

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

**Minutes of the 65th Meeting of the Board of Governors (through Hybrid mode)
held on 04.02.2026, Wednesday at 02:30 P.M. in the Board Room of NITTTR, Chennai**

The following members were present at the meeting:

01	Shri Mrutyunjay Behera, IES Ministry of Education, Government of India, Department of Higher Education, New Delhi – 110 001	EA (HE)/ Chairman
02	Shri KV Uday Kiran, Under Secretary Integrated Finance Division, Ministry of Education, Government of India, Department of Higher Education New Delhi – 110 001.	Representative of JSFA
03	Dr. S. Visakan, IAS., Director of Technical Education, Directorate of Technical Education, 53, Sardar Patel Road, Guindy, Chennai, Tamil Nadu – 600 025.	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	Shri Jose T Joseph Training Officer, Directorate of Technical Education, Padmavilasam Road, Fort P.O. Thiruvananthapuram, Kerala – 695 023.	Representative of DTE, Kerala
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. S. Visakan, IAS, Director, DTE, Tamil Nadu, Dr. Usha Natesan, Director, NITTTR Chennai and Dr. P. Malliga, Professor, Faculty Representative of NITTTR Chennai who have attended through contact mode. The following members could not attend the meeting:

1.	Representative of AICTE, All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110 070
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 has nominated Shri Mrutunjay Behera, IES, EA (HE), Ministry of Education, to chair the 65th Board of Governors meeting.

At the outset, Dr. Usha Natesan, Member Secretary welcomed all the members to the 65th Meeting of the Board of Governors and briefed about the major activities / achievements of NITTTR Chennai from October to December 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.65.01.01 **To consider and confirm the minutes of 64th Meeting of the BoG held on 19.11.2025**

Res. No. BoG.65.01.01/2025-26

The Board confirmed and approved the minutes of the 64th Meeting of the BoG held on 19.11.2025.

Item No.BoG.65.02.01 **To report the action taken on the various resolutions passed at 64th Meeting of the BoG held on 19.11.2025**

Res. No. BoG.65.02.01/2025-26

The Board noted the action taken by the Institute on the various resolutions passed in the 64th Meeting of the BoG held on 19.11.2025 and approved the same.

Item No.BoG.65.03.01

To consider the Agenda and Notes being placed before the 60th Meeting of the Finance Committee

Res. No. BoG.65.03.01/2025-26

The Board discussed the recommendations made by the Finance Committee (FC) on the agenda items placed in the 60th meeting of the FC held on 04.02.2026 as listed below and separate minutes have been prepared based on the discussion during the meeting of the Finance Committee.

Item No.	Items
60.01.01	To consider and confirm the minutes of the 59th Meeting of the Finance Committee held on 19.11.2025
60.02.01	To report about the action taken on the various resolutions passed at the 59th Meeting of the Finance Committee held on 19.11.2025
60.02.02	To report about the details regarding grants received and progress of expenditure of the Institute up to 31.12.2025
60.03.01	To consider and approve the five non-compounded advance increments admissible at the at the entry-level of a recruitee as an Assistant Professor possessing a Ph.D
60.03.02	To consider and approve the Payment to Shri M Rajakumar ₹ 10 Lakh as onetime compensation in compliance with the Hon'ble Supreme Court's SLP Order dt. 17.11.2025
60.03.03	To consider and approve the Condemnation of Institute Honda City Car (Reg. No. TN 07 BD 8741) Due to Age and Deteriorated Condition
60.03.04	To consider and approve the Withholding of Participants' Transport Allowance and Pocket Allowance in view of a negative fund balance of ₹10.84 crore in OH-31 as on 31.12.2025
60.03.05	To consider and approve the Honorarium Distribution Pattern for Training Programmes Meant for Industry Professionals
60.03.06	To consider and approve the additional teaching hours and payment of honorarium to Part-time Mathematics Faculty for PG Courses
60.04.01	To consider any other item with the permission of Chair

The Board noted and approved the same.

Item No.BoG.65.04.01

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

Res. No. BoG. 65.04.01/2025-26

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

Item No.BoG.65.04.02

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

Res. No. BoG. 65.04.02/2025-26

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

Item No.BoG.65.04.03

To report the purchase of movable/ immovable property by Faculty Member and Group 'A' Staff of NITTTR Chennai

Res. No. BoG. 65.04.03/2025-26

The Board noted the purchase of movable/immovable property by Faculty Member and Group 'A' Staff of NITTTR Chennai and suggested that the Institute shall maintain all records and take all the required actions on the subject as per rules & regulations, guidelines etc. in operation, in Government of India. If at all, any case(s) requires the attention/ approval etc., of the Board, the same may always be brought before the board.

Item No.BoG.65.04.04

To report the foreign visit of Faculty Members, NITTTR Chennai

Res. No. BoG. 65.04.04/2025-26

The Board noted the foreign visits of Faculty Members, NITTTR Chennai and advised that the gist of outcomes of official foreign visits may also be reported henceforth in the forthcoming BoG Agenda., while personal foreign visits need not be included.

Item No.BoG.65.04.05

To report the status of filling up of backlog vacancies

Res. No. BoG. 65.04.05/2025-26

The Board noted the status of filling up of backlog vacancies and suggested to present a comprehensive details of the backlog vacancies including the sanctioned strength henceforth in the forthcoming BoG Agenda.

Item No.BoG.65.05.01

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

Res. No. BoG. 65.05.01/2025-26

The Board noted the activities of the Institute carried out and the Quarterly target achieved in MoU for the period from October to December 2025 and suggested to present a brief of the Quarterly target achieved in the main agenda itself of the forthcoming BoGs.

Item No.BoG.65.05.02

To consider and approve the reconstitution of Building Committee

Res. No. BoG. 65.05.02/2025-26

The Board considered and suggested to designate Director, NITTTR Chennai as Chairman of the Building Committee, with the members as follows:-

1.	Director, NITTTR, Chennai 600 113.	Chairman
2.	Director/ Nominee Directorate of Technical Education (DoTE), 53, Sardar Patel Road, Guindy, Chennai 600 025.	Member
3.	Chief Engineer, Southern Zone-1, Central Public Works Department, Chennai 600 006.	Member
4.	Chief Engineer, Public Works Department, Projects, Chepauk, Chennai-5.	Member
5.	Estate Officer, NITTTR, Chennai 600 113.	Member/ Secretary

The meeting ended at 03.00 P.M. with vote of thanks to the Chair.

-Approved-
CHAIRMAN (BoG)
[Nominated]


DIRECTOR / MEMBER SECRETARY