

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH

Taramani, Chennai – 600 113

**Minutes of the 47th Meeting of the Board of Governors (through Video Conferencing)
held on 28th October 2021 at 01.00P.M.
in the Board Room of NITTTR, Chennai**

The following Members were present at the Meeting:

Sl. No.	Name of the Members	Position	Mode of Presence
01	Prof. V. S. S. Kumar Chairman – BoG, NITTTR Chennai Former Vice Chancellor, Vel Tech (Deemed to be University) Former Vice Chancellor, JNTUK, Kakinada	Chairman	Video Conferencing
02	Shri M. M. Singh Director (T) Ministry of Education, Government of India, Department of Higher Education Shastri Bhavan, New Delhi – 110 001.	Representative of JS	Video Conferencing
03	Shri Anil Kumar Director (Finance) Integrated Finance Division Ministry of Education, Shastri Bhawan, New Delhi – 110 115.	Representative of JS & FA	Video Conferencing
04	Dr. Neeraj Saxena Advisor-I All India Council for Technical Education Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070.	Member	Video Conferencing
05	Shri Pradeep Menon Perinchery Director Zacco B1 Block, Ground Floor, Rathinam Technical Campus, Eachanari Coimbatore - 641021	Member	Video Conferencing
06	Dr.S.Renukadevi Professor & Head Department of Engineering Education NITTTR Chennai	Member (Faculty Representative)	In-person
07	Dr. Usha Natesan Director NITTTR, Chennai	Member-Secretary	In-person

Prof. V. S. S. Kumar, Chairman, Board of Governors and all the members in the Board welcomed the new Director Dr. Usha Natesan.

The items on the agenda were taken up for consideration.

Item No.1 To report and welcome Dr. Usha Natesan as Director, NITTTR Chennai with effect from afternoon of 9th July 2021

Res.No.1-47/2021/BoG

The Board noted that Dr. Usha Natesan assumed charge as Director, NITTTR, on the afternoon of 09-07-2021 and welcomed Dr. Usha Natesan.

Item No. 2 To appreciate the services rendered by Dr. Sudhindra Nath Panda, Former Director, relieved on 09th July 2021
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Res.No.2-47/2021/BoG

The Board noted and appreciated the services rendered by Dr. Sudhindra Nath Panda, former Director during his tenure from 01-06-2016 to 09-07-2021 FN.

Item No.3 To consider and confirm the minutes of 46th Meeting of the BoG held on 25-06-2021

Res. No. 3-47/2021/BoG

The Board confirmed and approved the minutes of the 46th meeting of the BoG held on 25-06-2021

Item No. 4 To report the action taken on the various resolutions passed at 46th meeting of the BoG

Res. No. 4-47/2021/BoG

The Board noted the action taken by the Institute on the resolutions passed in the 46th Meeting of the BoG held on 25.06.2021 and approved the same.

Item No. 5**To consider the Agenda and Notes being placed before the 45th Meeting of the FC**

The Board discussed the recommendations made by the Finance Committee(FC) on the agenda items placed in the 45th meeting of the FC held on 28-10-2021 as listed below and separate minutes has been prepared based on the discussion during the meeting of the Finance Committee

Item No.	Items
1	To consider and confirm the Minutes of the 44 th Meeting of the Finance Committee held on 25.06.2021
2	To report about the action taken on the various resolutions passed at the 44 th Meeting of the Finance Committee held on 25.06.2021
3	To consider and approve RE 2021-22 and BE 2022-23
4	To consider the details regarding grants received and progress of expenditure of the Institute till 01.10.2021
5	To consider and ratify the rectification entries in the Revised Annual Accounts of 2020-21 based on the Audit observations
6	To consider and approve the Closure of Bank Accounts for Projects, OTC, SWAYAM and Corpus Fund
7	To consider and approve the REVISED Annual Accounts 2020-21 based on the Audit observations
8	To consider and approve the Rectification of Schedule-10 (Grants) of the Annual Accounts
9	To consider and approve the Transfer of Funds to the Reserves and Surplus from the Main Account
10	To consider and approve the Norms for Distribution of Consultancy Projects
11	To consider and approve the revision / waiver of Non-refundable Training Coordination fee
12	To consider and approve the increased remuneration to the Guest Faculty for the training programmes
13	To consider and approve the Closure of ERP based on the recommendations of the 'E-Governance Initiatives at NITTTR Chennai' Meeting
14	To consider and approve the implementation of Actuarial Valuation method for calculation of Provision for Retirement benefits
15	To consider any other item(s) with the permission of the Chair

Item No. 6

To consider the academic activities of the Institute carried out during 1st March to 30th September 2021

The Board went through the Academic Activities for the period from 01-03-2021 to 30-09-2021 and approved the same.

Item No.7

To consider and approve the selection of incumbent eligible faculty members under Flexible cadre structure as per the stipulations of AICTE Notification No.61-1 /RIFD/7thCPC/2016-17 dt. 1st March 2021

The Board went through the proposal and mentioned that the Flexible Cadre recruitments and promotion under Career Advancement Scheme (CAS) to eligible faculty members cannot operate together. However, the Board suggested the Member Secretary to give a representation to the Ministry in consultation with other NITTTs for considering recruitment of incumbent teachers under Flexible Cadre with relevant details.

Item No. 8

To consider and approve conversion of certain Centres into Departments within the sanctioned strength of Faculty

The Board went through the proposal and approved for conversion of certain Centres into Departments within the sanctioned strength without any additional financial burden to the Ministry.

Item No.9

To consider and approve the recruitment of vacant positions of Assistant Professors (4 nos) as per the Re-casted Roster

The Board went through the proposal and approved for recruitment of four vacant positions of Assistant Professors without any deviation in the reservation roster.

Item No. 10

To consider and approve the eligible faculty members of Associate Professor (Stage 4) to Professor (Stage 5) under Career Advancement Scheme (CAS) as per the stipulations of the AICTE

The Board went through the proposal and approved the same as per rule.

Item No.11

To consider and approve the guidelines for Training Programmes

The Board went through the proposal and approved for the restructuring the mode of training as per the guidelines stipulated in the annexure.

Item No.12

To consider and approve the recommendations of the Selection Committee constituted to comply with the Judgment of the Hon'ble High Court of Madras, Chennai dt.21-04-2021

The Board went through the proposal and scrutinized the Minutes and draft speaking order (to be issued to Dr. (Mrs) Marykutty Abraham) and approved to issue the same.

Item No.13

To consider and ratify the release of pension of Shri M. Rajakumar, former employee, after vacation and surrendering of the quarters

The Board went through the proposal and ratified the action taken by the NITTTR, Chennai restoring the payment of monthly pension without Dearness Relief (DR) till finalization of damage rent due from Shri M. Rajakumar.

Item No.14

To consider and ratify the engagement of Standing Counsel

The Board went through the proposal for the engagement of Standing Counsel and remuneration offered to different activities of the counsel (as per the guide lines of Ministry of Law & Justice, Dept of Legal Affairs) had been ratified.

Item No.15

To consider and ratify the engagement of Consultant (Establishment)

The Board went through the proposal and ratified the action taken by the Member Secretary, NITTTR, Chennai i/r of engagement of consultant (Establishment).


DIRECTOR / Member-Secretary


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