

बोर्ड ऑफ़ गवर्नर्स की 51वीं बैठक

51st Meeting of Board of Governors

दिनांक 12 अक्टूबर 2020

Date: 12 October 2020

(Online Mode)

मिनट्स ऑफ़ द् मीटिंग



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़
National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**MINUTES OF 51st MEETING OF
BOARD OF GOVERNORS HELD ON 12.10.2020 AT 12:10 PM
[THROUGH VIDEO CONFERENCING (Google Meet)]**

The following were present:

1.	Shri Madhu Ranjan Kumar Joint Secretary (Admin.) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	Member	Through VC
4.	Shri Subhash Chander Ralhan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV Focal Point Ludhiana	Member	Through VC
5.	Shri Naveen Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, HYDERABAD 500 001	Member	Through VC

6.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	Through VC
7.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, Post Box No.1967, MUMBAI 400 001	Member	Through VC
8.	Prof Sachin Maheshwari Professor Division of Manufacturing Processes and Automation Engineering Netaji Subhas University of Technology (NSUT) Azad Hind Fauj Marg, Sector-3, Dwarka, NEW DELHI 110078	Member	Through VC
9.	Shri Sajad Hussain Ganai, KAS Director Technical Education J&K Government Govt Polytechnic Premises Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
10.	Shri Hari Singh Director Represented by Shri RP Gupta Additional Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
11.	Prof LN Mittal (Former Professor NITTTR Chandigarh) House No.845-P Sector-4 Panchkula	Member	Through VC
12.	Prof Hemant Sood Professor Civil Engineering Department NITTTR, Sector 26 CHANDIGARH 160 019	Member	At the Board Room



16.10.2020

13.	Prof SS Pattnaik Director NITTTTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room
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ITEM NO. B.51.0: WELCOMING THE CHAIRMAN AND THE MEMBERS

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of the Board of Governors extended a hearty welcome to the Hon'ble Chairman and esteemed Members of Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. On behalf of the Board of Governors, he congratulated Shri SC Raihan for becoming the Chairman of BOG of NIT Jalandhar. He then requested to the Hon'ble Chairman, Shri Madhu Ranjan Kumar to chair the meeting of the Board of Governors and formally deliver introductory address. The Hon'ble Chairman, after welcoming the Members in his introductory address reiterated the support of the Board of Governors for the cause of the institute. After the introductory address, Hon'ble Chairman permitted the Member Secretary to take up the agendas item-wise.


The following agenda items were considered, discussed and decisions were taken as listed below:

A. PREVIOUS MEETINGS

ITEM NO. B.51.1 TO CONFIRM THE MINUTES OF THE 50th MEETING OF THE BOARD OF GOVERNORS HELD ON 10.7.2020 THROUGH VIDEO CONFERENCING

As no comments were received from members, hence, the minutes of the 50th meeting of the Board of Governors held on 10.7.2020 through video conferencing were recorded as confirmed.

[ACTION: FIA/ACO]

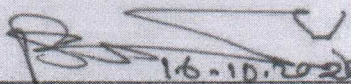
ITEM NO. B.50.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS**B.44.4.8 GRIEVANCE OF DR. JS SAINI FORMER PROFESSOR & HEAD, EDIC DEPARTMENT FOR RELEASE OF RETIREMENT GRATUITY**

The Director of the institute requested the esteemed Members to look into the matter as it is not only affecting Dr JS Saini but also the other retirees and other faculty and staff of the institute who are going to retire. The Hon'ble Members after extensive discussions agreed to the proposal of Ministry representative (IFD) that the cases of such faculty and staff who were working under the MHRD (now MOE) and having CPF, got transferred to NPS, be prepared and submitted to IFD through TS.IV Section so that such cases can be taken up with Ministry of Finance as a special case for possible consideration and release of the retirement gratuity.

[ACTION: ACO/FIA]

B. 50.4.2 TO RATIFY M.E/M.TECH ADMISSION THROUGH CETRNALIZED COUNSELING - CCMT-2020

Noted.


16.10.2020



B. 50.5.2 TO CONSIDER NORMS FOR INDUSTRIAL TRAINING OF FACULTY IN VIEW OF AICTE REQUIREMENTS

Noted. However, the institute was advised to make a 'Performance Appraisal' form to be filled up by the industry in which the faculty members will undergo industrial training. This Performance Appraisal will be included not only in the performance evaluation during evaluation for promotion but also while grading 'Annual Performance Appraisal Report'.

[ACTION: FIA/Deans/HODs]

B. 50.5.3 TO CONSIDER GRANTING OF EXTENSION TO PROF ARVIND KUMAR, PROFESSOR, TO JOIN CIVIL ENGINEERING DEPARTMENT ON OR BEFORE 31ST OCTOBER, 2020

The esteemed Members deliberated on the request of Prof Arvind Kumar. Looking into the unprecedented COVID-19 situation in the country, the Members decided to give extension to joining of Prof Arvind Kumar till 31.12.2020. The esteemed Members, Shri SC Ralhan, who is also the Chairman, Board of Governors of Dr BR Ambedkar NIT Jalandhar, where Prof Arvind Kumar is presently working, was requested to look into the issue. This is considered as a special case due to pandemic situation and on joining of Prof Arvind Kumar, the institute will save the cost on recruitment process that would have been incurred on re-advertisement.

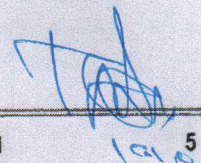
[ACTION: FIA]

B. 50.5.4 TO CONSIDER AND APPROVE TO FILL-UP THE MOST PRIORITY NON-TEACHING POSTS-THROUGH OPEN ADVERTISEMENT

The matter was discussed. The institute was advised to send its justification for vacant posts within the ratio of 1.1 to ministry for filling up such non-teaching vacancy which it badly needs to fill up. The aspect of having a relook at the sanctioned strength for non-faculty, NITTR may send its justification separately to ministry.

[ACTION: FIA]


16.10.2020


16/10



B. 50.5.6 TO CONSIDER SENIORITY AMONG FACULTY MEMBERS AFTER MERGING OF THE DEPARTMENT

The matter was deliberated upon. The Director of the institute informed that the institute has received communications from IIT Kharagpur and PEC Chandigarh. However, the reply from the IIT Roorkee is still awaited. On receipt of the reply from IIT Roorkee, he will convene the meeting of the Committee consisting of Prof Sachin Maheshwari, Prof LN Mittal and himself, for a comprehensive proposal.

[ACTION: FIA]

B. 50.5.7 TO CONSIDER THE CANCELLATION OF OFFER LETTER FOR THE POST OF PROFESSOR, EDIC

Noted.

B. ITEM NO. 51.3: ITEMS FOR REPORTING

ITEM NO. B.51.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

The Board appreciated the achievements of the institute provided in Result Framework Document. The Hon'ble Members also noted the status report submitted by the institute on various issues.

[ACTION: FIA/ACO]

ITEM NO. B 51.3.2 TO REPORT REGARDING AMENDED LICENCE FEE FOR THE HOUSE W.E.F. 1.7.2020

Noted.

C. ITEM NO. 51.4: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B. 51.4.1 APPROVAL OF THE MINUTES OF 47TH FINANCE COMMITTEE MEETING HELD ON 12.10.2020 THROUGH VIDEO CONFERENCING

The minutes is being circulated for approval through circulation.

[ACTION: ACO/FIA]

ITEM NO. B. 51.4.2 APPROVAL OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2019-20

The Hon'ble Members considered the recommendations of the Finance Committee and approved the annual accounts of the institute for the financial year 2019-20. The Board also approved the draft Annual Report of the institute for the year 2019-20.

[ACTION: HOD-CSE/ACO]

ITEM NO. B. 51.4.3 TO CONSIDER PROMOTION UNDER CAS OF PROF (DR) RAJESH MEHRA

The Board deliberated upon the representation of Prof Rajesh Mehra. The esteemed Members also acknowledged the requirements of the CAS promotion. The members opined that the direct selection process is competitive in nature where the candidate competes with other candidates whereas under CAS promotion, it is only individual's evaluation for financial upgradation. The parameters of evaluation may have substantial similarities but the very nature of the process has distinct difference. Therefore, Prof Rajesh Mehra's request to give him the benefit under CAS promotion based on his performance in direct selection process has no ground, hence, was not accepted. The institute was advised to conduct CAS interview for all eligible candidates including Prof Rajesh Mehra. The Board further approved the Panel of Experts approved by the previous Chairman during the year 2018 and 2019 for the purpose of CAS interviews.

[ACTION: FIA]

ANY OTHER ITEM(S)

ITEM NO. B. 51.4.4 APPOINTMENT OF EX-REGISTRAR OF INDIAN INSTITUTE OF SCIENCE EDUCATION & RESEARCH, MOHALI, AS CONSULTANT AGAINST THE POST OF SENIOR ADMINISTRATIVE OFFICER

The institute does not have a Senior Administrative Officer and the post of Senior Administrative officer is lying vacant for a considerable period. The establishment affairs are being looked after by a Faculty who is also responsible for academic activities. Therefore, it is felt necessary to have a Consultant preferably the ex-Registrar of IISER Mohali, to assist the institute. The institute was advised to send the proposal for engagement of ex-registrar on the vacant post of Sr. Administrative Officer as a Consultant to the Ministry for its decision.

[ACTION: FIA]

The meeting ended with thanks to the Chair.


(SS PATTNAIK)
Member-Secretary


(MADHU RANJAN KUMAR)
Chairman

