

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

**Minutes of the 50th Meeting of the Board of Governors through Hybrid mode
held on 23.01.2023, Monday at 03.30 p.m. in the Board Room of NITTTR, Chennai**

The following Members were present at the Meeting:

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|----|---|------------------------------------|
| 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 |
| 02 | Ms. Saumya Gupta, IAS
Joint Secretary (NITs)
Ministry of Education,
Government of India,
Department of Higher Education
Shastri Bhavan, New Delhi – 110 001. | Member |
| 03 | Shri Sanjog Kapoor, IRS
Joint Secretary and Financial Advisor
Integrated Finance Division
Ministry of Education, Government of India,
Department of Higher Education
Shastri Bhavan, New Delhi – 110 001. | Member |
| 04 | Dr. G. Kulanthaivel
Professor in Electronics Engg.,
Head – Centre for International Affairs
NITTTR Chennai | Member
(Faculty Representative) |
| 05 | Dr. Usha Natesan
Director
NITTTR, Chennai | Member-Secretary |

(i) Ms. Saumya Gupta, IAS and (ii) Shri Sanjog Kapoor, IRS attended the Meeting **through Video conferencing.**

The following Member could not attend the Meeting:

- 01 **Prof. Neeraj Saxena**
Advisor, Institutional Development Cell
All India Council for Technical Education
Nelson Mandela Marg, Vasant Kunj
New Delhi – 110 070.

At the outset, Prof. V.S.S. Kumar, Chairman welcomed all the members to the 50th Meeting of the Board of Governors. Then Dr. Usha Natesan, Member-Secretary briefed about the major activities / achievements of NITTTR Chennai during 1st September to 31st December 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 49th Meeting of the BoG held on 23.09.2022

Res.No.1-50/2022-23/BoG

The Board confirmed and approved the minutes of the 49th meeting of the BoG held on 23.09.2022

Item No.2

To report the action taken on the various resolution passed at 49th meeting of the BoG held on 23.09.2022

Res.No. 2-50/2022-23/BoG

The Board noted the action taken by the Institute on the resolutions passed in the 49th Meeting of the BoG held on 23.09.2022.

Item No.3

To report the activities of the Institute carried out during 1st September 2022 to 30th November 2022

Res.No. 3-50/2022-23/BoG

The Board went through the activities of the Institute carried out during 1st September 2022 to 30th November 2022 and noted the same.

ItemNo.4

To consider the Agenda and Notes being placed before the 48th Meeting of the Finance Committee

Res.No. 4-50/2022-23/BoG

The Board discussed the recommendations made by the Finance (FC) on the agenda items placed in the 48th meeting of the FC held on 23.01.2023 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 47th Meeting of the Finance Committee held on 23.09.2022
2	To report about the action taken on the various resolutions passed at the 47 th Meeting of the Finance Committee held on 23.09.2022
3	To report about the details regarding grants received and progress of expenditure of the Institute upto 21.12.2022
4	To consider and ratify the Annual Accounts with SAR of the Institute for the year 2021-22 submitted to the Ministry
5	To consider and approve RE for 2022-2023 and BE for 2023-2024
6	To consider and approve the budget of Rs.25.88 lakh for the conduct of 13 th Inter NITTTR Sports Meet scheduled during February 2023
7	To consider and approve the Guidelines for utilization of CPDA for the block period (2022-23 to 2024-25)
8	To consider and approve the payment of terminal benefits to Shri M. Jayagopi based on the Court Order of Addl. Labour Court, Chennai
9	To consider any other item(s) with the permission of the Chair

The Board considered the recommendations of the Finance Committee and resolved to approve the same except Item No.8 for which the Board suggested to file an Appeal in the Hon'ble High Court in consultation with the Legal Counsel.

Item No.5

To consider and approve the report of the Committee consisting the consolidated privileges to be accorded for the institutions signing MoU with NITTTR, Chennai

Res.No. 5-50/2022-23/BoG

The Board went through the report of the Committee consisting the consolidated privileges to be accorded for the institutions signing MoU with NITTTR, Chennai and approved the same.

Item No.6

To consider and approve the conduct of IDEATHON in collaboration with AIU, New Delhi

Res.No. 6-50/2022-23/BoG

The Board went through the proposal for the conduct of IDEATHON in collaboration with AIU, New Delhi and approved the same.

Item No.7

To consider and approve NO AGE LIMIT for the internal candidates of the institute applying to the various posts of Group A, B & C categories under direct recruitment basis

Res.No. 7-50/2022-23/BoG

The Board deferred the item and suggested to submit a separate proposal relating to various issues of recruitment for further necessary action.

Item No. 8

To consider and approve the modification in the method of recruitment for the post of Section Officer Gr.I (Accounts Officer), Assistant Section Officer Senior Auditor) and Senior Secretariat Assistant (Junior Auditor)

Res.No. 8-50/2022-23/BoG

The Board approved the modification in the method of recruitment for the post of Section Officer Gr.I (Accounts Officer), Assistant Section Officer Senior Auditor) and Senior Secretariat Assistant (Junior Auditor) from 100% Direct recruitment to 50% by Direct recruitment and 50% by Promotion following the new Common Recruitment Rule 2018.

Item No. 9

To ratify the foreign visits of Director and Faculty Members of NITTTR Chennai

Res.No.9-50/2022-23/BoG

The Board went through the details of foreign visits of Director and Faculty Members of NITTTR Chennai and ratified the same.

Item No.10

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

Res.No.10-50/2022-23/BoG

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

Item No.11(i)

To consider and approve the new format of the Annual Performance Assessment Report and Performance Evaluation Parameters and Target to be achieved of Faculty members

Res.No.11(i)-50/2022-23/BoG

The Board went through the new format of the Annual Performance Assessment Report and Performance Evaluation Parameters and Target to be achieved of faculty members and approved the same.

Item No.11(ii)

To report on the Quarterly targets achieved with tangible outcomes, IRG and public perception

Res.No.11(ii)-50/2022-23/BoG

The Board went through the quarterly targets achieved with tangible outcomes, IRG and Public perceptions and approved the same.

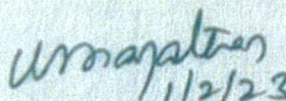
Item No. 11(iii)


To assign Continuing Education Units based Professional Development Hours in alignment with National Credit Framework

Res.No.11(iii)-50/2022-23/BoG

The Board went through the proposal of Continuing Education Units based Professional Development Hours in alignment with National Credit Framework and approved the same.

The meeting ended at 4.00 p.m. with vote of thanks to the Chair.


1/12/23
DIRECTOR / Member-Secretary


4/12/23
CHAIRMAN, Board of Governors
NITTTR Chennai Society

