

**BOARD OF APPRENTICESHIP TRAINING
[NORTHERN REGION]
KANPUR**

MINUTES OF 67TH BoG MEETING OF THE BOARD OF APPRENTICESHIP TRAINING (N.R.), KANPUR, THROUGH HYBRID/ONLINE MODE ON FRIDAY, 13TH JANUARY, 2023 AT 03:30 P.M.

The following members were present:

1. Prof. Abhay Karandikar, Chairman, BoAT(NR), Kanpur
2. Shri Achint Kumar, Under Secretary, Govt. of India, Ministry of HRD, New Delhi.
3. Shri Anil Kumar, Director (Finance) Govt. of India, Ministry of Education, Integrated Finance Division, New Delhi.
4. Prof. D.S. Chauhan, Pro Chancellor, GLA University, Mathura
5. Prof. Kripa Shankar, INAE Distinguished Professor, IIT (BHU), Varanasi [attended in person].
6. Shri R.P. Gupta, Director, Technical Educational, Srinagar, Garhwal, Uttarakhand.
7. Shri Hitesh Kumar Arora, Dy. Secretary, Centralized & Placement Cell, Representative of the Secretary to the Govt. of Haryana, Technical Education Department, Haryana Secretariat, Chandigarh (UT).
8. Ms. Anju Verma, Lakhani, Regional Officer, representing Director, Technical Education, Union Territory, Chandigarh,
9. Shri Neeraj Srivastava, Director, STC/CB, representing Sr. Section Engr./Workshop, Northern Railway, HQ, Baroda House, New Delhi.
10. Dr. R.K. Singh, Principal, Govt. Polytechnic, Khurja [attended in person].
11. Dr. Sugata Datta, Dy. General Manager (HR), H.A.L., Kanpur.
12. Shri Abhishek Chaturvedi, Director, Kanpur Education Society, Kanpur.
13. Shri Amit Mishra, Assistant Director, Skill Development, representing the Secretary, FICCI, New Delhi.
14. Shri N.C. Polly, General Manager-HR, BHEL, Jhansi.
15. Shri Mukesh Ahlawat, Head-HR, Varroc Polymers Pvt. Ltd., Udyog Vihar, Greater Noida.
16. Dr. Puneet Sood, Deputy Director (T&P), representing Director, Technical Education, Vocational & Industrial Training (HP), Sundar Nagar, Distt. Mandi.
17. Prof. Narendra Kohli, Head CSE, HBTU, Kanpur.
18. Shri Sunil Kumar Jain, DGM, Employee Relations, Continental Engines (P) Ltd., Machining Division, Bhiwadi, Distt. Alwar (Rajasthan).
19. Dr. Meeta Jamal, Associate Professor, Dayanand Women's Training College, Kanpur.
20. Shri S.K. Mehta, Director and Member Secretary, Board of Apprenticeship Training (NR), Kanpur.

The following members could not attend the meeting:

1. Prof. B.V. Phani, Professor, Deptt. of Industrial & Management Engg., IIT, Kanpur.
2. Prof. J.P. Saini, Vice Chancellor, Netaji Subhas University of Technology, Dwarka, New Delhi.
3. Shri Manoj Kumar, Director, Technical Education U.P., Kanpur.
4. Dr. Sudhir Kapur, Chairman of Confederation of Indian Industry (CII) on Skill Development, New Delhi.



5. Shri Sanjeev Goyal, representing Director, Technical Education & Industrial Training, Punjab, Chandigarh.
6. Shri Vinod Kashkari, Sr. Manager, Sun Pharmaceuticals Industries Ltd., Kartholi, Bari, Brahmana, Jammu.
7. Shri K.K. Narwal, Dy. Apprenticeship Advisor, Representative of the Additional Secretary Deptt. of Training & Technical Education, Govt. of NCT of Delhi, Muni Maya Ram Marg, Pitampura, Delhi.
8. Shri Asgar Hassan Samoon, IAS, Principal Secretary, Department of Skill Development, Room No.1/38, 1/39 Main Building, Secretariat, Jammu, representing Secretary to the Govt. of J&K, Technical Education, Jammu & Kashmir.
9. The Director, Technical Educational, Govt. of Rajasthan, Jodhpur.
10. Er. Talat Mahmood, Principal, Govt. Polytechnic, Leh, representing Secretary, Technical Education, Civil Secretariat, Leh, Ladakh-194101
11. The Principal Director, Ordnance Factory Institute of Learning, Kalpi Road, Kanpur.
12. Dr. Amit Vishwasrao Sulunkhe, Regional Officer & Assistant Director, Northern Regional Office (NRO), AICTE, Kanpur.
13. Shri Sanjeev Bhakshi, General Manager, Havells India Ltd., Vill.-Gullarwala, Baddi, Distt. Solan, H.P.
14. Dr. S.P. Sharma, Chief Economist, PHD Chamber of Commerce & Industry, PHD House, New Delhi.

At the outset, the Member Secretary greeted the Hon'ble Chairman and the Members of the Board of Governors (BoG) of Board of Apprenticeship Training (Northern Region), Kanpur and requested them for participation in the 67th BoG meeting. Thereafter, the Chairman welcomed all the BoG Members and asked the Member Secretary to present the activities and agenda items.

The Member Secretary apprised the BoG about the functioning and activities undertaken by Board of Apprenticeship Training (Northern Region), Kanpur.

Then the agenda was taken up.

Item No.67.1: To confirm the Minutes of 67th BoG Meeting of the Board held on 13th January, 2023

Since no comments were received, the Minutes were confirmed by the Board.

Item No.67.2: To report the Supervisory/Entrepreneurship Development Programs arranged by the Board

The report was recorded.

Item No. 67.3: To report the Career Guidance Programs conducted for final year students of Degree/Diploma Institutions

The report was recorded.

Item No. 67.4: To report the Radio Talk/Publication/Other media coverage, Meetings of Training Managers of Establishments/ Principals of Institutions, Bharti Mela/Counseling and Apprenticeship Awareness Programs

The report was recorded.

Item No.67.5: To report the number of aspirants (who are interested to undergo apprenticeship training) enrolled on NATS portal during the financial years 2021-2022 (01.04.2021 to 31.03.2022) and 2022-2023 (01.04.2022 to 31.12.2022)

The report was recorded.

Item No. 67.6: To report the training places utilized under the Apprentices Act, 1961

The report was recorded.

Item No. 67.7 : To report the visits of the officers of the Board

The report was recorded.

Item No.67.8: To report the payment of Dearness Allowance/Dearness Relief to the Employees of the Board/Pensioners/Family Pensioners at Revised rates effective from 01.01.2022 & 01.07.2022

The report was recorded.

Item No. 67.9: To report the retirement & appointment in the office of the Board

The report was recorded.

Item No. 67.10: To approve Amendment in Board of Apprenticeship Training Recruitment Rules

For recruitment/selection on the post of Jr. Stenographer (Pay Level-4, Group 'C'), the Board advised the Member Secretary to send a proposal to the Ministry for lowering the qualifying speed of shorthand from 100 w.p.m. to 80 w.p.m.

Item No.67.11: To report the release of advertisement for vacant posts

The Member Secretary inform the Board that DAVP has assured to publish the advertisement in 14-20 January 2023 edition of Employment News and other newspapers.

Item No. 67.12: To report the proposal for transfer of Board of Apprenticeship Training (BOAT) and National Apprenticeship Training Scheme (NATS) to Ministry of Skill Development & Entrepreneurship

The report was recorded.

Item No. 67.13: To report the empanelment of Third Party Aggregators (TPA)

The report was recorded.

Item No.67.14: To approve the adoption of Annual Accounts & Annual Report of the Board for the year 2021-22

The report was recorded.

Item No.67.15: To report payment of retirement benefit to pensioners of the Board

The report was recorded.

Item No. 67.16: To report the Court cases pending against the Govt. of India/ Chairman/Director, BoAT (NR), Kanpur

The report was recorded.

Item No.67.17: To report the expenditure for Misc. civil repair works (Boundary wall repair, gate repair, Replacement of damaged shutter, External and Internal finishing, Construction of Jogging Track, Entrance gate and security cabin) in the office of the Board

The Board advised the Member Secretary to get the balance amount of completed work order refunded by the CPWD. Thereafter, the fresh estimate for remaining work be put-up to the committee for consideration/approval.

Item No. 67.18: To report the Status of RTI applications in the Board

The report was recorded.

Item No. 67.19: To report the Status of Grievance applications in the Board

The report was recorded.



Item No. 67.20: To report the progress of National Web-Portal (NWP) for all Regional Boards

The Board approved for development of an online facility/software to enable enrollment, sponsoring and management of works related to general stream graduates in Northern Region.

Item No. 67.21: To consider budget of Rs.10 crore for purchase of a plot at New Delhi for office space and construction of office building thereon.

As discussed at Item No.67.12, Board of Apprenticeship Training (BoAT) and National Apprenticeship Training Scheme (NATS) may be transferred to Ministry of Skill Development and Entrepreneurship (MSDE). So, Board suggested to keep this item pending.

Item No. 67.22: To report Physical & Financial Target assigned by the Ministry in F.Y. 2022-2023

The Member Secretary informed that 21000 apprentices have been engaged in current financial year as on 12.01.2023. To increase engagement of apprentices, rigorous follow up is being done with about 7000 new establishment by sending letters, reminders, phone calls, visits etc. Also, rigorous follow up is being done with about 3000 existing establishments.

Further, the report was recorded.

Item No. 67.23: To approve entrustment of complete package of selection process to IIT, Kanpur

The Board approved entrustment of complete package of selection process viz. (i) setting of question paper, (ii) conductance of Tests, (iii) providing venue for the Test, and (iv) evaluation of answer sheets of the tests to IIT Kanpur.

Item No. 67.24: To report introduction of Treasury Single Account (TSA) for receipt of Grant-in-Aid under OH-34

The report was recorded.

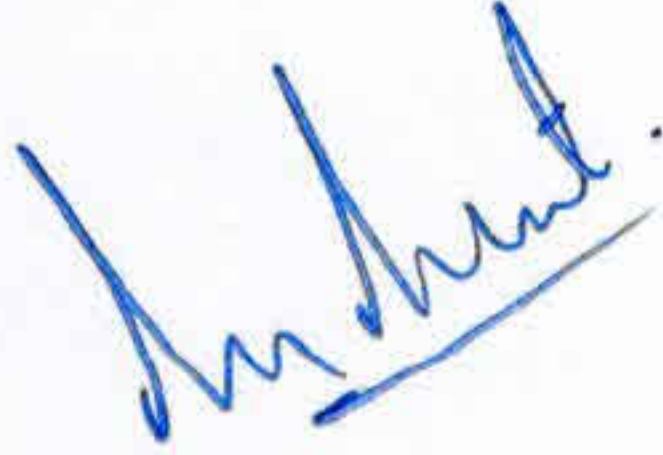
Item No. 67.25: To report the additional responsibility assigned to officer of the Board

The report was recorded.



Item No. 67.26 : Any item with the permission of the Chair

The meeting ended with vote of thanks to the Chair.



[S. K. Mehta]
Director and Member Secretary
BoAT(NR), Kanpur

APPROVED



[Prof. Abhay Karandikar]
Chairman
BoAT(NR), Kanpur