

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

**Minutes of the 51st Meeting of the Board of Governors through Hybrid mode
held on 24.04.2023, 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 | Shri Achint Kumar
Under Secretary
(Technical Section – IV),
Ministry of Education,
Government of India,
Department of Higher Education
Shastri Bhavan, New Delhi – 110 001. | Representative of
JS(NIT) |
| 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
JSFA |
| 04 | Prof. Neeraj Saxena
Advisor, Institutional Development Cell
All India Council for Technical Education
Nelson Mandela Marg, Vasant Kunj
New Delhi – 110 070. | Member |
| 05 | Dr. R. Rajendran
Professor & Head,
Centre for Educational Management &
Applied Science
NITTTR Chennai | Member
(Faculty Representative) |
| 06 | Dr. Usha Natesan
Director
NITTTR, Chennai | Member-Secretary |

(i) Shri Achint Kumar, (ii) Shri Anil Kumar, (iii) Prof. Neeraj Saxena and (iv) Dr. R. Rajendran attended the Meeting **through Video conferencing**.

At the outset, Prof. V.S.S. Kumar, Chairman welcomed all the members to the 51st Meeting of the Board of Governors and the items on the agenda were taken up for consideration, deliberations and decisions as under:

Item No.1-51/2023-24/BoG

To consider and confirm the minutes of 50th Meeting of the BoG held on 23.01.2023

Res.No.1-51/2023-24/BoG

The Board confirmed and approved the minutes of the 50th meeting of the BoG held on 23.01.2023

Item No.2-51/2023-24/BoG

To report the action taken on the various resolution passed at 50th Meeting of the BoG held on 23.01.2023

Res.No. 2-51/2023-24/BoG

The Board noted the action taken by the Institute on the resolutions passed in the 50th Meeting of the BoG held on 23.01.2023.

Item No.3-51/2023-24/BoG

To report the activities of the Institute carried out during 1st December 2022 to 31st March 2023

Res.No. 3-51/2023-24/BoG

The Board went through the activities of the Institute carried out during 1st December 2022 to 31st March 2023 and noted the same.

ItemNo.4-51/2023-24/BoG

To consider the Agenda and Notes being placed before the 49th Meeting of the Finance Committee

Res.No. 4-51/2023-24/BoG

The Board discussed the recommendations made by the Finance Committee (FC) on the agenda items placed in the 49th meeting of the FC held on 24.04.2023 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 48th Meeting of the Finance Committee held on 23.01.2023
2	To report about the action taken on the various resolutions passed at the 48th Meeting of the Finance Committee held on 23.01.2023

Item No.	Items
3	To report about the details regarding grants received and progress of expenditure of the Institute during 2022-23
4	To consider and approve the Draft Annual Accounts of the Institute for the year 2022-23 for submission to the Audit
5	To consider Re-entrustment of Audit of Accounts of the Institute to the Comptroller and Auditor General of India under Section 20(I) of the C&AG's (DPCS) Act 1971
6	To Consider and approve the Installation of 100kWp Solar PV roof top power plant
7	To Consider and approve the issue of Prepaid Debit Cards to few Departments
8	To Consider and approve the Norms for Distribution of Revenue generated through Sponsored Research, Industrial Consultancy and Outreach Activities
9	To consider and approve the fee sharing for PG Certificate Course with the collaborative industries
10	To consider and approve to Deposit 50% of the amount computed by the Labour Court in the Claim Petition of Shri M. Jayagopi based on the Order of Hon'ble High Court Madras
11	To Consider and approve the proposal for purchase of Electric Car
12	To consider and approve the proposal for allowing experts / officer and officials of NITTTR Chennai to use app, based cab services such as OLA, Uber, etc. for local travels in connection with official work
13	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 items from Sl.No.1 to 10 and provided directions for Sl.No.11 & 12 (Minutes of FC is enclosed for ready reference)

Item No. 5-51/2023-24/BoG

To consider and approve the MoU between NITTTR, Chennai and Department of Higher Education, Ministry of Education, Government of India for 2023-24

Res.No. 5-51/2023-24/BoG

The Board considered and approved the MoU between NITTTR, Chennai and Department of Higher Education, Ministry of Education, Govt. of India for 2023-24 with some suggestions in the Performance Evaluation Parameters and Targets proposed for 2023-24 at Level 6.1 in

the proposal as 100 instead of 50 at Annexure-X Page 63 for Trainees from other Countries / States under Outreach and Inclusivity Components Criterion.

In this connection, It is submitted that NITTTR Chennai offers international training programme under ITEC scheme. Based on the communication received from MEA, the number of programme to be sanctioned will be 4 to 5. Each course will be with the maximum of 10 candidates. After the pandemic, the number of participants is relatively less in the contact mode programme, hence the target is fixed as 50 participants. However, the Institute will strive hard to achieve the target.

Item No. 6-51/2023-24/BoG

To consider and approve the quarterly target achieved in MoU for the year 2022-23

Res.No. 6-51/2023-24/BoG

The Board went through the quarterly target achieved in MoU for the year 2022-23 and approved the same.

Item No. 7-51/2023-24/BoG

To consider and approve the minutes of the 16th Academic Council Meeting held on 03.03.2023

Res.No. 7-51/2023-24/BoG

The Board approved the minutes of the 16th Academic Council Meeting held on 03.03.2023.

Item No. 8-51/2023-24/BoG

To consider and approve the implementation of Flexi-time window for the employees of NITTTR Chennai

Res.No. 8-51/2023-24/BoG

The Board went through the proposal of implementing the Flexi-time window for the employees of NITTTR Chennai and approved the same for six months initially to observe before adopting the practice regularly.

Item No. 9-51/2023-24/BoG

To consider and approve the Institute – Industry collaborative workspace at NITTTR Chennai

Res.No. 9-51/2023-24/BoG

The Board went through the proposal of on Institute – Industry collaborative workspace at NITTTR Chennai. As it is only a concept note, the Board approved the same in principle and suggested to send the detailed proposal for its consideration and approval.

Item No.10-51/2023-24/BoG

To consider and approve the proposal of promotion upto 10% of posts of Professor to Senior Professor in the Institute as per AICTE Notification dt. 5th March 2010 and 1st March 2019

Res.No.10-51/2022-23/BoG

The Board went through the proposal and suggested to send a detailed proposal to Ministry for necessary directions.

Item No.11-51/2023-24/BoG

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

Res.No.11-51/2022-23/BoG

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

Dr. Usha Natesan, Member-Secretary presented the major activities / achievements of NITTTR Chennai during 1st January to 31st March 2023 as given in Annexure-1. The Board appreciated the Revenue generated during this period and suggested to submit the revenue after expenditure.

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


DIRECTOR / Member-Secretary


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