

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

**Minutes of the 49th Meeting of the Board of Governors (through video conferencing)
held on 23rd September 2022, Friday at 11.30 a.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	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 Anil Kumar Director-Finance Integrated Finance Division Ministry of Education, Government of India, Department of Higher Education Shastri Bhavan, New Delhi – 110 001.	Representative of AS & 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. G. Kulanthaivel Professor in Electronics Engg., Head – Centre for International Affairs NITTTR Chennai	Member (Faculty Representative)	In-person
06	Dr. Usha Natesan Director NITTTR, Chennai	Member-Secretary	In-person

At the outset, Prof. V.S.S. Kumar, Chairman welcomed all the members to the 49th Meeting of the Board of Governors. Then Dr. Usha Natesan, Member-Secretary briefed about the major activities / achievements of NITTTR Chennai during April to August 2022 in the form of PPT presentation. The details are enclosed as Annexure-1.

The items on the agenda were taken up for consideration, deliberations and decisions as under:



Item No.1

To consider and confirm the minutes of 48th Meeting of the BoG held on 19.05.2022

Res.No.1-48/2022/BoG

The Board confirmed and approved the minutes of the 48th meeting of the BoG held on 19.05.2022

Item No. 2

To report the action taken on the various resolution passed at 48th meeting of the BoG held on 19.05.2022

Res.No.2-49/2022/BoG

The Board noted the action taken by the Institute on the resolutions passed in the 48th Meeting of the BoG held on 19.05.2022. The Board went through the quarterly targets achieved with tangible outcomes, IRG and Public perceptions. Board suggested to ensure the development of MOOCs as per the target to be achieved.

Item No.3

To report the activities of the Institute carried out during 1st April 2022 to 31st August 2022

Res.No.3-49/2022/BoG

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

Item No.4

To consider and approve the Agenda and Notes being placed before the 47th Meeting of the Finance Committee

Res.No.4-49/2022/BoG

The Board discussed the recommendations made by the Finance Committee (FC) on the agenda items placed in the 47th meeting of the FC held on 23.09.2022 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 46 th Meeting of the Finance Committee held on 19.05.2022
2	To report about the action taken on the various resolutions passed at the 46 th Meeting of the Finance Committee held on 19.05.2022
3	To report about the details regarding grants received and progress of expenditure of the Institute till Aug 2022
4	To consider and approve the Revised Annual Accounts of the Institute for the year 2021-22
5	To consider and approve the proposal of write off the deposits
6	To consider and approve the modification under Significant Accounting Policies (Schedule 24)
7	To consider and approve the Calculation of Revised Gross block under Schedule – 4 (Fixed Assets)
8	To consider and approve new PAN Card for the Institute
9	To consider and approve the Norms for Distribution under SWAYAM
10	To consider and approve Boarding and Lodging expenditure of Trainees Guest House (TGH) in lieu of Pocket Allowance sanctioned to the Govt. and Aided participants of the Professional Development Programmes
11	To consider any other item(s) with the permission of the Chair

ADDITIONAL AGENDA


Item No.	Items
11(i)	To consider and approve the fixation of fee for PG Certificate Course
11(ii)	To consider and approve the fixation of fee for International participants attending Professional Training Programmes
11(iii)	To consider and approve the Minutes of the 32 nd Meeting of the Building Committee

Item No.5 To approve the documents related to the recruitment of Associate Professors

Res. No.5-49/2022/BoG

The Board went through the documents related to the recruitment of Associate Professors.

The Board approved the qualifications (as per AICTE and UGC norms as applicable), instructions to the candidates, academic / research score table and the application format for the recruitment of sanctioned posts in the Associate Professor at Pay level 13 A1.



Item No.6 **To consider and approve the documents related to the recruitment of Group A, B and C posts of the first phase**

Res. No.6-49/2022/BoG

The Board went through the consolidated vacancy positions in Group A, B, & C at NITTTR Chennai and approved the proposal to fill up all the vacancies immediately with due consideration for compassionate ground appointments.

Item No.7 **To consider and approve relaxation by 10 years to the upper age limit for the persons currently engaged in the Institute on ad-hoc/ Temporary / Contractual / Outsourced basis, to participate in the recruitment process for Group C posts**

Res. No.7-49/2022/BoG

The Board went through the proposal and approved one time relaxation by 10 years to the upper age limit for the persons currently engaged in the Institute on ad-hoc/ Temporary / Contractual / Outsourced basis, to participate in the recruitment process for Group C posts.

Item No.8 **To consider and approve the next phase of direct recruitment under Group A, B & C posts**

Res. No.8-49/2022/BoG : This item is merged with Item No. 6

Item No.9 **To consider and approve the change in nomenclature of the Department of Engineering Education**

Res. No.9-49/2022/BoG

The Board approved the proposal to change the nomenclature of the Department of Engineering Education as Department of Education.



Item No.10

To consider and approve the proposal of taking up any temporary post only upto a period of five years

Res. No.10-49/2022/BoG

The Board suggested to examine the matter with other Institutions handling similar projects and to place it in the next Board for consideration.

Item No.11

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.11-49/2022/BoG

Item is deferred and suggested to refer the common Recruitment Rules of four NITTTRs.

Item No.12

To consider and approve the conversion of the posts of Section Officer Gr.I (Accounts Officer), Assistant Section Officer (Senior Auditor) and Senior Secretariat Assistant (Junior Auditor) from deputation basis to direct recruitment basis

Res. No.12-49/2022/BoG

The Board approved the proposal and suggested to fill up the vacancies in phase 1 itself by direct recruitment and to consider deputation, in case of difficulty in filling the posts through direct recruitment.

Item No.13

To consider and approve the proposal of closure of Extension Centre at Vijayawada

Res. No.13-49/2022/BoG

The Board went through the proposal and approved the temporary closure of Extension Centre Vijayawada until the desirable infrastructural facilities with manpower is provided



on permanent basis by the Commissioner of Technical Education or State Board of Technical Education and Training, Andhra Pradesh.

Until then, the services of NITTTR to Andhra Pradesh are however, assured from Headquarters at Chennai or its Extension Centre at Hyderabad.

Item No.14 To ratify the appointment of four Assistant Professors

Res. No.14-49/2022/BoG

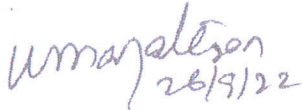
The Board ratified the appointment of four Assistant Professors who have joined the Institute.

Item No.15 To report on the MoUs signed between NITTTR Chennai and various Institutions

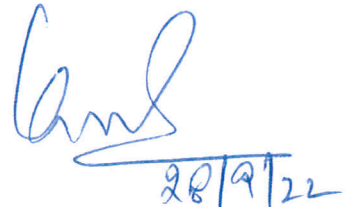
Res. No.15-49/2022/BoG

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

The meeting ended at 12.30 p.m. with vote of thanks to the Chair.


26/9/22

DIRECTOR / Member-Secretary


28/9/22

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