

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

**Minutes of the 46<sup>th</sup> Meeting of the Board of Governors (through Video Conferencing) held on 25<sup>th</sup> June 2021 at 3.45P.M. in the Chairman's Chamber at NITTTR, Chennai**

The following Members were present at the Meeting:

<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Position</b>	<b>Mode of Presence</b>
01	<b>Prof. V. S. S. Kumar</b> Chairman – BoG, NITTTR Chennai Former Vice Chancellor, Vel Tech (Deemed to be University) Former Vice Chancellor, JNTUK, Kakinada	Chairman	Video Conferencing
02	<b>Shri Madhu Ranjan Kumar</b> Joint Secretary (Admin), Ministry of Education, Government of India, Department of Higher Education Shastri Bhavan, New Delhi.	Member	Video Conferencing
03	<b>Shri Anil Kumar</b> Director Integrated Finance Division Ministry of Education, Shastri Bhawan, New Delhi – 110 115.	Representative	Video Conferencing
04	<b>Prof. Dileep N Malkhede</b> Advisor-I All India Council for Technical Education Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070.	Member	Video Conferencing
05	<b>Shri Pradeep Menon Perinchery</b> Director Zacco B1 Block, Ground Floor, Rathinam Technical Campus, Eachanari Coimbatore - 641021	Member	Video Conferencing
06	<b>Dr.S.Renukadevi</b> Professor & Head Department of Engineering Education NITTTR Chennai	Member (Faculty Representative)	In-person
07	<b>Dr. Sudhindra Nath Panda</b> Director NITTTR, Chennai	Member-Secretary	In-person

The Chairman welcomed all the Members of the Board and the items on the agenda were taken up for consideration of the Members.

**Item No.1                      To consider and confirm the Minutes of the 45<sup>th</sup> Meeting of the BoG held on 26.03.2021**

**Res.No.1-46/2021/BoG**

The Board confirmed and approved the minutes of the 45<sup>th</sup> meeting of the BoG held on 26.03.2021.

**Item No. 2                      To report about the action taken on the various resolutions passed at the 45<sup>th</sup> Meeting of the BoG held on 26.03.2021**

**Res.No.2-46/2021/BoG**

The Committee noted the action taken by the Institute on the resolutions passed in the 45<sup>th</sup> Meeting of the BoG held on 26.03.2021 and approved the same.

**Item No.3                      To consider and approve the Memorandum of Understanding between NITTTR Chennai and MOE, New Delhi for the year 2021-22**

**Res. No. 3-46/2021/BoG**

The Committee considered and approved the Memorandum of Understanding between NITTTR Chennai and Ministry of Education, New Delhi for the year 2021-22 and ratified the same.

**Item No. 4                      To consider the Agenda and Notes being placed before the 44<sup>th</sup> Meeting of the FC**

**Res. No. 4-46/2021/BoG**

The Board discussed the recommendations made by the Finance Committee(FC) on the agenda items placed in the 44<sup>th</sup> meeting of the FC held on 25.06.2021 (before BoG meeting) as listed below and all the items are approved and separate minutes of the Finance Committee has been prepared.

Since the recommendations of the CAS committee is not against the stipulations of the AICTE notifications, the BoG approved the above recommendations of the CAS Committee in respect of Dr. U. S. Sahu, Associate Professor and Er.V. Sivakumar, Associate Professor.

**Item No.7**                      **To withhold the pension of Shri M. Rajakumar as per the Rule 8 of the CCS (Pension) Rule 1972 – action taken till date – Reporting to the BoG**

**Res. No. 7-46/2021/BoG**

The BoG went through the proposal and approved for withholding the pension to Shri M. Rajakumar as per the clause (a) to sub-rule (3) of Rule 8 of the CCS (Pension) Rule 1972 for the act of grave misconduct. The Committee is also suggested to send a draft charge sheet to the Ministry for the approval of the Competent Authority to withhold/withdraw the pension of Shri M. Rajakumar.

**Item No.8**                      **Recruitment of most essential vacant Group A, B and C positions in a phased manner**

**Res. No. 8-46/2021/BoG**

The Board went through the proposal for recruitment of most essential vacant Group A, B and C positions in a phased manner subject to the condition that the total strength of the Non-teaching staff in total (all the three groups) should not exceed to ratio of 1: 1.5 to 1: 1.7. Since the proposal is within the above mentioned ratio, the Committee has approved the Institute to proceed with the recruitment process.

**Item No.9**                      **To consider the Construction of U shaped Fly over in NITTTR Chennai Land – proposed by TNRDC – Not following the sequential steps as agreed in a joint meeting by both the sides – reporting to the Board**

**Res. No. 9-46/2021/BoG**

The Board considered the above proposal and suggested to write a letter addressed to the concerned Principal Secretary of Tamil Nadu referring all the earlier communications with a copy to the Ministry of Education for further action in this regard.

Item No.	Items
1	To consider and confirm the Minutes of the 43 <sup>rd</sup> Meeting of the Finance Committee held on 26.03.2021
2	To report about the action taken on the various resolutions passed at the 43 <sup>rd</sup> Meeting of the Finance Committee held on 26.03.2021
3	To consider the details of Grants received and progress of expenditure of the Institute till 31.05.2021
4	To consider and approve the Annual Accounts (pre-Audit) for the year 2020-21
5	To consider any other item (s) with the permission of the Chair

**Item No. 5                      To constitute a fresh Selection Committee with new members without involving the present NITTTR Chennai Director as per the judgment of the Hon'ble High Court of Madras dt. 21.04.2021 in Writ Appeal No.657 of 2021 and C.M.P.No.3274 of 2021 for Dr.MaryKutty Abraham**

**Res. No. 5-46/2021/BoG**

The Committee informed the Member Secretary to arrange for filing a representation in the Hon'ble High Court of Madras and appeal for permission to grant for a further period of time till the new Director, NITTTR Chennai assume charge as Prof. Dr.Sudhindra Nath Panda, present Director is completing his tenure on 31<sup>st</sup> August 2021 and the process of constituting a fresh Selection Committee and related activities will be carried out by the new Director as per the direction of the Hon'ble High Court of Madras.

**Item No. 6                      To report the recommendations of the CAS Committee for directly recruited Associate Professors (pre-revised Assistant Professor) those who have not completed Ph.D. within seven years**

**Res. No. 6-46/2021/BoG**

The BoG went through the recommendations of the CAS Committee for directly recruited Associate Professors (pre-revised Assistant Professor) those who have not completed Ph.D. within seven years.

**Item No.10**                      **To consider any other item(s) with permission of the Chair**

**(i)**                                      **To consider and approve filling up the vacant positions of Professors and Associate Professors on contract basis/ year term basis**

**Res. No. 10(i)-46/2021/BoG**

The BoG went through the proposal of filling up the vacant positions of Professors and Associate Professors on contract basis/ year-term basis and approved the same till regular recruitment for the vacant positions of Professors and Associate Professors under taken.

The Meeting ended at 04.30 p.m. with Vote of thanks to the Chair.



26.06.2021

**DIRECTOR / Member-Secretary**



**CHAIRMAN, Board of Governors  
NITTTR Chennai Society**