Engineering Department to relieve her as per Institute rules. The Board further approved two years' lien period from the date of her relieving and her technical resignation is accepted.
Item No.60.3.5	To ratify the termination of services of Dr. Piush Verma, Professor against lien vacancy ETV (now Media Engineering Department) w.e.f. 13.2.2023 to enable Prof. (Dr.) SS Pattnaik to join his parent department of ETV (Now Media Engineering Department) after completion of lien w.e.f. 15.2.2023 (AN), in the light of selection of Prof.(Dr.) Bhola Ram Gurjar to the post of Director by DOPT.
Resolution No. 60.3.5	The Board ratified joining of Prof. (Dr.) SS Pattnaik to his parent department of ETV (Now Media Engineering Department) as Professor w.e.f. 15.2.2023 terminating his lien to said post, in the light of selection of Prof.(Dr.) Bhola Ram Gurjar to the post of Director, NITTTR, Chandigarh and termination of services of Dr. Piush Verma, Professor who was appointed against lien vacancy ETV (now Media Engineering Department) w.e.f. 13.2.2023 (AN).
THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE	

NOTE: It is pertinent to mention here that Item No.60.3.4 of circular Agenda have already been placed in 60th Meeting of Board of Governor vide Item No. B.60.5.3.

ITEM NO.B.60.6	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR
-----------------------	---

ITEM NO.B.60.6.1	TO CONSIDER PROMOTION UNDER CAS OF DR. KC LACHHWANI, ASSISTANT PROFESSOR, APPLIED SCIENCE DEPARTMENT
	<p>Dr. KC Lachhwani Joined this Institute in Applied Science Department as Assistant Professor on 8.1.2015 and his pay was protected in the Pay Band of 15,600-39,100 with Grade Pay 6000/- as per 6th CPC. Prior to this, he worked in Govt Engineering College, Bikaner (Rajasthan) from 19.3.2005 to 07.1.2010. Later on, he has been granted promotion from stage 1 (Pay Grade of Rs.6000/- as per 6th CPC) to stage 2 (Pay Grade of Rs.7000/- as per 6th CPC) by Government Engineering College, Bikaner w.e.f. 19.3.2010 as informed vide letter No 2290, dated 27.12.2018.</p> <p>The Board of Governors in its 55th meeting vide item No 55.5 held on 19.10.2021 has constituted a Committee Chaired by Dr. KK Kataria, Director, Directorate of Technical Education Haryana, Panchkula (then BOGs Member) to examine the matter of Counting of Past Service and CAS promotion of Dr. KC Lachhwani, Assistant Professor, Applied Science Department (Copy enclosed).</p> <p>The Committee recommended that Dr. KC Lachhwani may be given the notional CAS Promotion from stage 1 (Pay grade of Rs. 6000/- as per 6th CPC) to stage 2 (Pay grade of Rs. 7000/- as per 6th CPC) from 19.3.2010 to 7.1.2015 at the time of his joining at this institute on 8.1.2015. However, the arrear will be paid by his then employer i.e. Engineering College, Bikaner. Since, he joined this Institute on 08.1.2015, his pay will be protected, keeping in view the last salary of Rs. 23,230/-+ AGP 7000 as per 6th CPC as informed by Engineering College, Bikaner vide letter No 2290, dated 27.12.2018.</p> <p>The letter No. 2290 dated 27.12.2018 issued by Government Engineering College, Bikaner regarding his promotion from stage 1 to stage 2 and concerned APARs are found to be in order. The joining of Dr. KC Lachhwani on 8.1.2015 may be accepted at stage 2 (Pay grade of Rs. 7000/- as per 8.1.2015 may be paid.</p>
THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE	

ITEM NO. B.60.6.2	TO CONSIDER AND APPROVE CONTINUATION OF DEAN ACADEMICS, RESEARCH AND DEVELOPMENT - REGARDING
	<p>As per decision of Board of Governors in its 52nd meeting (vide item No. B 52.4.10) held on 23.12.2020, Dr. Maitreyee Dutta was designated as Dean, Academics, Research and Development for a period of two years w.e.f 19.1.2021. She had joined as Dean, Academics, Research and Development on 28.1.2021 vide office order No 148 dated 28.1.2021.</p> <p>As per Office Order No. 148 dated 28.1.2021, Dr. Maitreyee Dutta has been taken over the of Dean Academics, Research and Development on 29.1.2021 and her term was upto 28.1.2023.</p> <p>In view of above, she may be allowed to continue as Dean, Academics, Research and Development Dean till further orders.</p>
THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE	

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160019

Ref: NITTTR/Dir/ 4161

NOTES

Date: 24.2.2023

AGENDA/MINUTES OF 60th MEETING OF THE BOARD OF GOVERNORS, NITTTR, CHANDIGRH BEING HELD IN CIRCULATION.

Agenda Notes

Item No.60.3.4	Accepting technical resignation submitted by Dr. Shimi SL, Associate Professor, Electrical Engineering Department on her appointment to the post of Associate Professor at Punjab Engineering College, Chandigarh. Relieving and keeping lien by Dr. Shimi SL, Associate Professor of the Institute.
Resolution No. 60.3.4	The Board approved the request of Dr. Shimi SL, Associate Professor, Electrical Engineering Department to relieve her as per Institute rules. The Board further approved two years' lien period from the date of her relieving and her technical resignation is accepted.
Item No.60.3.5	To ratify the termination of services of Dr. Piush Verma, Professor against lien vacancy ETV (now Media Engineering Department) w.e.f. 13.2.2023 to enable Prof. (Dr.) SS Pattnaik to join his parent department of ETV (Now Media Engineering Department) after completion of lien w.e.f. 15.2.2023 (AN), in the light of selection of Prof.(Dr.) Bhola Ram Gurjar to the post of Director by DOPT.
Resolution No. 60.3.5	The Board ratified joining of Prof. (Dr.) SS Pattnaik to his parent department of ETV (Now Media Engineering Department) as Professor (HAG) w.e.f. 15.2.2023 terminating his lien to said post, in the light of selection of Prof.(Dr.) Bhola Ram Gurjar to the post of Director, NITTTR, Chandigarh and termination of services of Dr. Piush Verma, Professor who was appointed against lien vacancy ETV (now Media Engineering Department) w.e.f. 13.2.2023 (AN).

(Prof. SS Pattnaik)
Director & Member-Secretary

		<u>Signature</u>
1.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Department of Higher Education Ministry of Education, Govt. of India, New Delhi	
2.	Shri Sanjog Kapoor Joint Secretary & Financial Advisor Ministry of Education, Govt of India, New Delhi	
3	Prof. Renu Vig Hon'ble Vice Chancellor Panjab University, Chandigarh	
4.	Prof. Rajendra B Kakde, Adviser – I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	
5.	Prof Lini Mahew Prof and Head, NITTTR, Chandigarh	
6	Prof SS Pattnaik Director, NITTTR, Chandigarh	

Agenda	Background Note and Proposal (With relevant enclosures)
<p>Item No. 60.3.4</p> <p>Relieving and keeping lien by Dr. Shimi SL, Associate Professor, Electrical Engineering Department on her appointment to the post of Associate Professor at Punjab Engineering College Chandigarh – regarding.</p>	<p>Dr. Shimi SL Assistant Professor, Electrical Engineering Department working in the Pay Matrix Level 11 (68900-117200) had applied for the post of Associate Professor, in the Department of Electrical Engineering at Punjab Engineering College, Chandigarh against advt. No PEC/Recruitment/Faculty/01/2022. Her application for the said post was forwarded through Proper Channel with No Objection Certificate No. NITTTR/Admn/E-1/PF-SSL/2022/1414dated11.7.2022 (Annexure-VIII). Consequent upon her selection at Punjab Engineering College, Chandigarh, Dr. Shimi SL Assistant Professor, Electrical Engineering Department vide her application dated 9.1.2023 has requested that she may be relieved from her present post within 15 days from the date of issue of appointment letter with grant to lien as per rule (Annexure-IX). Her appointment letter was issued vide No PEC/DFA/SPL/78dated 7.1.2023 (Annexure-X).</p> <p>Dr. Shimi SL, Assistant Professor, Electrical Engineering Department had joined this institute on 5.8.2011. She is a permanent employee of this Institute. She was confirmed for the post of Assistant Professor on 5.8.2013.</p> <p><u>Rules on Retention of lien:-</u></p> <p>If a government employee is selected on the basis of his application for the posts other Central Government department/officers/state government, his lien may be retained in the parent department for a period of 2 years. The official, who joined a department/office where he is not confirmed within a period of 2 years due to some reason, may be permitted to retain the lien in the parent department/office for one more year.</p> <p>Board of Governors may kindly consider to relieve Dr. Shimi SL, Assistant Professor, Electrical Engineering, based on appointment letter issued on 7.1.2023, after retaining the lien for 2 years or until her confirmation of services on the above post at PEC, Chandigarh whichever is earlier as per rules on the post of Assistant Professor, Electrical Engineering Department, NITTTR, Chandigarh. Board may also accept her technical resignation as per rules.</p>

<p>Item No. 60.3.5</p> <p>To ratify the termination of services of Dr. Piush Verma, Professor against lien vacancy ETV (now Media Engineering Department) w.e.f. 13.2.2023 to enable Prof. (Dr.) SS Pattnaik to join his parent department of ETV (Now Media Engineering Department)</p>	<p>Dr. Piush Verma was appointed as Professor against lien vacancy ETV (Now Media Engineering Department) vide letter No.NITTTTR/Admn/RA/2019/7364 dated 27.11.2019 (Annexure-XI) and joined his duty on 29.11.2019 as Professor (Lien Vacancy) ETV (Annexure-XII). Later on, in the interest of the Institute he was placed in the Electrical Engineering Department temporarily to help the department vide Office Order No. 285 dated 16.1.2020.</p> <p>Dr. SS Pattnaik vide letter dated 9.2.2023 requested to facilitate his join to his parent department in the light of selection of Prof. (Dr.) Bholam Ram Gurjar to the post of Director, NITTTTR, Chandigarh (Annexure-XIII). Prof. (Dr.) SS Pattnaik joined his duty in his parent post as Professor (HAG) ETV (Now Media Engineering Department) on 15.2.2023 (Annexure-XIV).</p> <p>As appointment of Dr. Piush Verma was against lien vacancy ETV (Now Media Engineering Department) and he cannot be allowed to continue to work in absence on the post, when the lien vacancy does not exist.</p> <p>Keeping the above circumstances in the view, the services of Dr. Piush Verma, Professor against lien vacancy ETV (Now Media Engineering Department) has been terminated vide Office Order No. 332 dated 9.2.2023 (AN) (Annexure-XV)</p>
--	--