

S.4-2023



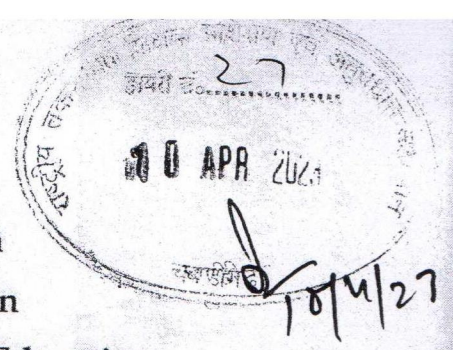
F. No. 7-6/2023-TS.IV

भारत सरकार/ Government of India

शिक्षा मंत्रालय/ Ministry of Education

उच्चतर शिक्षा विभाग/Department of Higher Education

तकनीकी अनुभाग IV/Technical Section - IV



Shastri Bhawan, New Delhi - 110115

Dated 05<sup>th</sup> April, 2023

To

Director

National Institute of Technical Teachers Training and Research -  
Chandigarh

Sector 26, Chandigarh -160019.

**Subject: Minutes of the Meeting of 56th Finance Committee, 60th Board of Governors & 36th Society of NITTTR, Chandigarh held on 21.03.2023 - regarding.**

Sir,

Kindly refer to your letter dated 28.03.2023 on the above mentioned subject. The competent authority has approved the minutes of the meeting of 56th Finance Committee, 60th Board of Governors & 36th Society of NITTTR, Chandigarh held on 21.03.2023 and the Institute is requested to initiate further action as per approved Minutes.

Yours faithfully,

*Rajbala*  
(Rajbala Sharma)

Section Officer (TS.IV)

FIA

*mmy*  
05/04/23

SO Board Sec. n/a

*Jitendra*  
10/4/23



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 60<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON 21.03.2023 AT 3:30 PM  
[Through Physical Mode/Video Conferencing (Google Meet)]  
Host Venue: NITTTR, CHANDIGARH

The following were present:

1.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) <b>Represented by Shri MM Singh</b> Director (T) Department of Higher Education Ministry of Education, Govt of India, Shastri Bhawan New Delhi	Chairman
2.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser <b>Represented by Shri Anil Kumar</b> Director (Finance) Department of Higher Education Ministry of Education, Govt of India, Shastri Bhawan New Delhi	Member
3.	Professor Renu Vig Hon'ble Vice-Chancellor Panjab University Chandigarh	Member
4.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi 110 070	Member
5.	Prof Lini Mathew Professor and Head Electrical Engineering Department NITTTR CHANDIGARH 160 019	Member
6.	Prof Bhola Ram Gurjar Director NITTTR Chandigarh	Member Secretary





**ITEM NO. B.60.0: WELCOMING THE CHAIRMAN AND THE MEMBERS**

At the outset, the esteemed Members of Board of Governors, NITTTR, Chandigarh, congratulated Prof BR Gurjar on taking over as the Director of NITTTR, Chandigarh and wished him a successful tenure as Director. Prof BR Gurjar, Director of the Institute and Member Secretary of the Board of Governors extended a hearty welcome to the esteemed Members of the Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested to Shri MM Singh, Director (T) to Chair the meeting of the Board of Governors. The Hon'ble Chairman asked the Member Secretary to take up the agendas item-wise.

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

**PREVIOUS MEETING**

**ITEM NO. B.60.1 TO CONFIRM THE MINUTES OF THE 59<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 20.10.2022**

As no comments were received from any of the esteemed members, so the minutes of the 59<sup>th</sup> meeting of the Board of Governors held on 20.10.2022 were recorded as confirmed.

**[ACTION: FIA/ACO]**

**ITEM NO. B.60.2 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 institute was advised to approach to the next member(s) to act as Inquiry Officer and report the matter in its next meeting.

**[ACTION: FIA]**

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A handwritten signature in black ink, appearing to be 'M. Singh', located at the bottom center of the page.

A large, stylized handwritten signature in black ink, located at the bottom right of the page.



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

Members advised the Institute to report the reply to be filed by Dr UN Roy in the next BOGs meeting.

**[ACTION: FIA]**

**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**

**Noted.**

**[ACTION: FIA]**

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

**Noted.**

**[ACTION: FIA]**

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

**Noted.**

**[ACTION: FIA]**

**PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE**

**(2) Annual Report and Audited Accounts**

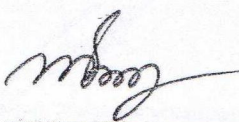
**Noted.**

**[ACTION: ACO]**

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

**Noted.**

**[ACTION: FIA]**







**B 59.5.1 APPROVAL OF THE MINUTES OF 55<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON 20.10.2022.**

Noted.

**[ACTION: FIA]**

**B 59.5.2 APPROVE THE DRAFT ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-2022**

Noted.

**[ACTION: ACO]**

**B 59.5.3 RELEASE OF THE OFFER OF APPOINTMENTS**

Noted.

**[ACTION: FIA]**

**B 59.5.4 ADVERTISEMENT OF VACANT POST OF SR. PRODUCER, CHIEF LIBRARIAN & BINDER**

Noted.

**[ACTION: FIA]**

**B 59.5.5 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**

Office Order has been issued.

**[ACTION: FIA]**

### **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**

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

Noted.

**(2) Annual Report and Audited Accounts**

Noted.



**(3) Comments in respect of outstanding Audit Paras**

The Board advised the institute to make necessary efforts to settle the outstanding Audit Paras.

**(4) Progress of Revenue and Capital Expenditure**

The progress of revenue and capital expenditure till 15.3.2023 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 esteemed Members showed their satisfaction and appreciated the initiatives and achievements of the institute.

**(8) Expenditure made in both Capital and Revenue Heads**

The expenditure made in both capital and revenue heads till 15.3.2023 was presented to Hon'ble Members. The same was approved.

**(9) Release of Capital and Revenue fund from the Ministry against the allocation**

Noted.

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

The Board noted the initiative of the institute to fill up the teaching and non-teaching posts. During the meeting, the institute requested to extend the date of advertisement issued for the faculty so as to get more applications. However, the Board advised the institute to adhere to the targets fixed for NITTTR Chandigarh. The Board also advised the Institute to take initiatives to fill all other vacant teaching and non-teaching posts also.

**[ACTION: FIA]**

**ITEM NO. B.60.3.2 TO COMPLY WITH THE ORDERS OF HON'BLE LABOUR COURT, CHANDIGARH**

Noted.

**[ACTION: FIA/ACO]**





**ITEM NO. B.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**

Noted.

**[ACTION: FIA/ACO]**

**ITEM NO. B.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**

The item was discussed under Item No. B.60.5.3.

**[ACTION: FIA]**

**ITEM NO. B.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.**

The Board ratified the item No. 60.3.5 vide Circular Agenda No. NITTTT/Dir/PA/4161 dated 27.2.2023, 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.) Bholra Ram Gurjar to the post of Director, NITTTT, Chandigarh. The Board also ratified 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).

**[ACTION: FIA]**



## ITEM NO. B.60.4: ITEMS FOR RATIFICATION

ITEMS NO. B 60.4.1 FORWARDING OF APPLICATION OF DR. HEMANT KUMAR VINAYAK, ASSOCIATE PROFESSOR, RURAL DEVELOPMENT DEPARTMENT TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEMS NO. B 60.4.2 FORWARDING OF APPLICATION OF DR. SHIMI S.L., ASSISTANT PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

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

Ratified.

[ACTION: FIA]

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.

Ratified.

[ACTION: FIA]

ITEMS NO. B 60.4.5 FORWARDING OF APPLICATION OF DR. SURESH KUMAR GUPTA, ASSOCIATE PROFESSOR OF CURRICULUM DEVELOPMENT CENTRE AT NITTTR CHANDIGARH

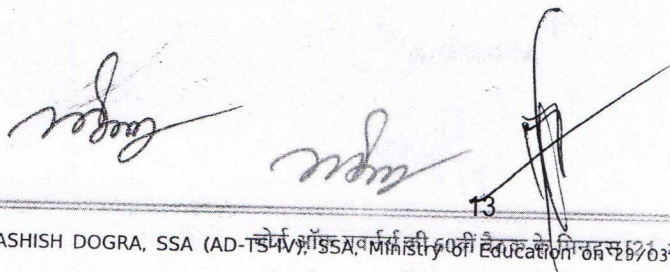
Ratified.

[ACTION: FIA]

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

Ratified.

[ACTION: FIA]







**ITEMS NO. B 60.4.7 FORWARDING OF APPLICATION OF MRS MANISHA MALIK, SENIOR VISUALIZER IN MEDIA ENGINEERING DEPARTMENT TO OTHER ORGANIZATION**

Ratified.

**[ACTION: FIA]**

**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**

Ratified.

**[ACTION: FIA]**

**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**

Ratified.

**[ACTION: FIA]**

**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**

Ratified.

**[ACTION: FIA]**

**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**

Ratified.

**[ACTION: FIA]**

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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.

Ratified.

[ACTION: FIA]

ITEMS NO. B 60.4.13 FORWARDING OF APPLICATION OF DR. HEMANT KUMAR  
VINAYAK, ASSOCIATE PROFESSOR, RURAL DEVELOPMENT  
DEPARTMENT TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEMS NO. B 60.4.14 FORWARDING OF APPLICATION OF DR. SS PATTNAIK TO  
OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEMS NO. B 60.4.14 FORWARDING OF APPLICATION OF DR. SS PATTNAIK TO  
OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

ITEMS NO. B 60.4.15 FORWARDING OF APPLICATION OF DR. SS PATTNAIK TO  
OTHER ORGANIZATION

Ratified.

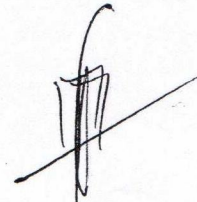
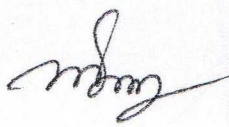
[ACTION: FIA]

ITEMS NO. B 60.4.16 FORWARDING OF APPLICATION OF DR. MAITREYEE DUTTA  
TO OTHER ORGANIZATION

Ratified.

[ACTION: FIA]

Ratified.





**ITEM NO. B.60.5: ITEMS FOR CONSIDERATION & APPROVAL****ITEM NO. B 60.5.1 APPROVAL OF THE MINUTES OF 56<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON 21.03.2023.**

The minutes of the 56<sup>th</sup> meeting of Finance Committee held on 21.03.2023 will be circulated to all esteemed Members for approval through circulation.

**[ACTION: FIA]**

**ITEM NO. B 60.5.2 TO CONSIDER AND APPROVE THE MINUTES OF THE 26<sup>th</sup> ACADEMIC COUNCIL MEETING INCLUDING THE TRAINING AND ACTIVITY CALENDAR (TAC) FOR THE YEAR 2023-24**

The minutes of the 26<sup>th</sup> meeting of Academic Council held on 01.02.2023 were approved by the Board. The Hon'ble Members appreciated the activities planned under Training and Activity Calendar (TAC) for the year 2023-24. The minutes of 26<sup>th</sup> meeting of Academic Council and Training and Activity Calendar for the year 2023-24 were recommended to the NITTTR Society for approval. Any addition and deletion of the programmes in the TAC shall be done with the approval of Director as per practice.

**[ACTION: DEAN-A&RD]**

**ITEM NO.B.60.5.3 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**

The Board approved the request of Dr Shimi SL to relieve her as per institute rules. The Board further approved lien for two years or until her confirmation of services at PEC, Chandigarh, whichever is earlier from the date of her reliving, as per rules.

**[ACTION: FIA]**



**ITEM NO. B 60.5.4**

**APPOINTMENT OF INDEPENDENT EXTERNAL MONITORS (IEMS) IN NITTTR, CHANDIGARH- REGARDING**

The approved the appointment of Shri R Kuppan, IRSME (Retd) and Shri Nand Lal Singh, CES (Retd) as nominated by the Ministry of Education, Govt of India, as Independent External Monitors (IEMs) in NITTTR, Chandigarh.

**[ACTION: FIA]**

**ITEM NO. B 60.5.5**

**JOINING OF DIRECTOR AND PAY FIXTATION**

The Board approved the joining of Prof Bhola Ram Gurjar as Director of the institute on 01.03.2023 (forenoon). The Board also approved his pay fixation at Rs. 2,24,100/- as fixed by the institute in pay matrix-15 (HAG), which was drawn by Prof Bhola Ram Gurjar in his parent cadre preceding his appointment as Director, NITTTR Chandigarh. He will also be entitled to all other usual allowances.

**[ACTION: FIA]**

**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**

The esteemed Members approved the Memorandum of Understanding (MOU) to be signed by the institute with the Department of Higher Education, Ministry of Education, Government of India for the year 2023-24.

**[ACTION: FIA]**

**ITEM NO. B 60.6**

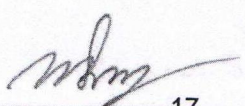
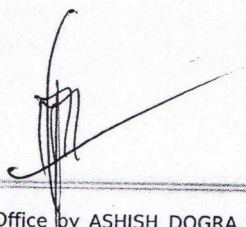
**ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR**

**ITEM NO. B 60.6.1**

**TO CONSIDER PROMOTION UNDER CAS OF DR. KC LACHHWANI, ASSISTANT PROFESSOR, APPLIED SCIENCE DEPARTMENT**

After deliberations, the Board approved the notional CAS promotion of Dr KC Lachhwani, Assistant Professor, Applied Science Department from state-1 (pay grade of Rs. 6,000/- as per 6<sup>th</sup> CPC) to stage-2 (pay grade of Rs. 7,000/- as per 6<sup>th</sup> CPC) from 19.3.2010 to 07.01.2015 from the time of his joining at this institute. However, the arear would be paid by his then employer (i.e. Engineering College, Bikaner), for the period when he served at Bikaner. The pay of Dr KC Lachhwani will be regulated as per institute rules.

**[ACTION: FIA]**



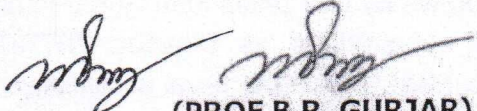



**ITEM NO. B 60.6.2 TO CONSIDER AND APPROVE CONTINUATION OF DEAN ACADEMICS, RESEARCH AND DEVELOPMENT**

The Board approved the continuation of Dr. Maitreyee Dutta as Dean, Academics, Research and Development (A&RD) till the new Dean, A&RD is appointed by the Director.

**[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.

  
**(PROF B.R. GURJAR)**  
Member-Secretary

  
**(M.M. SINGH)**  
Chairman

**(एम. एम. सिंह)**  
**(M. M. SINGH)**  
निदेशक/Director  
भारत सरकार/Govt. of India  
मा.सं.वि. मन्त्रालय/Min. of H.R.D.  
उच्चतर शिक्षा विभाग/D/o Higher Education  
शांति भवन, शहीद बिल्डिंग/Shanti Bhavan, New Delhi