

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH
Taramani, Chennai – 600 113

Minutes of the 64th Meeting of the Board of Governors (through Hybrid mode)
held on 19.11.2025, Wednesday at 03:00 p.m. in the Board Room of NITTTR, Chennai

The following Members were present at the Meeting:

01	Shri Narayan Singh Bisht Deputy Secretary Integrated Finance Division Ministry of Education, Department of Higher Education, New Delhi – 110 001	Chairman / Representative of JSFA
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	Dr. N.H. Siddalinga Swamy Adviser - II (Policy & Academic Planning Bureau), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070	Member
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. Jayaprakash Director of Technical Education, Directorate of Technical Education Padmavilasam Road, Fort P.O. Thiruvananthapuram, Kerala – 695 023.	Member
07	Dr. P. Malliga Professor & Head, Department of Computer Science & Engineering NITTTR Chennai.	Member (Faculty Representative)
08	Dr. Usha Natesan Director, NITTTR, Chennai.	Member Secretary

The above members have attended the Board meeting through video conferencing except Dr. Usha Natesan, Director, NITTTR Chennai and Dr. P. Malliga, Professor & Head, Faculty Representative of NITTTR Chennai who have attended through contact mode. The following members could not attend the meeting:

1.	Commissioner of Technical Education, Directorate of Technical Education, 53, Sardar Patel Road, Guindy, Chennai- 600 025.
2.	Director of Technical Education, 3, Mahapalika Marg, Post Box No.1967, Opp. Metro Cinema, Mumbai – 400 001, Maharashtra

Since the tenure of the Chairman, BoG was vacant from 27.02.2024, the members of the Board had nominated Shri Narayan Singh Bisht, Deputy Secretary, Integrated Finance Division, Ministry of Education to chair the 64th Board of Governors meeting.

At the outset, Dr. Usha Natesan, Member Secretary welcomed all the members to the 64th Meeting of the Board of Governors and briefed about the major activities / achievements of NITTTR Chennai from July to September 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.64.01.01

To consider and confirm the minutes of 63rd Meeting of the BoG held on 10.09.2025

Res. No. BoG.64.01.01/2025-26

The Board confirmed and approved the minutes of the 63rd Meeting of the BoG held on 10.09.2025.

Item No.BoG.64.02.01

To report the action taken on the various resolutions passed at 63rd Meeting of the BoG held on 10.09.2025

Res. No. BoG.64.02.01/2025-26

The Board noted the action taken by the Institute on the various resolutions passed in the 63rd Meeting of the BoG held on 10.09.2025 and approved the same.

Item No.BoG.64.03.01

To consider the Agenda and Notes being placed before the 59th Meeting of the Finance Committee

Res. No. BoG.64.03.01/2025-26

The Board discussed the recommendations made by the Finance Committee (FC) on the agenda items placed in the 59th meeting of the FC held on 19.11.2025 as listed below and separate minutes have been prepared based on the discussion during the meeting of the Finance Committee.

Item No.	Items
59.01.01	To consider and confirm the minutes of the 58 th Meeting of the Finance Committee held on 10.09.2025
59.02.01	To report about the action taken on the various resolutions passed at the 58 th Meeting of the Finance Committee held on 10.09.2025
59.02.02	To report about the details regarding grants received and progress of expenditure of the Institute up to 31.10.2025
59.03.01	To report about the Separate Audit Report (SAR) with respect to the Revised Annual Accounts of the Institute for the year 2024-25 which has been circulated
59.03.02	To consider and approve the Norms for Host Institutions Programme for Faculty and Students from Non-Technical Institutions
59.03.03	To consider and approve the Proposed Charges of Rs. 150/- for the Purpose of Industrial Visit from Students of Various Institutions
59.03.04	To consider and approve the Financial Norms for Guest House
59.04.01	To consider any other item(s) with the permission of the Chair

The Board noted and approved the same.

Item No.BoG.64.04.01

To report the MoUs signed between NITTTR Chennai and various Institutions during the period from July to September 2025

Res. No. BoG. 64.04.01/2025-26

The Board noted the report on the MoUs signed between NITTTR Chennai and various Organisations.

Item No.BoG.64.04.02

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

Res. No. BoG. 64.04.02/2025-26

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

Item No.BoG.64.04.03

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

Res. No. BoG. 64.04.03/2025-26

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

Item No.BoG.64.04.04

To report the foreign visit of Faculty Member, NITTTR Chennai

Res. No. BoG. 64.04.04/2025-26

The Board noted the foreign visit of Faculty Member, NITTTR Chennai.

Item No.BoG.64.04.05

To report the status of filling up of backlog vacancies

Res. No. BoG. 64.04.05/2025-26

The Board noted the same and suggested to notify the backlog vacancies during the publication of advertisement.

Item No.BoG.64.04.06

To report the appointment of Board of Inquiry in disciplinary case regarding clearing examination by impersonation by six Multi-tasking Staff

Res. No. BoG. 64.04.06/2025-26

The Board noted the same and suggested to complete the disciplinary proceedings as per the extant rules at the earliest.

Item No.BoG.64.05.01

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

Res. No. BoG. 64.05.01/2025-26

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

Item No.BoG.64.05.02

To consider and approve the Minutes of the 20th Academic Council Meeting held on 10.11.2025

Res. No. BoG. 64.05.02/2025-26

The Board went through the proposal and resolved to approve the same. The Board also suggested to send the agenda of the 20th ACM along with a comparison table for amendment of PG and Ph.D. regulations for further consideration and approval.

Item No.BoG.64.05.03

To consider and approve the reconstitution of National Co-ordination Committee of “National Initiative for Technical Teachers Training” (NITTT)

Res. No. BoG. 64.05.03/2025-26

The Board went through the proposal and suggested to send a letter to the Ministry in this regard.

Item No.BoG.64.05.04

To consider and approve the proposal submitted by Dr S. Renukadevi and Dr. P. Malliga to serve as Adjunct Professor of NIT Meghalaya

Res. No. BoG. 64.05.04/2025-26

The Board considered and approved the proposal submitted by Dr S. Renukadevi and Dr. P. Malliga to serve as Adjunct Professor of NIT Meghalaya without any detrimental to the normal duties at NITTTTR, Chennai by applying special casual leave or earned leave.

Item No.BoG.64.05.05

To consider and approve five non-compounded advance increments admissible at the entry level of a recruitee as an Assistant Professor possessing a Ph.D.

Res. No. BoG. 64.05.05/2025-26

The Board deferred the item and suggested to place the same before the Finance Committee.

Item No.BoG.64.05.06

To consider and approve the modifications in the Training Programmes Guidelines 2025 already approved by the Board.

Res. No. BoG. 64.05.06/2025-26

The Board went through the modifications in the Training Programmes Guildelines 2025 and approved the same.

The meeting ended at 03.30 p.m. with vote of thanks to the Chair.

- Sd/ -

**CHAIRMAN (BoG)
[Nominated]**

Ushagatien
21/11/25

DIRECTOR / MEMBER SECRETARY