

बोर्ड ऑफ गवर्नर्स का 43वीं बैठक

43rd Meeting of Board of Governors

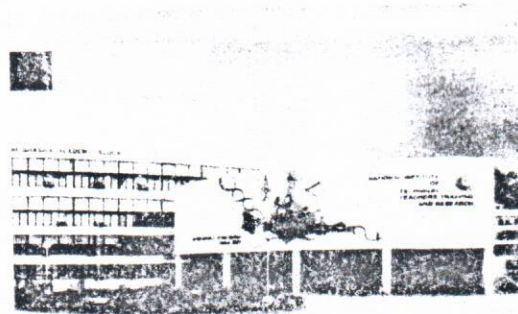
दिनांक: 3 दिसंबर 2018

Date: 3 December 2018

स्थान: नई दिल्ली

Venue: New Delhi

मिनट्स ऑफ द मीटिंग



National Institute of Technical Teachers Training and Research
(An ISO 9001 : 2008 Certified Institute)

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh



MINUTES OF 43rd MEETING OF

BOARD OF GOVERNORS HELD ON 2-12-2018 AT 3:30 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 Taiwar Chairman, Board of Governors NITTTR Sector 26 Chandigarh 160 019	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, New Delhi - 110 115	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member
4.	Prof Ajay K. Sharma Vice Chancellor JK Gujral Punjab Technical University Kapurthala (Punjab)	Member
5.	Dr BL Rama Adviser All India Council for Technical Education Nelson Mandela Marg Vasant Kunj New Delhi 110 070 (Nominee of the AICTE)	Member
6.	Prof Sarjay Sharma Professor and Head Civil Engineering Department NITTTR, Sector 26 Chandigarh	Member

02-12-2018



7.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary
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ITEM NO. B.43.0: 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.43.1: TO CONFIRM THE MINUTES OF THE 42nd MEETING OF THE BOARD OF GOVERNORS HELD ON 24.09.2018 AT DELHI

As no comments were received except that from the MHRD on the agenda item of (F.39.2) F.33.3.7, the minutes was approved with the amendment to item No. (F.39.2) 33.3.7 as per the suggestions of the Ministry. As such Ministry has already approved the rest of the items of the minutes of the 42nd meeting of the Board of Governors held on 24.09.2018 at Shastri Bhawan, New Delhi.


[ACTION: FIA]

ITEM NO. B.43.2: TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 42nd MEETING OF THE BOARD OF GOVERNORS HELD ON 24.09.2018 AT SHASTRI BHAWAN, NEW DELHI

**ITEM NO. B.42.2 CASE AGAINST Ms KANIKA SHARMA,
B.39.2/: ASSISTANT PROFESSOR, NITTTR,
B.36.5.8 CHANDIGARH**

The esteemed members of the BOGs went through the directive of the CVC. The institute action for completing the inquiry through a retired Additional District and Sessions Judge was appreciated. The institute was advised to conduct a detailed inquiry and submit the report to CVC with a copy to all members of the BOGs.

[ACTION: FIA]


05.12.2018



ITEM NO. B. 43.1 (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 9NOV.2017 FOR INSTITUTE EMPLOYEES

The proposal of the institute was accepted by the esteemed members. However, the referring doctor must specify in details all the tests to be carried out while referring the employee for treatment in empanelled hospitals. Reimbursement shall be as per norms.

[ACTION: FIA]

ITEM NO. B. 43.1 (40.4.2) STOPPAGE OF INCREMENTS OF FACULTY MEMBERS WHO HAVE NOT COMPLETED THEIR PhD WITHIN A PERIOD OF 7 YEARS

The institute was advised to send a reminder to the AICTE.

[ACTION: FIA]

ITEM NO.B. 43.2 41.3.2 TO CONSIDER PROMOTION UNDER CAREER ADVANCEMENT SCHEME WITHOUT IMPOSING THREE YEARS CONDITION FROM THE DATE OF COMPLETION OF Ph.D.

The institute was advised to send a reminder to the AICTE.

[ACTION: FIA]

ITEM NO.B. 43.2 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 institute was advised to send a reminder to the AICTE.

[ACTION: FIA]

[Handwritten signature]
AT 12.2018



**ITEM NO. B.43.2
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 noted the action taken. The institute was allowed to advertise the post of Professor ETV (lien vacancy). The institute may fill up the same through deputation or lien vacancy. The institute was also allowed to advertise the post of Sr. Producer ETV and other vacant non-teaching posts of the institute.

[ACTION: FIA]

**ITEM NO. B.43.2
B.42.4.1:**

TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2017-18

The Annual Report for the year 2017-18 was submitted to the Ministry as the institute received the audited certificate. The Hindi version of Annual Report will be submitted by 15 December 2018.

[ACTION: FIA]

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


NOTED

ITEM NO.B.43.3: ITEMS FOR REPORTING

ITEM NO.B.43.3.1: PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE.

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

Noted


06.12.2018



2. Annual Report and Audited Accounts

Noted

3. Comments in respect of outstanding Audit Paras

Noted

4. Progress of Revenue and Capital expenditure

Noted

5. Pending vigilance matters and enquiry report thereto

Discussed in Item No. 43.2/42.2/39.2/36.5.8

6. Redressal of public grievances

Noted

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

Noted and showed satisfaction in the progress.

8. Expenditure made in both Capital and Revenue Heads.

Noted

9. Release of Capital and Revenue fund from the Ministry against the allocation.

Noted. Asked the institute to coordinate with Ministry to get required grants specially on OH-36 and OH-31.

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

Appreciated the action taken by the institute to fill up the vacant post of Professors. The institute was further advised to start the process of filling up of vacant faculty positions like Associate Professors and Assistant Professors.

[ACTION: FIA]

RAW
06.12.2018



ITEM NO. B. 43.4.2 STARTING OF NEW PROGRAMMES IN EMERGING AREAS

43.4..2

The Board in principle accepted the proposal of the institute to start various degree awarding programmes in collaboration with PTU. However, the institute was advised to prepare detailed proposals with clear terms on financial requirements and place the same to BOGs through Academic Council for consideration.

[ACTION: FIA/Member Secretary (AC)]

ITEM NO. B 43.4.3 TO REPORT THE ACHIEVEMENTS MADE BY THE INSTITUTE AS PER THE MOU SIGNED WITH THE MHRD, GOI

The esteemed members showed their satisfaction over the achievements of the institute. Further the institute was advised to ensure that targets, as agreed to be achieved, in order to keep the reputation of the institute high in the Ministry.

[ACTION: FIA]

ITEM NO. B 43.4.4 TO PREPARE THE SENIORITY OF THE FACULTY OF THE INSTITUTE AS PER THE DATE OF DESIGNATION IRRESPECTIVE OF MODE

The esteemed members pointed out that the Board has deliberated many times on the seniority issue of the institute. In the absence of a clear guidelines from the AICTE, the Board advised the institute to wait for the decision of the Hon'ble Court. As the matter is subjudice, hence, was not further deliberated.

[ACTION: FIA]

ITEM NO. B 43.4.5 TO EXEMPT DEANS FOR ATTENDING CONFRENCES/ TRAINING PROGRAMMES AT NATIONAL AND INTERNATIONAL LEVEL UNDER PROFESSIONAL DEVELOPMENT ALLOWANCE

After going through the proposal of the institute, the esteemed members allowed the working Dean (not ex-Dean) to avail PDA fund for foreign travel subject to having invitation to chair technical session, to become Chief Guest, deliver key note address, deliver special lectures and to attend any special training relevant to institute activities. If such invitation is not available, then their case to be considered under the same criteria as applicable to other faculty members of the institute.

[ACTION: FIA]

[Handwritten Signature]
08.12.2018



ITEM NO. B 43.4.6 TO REPORT REGARDING LAYING OF PIPELINES ACROSS THE CAMPUS

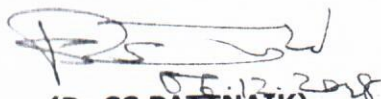
The esteemed members accepted the proposal and allowed the institute for laying gas pipelines inside its campus.


[ACTION: FIA]

ITEM NO. B 43.4.7 TO CONSIDER AND APPROVE THE MINUTES OF THE 40TH MEETING OF THE FINANCE COMMITTEE HELD ON 3.12.2018

- (i) The Hon'ble members approved the minutes of the Finance Committee held on 24.9.2018 after incorporating the suggestion made by Ministry vide letter No. F.No. 7-17/2018-TS.IV dated 30 October 2018.
- (ii) The esteemed members approved the report on progress of capital and revenue expenditure till 20.11.2018 under item No. F.40.3.1.
- (iii) The minutes of the 40th meeting of the Finance Committee shall be circulated among the members for approval through circulation.

The meeting ended with thanks to the Chair.


(Dr SS PATTNAIK)
Member-Secretary


(Dr KK TALWAR) 7/12/18
Chairman