

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH

Taramani, Chennai – 600 113

**Minutes of the 63rd Meeting of the Board of Governors (through Hybrid mode)
held on 10.09.2025, Wednesday at 03:30 p.m. in the Board Room of NITTTR, Chennai**

The following Members were present at the Meeting:

01	Dr. Usha Natesan, Director, NITTTR, Chennai.	Chairman / Member Secretary
02	Shri Ashok Kumar Singh, Under Secretary–TS-IV, Ministry of Education, Government of India, Department of Higher Education New Delhi – 110 001.	Representative of JS (TEL)
03	Shri Udaya Kiran, Under Secretary, Integrated Finance Division, Ministry of Education, Department of Higher Education, New Delhi – 110 001.	Representative of JSFA
04	Prof. Dr. Veerendra Kumar, Director of Technical Education Department of Technical Education, Skill Development & Employment Vallabh Bhavan, Mantralaya, Bhopal- 462004, Madhya Pradesh.	Member
05	Shri V. Padma Rao, Joint Director, Directorate of Technical Education, F.NO.301, Garudadri K.K Towers, Lakshmi Narasimha Colony, Service Road, Near Dr. YSR Aarogyasri Healthcare Trust, Mangalapuri, Guntur-522503, Andhra Pradesh.	Representative of DTE, Andhra Pradesh
06	Dr. P. Malliga , Professor & Head, Department of Computer Science & Engineering NITTTR Chennai.	Member (Faculty Representative)

The above members have attended the Board meeting through video conferencing except Dr. Usha Natesan, Director, NITTTR Chennai who has attended through contact mode. The following members could not attend the meeting:

1.	Dr. N.H. Siddalinga Swamy, Adviser - II (Administration Bureau), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070.
2.	Commissioner of Technical Education, Directorate of Technical Education, 53, Sardar Patel Road, Guindy, Chennai- 600 025.
3.	Director of Technical Education, 3, Mahapalika Marg, Post Box No.1967, Opp. Metro Cinema, Mumbai – 400 001, Maharashtra
4.	Director of Technical Education, HMT Junction, Kalamassery, Kochi – 683 104, Kerala

Since the tenure of the Chairman, BoG was vacant from 27.02.2024, the members of the Board had nominated Dr. Usha Natesan, Director, NITTTR, Chennai to chair the 63rd Board of Governors meeting.

At the outset, Dr. Usha Natesan, Chairman / Member Secretary welcomed all the members to the 63rd Meeting of the Board of Governors and briefed about the major activities / achievements of NITTTR Chennai from April to June 2025. The details are enclosed as Annexure.

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

Item No. BoG.63.01.01

To consider and confirm the minutes of 62nd Meeting of the BoG held on 09.06.2025

Res. No. BoG.63.01.01/2025-26

The Board confirmed and approved the minutes of the 62nd Meeting of the BoG held on 09.06.2025.

Item No.BoG.63.02.01

To report the action taken on the various resolutions passed at 62nd Meeting of the BoG held on 09.06.2025

Res. No. BoG.63.02.01/2025-26

The Board noted the action taken by the Institute on the various resolutions passed in the 62nd Meeting of the BoG held on 09.06.2025 and approved the same. Further, the Member Secretary informed to the Board that UGC is being continuously addressed regarding the revision of qualification for the post of Associate Professor in Mathematics and requested for Board's approval for revision of the same, which aligns with the UGC norms. The Board suggested to address the Ministry in this regard.

Item No.BoG.63.03.01**To consider the Agenda and Notes being placed before the 58th Meeting of the Finance Committee****Res. No. BoG.63.03.01/2025-26**

The Board discussed the recommendations made by the Finance Committee (FC) on the agenda items placed in the 58th meeting of the FC held on 10.09.2025 as listed below and separate minutes have been prepared based on the discussion during the meeting of the Finance Committee.

Item No.	Items
58.01.01	To consider and confirm the minutes of the 57 th Meeting of the Finance Committee held on 09.06.2025
58.02.01	To report about the action taken on the various resolutions passed at the 57 th Meeting of the Finance Committee held on 09.06.2025
58.02.02	To report about the details regarding grants received and progress of expenditure of the Institute up to 15.08.2025
58.03.01	To consider and approve the Revised Annual Accounts of the Institute for the year 2024-25
58.03.02	To consider and approve the Proposed Charges for fabrication of parts using Metal 3D Printer
58.03.03	To consider and approve the Proposed Dress Allowance for the SSA - Sergeant
58.03.04	To consider and approve the Revision of Pocket Allowance to the Govt. and Govt. Aided Faculty Members attending the Training Programmes
58.03.05	To consider and approve the SWAYAM PG Courses Examination Fees for PG Students
58.04.01	To consider any other item(s) with the permission of the Chair

The Board noted and approved the same.

Item No.BoG.63.04.01**To report on the MoUs signed between NITTTR Chennai and various Institutions during the period from April to June 2025****Res. No. BoG.63.04.01/2025-26**

The Board noted the report on the MoUs signed between NITTTR Chennai and various Organisations. It was informed that the MoUs signed so far do not involve any financial implications. Separate financial agreements are being executed, as required, for the conduct of collaborating programmes, wherein the costs are covered through participant fees and revenue sharing is computed based on the involvement of both the parties / organisations.

Item No. BoG.63.04.02

To report the joining of the newly recruited Non-Teaching Staff Member

Res. No. BoG.63.04.02/2025-26

The Board noted the joining of the newly recruited Non-Teaching Staff Member.

Item No.BoG.63.04.03

To report the purchase of property by faculty member of NITTTR Chennai

Res. No. BoG.63.04.03/2025-26

The Board noted the purchase of property by faculty member of NITTTR Chennai.

Item No. BoG. 63.05.01

To consider and approve the activities carried out in the Institute and the Quarterly target achieved in MoU for the period from April to June 2025

Res. No. BoG.63.05.01/2025-26

The Board noted the activities of the Institute carried out and the Quarterly target achieved in MoU for the period from April to June 2025.

Item No.BoG.63.05.02

To consider and approve the cancellation of conversion of four Group A posts into Assistant Professor posts which has been already proposed

Res. No. BoG.63.05.02/2025-26

The Board went through the proposal and approved the cancellation of conversion of the following four Group A posts into Assistant Professor posts and continue to retain the same.

Sl. No.	Name of the post as per common RR	Pre-revised name	No. of Posts	Pay Level	Scale of Pay (Rs.)
1	Training & Placement Officer	Training & Placement Officer	01	12	78800 – 209200
2	Technical Officer	Research Assistant	02	10	56100 – 177500
3	Technical Officer	Workshop Superintendent	01	10	56100 – 177500

Further, the Board approved for the recruitment of three vacant posts out of the four posts (1 Training & Placement Officer, 1 Research Assistant and 1 Workshop Superintendent) to address the current shortage. However, the Board directed to convey the same to the Ministry accordingly.

Item No.BoG.63.05.03

To consider and approve the policy to utilize the NITTTR Kalanjiyam Digital Repository

Res. No. BoG.63.05.03/2025-26

The Board went through the Policy proposed by the Committee to utilize the NITTTR Kalanjiyam - A Digital Repository and approved the same.

Item No.63.05.04

To consider and approve the conduct of skill test as qualifying in nature for Multi-Tasking Staff

Res. No. BoG.63.05.04/2025-26

The Board went through the proposal for adding skill test as qualifying in nature in the mode of selection of recruitment for the post of Multi-Tasking Staff in NITTTR, Chennai and approved the same along with inclusion of 'Carpentry' as one of the categories of skill test. The Board also suggested that the skill test shall be of qualifying in nature and the selection shall be made based on the written test.

Item No.BoG.63.06.01

To ratify the Transfer of Supporting Staff

Res. No. BoG.63.06.01/2025-26

The Board ratified the transfer of Supporting Staff of NITTTR Chennai.

The meeting ended at 04.00 p.m. with vote of thanks to the Chair.

Umapaleni
17/9/25

**CHAIRMAN (BoG)
[Nominated]**

Umapaleni
17/9/25

DIRECTOR / MEMBER SECRETARY

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