

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

**Minutes of the 48th Meeting of the Board of Governors (through Hybrid mode)
held on 19th May 2022, Thursday at 03.30 P.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 600113.	Chairman	In-person
02	Ms. Saumya Gupta Joint Secretary (NITs) Ministry of Education, Government of India Department of Higher Education Shastri Bhavan, New Delhi – 110 001.	Member	Video Conferencing
03	Shri K.V. Udaya Kiran Under Secretary (Finance), Integrated Finance Division Ministry of Education, Shastri Bhawan, New Delhi – 110 001.	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	Dr. C. Kulanthaivel Professor, Department of Electrical, Electronics & Communication Engineering Head, Centre for International Affairs NITTTR Chennai 600113.	Member (Faculty Representative)	In-person
06	Dr. Usha Natesan Director NITTTR, Chennai 600113.	Member-Secretary	In-person

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

Item No.1

**To consider and confirm the minutes of 47th Meeting of the
BoG held on 28.10.2021**

Res.No.1-48/2022/BoG

The Board confirmed and approved the minutes of the 47th meeting of the BoG held on 28.10.2021



Item No. 2

To report the action taken on the various resolution passed at 47th meeting of the BoG

Res.No.2-48/2022/BoG

The Board noted the action taken by the Institute on the resolutions passed in the 47th Meeting of the BoG held on 28.10.2021 and suggested the following:

For Item No. 7 Resolution No. Res. Estt/47thBoG/AT-Res.7/2021-22 dated 22.11.2021 regarding the proposal for Flexible Cadre recruitments and promotion under Career Advancement Scheme (CAS) to eligible faculty members, Board suggested the Member Secretary to convene meeting with other NITTTR Directors along with JS (NIT) to proceed further.

Item No.3

To report the activities of the Institute carried out during 1st October 2021 to 31st March 2022

Res. No. 3-48/2022/BoG

The Board went through the activities of the Institute carried out during 1st October 2021 to 31st March 2022 and noted the same.

Item No.4

To consider and approve the Agenda and Notes being placed before the 46th Meeting of the Finance Committee

Res. No. 4-48/2022/BoG

The Board discussed the recommendations made by the Finance Committee (FC) on the agenda items placed in the 46th meeting of the FC held on 19.05.2022 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 45 th Meeting of the Finance Committee held on 28.10.2021
2	To report about the action taken on the various resolutions passed at the 45 th Meeting of the Finance Committee held on 28.10.2021



Item No.	Items
3	To report about the details regarding grants received and progress of expenditure of the Institute during 2021-22
4	To consider and approve the Draft Annual Accounts of the Institute for the year 2021-22 for submission to the Audit
5	To consider and approve the rectification in the Works-in-Progress under Schedule 4 (Fixed Assets) on account of Reconciliation of CPWD works
6	To consider and approve the adoption of the Straight Line method for calculation of Depreciation for Fixed Assets prospectively from 2021-22
7	To consider and approve the Redrafted Significant Accounting Policies (Schedule 24)
8	To consider and approve the Redrafted Notes on Accounts (Schedule 25)
9	To consider and approve the closure of old Consultancy / Sponsored Projects
10	To consider and approve the Norms for Distribution under SWAYAM
11	To consider and ratify the Revised Training Coordination Fee
12	To consider any other item(s) with the permission of the Chair

Item No. 5

To consider and approve the MoU between NITTTR, Chennai and Department of Higher Education, Ministry of Education, Government of India for 2022-23

Res. No.5-48/2022/BoG

The Board went through the performance evaluation parameters and targets achieved for 2021-22 and MoU for 2022-23 between NITTTR Chennai and Department of Higher Education, Ministry of Education, Government of India.

The Board suggested to present the Quarterly targets achieved with tangible outcomes, IRG and Public perceptions in all the ensuing Board meetings.

Item No.6

To consider and approve the minutes of the Academic Council Meeting held on 20.01.2022

Res. No. 6-48/2022/BoG

The Board went through the minutes of the Academic Council Meeting held on 20.01.2022. The Board asked for the clarifications for the financial implication involved in the Full-time Fellowships to Ph.D. students. The Member Secretary emphasized that only the Guidelines/ Criteria for the fellowship selection procedure have been revised and approved by the



Academic Council. The proposed PG Diploma programmes also do not require any additional funding.

The Board then approved the minutes of the Academic Council Meeting.

Item No.7

To consider and approve filling up the faculty vacant positions of Professors and Associate Professors on direct recruitment basis

Res. No. 7-48/2022/BoG

The Board went through the proposal and approved to proceed for filling up the faculty vacant positions of Professors and Associate Professors on direct recruitment basis.

Item No.8

To consider and approve the proposal of recruiting four Assistant Professors by surrendering four Group A posts without any additional financial implications

Res. No. 8-48/2022/BoG

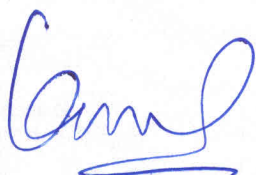
The Board went through proposal and directed to send a proposal to the Ministry for abolishing the four Group A posts and creation of four Assistant Professors post without any additional financial implications for consideration and approval.

Item No.9

To consider and approve the recommendations of the Committee for extending newly Introduced Academic Level 14 w.e.f. 01.03.2019 to Sr. Librarian under CAS promotion

Res. No. 9-48/2022/BoG

The Board went through proposal and approved the recommendations of the Committee for extending newly introduced Academic Level 14 w.e.f. 01.03.2019 to Sr. Librarian under CAS promotion.



Item No.10

To consider and approve the restructuring of faculty positions of the departments and centres within the sanctioned strength

Res. No.10-48/2022/BoG

The Board went through the proposal and approved the restructuring of faculty positions of the departments and centres within the sanctioned strength for the Head Quarters and Extension Centres.

Item No.11

To consider and approve the enhancement of Pay Level 5 (Grade pay of Rs. 2800) to Pay Level-6 (Grade Pay Rs.4200) for the post Junior Engineer (Civil) similar to revision for the post of Junior Engineer (Electrical)

Res. No.11-48/2022/BoG

The Board went through the proposal and approved for enhancement of Pay Level 5 (Grade pay of Rs. 2800) to Pay Level-6 (Grade Pay Rs.4200) for the post Junior Engineer (Civil) similar to revision for the post of Junior Engineer (Electrical).

Item No. 12

To consider and approve the position of Young Professionals on contractual basis

Res. No.12-48/2022/BoG

The Board went through the proposal of young professionals on contractual basis. It considered and approved the engagement of Post-Doctoral Fellowships in line with the Internship nature instead of contractual basis.

Item No.13

To consider and approve the 360 degree feedback format for Career Advancement Scheme (CAS) according to the AICTE Gazette Notification dt. 01.03.2019

Res. No.13-48/2022/BoG

The Board went through the proposal and approved the 360 degree feedback format for Career Advancement Scheme (CAS) according to the AICTE Gazette Notification dt. 01.03.2019 for the eligible Faculty Members of NITTTR Chennai.



Item No.14

To consider and approve the recommendations of the Committee to explore the mechanism and develop the guidelines for the Internship scheme

Res. No.14-48/2022/BoG

The Board went through the recommendations of the Committee to explore the mechanism and develop the guidelines for the Internship scheme and approved the same.

Item No.15

To consider and approve the norms/ guidelines for the award of Full-time Fellowships to Ph.D. students

Res. No.15-48/2022/BoG

The Board went through the norms / guidelines for the award of Full-time Fellowships to Ph.D. students and approved the same.

Item No. 16

To develop MOOC/ Video lessons for repository of OER

Res. No.16-48/2022/BoG

The Board considered and approved the proposal for developing MOOC/ Video lessons for repository of OER within the sanctioned budget as a contribution from NITTTR, Chennai to Technical Universities for credits.

Item No. 17

To consider and provide permission to organize Annual Conference on Engineering Education & NITTTR Chennai Entrepreneurship Conclave 2022

Res. No.17-48/2022/BoG

The Board considered and approved to organize Annual Conference on Engineering Education & NITTTR Chennai Entrepreneurship Conclave 2022 within the sanctioned budget.

Item No.18

To consider and approve for the Institute Industry Advisory Board (IIAB)

Res. No.18-48/2022/BoG



The Board went through the proposal for the Institute Industry Advisory Board (IIAB) and approved the same. Based on the need of the hour, it has been envisaged to venture into Industrial training and Skill Development programmes along with Academic and Research programmes at NITTTR Chennai to offer the training programmes.

Item No.19

To consider and approve the establishment of Section 8 Company

Res. No.19-48/2022/BoG

The Board went through the proposal for the establishment of Section 8 Company. NITTTR Chennai is offering training programmes through skill, innovation, entrepreneurship, the further expansions such as IIAB, Edtech-startups, incubation activity will help to cater to the need of next generation technical education. The Board appreciated this proposal as a wonderful initiative by the Director, NITTTR Chennai and approved the same.

Item No.20

To consider and ratify the modifications in conducting the PG Courses

Res. No.20-48/2022/BoG

The Board went through the proposal for the modifications in conducting the PG courses as approved by the Chairman, BoG, NITTTR Chennai and ratified the same.

Item No.21

To report on the MoUs signed between NITTTR Chennai and various Institutions

Res. No.21-48/2022/BoG

The Board noted the MoUs signed between NITTTR Chennai and various Institutions.

Table Agenda

Item No.22 (i)

To consider and approve the promotion of the eligible faculty members from Associate Professor (Stage IV) to Professor (Stage V) under Career Advancement Scheme (CAS) as per the recommendations of the Selection Committees



Res. No.22(i)-48/2022/BoG

The Board went through the recommendations of the Selection Committees held on 27th and 28th April 2022 and approved the same.

Item No.22 (ii)

To consider and approve the recommendations of the Selection Committee for the recruitment of Sr. Administrative Officer

Res. No.22(i)-48/2022/BoG

The Board went through the recommendations of the Selection Committee for the appointment of Sr. Administrative Officer held on 16th May 2022 and approved the same.

The Board appreciated the initiatives taken by the Director, NITTTR Chennai for further development of the Institute in a short span of time.

The meeting ended at 4.40 p.m. with vote of thanks to the Chair.


23/5/22
DIRECTOR / Member-Secretary





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