


**MINUTES OF 42<sup>nd</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON 24.09.2018 AT 3:00 PM IN THE COMMITTEE  
ROOM OF CENTRAL LIBRARY, MINISTRY OF HUMAN RESOURCE DEVELOPMENT  
(GOVT OF INDIA), SHASTRI BHAWAN, NEW DELHI**

The following were present:

1.	Dr KK Talwar Chairman, Board of Governors NITTR Sector 26 <b>Chandigarh 160 019</b>	Chairman
2.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, <b>New Delhi – 110 115</b>	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) <b>Represented</b> by Shri DK Singh Under Secretary (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan <b>New Delhi</b>	Member
4.	Shri Sunil Kant Munjal Joint Managing Director, Hero Motocorp Ltd & Chairman Hero Corporate Service Ltd. 34, Community Centre, Basant Lok, Vasant Vihar, <b>New Delhi 110057</b>	Member
5.	Prof Ajay K. Sharma Vice Chancellor IK Gujral Punjab Technical University Kapurthala (Punjab)	Member

  
 12.10.2018

6.	Shri P. Sasikumar Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, <b>New Delhi – 110 115</b>	Special Invitee
7. ♣	Shri Ahmed Iqbal, IAS Director <b>Represented</b> by Shri RP Gupta Additional Director Technical Education, Uttarakhand Polytechnic Campus <b>Srinagar (Garhwal) 246 174</b>	Member
8. ♣	Prof Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg Vasant Kunj <b>New Delhi 110 070</b>	Member
9. ♣	Dr Daria Singh Yadav Director <b>Represented</b> by Shri Ajay Yadav [From Alwar] Technical Education, Rajasthan W-6, Gaurav Path [Residency Road] <b>Jodhpur 342 032</b>	Member
10. ♣	Shri RC Rajput Director <b>Represented</b> by Shri DK Verma Deputy Director Technical Education, Uttar Pradesh GT Road, Vikas Nagar, <b>Kanpur 208 024</b>	Member
11. ♣	Prof Sanjay Sharma Professor and Head Civil Engineering Department NITTTTR, Sector 26 <b>Chandigarh</b>	Member
12.	Prof SS Pattnaik Director NITTTTR, Sector 26 <b>Chandigarh</b>	Member- Secretary

*[Signature]*  
12.10.2018

Leave of absence granted to the following members:

1.	Prof. IK Bhat Vice-Chancellor MIT-World Peace University S.No.124, Paud Road, Kothrud Pune 411 038	Member
2.	Dr R. Palaniswami, IAS Commissioner Technical Education, Tamil Nadu 53, Sardar Patel Road, Guindy <b>Chennai 600 025</b>	Member
3.	Dr Tayek Talom Director Higher & Technical Education Govt of Arunachal Pradesh <b>City Itanagar – 791111</b>	Member

#### ITEM NO. B.42.0: WELCOMING OF THE CHAIRMAN AND MEMBERS

At the outset, Member Secretary and the Director of the Institute Prof SS Pattnaik welcomed the Hon'ble Chairman and esteemed Members of the Board of Governors, NITTTR, Chandigarh and expressed his deepest gratitude to them for their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Dr KK Talwar to chair the meeting of the BOGs and to deliver the opening remarks. The Hon'ble Chairman Dr KK Talwar, after welcoming the members, delivered the opening remarks. He then advised the Member-Secretary to initiate the agendas item wise.

#### PREVIOUS MEETINGS

#### ITEM NO. B.42.1: TO CONFIRM THE MINUTES OF THE 41<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 29.06.2018 AT NITTTR, CHANDIGARH

As no comment/suggestion was received, the Hon'ble Members confirmed the minutes of the 41<sup>st</sup> meeting of the Board of Governors held on 29.6.2018 at Chandigarh. Ministry has already approved the same vide letter No. F. No. 7-9/2018-TS.IV dated 13 August 2018.

**[ACTION: FIA]**

  
12.10.2018

**ITEM NO. B.42.2: TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 41<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 29.06.2018**

**ITEM NO. B.39.2/: CASE AGAINST Ms KANIKA SHARMA,  
B.36.5.8 ASSISTANT PROFESSOR, NITTR,  
CHANDIGARH**

The report of the Central Vigilance Commission [CVC] was tabled during the meeting. After going through the decision of the CVC, the Hon'ble Members advised the institute to initiate the inquiry on the screening process and officials involved in the screening process and submit the report as desired by the CVC. As regards the minor penalty to be imposed, the BOGs asked the institute to circulate the inquiry report to all the Members of BOGs so that the same can be decided in the next BOGs meeting.

**[ACTION: FIA]**

**ITEM NO. B.39.2/: TO CONSIDER APPEAL OF MR. KL SINGLA,  
B.36.5.10/ SENIOR ADMINISTRATIVE OFFICER  
B.34.3.5**

NOTED

**ITEM NO. B.40.4.2: TO ADOPT GOVT. OF INDIA, MINISTRY OF  
HEALTH & FAMILY WELFARE, DEPARTMENT  
OF HEALTH & FAMILY WELFARE LETTER NO.  
Z.15025/105/2017/DIR/CGHS/EHS DATED  
9 NOV. 2017 FOR INSTITUTE EMPLOYEES**

Action taken to be reported in the next meeting of the BOGs

**[ACTION: FIA]**

**ITEM NO. B.40.4.9: PLACEMENT OF STATUS REPORT ON  
VARIOUS ISSUES RELATING TO THE  
INSTITUTE**

Noted

**ITEM NO. B.41.3.1: STOPPAGE OF INCREMENTS OF FACULTY  
MEMBERS WHO HAVE NOT COMPLETED  
THEIR PhD WITHIN A PERIOD OF 7 YEARS**

The BOGs noted action taken by the institute and advised the institute to maintain the status quo till the reply is received from the AICTE.

**[ACTION: FIA]**

*[Handwritten Signature]*  
12-10-2018

**ITEM NO. B.41.3.2: TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME [CAS] WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF PhD**

The BOGs noted action taken by the institute and advised the institute to maintain the status quo as per the previous decision till the reply is received from the AICTE.

**[ACTION: FIA]**

**ITEM NO.B.41.3.3: CRITERIA TO BE CONSIDERED FOR CAS FOR THOSE FACULTY MEMBERS ELIGIBLE FOR PROMOTION PRIOR TO THE APPROVAL OF PRESENT CRITERIA AS PER AGENDA ITEM NO. B.41.3.2**

The BOGs advised the institute to follow the present approved criteria for promotion under CAS till the reply is received from the AICTE.

**[ACTION: FIA]**

**ITEM NO.B.41.3.7: TO CONSIDER AND APPROVE ADVERTISING THE POST OF PROFESSOR ETV DEPARTMENT [LIEN VACANCY] AND SENIOR PRODUCER IN ETV DEPARTMENT**

The esteemed Members of BOGs accepted the proposal of the institute to advertise the post of Professor ETV on lien vacancy on temporary basis. If the Professor gets selected against the lien vacancy, then the incumbent will continue till the lien expires or Prof SS Pattnaik returns to his original post of ETV Professor whichever is earlier.

**[ACTION: FIA]**

**ITEM NO.B.41.3.9: PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE**

**NOTED**

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### ITEM NO.B.42.3: ITEMS FOR REPORTING

#### ITEM NO.B.42.3.1: TO REPORT REGARDING COMMON RECRUITMENT RULES (RRs) NON-TEACHING STAFF OF 4 NITTTRs

The Hon'ble Members appreciated the action of the Ministry of Human Resource Development, GOI in framing the common recruitment rules for four NITTTRs. The action taken by the institute was also noted by the esteemed Members.

**[ACTION: FIA]**

### ITEM NO.B.42.4: ITEMS FOR CONSIDERATION

#### ADMINISTRATIVE MATTERS

#### ITEM NO.B.42.4.1: TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2017-18


The Annual Report of the institute for the year 2017-18 was accepted by the Hon'ble Members. The esteemed Members also noted the completion of report for the same year and advised the institute to submit the Annual Audit for the year 2017-18 to the Ministry on getting the Audit Certificate so as to reach the Ministry before 31 December 2018.

**[ACTION: PROF-IMCO/FIA]**

#### FINANCE MATTERS

#### ITEM NO.B.42.4.2: TO CONSIDER AND APPROVE THE MINUTES OF THE 39<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 24.09.2018

- (i) The esteemed Members approved the Minutes of 38<sup>th</sup> Meeting of the Finance Committee held on 29.6.2018 at NITTTR, Chandigarh for which the Ministry approval has already been received vide letter No. F.No.7-9/2018.TS.IV dated 13 August 2018.
- (ii) The esteemed Members also approve the report on progress of capital and revenue expenditure till 31.1.2018 under Item No. F.39.3.1.

  
12.10.2018

- (iii) The Revised Budget Estimates of the institute for the year 2018-19 and Budget Estimates for the year 2019-20 under Item No. F.39.3.4 was approved with enhancement under Head OH-35 in the Revised Budget Estimates for 2019-20.
- (iv) The distribution of honorarium and other components under MOOCs was approved.

The Minutes of 39<sup>th</sup> Meeting of the Finance Committee will be circulated amongst all the esteemed Members for approval of the other items.

**[ACTION: FIA]**

**ITEM NO.B.42.4.5: PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE**

The Hon'ble Members noted the status report submitted by the institute on various issues and approved the same.

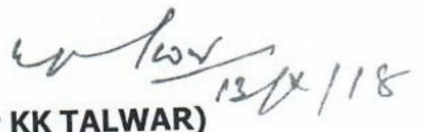
**ANY OTHER ITEMS**

**ITEM NO.B.42.4.6: TO REPORT ACHIEVEMENTS MADE BY THE INSTITUTE VIZ-A-VIZ VISION, MISSION AND TARGETS SET**

As the institute target is based on the MOU signed with Ministry, the Hon'ble Members advised the institute to keep an Agenda on the Vision, Mission and Targets set by the institute and present the target-wise achievements henceforth in the subsequent BOGs meetings. The esteemed Members approved the criteria set by the institute for sponsoring the faculty members abroad under PDA and Performance Evaluation Score Sheet to meet the institute targets.

The meeting ended with thanks to the Chair.

  
 12.10.2018  
**(Dr SS PATTNAIK)**  
 Member-Secretary

  
 13/10/18  
**(Dr KK TALWAR)**  
 Chairman