NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH

Taramani, Chennai - 600 113

Minutes of the 56th Meeting of the Board of Governors (through Hybrid mode) held on 10th May 2024, Friday at 11:00 a.m. in the Board Room of NITTTR, Chennai

The following Members were present at the Meeting:

01 Shri Govind Jaiswal IAS,

Joint Secretary (TEL), Ministry of Education,

Department of Higher Education.

New Delhi - 110 001

02 Shri Anil Kumar.

Director, (Finance),

Integrated Finance Division,

Ministry of Education.

Department of Higher Education,

New Delhi - 110 001

03 Dr. Ramesh Unnikrishnan

Advisor-II

Training and Learning Bureau

All India Council for Technical Education

Nelson Mandela Road, Vasant Kunj,

New Delhi - 110 070.

04 Dr. R. Santhakumar

Professor & Head

Department of Civil & Environmental Engineering

NITTTR Chennai

Member

Member

(Faculty

Chairman

JSFA

Representative of

Representative)

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05 Dr. Usha Natesan

Director

NITTTR, Chennai

Member-Secretary

Since the tenure of the Chairman, BoG was vacant from 26.02.2024, the members of the Board nominated Shri Govind Jaiswal IAS, Joint Secretary (TEL) to chair the 56th BoG meeting.

The above Board members have attended the Board meeting through video conferencing except Dr. Usha Natesan and Dr. R. Santhakumar who have attended the Board meeting through contact mode.

At the outset, Dr. Usha Natesan, Member-Secretary welcomed all the members of the Board to the 56th Meeting of the Board of Governors and briefed about the major activities / achievements of NITTTR Chennai during 1st February 2024 to 30th April 2024. The details are enclosed as Annexure-1.

The items on the agenda were taken up for consideration, deliberations and decisions are as under:

Item No. BoG.56.01.01

To consider and confirm the minutes of 55th Meeting of the BoG held on 22.02.2024

Res. No. BoG.56.01.01/2024-25

The Board confirmed and approved the minutes of the 55th Meeting of the BoG held on 22.02.2024.

Item No.BoG.56.02.01

To report the action taken on the various resolutions passed at 55th Meeting of the BoG held on 22.02.2024

Res. No. BoG.56.02.01/2024-25

The Board noted the action taken by the Institute on the various resolutions passed in the 55th Meeting of the BoG held on 22.02.2024 and approved the same.

Item No.BoG.56.03.01

To report the activities of the Institute carried out from 1st February 2024 to 30th April 2024

Res. No. BoG.56.03.01/2024-25

The Board went through the activities of the Institute carried out during 1st February 2024 to 30th April 2024 and appreciated the same and suggested for reflecting of Patents received in the name of NITTTR, Chennai in IRINS Portal.

Item No.BoG.56.03.02

To report on the MoUs signed between NITTR Chennai and various Institutions

Res. No. BoG.56.03.02/2024-25

The Board noted the MoUs signed between NITTTR Chennai and various Institutions.

Item No.BoG.56.04.01

To consider and approve the targets achieved in MoU for the period from April 2023 to March 2024

Res. No. BoG.56.04.01/2024-25

The Board went through the targets achieved in MoU for the period from April 2023 to March 2024 and approved the same.

Item No.BoG.56.04.02

To consider and approve the MoU between NITTTR, Chennai & Ministry of Education for the year 2024-25

Res. No. BoG.56.04.02/2024-25

The Board went through the MoU between NITTTR Chennai & Ministry of Education for the year 2024-25 and suggested to revise the targets based on Skill Development, Capacity Building, Curriculum revision, Introduction of Accreditation and regulatory reforms, setting up of AI centers, Technology Transfer etc. in alignment with NEP 2020.

Item No.BoG.56.04.03

To consider and approve the modification in the Selection Committee for direct recruitment of Faculty and Group A posts in the absence of the Chairman, BoG

Res. No. BoG.56.04.03/2024-25

The Board went through the modification in the Selection Committee for direct recruitment of faculty and Group A posts in the absence of Chairman BoG and suggested to send the proposal of nominating Director to chair the Selection Committee for its consideration.

Item No.BoG.56.04.04

To Consider and approve the minutes of the 18th Academic council Meeting in formulating the academic programs and the regulations of Deemed to be University, NITTTR, Chennai

Res. No. BoG.56.04.04/2024-25

The Board went through the minutes of the 18th Academic Council Meeting of the Institution in formulating the academic programs and the regulations of Deemed to be University, NITTTR Chennai and suggested to frame courses which are Industry ready, Skill courses, Health care, Logistic Management, Artificial Intelligence etc. in alignment with NEP 2020.

Item No.BoG.56.04.05

To consider and approve the proposal of Record retention of NITTTR, Chennai

Res. No. BoG.56.04.05/2024-25

The Board went through the proposal of Record retention of NITTTR, Chennai and approved the same.

Item No.BoG.56.04.06

To consider and approve the merger of Centre for Educational Management & Applied Science (CEMAS) with Department of Education (DE)

Res. No. BoG.56.04.06/2024-25

The Board went through the merger of Centre for Educational Management & Applied Science (CEMAS) with Department of Education (DE) and approved the same.

Item No.BoG.56.04.07

To consider and approve permission for signing MoU with Foreign Universities

Res. No. BoG.56.04.05/2024-25

The Board went through the proposal of permission for signing MoU with Foreign Universities and suggested to get concurrence from the Ministry.

The meeting ended at 12.00 noon with vote of thanks to the Chair.

DIRECTOR / Member-Secretary

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CHAIRMAN (BoG)

NATIONAL INSTITUTE OF

TECHNICAL TEACHERS TRAINING AND RESEARCH, CHENNAI

Institute Activities from 1st February 2024 to 30th April 2024

Revenue generated (1st February 2024 to 30 April 2024) : ₹.95,12,462 Revenue generated from 1st April 2023 to 31st March 2024: ₹. 3,42,53,068 Total Number of Participants Trained:

PDP and ITEC Courses - 2191
 SWAYAM - 199039
 NITTT - 16502

- 1. Proposal submitted/ awarded for Sponsored Research Projects/ conducting Training Programmes
- Skill Training programme under PMKVY 4.0's Skill Hub Initiative. With 60 participants enrolled, this program is set to empower drone technology skills and education. ₹.5.78 lakhs
- Selected as Mentor Institute (MI) in AICTE under the Margdarshan Scheme 2023-24 of AICTE. ₹.18.00 lakh.
- Awarded **NLC Project**-Study on Land use Land cover and Hydro Geomorphology through remote sensing technique using satellite imageries for NLC Mining lease area, Neyveli-₹.6,95,020.
- Proposal submitted to Ministry of External Affairs for conduct of 18 ITEC and e ITEC Courses during 2024-25 of which 8 ITEC Courses are approved.
- Proposal submitted to Ministry of Education for establishing NITTR Chennai
 Offshore Campus.
- Project proposal submitted on Intelligent assessment of pavement condition rating using machine unlearning techniques, duration 16 months, ₹.12 lakhs, Ministry of Electronics and Information Technology (MEITY)
- Project submitted on **Study of the technological advancements in the manufacture** and market trends in the utilization of calcium silicate bricks used as building materials submitted to BIS ₹. 9,65,627/-

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- Proposal submitted for conduct of Innovation Design and Entrepreneurship Boot
 Camp for School Teachers and Students in collaboration with Innovation Cell,
 AICTE.
- Submitted of Expression of Interest to MoE regarding Multidisciplinary Education and Research Improvement in Technical Education (MERITE) - Pedagogical Training Programmes by NITTTR Chennai.
- Submitted Expression of Interest to conduct Workshop in Indian languages on Digital Transformation in Healthcare powered by Machine Learning under AICTE-VAANI from 6.11.24 to 8.11.2024
- Submitted Proposal for training school students on "Empowering Young Minds: An Introduction to Drone Technology"
- Prof. Dr. Usha Natesan, Director, NITTTR Chennai, had fruitful discussions with officials of Archaeological Survey of India (ASI) to explore potential cooperation areas.
- DSIR application for customs duty exemption and excise duty waiver on import of equipment/instruments and their spares and consumables is under process. Import Export Code (IEC) generated for our institute - AAIAN7785Q.

TECHNICAL TEACHERS TEALING AND RESEARCH, CHENNAL OUTSING OF CENTRAL OUTSING CARE. of Trady

2. Patents

- Dr. Chandra Bogireddy; Dr.Vinod Kumar Adigopula.,Dr. Ankit Garg .Dr. Yanning Wang .Dr Chandresh H.Solanki .Polugari Venkateswarlu .Amogha C Patil. "Soil Particle Classifier". Patent granted on 19-04-2024; Design No:382429-001.
- Patent Reg. No. 202341087966, S. Vijayalakshmi, A. Paramasivam, Pittu Pavan Sai Kiran Reddy, E. Balasubramanian, Devising IoT based Healthcare Medical Container for Transportation of Organs and Healthcare Products, Filed on 25-03-2024

3. Publications

Journals

 Vinod Kumar. "Pavement Surface Condition Assessment: A-State-of-the-Art Research Review and Future Perspective", Journal of Innovative Infrastructure Solutions. Springer Publisher.

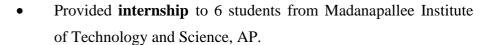
- 2. Vinod Kumar., G. Janardhana., K.S. A Dinesh Kumar., Jegan Bharat., Chandra. "A case study: Overloading consequences on flexible pavement". Journal of The Institution of Engineers (India): Series A., Springer Publisher.
- 3. Arasumani, M., M. Kumaresan, and Balasubramanian Esakki. "Mapping native and non-native vegetation communities in a coastal wetland complex using multi-seasonal Sentinel-2 time series", Biological Invasions, 2024, pp.1-20, IF: 2.96
- 4. Senthil, V., Balasubramanian, E., Raju, G.S. et al. **Drilling Studies on MWCNT- and Zirconia-Reinforced Aluminium Alloy 8011 Hybrid Composite: A Machine Learning Approach. Arab J Sci Engg**, 2024.
- Kalaiselvi, T., Sasirekha, S., Solomon, M. O. & Manikandan, M. V. (2023). Precision Health Monitoring: Exploring the Fusion of Wearable IoT Sensors, Multimodal Data, and ML. IRO Journal on Sustainable Wireless Systems, 5(4), 340-359. doi:10.36548/jsws.2023.4.005
- 6. Selvi, T., S.Sasirekha, N.Deepika & Kavya, V. (2024). Customer Segmentation in IT Sector using Datamining Techniques. Journal of Artificial Intelligence and Capsule Networks, 6(1), 15-26. doi:10.36548/jaicn.2024.1.002
- Arul Kumaravelu, ESM.Suresh, "An Evaluative Study on Challenges in Quality
 Assurance in Fashion Design Courses in India", Educational Administration:
 Theory and Practice (E-ISSN: 2148-2403,P-ISSN: 1300-4832), 29.04.2024. (Scopus Indexed).
- 8. Shobha KN, April 2024- Educational Administration: Theory and Practice-Scopus Journal-Microlearning Practices In Blended Educational Contexts: A Qualitative Study https://kuey.net/index.php/kuey/article/view/1992 Vol. 30 No. 4 (2024)
- Saravana Perumaal Subramanian, Selva Kumar Chandrasekar, Simultaneous allocation and sequencing of orders for robotic mobile fulfillment system using reinforcement learning algorithm, Expert Systems with Applications, Volume 239, 2024, 122262, ISSN 0957-4174, https://doi.org/10.1016/j.eswa.2023.122262. https://www.sciencedirect.com/science/article/pii/S0957417423027641
- 10. Ganesh, M.A., Saravana Perumaal, S., and Gomathi Sankar, S.M. Automated License Plate Authentication Framework Using Multi-View Vehicle Images. Journal of intelligent and fuzzy systems, March 2024: 1–27. ISSN 1875-8967 https://content.iospress.com/articles/journal-of-intelligent-and-fuzzy-systems/ifs230607

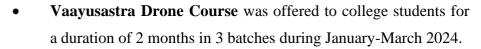
Conferences

• Subha T Presented a paper titled "Transformation of AI Tools in Accelerating Students Development" in a two day International Conference on "Skill Development & Knowledge Transfer using AI: A Multidisciplinary Approach" organized by S.A.College of Arts & Science from 27.3.24 – 28.3.24.

4. Student Activities

- Ms.G.L.Bheulah, I year PG Student (VLSI Design and Embedded Systems) received
 Non Gate PG Assistantship of ₹.72000/- for the year 2023-24.
- Shri Mohanraj Panchanathan, I year ME student, DCEE has been selected for a Scholarship for the Summer School 2024 (22 July 2024 02 August 2024) on "Regenerative Urban Futures Circular Economies and Societies". in the Indo-German Centre for Sustainability program funded by DAAD, sponsored by BMBF through DAAD, RWTH Aachen University (Stipend 340 Euro)







5. ITEC Programmes Conducted

- Conducted ITEC Program on "Total Solution for Integrated Library System" in association with DELNET (Developing Library Network), New Delhi.
- Four weeks **ITEC Program** on "Skill Development in Electronics for TVET Trainers and Planners".

6. Specially Designed Programmes Conducted

 One day workshop on OBE & NBA for faculty members of NIT Surathkal (Contact mode).

- ATAL FDP on **Towards the Factory of the Future: Robots' Perspective** during 29th January 3rd February 2024 (Contact mode).
- PDP on Pharmacotherapeutics & Hospital and Clinical Pharmacy from 19.02.2024 to 24.02.2024 for faculty members in Pharmaceutical discipline at the State Board of Technical Education and Training (SBTET), Andhra Pradesh (contact mode).
- 5 days training program on NBA Accreditation for the faculty members of Madanapalle Institute of Technology and Science at MITS Madanapalle, Andhra Pradesh.
- One-day training program on Digital Content
 Creation and Curation Methods for the officials
 of the National Academy of Direct Taxes
 (Contact mode)
- 3 Days Boot Camp on Game Development using Unreal Engine in association with A Plus Associates LLP (Contact mode).
- 3 Days Workshop on 3D Asset Development in Blender and VR Application Building in Unreal Engine for 25 participants from SSN Engineering College, Chennai sponsored under SERB-CRG SSR Fund. (Contact mode).
- Colombo Plan Staff College (Philippines) Labtech International (US-Indonesia) In-Country Program on "Training of Trainers on Electrical Basics using Virtual TVET" during 01.04.2024 to 04.04.2024 (Online mode).





OBE Based curriculum Design and Implementation for faculty members of St.
 Peter's Institute of Higher Education and Research, Chennai (Contact mode).







- Outcome Based Education for the faculty members of MNM Engineering College, Chennai (Contact mode).
- 3-days Workshop on PLC and Automation for the III year students, Department of Mechanical and Automation Engineering of Sai Ram Engineering
 College, Chennai (Contact mode).
- PDP on "Analysis and Design of Structures using ETABS" from 22.04.2024 to 26.04.2024 for students and faculty from Er. Perumal Manimekalai College of Engineering, Hosur (Contact mode).

Online PDP Courses – 54 Nos. Contact Mode PDP Courses – 21 Nos.







7. Academic activities

- Declared as **Institution Deemed to be University** under Distinct Category under Section 3 of UGC Act 1956 vide MoE notification dt. 22.02.2024.
- **NITTTR OER of video repository** of all the online courses conducted from April 2022 to December 2023.
- Cameras were installed in classrooms to record the contact mode courses and for live streaming.
- Successfully registered and listed under MeitY, Visvesvaraya PhD Cell for Electronics & IT, Digital India Corporation.
- Registered in the **Study in India portal** launched by MoE regarding onboarding of HEIs and nominated a compliance officer for the institute.
- **Handbook for ITEC Trainees** with answers for the anticipated common questions of the trainees was prepared.
- Editorial Board has been reconstituted to revamp the **Institute Journal of Technical** and **Vocational Education.**

8. Participation of Faculty Members in National / International Events

- Dr. E. Balasubramanian, Associate Professor, DME served as Resource Speaker and addressed on Drone Technology in TVET in Webinar conducted by CPSC, Manila, Phillippines.
- Prof.Usha Natesan, Director, NITTTR, Chennai has been nominated by the MoE and attended 5-day
 Academic Leadership Program under Malaviya
 Mission Teacher Training Programme conducted
 by IIT Jammu from 15th to 19th March 2024.



Eight of our faculty members have participated in the
 Academic Leadership Program under Malaviya Mission Teacher Training
 Programme conducted at various IITs and IIMs.







- 9. Conference/ Seminar/ Workshops Conducted
- International Seminar on "Sustainable and Community
 Development through Rural Entrepreneurship" at SA
 College of Arts and Science, Chennai
- One Day Faculty Sensitization Workshop was conducted on BIS Codal Provision in collaboration with the Bureau of Indian Standards.



- International Seminar on "Evolving Trends in the Industry 4.0 era for Sustainable
 Development" conducted in association with St. Joseph's College of Engineering,
 OMR, Chennai.
- International Seminar on "Innovative Strategies in
 TVET and Entrepreneurship for Sustainable
 Development Goals Achievement" conducted in
 association with Dhanalakshmi Srinivasan University
 Campus, Perambalur.



- International workshop titled "Sukanya Samridhi
 Yojana's impact on empowering girl children &
 advancing key SDGs" sponsored by ICSSR, Ministry of
 Education, Govt. of India.
- One day Workshop on "Sound Healing for Well being"
 as part of Diamond Jubilee Celebrations. Shri. Bala
 Senthil Kumar, Founder AHAM Sound Wellness Centre,
 Chennai conducted the Sound Healing sessions.





10. Webinars Conducted

- Webinar on **Learning through Mother Tongue** delivered by Shri. G. Olivannan, Author, Speaker, Publisher, Rotarian and Managing Director of Emerald Publishers on 21.02.2024 on the importance of mother tongue education as recommended by NEP 2020 on account of Matribhasha Diwas, the International Mother Language Day.
- Webinar on "Self Awareness and Self Healing" on the occasion of International Women's Day on 8th March 2024.
- International Webinar on "Engineering Applications using LabVIEW" through online mode on 15.03.2023. Speaker: Er. Rakesh Ksheerasagar, Sr. Application Engineer, VVDN Technologies.

11. Interaction with academic and industrial experts

 Prof. Subir Kumar Saha, Professor, Mechanical Engineering, IIT Delhi and Project Director of I-Hub Foundation for Cobotics (IHFC)-Technology Innovation Hub of IIT Delhi, delivered a session on "Robotics to Rural-Innovative Teaching and Research Approaches".



Mr. K.M. Srikanth, General Manager – Engineering & New Product
Development-Super Premium, TVS Motors, Hosur, presented a talk on "Future
Trends of the Automobile Industry" and delivered the Valedictory address to
participants.

- Mr. Rohit Batra, Vice President (Head) of Commercial Projects at IHFC visited our institute and explored exciting possibilities for collaboration between these distinguished institutions.
- Dr. Meenakshi Ganesan, Scientist G & Head of BIS
 Southern Regional Laboratory, and Smt. G Bhavani,
 Scientist E/Director & Head of BIS Chennai Branch
 Office delivered addresses to the participants of the
 workshop on 'Faculty Sensitisation Programme
- Ms. Abhilasha Joshi, Additional Secretary [DPA-II & IV], Ministry of External Affairs, Govt. of India visited NITTTR Chennai and interacted with the international participants of two ITEC courses.
- Dr.G.Kannabiran, Director, NAAC visited NITTTR
 Chennai and deliberated with our faculty members on NAAC-DVV.
- Dr. K. Hemalatha, Founder Director of the Centre for Empowerment of Women, Anna University, Chennai delivered inaugural address on one-day international workshop "Sukanya Samridhi Yojana's impact on empowering girl children and advancing key SDGs".
- Prof. Dr. Raj P Dahiya, Former Vice Chancellor of 3
 State Universities & Former Professor, IIT Delhi
 delivered Valedictory address to the International participants of ITEC Programs on "Strengthening Technical and Vocational Education & Training (TVET) Systems to meet the Sustainable Development
 - Goals (SDGs) of the United Nations" and "Sustainable Rural Development through Entrepreneurship and Innovation".
- Mr. J. Santhanakrishnan, Chief Technical Officer, Tamil Nadu Cable TV
 Corporation, Chennai delivered the Inaugural address to the International participants
 of four weeks ITEC Program on "Skill Development in Electronics for TVET Trainers
 and Planners".







- Dr.Sangeeta Kaul, Director, DELNET-Developing Library Network, New Delhi delivered Inaugural address to the International participants of 2 weeks ITEC Program on "Total Solution for Integrated Library System".
- Dr. Mahesh Kalyanaraman, PhD, CISSP, CISA, CISM, Associate Vice President Risk and Compliance, HCL Technologies Limited, Chennai, India delivered Valedictory address to the International participants of ITEC Program on "Total Solution for Integrated Library System".





- Dr. E. Iniya Nehru, Deputy Director General, Scientist G, HoG, Open Technology
 Group, National Informatics Centre, Chennai delivered Valedictory address to the
 International participants of four weeks ITEC Program on "Skill Development in
 Electronics for TVET Trainers and Planners".
- On the occasion of International Women's Day on March 8, 2024, Dr J A Chitra, Apollo Hospitals, Chennai delivered a talk on "Women's Wellness and Awareness of Cancer Prevention" and shed light on key aspects of health, hygiene and cancer awareness among women.
- Interacted with Dr. Navaneethan C. Arjuman, Senior Lecturer, Faculty of Computing and Informatics (FCI), Multimedia University, Persiaran Multimedia, Malaysia for academic and research collaboration.
- Principal Director & Head of CIPET Chennai visited NITTTR Chennai on April 5, 2024 for exploring avenues for collaborative training programs and facility utilization.







12. Administrative Activities

Under Mission mode Recruitment process

- Re-Advertisement given for vacant **Associate Professors** viz.
 - 1. Mathematics (SC) Scrutiny of applications for Mathematics discipline scheduled during May 2024
 - 2. Rural and Entrepreneurship Development (ST) Readvertisement to be published as applications not received under advertised category.
- Scrutiny of applications by a Screening Committee has been completed for all the vacant posts of Professors and Selection Committee Meeting is to be scheduled after elections.
- Group-A Technical Officer (Computer Programmer) joined on 22.03.2024.
- Group-B Technical Asst. Gr.I J.E.(Civil) joined on 06.03.2024.
- Four Multi-Tasking Staff joined during February-March 2024.
- Consultant (Accounts) joined on 29.04.2024.
- One Apprentice Trainee joined in Accounts Section.
- Registration has been completed in Shram Suvidha Portal for contract workers.
- Inhouse software developed for application and approval of Leave, submission of APAR, raising of indents through Stores and Purchase division and successfully implemented.
- Proposal submitted for implementation of Government eProcurement System of NIC (GePNIC) in CPPP.
- Three of our staff members attended **GeM training** at CECRI Karaikudi.
- Submitted Revised MoA for amendment for approval to Ministry of Education.

13. Celebration of Days and other activities as per Ministry's directives

- Installed **100 KW solar roof** on the building.
- NITTTR Chennai advocates for awareness of new criminal laws.
- The Ministry of Education launched a nationwide awareness campaign "Mera pehla vote deshkeliye", to emphasize the importance of encouraging young voters to exercise their democratic right. NITTTR Chennai joins the movement.
- Dr.R.Santhakumar, Professor, DCEE is nominated as Nodal Officer for Probity Portal.