

**Constitution of  
State Board  
of  
Technical Education  
Haryana  
w.e.f.  
11<sup>th</sup> November 2006  
to  
10<sup>th</sup> November 2008**

# Haryana Government Technical Education Department

## Notification

**No. 32/1/07-2TE**

**Dated Chandigarh the: 07.05.07**

In accordance with the provision contained in Part-II, under the heading "Constitution & Membership" of the Rules of Business of the State Board of Technical Education Haryana. The Governor of Haryana is pleased to reconstitute the State Board of Technical Education Haryana, for period of two years w.e.f. 11<sup>th</sup> November 2006 to 10<sup>th</sup> November 2008 with the following as its member:

Sr. No.	Constituency	Designation of the members	Status of the Board
1.	State Ministry /Legislature, Haryana	Minister Incharge, Technical Education, Department, Haryana, Chandigarh.	Chairman
		(i) Prof. Chhattar Pal, MLA, Ghirai (Hisar)	Member
		(ii) Major. Nirepender Sangwan, MLA, CHI DADRI (BHIWANI)	Member
2.	State Government, Representatives	(i) Financial Commissioner & Principal Secretary to Government, Haryana, Finance Department, Chandigarh.	Member
		(ii) Financial Commissioner & Principal Secretary to Government, Haryana, Planning Department, Chandigarh	Member
		(iii) Financial Commissioner & Principal Secretary to Government, Haryana Technical Education Department Chandigarh.	Member
3.	Govt. of India, Ministry of Human Resources Development (T) New Delhi	Deputy Educational Advisor (T) New Delhi or his representative.	Member
4.	All India Council for Tech. Education	Regional Officer, Northern West, Chandigarh	Member

5.	Universities of the State		Vice – Chancellors of the two Universities or their authorized Representatives	Member (S)
		(i)	Maharishi Dayanand University, Rohtak	Member
		(ii)	Kurukshetra University, Kurukshetra	Member
6.	All India Board of Technical Education		Chairman or his representative	Member
7.	Principals of Engineering College and other Technical Institutes	(i)	Principals of Engg. colleges in the State NIT, Kurukshetra	Member
		(ii)	Chhotu Ram State College of Engg. Murthal changed into Deen Bandhu Sir Chhotu Ram University of Science & Technology, Murthal	Member
		(iii)	Principal, NITTTR, Chandigarh or his nominee of the rank not less than a Professor	Member
		(iv)	Principal, Govt. Polytechnic, Ambala	Member
		(v)	Principal Govt. Polytechnic for Women, Sirsa	Member
		(vi)	Principal, Chhotu Ram Polytechnic, Rohtak	Member
		(vii)	Principal, Govt. Polytechnic for women, Ambala	Member
		(viii)	Principal, YMCA, Institute of Engineering, Faridabad	Member
8.	Board of Apprenticeship training Northern Regional office, Kanpur		Director, Board of Apprenticeship training Northern Regional Office, Kanpur	Member
9	Principal-user-departments of Polytechnic Product	(i)	Secretary, Panchayat & Development, Haryana or his authorized representative.	Member
		(ii)	Engineer in Chief, Haryana Public Works deptt. Chandigarh (Building & Roads) or his authorized representative.	Member

		(ii) Engineer-in-Chief, Haryana, Public Works, department (Public Health) Panchkula or his authorized representative	Member
		(iv) Engineer-in-chief, Haryana Irrigation Department Panchkula or his authorized representative	Member
		(v) Director Science & Technology, Haryana, Chandigarh.	Member
		(v) Chief Architect, Architecture Department, Haryana , Chandigarh	Member
		(v) Technical-Member, Haryana Vidut Parsarn Nigam Panchkula. or his authorized representative	Member
		(v) Director Industries, Haryana , Chandigarh.	Member
		(ix) Director, General, Health Services, Haryana , Panchkula.	Member
		(x) Director, Industrial Training & Vocational Education, Haryana. Chandigarh.	Member
		(x) Managing Director, HARTRON Chandigarh.	Member
10	Industry/Commerce	(i) Sh. Naveen Jindal, MD, Jindal Steels & Power Ltd.	Member
		(ii) Sh. S.K. Arya, CMD, Jai Bharat Maruti Ltd., Gurgaon	Member
		(ii) Professor Surjit Angra, Director, AICTE, New Delhi, President Institution of Engineers, Haryana Chapter	Member
		(iv) Sh. Sunil Sehgal, Secretary, Haryana Committee of PHD CCI, PHD House, Opp. Asian Games Village, New Delhi	Member
11	Other Department of Haryana State	(i) Director, Higher Education, Haryana, Chandigarh.	Member
		(ii) Director, School Education, Haryana, Chandigarh.	Member

		(ii)	Director, Employment, Haryana Chandigarh.	Member
12	I.S.T.E.(Indian Society for Technical Education)		President or his representative	Member
13	Directorate of Technical Education		Director Technical Education, Haryana, Chandigarh	Member/ Secretary

Traveling allowances of members of the Board and the various committees:

- A. The Legislature in their ex-officio capacity may be allowed traveling allowances under the Punjab legislature assembly (allowances of members) act, 1912 and the rules made there under as in force at present or amended thereafter.
- B. Non-official other than M.L.A.'s may be allowed T.A. at rates as admissible to State Government Class-I officers. The other condition laid down in the T.A. rules for Government employee will also applied to journeys performed non officials members.
- C. The expenditure on account of T.A. of the members of the legislature should be paid by the Department direct. The T.A. bills of the members of the legislature will however be counter signed by the Secretary, Haryana Vidhan Sabha.
- D. The T.A. for attending the meetings of the Board would be allowed to members from their permanent place of residence to the place of meeting. If, however a member attends a meeting from a place other than the place of permanent residence.T.A. would be allowed to him either from the place of his residence or from where he attends the meeting which ever is less.
- E. T.A./D.A. will be paid according to General rules and instruction issued by the Haryana Government from time to time.

**Dated Chandigarh  
the: 07.05.2007**

**AJIT M. SHARAN  
Financial Commisioner & Pr.Secy. to Govt.  
Haryana Technical Education,  
Chandigarh.**

**The state Board of Technical Education, Haryana will be assisted in its work by the following Committees:-**

- i) Standing Affiliation Committee. (to be assisted by Evaluation and Accreditation Committee).
- ii) Examination Committee.
- iii) Academic Committee.

#### **SECRETARY OF THE BOARD AND ITS FUNCTIONS.**

The Secretary of the Board shall circulate with the approval of Chairman the papers to be considered by the Board. He shall also prepare the minutes and circulate the same to all concerned.

#### **TENURE**

The tenure of the members of the Board will be two years from the date of Constitution of the Board.

#### **QUORUM**

Seven members of the Board, including the Chairman, constitute the quorum of any meeting. However no quorum would be required for an adjourned meeting summoned after due notice.

The Board shall normally meet once in four months. The Chairman of the Board may, however, if he thinks fit, call a special meeting. Not less than ten days notice shall be given for every meeting of the board and in case of a special meeting, the Chairman may reduce the period of notice. A copy of the proceedings of every meeting shall be sent to all the members and the State Government.

#### **VACANCIES.**

Vacancies in the Board from time to time shall be filled up by the authority which nominated or appointed the members whose place falls vacant for the remaining term of the Board.

## **PROCEEDINGS NOT INVALIDATED BY VACANCIES.**

No action of the proceedings of the Board can be invalidated merely the reasons of the existence of vacancies among its members provided the quorum is complete.

## **POWERS AND FUNCTIONS OF THE BOARD.**

The functions of the Board are broadly classified as under:-

- i) Accreditation.
  - ii) Affiliation of the Institutions and courses.
  - iii) Examinations.
  - iv) Certifications.
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- a) Award post-diploma / diploma by prescribing courses of study, syllabus and scheme of teaching.
  - b) Affiliate institutions for conducting the courses of study leading to post diploma / diploma.
  - c) Arrange inspection of institutions either directly or through an authority to be nominated in this behalf tenure maintenance of standards and compliance of conditions of affiliation as provided in the Affiliation Rules.
  - d) Arrange / conduct examinations.
  - e) Prescribe conditions for admission to examination, such as percentage of attendance, standard of performance in sessional work and house examination etc.
  - f) Lay-down standard of performance for passing the examination and method of declaration of results and award of post diploma / diploma etc.
  - g) To fix admission, tuition fees and other charges as approved by the State Government in accordance with the guidelines of All India Council for Technical Education and
  - h) To make bye-laws for the regulations for the purpose connected with the management to Technical Education in the State and for the furtherance of its subjects within the scope of Constitutions.

## A. POWERS AND FUNCTIONS OF STANDING AFFILIATION COMMITTEE.

The standing Affiliation Committee will be empowered for granting provisional affiliation on behalf of the board of course(s) at an Institution / New Institutions for a specific period. This committee shall have planary powers. The Constitution of Committee would be as under:-

1	Chairman, Haryana Board of Technical Education, Haryana Chandigarh.	Chairman
2	The Commissioner and Secretary to Government Haryana, Technical Education, Haryana Chandigarh.	Member
3	Director / Principal, YMCA Faridabad.	Member
4	Director / Principal, NITTTR. Chandigarh or his nominee not less than rank of professor.	Member
5	Regional officer of Northern West Region of AICTE.	Member
6	Principal, Government Polytechnic, for Women, Faridabad.	Member
7	Principal, Government Polytechnic, Adampur.	Member
8	Principal, Seth Jai Parkash Polytechnic, Damla.	Member
9	Director Technical Education, Haryana, Chandigarh.	Member-Secretary

This Committee on the recommendations of “Evaluation & Accreditation Committee” will also be competent to withdraw provisional affiliation, wherever, it so deems fit after completing various formalities required.

## **SUB-COMMITTEE**

A Sub Committee of the Standing Affiliation Committee to perform the functions of the Standing Affiliation Committee, consisting of the following members:-

1	Financial Commissioner and Principal Secretary to Government of Haryana, Technical Education, Chandigarh.	Chairman
2	Director / Principal, NITTTR Chandigarh or his nominee not less than rank of Professor	Member
3	Principal, KCGPW Ambala	Member
4	Additional Director (Exam.)	Member
5	Director, Technical Education, Haryana, Chandigarh.	Member-Secretary

## **POWERS AND FUNCTIONS AND EVALUATION AND ACCREDITATION COMMITTEE.**

Subject to the control of the Board.

- a) The Evaluation and Accreditation Committee shall be responsible for inspecting new Institutes and submitting reports to the Standing Affiliation Committee for consideration of grant of affiliation.
- b) The Committee shall be responsible for inspecting and submitting reports to the Board on the working of all recognized Polytechnics and recommendations for taking all steps necessary for the enforcement of standards of teaching and instructional facilities as recommended by the Board.

The constitution of the Evaluation & Accreditation Committee would be as under:-

1	Director or in his absence Additional Director (NE), Technical Education, Chandigarh.	Chairman
2	Regional Officer of Northern West Region of AICTE.	Member
3	Principal, Government Polytechnic, Nilokheri	Member
4	Principal, K.L. Polytechnic, Roorkee	Member
5	Registrar (Examination), Directorate of Technical Education, Haryana, Chandigarh.	Member-Secretary

**THE POWERS & FUNCTIONS OF THE ACADEMIC COMMITTEE ARE AS FOLLOW:-**

- To deal with policy matters relating to teaching and training of the Students.
- To frame general rules for admission and migration of students.
- To recommend syllabi of various courses for approval of State Board of Technical Education Haryana.
- To recommend to the department for creation / abolition of Posts in the interest of effective teaching in various disciplines.

The Constitution of the Committee would be as under:-

1	Director Technical Education Haryana.	Chairman
2	Director / Principal, NITTTR, Chandigarh or his nominee not less than the rank of a Professor.	Member
3	Director / Principal, YMCA Institute of Engineering, Faridabad.	Member
4	Principal(s) of Two Govt. Polytechnic by rotation to be nominated by Director, Technical Education Haryana on annual basis.	Member
	1. Sh. Rajiv Vasudeva, Principal, Govt. Polytechnic, Nilokheri.	
	2. Sh. N.K. Verma, Principal, Govt. Polytechnic Hisar.	

5	Six experts in various disciplines (i) Sh. Sunil Seth, Joint Director (ii) Sh. R.K. Miglani, Joint Director (iii) Sh. Manish Jindal, Joint Director (iv) Sh. B.L. Arora, Joint Director (v) Rajesh Aggarwal, HOD (Mechanical) GP Hisar (vi) Rajiv Sapra, HOD (Electronics), GP Ambala	Member
6	Two co-opted members (experts of eminence ) outside the Deptt. as required.  (i) Prof. P.K. Tulsi, NITTTR, Sec- 26, Chandigarh (ii) Prof. Tilak Thakur, Punjab Engineering College, Sec-12, Chandigarh.	Member
7	Registrar / Additional Director (Exam.)	Member –Secretary

**POWERS AND FUNCTIONS OF EXAMINATION COMMITTEE.**

- (i) Shall be responsible for making all arrangements for the conduct and supervision of examination (including moderation of papers, publication of result and for appointment of Examiners).
- (ii) May in relation to students, impose any of the punishment after making the inquiry and giving an opportunity to show cause, as per Examination Rules of State Board of Technical Education, Haryana.

The constitution of the Examination Committee would be as under:-

1	Director, Technical Education, Haryana	Chairman
2	Director, National Institute of Technical Teacher Training & Research, Chandigarh.	Member
3	Director / Principal, Ch. Devi Lal Engg. College Paniwala Mota (Sirsa)	Member
4	Principal, Government Polytechnic, Nilokheri	Member
5	Principal, Seth Jai Parkash Polytechnic, Damla	Member
6	Principal, GP Uttawar – Mewat.	Member
7	Additional Director (Exam.)	Member-Secretary

## **SPECIAL POWERS OF THE CHAIRMAN STATE BOARD OF TECHNICAL EDUCATION.**

In matters of emergency, the powers of the Board shall be exercised by the Chairman and such matters will be placed before the Board as its next meeting for ratification.

## **POWERS TO COOPT MEMBERS OF THE BOARD.**

The Board may, at any time, invite any person to attend its meeting to give advice or assist in any matter. The persons so invited shall, however, not be entitled to vote on any item placed before the Board.

## **TYPE OF CASES TO RE-SUBMITTED TO THE BOARD.**

The following type of cases shall be submitted to Board.

- a) Important policy cases.
- b) Appointment of Committees for carrying out various functions of the Board such as, examination, affiliation etc. and to decide matters on the recommendations of this committee.
- c) Cases regarding recognition / affiliation of Technical Institutions with respect to diploma and post diploma courses and withdrawal of such recognition, when necessary.
- d) Recommendations in regard to rules of remuneration and other charges to be paid to the examiners etc. subsequent additions and alterations thereto.
- e) Cases involving change or deviation or amendment in policy matters relating to Technical Education in the State.
- f) Review of progress of Technical Education in the State.
- g) Suggestions for amendments to the constitution of the Board.
- h) Advice the State Government. In the matter of recognition of Post diploma and diplomas in Engineering and Technology in the State.

## **DELEGATION OF POWERS OF THE BOARD.**

The Board may delegate its authority in specific matters to a member of the Board of any sub committee appointed for a specific purpose.

## **PLACE OF MEETING.**

The meeting of the Board shall be held at Chandigarh or at any other place to be fixed by the Chairman.

## **TRAVELLING ALLOWANCE OF MEMBERS OF THE BOARD AND THE VARIOUS COMMITTEES.**

- a) The Legislature in their ex-officio capacity may be allowed Travelling Allowance under the Punjab Legislature Assembly (Allowances of Members) Act, 1912 and the rules made there under as in force at present or amended thereafter.
- b) Non-officials other than M.L.A's may be allowed T.A. at rates as admissible to State Government. Class-I Officers. The other conditions laid down in the T.A. rules for Government. Employees will also apply to journeys performed by non-officials members.
- c) The expenditure on account of T.A. of the members of the Legislature should be paid by the Department direct. The T.A. bills of the members of the Legislature will, however, be countersigned by the Secretary, Haryana, Vidhan Sabha.
- d) The T.A. for attending the meetings of the Board would be allowed to members from their permanent place or residence to the place of meeting. If, however, a member attends a meeting from a place other than the place of permanent residence. T.A. would be allowed to him either from the place of his residence or from where: he attends the meeting whichever is less.

## **AUTHENTICATION OF ACTS AND PROCEEDINGS.**

- a) All acts and proceedings of the Board shall be authenticated by the Secretary with the approval of the Chairman.
- b) The Director of Technical Education, Haryana shall be executive agency of the Board.

**Dated Chandigarh the:  
7.5.07**

**AJIT M SHARAN**  
**Financial commissioner & Pr. Secy. to Govt.**  
**Haryana Technical Education,**  
**Chandigarh**

## Technical Education Department Haryana, Chandigarh

Endst. No.32/1/07-2 TE.

Dated, Chandigarh the: 7.5.07

A copy is forwarded to the following for information & necessary action:

- i) All members concerned.
- ii) Director, Technical Education, Haryana, Chandigarh.
- iii) Secretary, Haryana Vidhan Sabha, Chandigarh.

Sd-

Superintendent

For: Financial Commissioner & Principal Secretary to Govt.  
Haryana, Technical Education Deptt.

Endst.No.32/1/07-2 TE.

Dated, Chandigarh the: 7.5.07

A copy is forwarded to the controller, Printing & Stationary, Haryana, Chandigarh.

He is requested that the notification may please be published in the sent issue of Haryana Govt. Gazette and 200 printed copies thereof be supplied to this department at an entry date.

Sd-

Superintendent

For: Financial Commissioner & Principal Secy. to  
Govt. Haryana, Technical Education Deptt.

A copy is forwarded to the Financial Commissioner & principal Secy. To Govt. Haryana, Finance Department for information & necessary action.

Sd-

Superintendent

For: Financial Commissioner & Principal Secy. to Govt.  
Haryana, Technical Education Deptt.

To

The Financial Commissioner & Principal Secretary to  
Govt. Haryana, Finance Department.

U.O.No.32/1/07-2 T.E

Dated, Chandigarh the: 7.5.07