

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

MINUTES OF 58th MEETING OF
BOARD OF GOVERNORS HELD ON 1.9.2022 AT 3:30 PM
[Through Physical Mode/Video Conferencing]
HOST VENUE: NITTR, CHANDIGARH

The following were present:

1.	Shri Navin Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, Hyderabad 500 001	Chairman	Through VC
2.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Member	Through VC
3.	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
4.	Professor Raj Kumar Hon'ble Vice-Chancellor Panjab University Chandigarh	Member	Through VC
5.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	At the Board Room

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6.	Shri Sudershan Kumar, JKAS Director, Skill Development, J&K Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
7.	Shri Hari Singh Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
8.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, NEW DELHI 110 070	Member	Through VC
9.	Prof Lini Mathew Professor and Head Electrical Engineering Department NITTTR, Sector 26 CHANDIGARH 160 019	Member	At the Board Room
10.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room

Leave of absence was granted to the following member:

1.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	Member	
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ITEM NO. B.58.0: 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 all the esteemed members. On the advice of the esteemed members, the Member-Secretary requested Shri Naveen Mittal, IAS, Commissioner & Director, Department of Technical Education, Govt of Telangana, Hyderabad to chair the meeting of 58th BOGs. Shri Naveen Mittal, IAS was kind enough to accede to the request. The Member-Secretary expressed his gratitude to Hon'ble Chairman and all the esteemed members for their valuable time and making themselves available for the meeting. After the introductory address, Member Secretary was asked by the Hon'ble Chairman to take up the agendas item-wise.



07/8/2022

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

A. PREVIOUS MEETING

ITEM NO. B.58.1 TO CONFIRM THE MINUTES OF THE 57th MEETING OF THE BOARD OF GOVERNORS HELD ON 8.6.2022

As no comments were received from any of the esteemed members, hence, the minutes of the 57th meeting of the Board of Governors held on 8.6.2022 were recorded as confirmed.

[ACTION: FIA/ACO]

ITEM NO. B.58.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

B.44.4.5 UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF DEPT. OF MECHANICAL ENGINEERING

The Board was informed that the charge sheet has been served to Mr. Sunil Jassal vide Office Order No.Admn/Estt/388 dated 29.8.2022. The reply to be received from Mr Sunil Jassal shall be placed in the next BOGs meeting for perusal.

[ACTION: FIA]

B. 55.5.5 TO REPORT OF THE MEETING OF THE COMMITTEE TO LOOK INTO HARASSMENT AGAINST WOMEN

The BOGs approved the draft of charges to be served to Dr UN Roy. The Board authorised the Faculty Incharge, Administration to sign the charge sheet and other related papers to be issued to Dr UN Roy.


[ACTION: FIA]

B. 55.5.9 COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI

Noted.

B 56.5.7 RESTORING OF INCREMENTS TO LECTURER (SELECTION GRADE) HAVING THE PAY SCALE OF RS. 12000-18300 DURING 5TH PAY COMMISSION

Noted.


17.9.2022



B 56.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

(10) Status of filling up of vacant posts since last Board Meeting

The Board approved the conduct of skill test/trade test by the approved selection committee for the non-faculty posts. But for the posts wherein interview is a requirement, BOGs advised the institute to communicate to the ministry seeking name(s) of the Chairman of the Selection Committee as Prof SS Pattnaik is in his extension period as Director.

[ACTION: FIA]

B 57.5.2 CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSORS AND ASSOCIATE PROFESSORS

Noted.

[ACTION: FIA]

B 57.5.3 TO CONSIDER THE REQUEST OF WG CDR DINESH SINGH MALIK (VETERAN), SR. ADMINISTRATIVE OFFICER, NITTR, CHANDIGARH TO REDUCE THE PROBATION PERIOD

Noted.

B 57.5.4 RESERVATION ROSTER FOR THE POST OF PROFESSOR & ASSOCIATE PROFESSOR

The Board approved the modified qualification and criteria recommended by the institute committee under the Chairmanship of Prof BS Pabla. The Institute was permitted to advertise the vacant posts of Professor and Associate Professor as per approved roster.

[ACTION: FIA]

B 57.5.5 APPROVE THE APPOINTMENT OF TECHNICIAN IN CIVIL ENGINEERING

The institute was advised to advertise the technician posts for which nobody qualified in written or the posts vacated recently due to resignation of some of the newly appointed technicians. (One technician from Electrical Engg and one from Computer Science and Engg resigned recently as they got better position elsewhere).

[ACTION: FIA]


07.3.2022



B 57.5.6 HIRING OF INDUSTRY/FIELD EXPERTS AS ASSOCIATE PROFESSOR/PROFESSOR FUNDING THOROUGH IRG

Noted.

B 57.5.7 RE-ADVERTISEMENT FOR THE VACANT POSTS OF ASSISTANT PROFESSOR

The Board approved the advertise of vacant posts of Assistant Professor.

[ACTION: FIA]

ITEM NO. B. 58.3: ITEMS FOR REPORTING

ITEM NO. B.56.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

(1) Filling up of backlog vacancies of SC/STs and OBCs

Noted.

(2) Annual Report and Audited Accounts

Noted. ACO of the institute to pursue with CAG for the Certificate.

[ACTION: ACO]

(3) Comments in respect of outstanding Audit Paras

Noted.

(4) Progress of Revenue and Capital Expenditure

The updated progress of revenue and capital expenditure till **31.8.2022** was presented and approved.

(5) Pending vigilance matters and enquiry report thereto

Noted.

(6) Redressal of public grievances

Noted.

(7) Status of achievement of different targets provided in Result Framework Document

The progress was presented and which was appreciated by the Hon'ble Members.

(8) Expenditure made in both Capital and Revenue Heads

The expenditure made in both capital and revenue heads till **31.8.2022** was presented to Hon'ble Members. The same was approved.

07-8-2022

ITEM NO. B.58.5: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. B 58.5.1 APPROVAL OF THE MINUTES OF 54th FINANCE COMMITTEE MEETING HELD ON 1.9.2022.

The minutes of the 54th meeting of Finance Committee held on 1.9.2022 will be circulated to all esteemed Members for approval through circulation.

[ACTION: FIA/ACO]

ITEM NO. B 58.5.2 REQUEST FOR EXTENSION OF LIEN PERIOD W.R.T DR SS PATTNAIK AND CONTINUE HIS NEW TENURE AS DIRECTOR NITTR, CHANDIGARH

After deliberations, the Board approved the lien request of Prof SS Pattnaik for a period of six months wef 18.8.2022 to enable him to discharge the responsibilities as Director of NITTR Chandigarh as assigned by the MOE, Govt of India. The Board also approved the continuation of Prof SS Pattnaik as Director of NITTR Chandigarh for a period six months wef 18.8.2022 or till the appointment of a regular incumbent for the posts, or until further orders, whichever is the earliest as per ministry Order vide letter No. F. No.7-7/2022 TS.IV dated 2.8.2022.

[ACTION: FIA]

ITEM NO. B 58.5.3 CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSOR

The BOGs approved the clearance of probation of Prof Niraj Bala against the post of Professor, EDIC and allowed the institute to issue her letter of confirmation.

[ACTION: FIA]

ITEM NO. B 58.5.4 TO SPONSOR SHRI AMARDEV SINGH, ASSISTANT PROFESSOR TO ATTEND INDUSTRIAL TRAINING/ ATTACHMENT IN VEPRM PTY LTD., AUSTRALIA

After deliberations, the BOGs allowed Shri Amardev Singh, Assistant Professor, EDIC to undergo the industrial training in VEPRM Pty Ltd., Australia. Shri Amardev Singh was permitted to avail the CPDA/PDA as per eligibility and the balance/additional amount to be borne by Shri Amardev Singh.

[ACTION: FIA]


07.3.2022



ITEM NO. B 58.5.5

**PANEL OF SUBJECT EXPERTS FOR CONDUCTING TRADE/
SKILL TEST OR INTERVIEW OR BOTH FOR THE NON-
FACULTY POSITIONS**

After deliberations, the Board approved the following panel of subject experts against each of the undermentioned posts:

1. Research Assistant

Level-10, Rs. 56100-177500 (Earlier GP Rs. 5400)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram
- (iii) Prof BD Majhi, Vice-Chancellor, VSSUT, Burla, Odisha,
- (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi
- (v) Prof Raja Dutta, IIT Kharagpur
- (vi) Prof RA Mishra, Dept. of ECE, MNNIT Allahabad
- (vii) Prof JP Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar

2. Electronics Engineer

Level-10, Rs. 56100-177500 (Earlier GP Rs. 5400)

Subject Experts:

- (i) Prof Rajeev Tripathi, Motilal Nehru NIT, Allahabad
- (ii) Prof Ramesh Garg, Ex-Professor, IIT Ropar
- (iii) Prof Ajay Sharma, Director, NIT Delhi
- (iv) Prof Dinesh Kumar, VC, Gurugram University, Gurugram
- (v) Prof Brahmjit Singh, NIT Kurukshetra
- (vi) Prof Sudēb Dasgupta, IIT Roorkee
- (vii) Prof Dharmendra Singh, IIT Roorkee
- (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi

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3. Producer

Level-10, Rs. 56100-177500 (Earlier Rs. 5400)

Subject Experts:

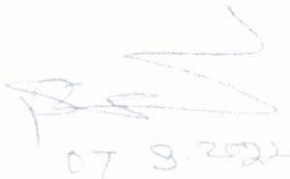
- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof SK Jain, Director, SLIET Longowal
- (iii) Prof PR Alapati, Director, GKCIET, Malda (WB)
- (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi
- (v) Prof Zaheeruddin, Jamia Millia Islamia, New Delhi
- (vi) Prof Dinesh Kumar, VC, Gurugram University, Gurugram
- (vii) Prof. J P Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar
- (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi

4. Senior Visualizer Grade-I

Level-10, Rs. 56100-177500 (Earlier GP Rs. 5400)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof SK Jain, Director, SLIET Longowal
- (iii) Prof PR Alapati, Director, GKCIET, Malda (WB)
- (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi
- (v) Prof Zaheeruddin, Jamia Millia Islamia, New Delhi
- (vi) Prof Dinesh Kumar, VC, Gurugram University, Gurugram
- (vii) Prof. J P Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar
- (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi



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5. Visualizer/Graphic Artist

Level-5, Rs. 29200-92300 (Earlier GP Rs. 2800)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof SK Jain, Director, SLIET Longowal
- (iii) Prof PR Alapati, Director, GKCIET, Malda (WB)
- (iv) Prof M. Kasim, Professor, Jamia Millia Islamia, New Delhi
- (v) Prof Zaheeruddin, Jamia Millia Islamia, New Delhi
- (vi) Prof Dinesh Kumar, VC, Gurugram University, Gurugram
- (vii) Prof. J P Singh Joorel, Director, Information and Library Network [INFLIBNET] Centre, Infocity, Gandhinagar
- (viii) Prof Mainuddin, Jamia Millia Islamia, New Delhi

6. Accountant

Level-VI, Rs. 35400-112400 (Earlier GP Rs.4200)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof Ajay Sharma, Director, NIT Delhi
- (iii) Prof PR Alapati, Director, GKCIET, Malda (WB)
- (iv) Prof Lalit Awasthi, Director, NIT-Uttarakhand
- (v) Dr SK Mishra, Registrar, NIT Jalandhar
- (vi) Shri GR Samantaray, Registrar, NIT Kurukshetra

7. Hindi Translator

Level-VI, Rs. 35400-112400 (Earlier GP Rs.4200)

Subject Experts:

- (i) Prof JB Nadda, Director, Consortium for Educational Communication, Delhi
- (ii) Prof Ajay Sharma, Director, NIT Delhi
- (iii) Prof PR Alapati, Director, GKCIET, Malda (WB)
- (iv) Prof Lalit Awasthi, Director, NIT-Uttarakhand
- (v) Dr SK Mishra, Registrar, NIT Jalandhar
- (vi) Shri GR Samantaray, Registrar, NIT Kurukshetra

For all the above posts, a ministry observer was also approved. The observer is over and above the members of the already approved selection committee.


07.9.2022

[ACTION: FIA]



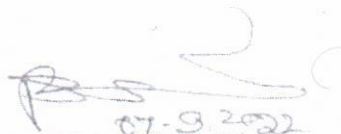
ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

ITEM NO. B 58.5.6 ACCREDITATION (NBA) OF ME PROGRAMMES RUN BY THE INSTITUTE

Director of the institute informed the Hon'ble Members about granting of accreditation by NBA to all the four applied PG programmes. With this, all the eligible PG programmes of the institute are now having NBA accreditation. The institute Scopus H-index is now 43 this, reflects high quality research initiative of the institute. The consultancy (IRG) earned to the tune of seven crores was also informed. Hon'ble Members appreciated the faculty, employees and Director of the institute for the praiseworthy achievements.

[ACTION: FIA]

The meeting ended with expressing gratitude to the Chairman and the Esteemed Members for their keen participation on the deliberations, advice and recommendations.


(SS PATTNAIK)
Member-Secretary


(NAVIN MITTAL, IAS)
Chairman