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

Minutes of the 52nd Meeting of the Board of Governors (through Hybrid mode) held on 4th August 2023, Friday at 03.30 p.m. in the Board Room of NITTTR, Chennai

The following Members were present at the Meeting:

01	Prof. V. S. S. Kumar Chairman, Board of Governors NITTTR Chennai Society [Former VC, JNTU, Kakinada]	Chairman
02	Shri Govind Jaiswal IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education, Shastri Bhavan, New Delhi – 110 001.	Member
03	Shri K.V. Udaya Kiran Under Secretary (Finance) [Representative of Joint Secretary and Financial Adviser] Integrated Finance Division Ministry of Education, Government of India, Department of Higher Education Shastri Bhavan, New Delhi – 110 001.	Representative
04	Dr. Ramesh Unnikrishnan Advisor-II Training and Learning Bureau All India Council for Technical Education Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070.	Member
05	Dr. R. Rajendran Professor Centre for Educational Management & Applied Science NITTTR Chennai	Member (Faculty Representative)
06	Dr. Usha Natesan Director NITTTR, Chennai	Member-Secretary

(i) Shri Govind Jaiswal, IAS (ii) Shri K.V. Udaya Kiran and (iii) Dr. Ramesh Unnikrishnan attended the Meeting **through Video Conferencing**.

At the outset, Prof. V.S.S. Kumar, Chairman welcomed all the members of the Board to the 52nd Meeting of the Board of Governors. Then Dr. Usha Natesan, Member-Secretary briefed about the major activities / achievements of NITTTR Chennai during 1st April to 30th June 2023 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.52.01.01   **To consider and confirm the minutes of 51st Meeting of the BoG held on 24.04.2023**

Res. No. BoG.52.01.01

The Board confirmed and approved the minutes of the 51st meeting of the BoG held on 24.04.2023.

Item No. 52.02.01   **To report the action taken on the various resolution passed at 51st meeting of the BoG held on 24.04.2023**

Res. No. BoG.52.02.01

The Board noted the action taken by the Institute on the various resolutions passed in the 51st Meeting of the BoG held on 24.04.2023 and approved the same.

Item No.52.03.01   **To consider the Agenda and Notes being placed before the 50th Meeting of the Finance Committee**

Res. No. BoG.52.03.01

The Board discussed the recommendations made by the Finance Committee(FC) on the agenda items placed in the 50th meeting of the FC held on 04.08.2023 as listed below and separate minutes has been prepared based on the discussion during the meeting of the Finance Committee.

Item No.	Items
50.01.01	To consider and confirm the minutes of the 49th Meeting of the Finance Committee held on 24.04.2023
50.02.01	To report about the action taken on the various resolutions passed at the 49th Meeting of the Finance Committee held on 24.04.2023
50.03.01	To report about the details regarding grants received and progress of expenditure of the Institute upto 31.07.2023
50.04.01	To consider and approve the Revised Annual Accounts of 2022-23 based on the Audit observations

Item No.	Items
50.04.02	To consider and approve the proposal of Centre of Excellence
50.04.03	To consider and approve the Rates for entrustment of the work of conducting written test (end to end) for the shortlisted candidates of MTS with NIMI
50.05.01	To consider and ratify the Rates for entrustment of the work of conducting computer based exam for the shortlisted candidates of JSA with NIMI, Chennai
50.06.01	To consider any other item(s) with the permission of the Chair

Item No.52.04.01   To report the activities of the Institute carried out during 1st April 2023 to 30th June 2023

Res. No. BoG.52.04.01

The Board went through the activities of the Institute carried out during 1st April 2023 to 30th June 2023 and noted the same.

Item No.52.04.02   To report the joining of five newly recruited Associate Professors

Res. No. BoG.52.04.02

The Board was reported on the joining of five newly recruited Associate Professors and the same was noted by the Board.

Item No.52.04.03   To report on the MoUs signed between NITTTR Chennai and various institutions

Res. No. BoG.52.04.03

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

Item No.52.05.01 To consider and approve the quarterly target achieved in MoU for the period from 1st April 2023 to 30th June 2023

Res. No. BoG.52.05.01

The Board went through the performance evaluation parameters and targets achieved for the quarterly period from 1st April 2023 to 30th June 2023 and approved the same.

Item No.52.05.02 To consider the age relaxation for regular staff

Res. No. BoG.52.05.02

The Board deferred this item and suggested to submit a detailed proposal in the next BoG.

Item No.52.05.03 To consider and approve filling up the vacant posts of Professors on Deputation basis and Professor of Practice

Res. No. BoG.52.05.03

The Board went through the proposal to fill up the vacant posts after Direct Recruitment through Professor on Deputation basis / Professor of Practice and approved the same.

Item No.52.05.04 To consider and approve the revised delegation of powers of Director, NITTTR Chennai

Res. No. BoG.52.05.04

The Board went through the revised delegation of powers of Director, NITTTR Chennai and approved the same with some modifications. Since the comments of the IFD was received on the day of the BoG and the same could not be discussed during the meeting, remarks of NITTTR pertaining to Sl.No.7 and Sl.No.9 not having financial implications are submitted and the same shall be approved.

Item No.52.05.05 To consider and approve the revision of Educational Qualifications prescribed for Group A post of Technical Officer (Computer Programmer, Editor and Production Assistant) and Group B post of Senior Secretariat Assistant (Stenographer Gr. II) and J.E. (Civil)

Res. No. BoG.52.05.05

The Board went through the above proposal and approved the same.

Item No.52.05.06 To consider and approve the proposal of PG Certificate programmes 2023-24

Res. No. BoG.52.05.06

The Board went through the proposal and approved the following PG Certificate Programmes 2023-24

Sl.No.	PG Certificate Programme in	Coordinator
1.	Robotics for Factory Automation (RFA)	Dr. S. Saravana Perumaal
2.	Unmanned Aircraft Vehicle Technology	Dr. E. Balasubramanian
3.	Environmental Monitoring and Impact Assessment	Dr. M. Anil Kumar

Item No.52.06.01 To ratify the promotion from Stage 4 to 5 under Career Advancement Scheme to Dr.R. Ravichandran, Sr. Librarian, Resource Centre as per the recommendations of the Selection Committee

Res. No. BoG.52.06.01

The Board went through the recommendations of the IQAC & Selection Committee for promotion to Dr.R. Ravichandran, Sr. Librarian, Resource Centre from Stage 4 to 5 under Career Advancement Scheme as approved by Chairman, BoG.and ratified the same.

Item No.52.06.02 To ratify the foreign visits of Faculty Members of NITTTR Chennai

Res. No. BoG.52.06.02

The Board noted the details of foreign visits of faculty members of NITTTR Chennai and ratified the same.

The meeting ended at 04.00 p.m. with vote of thanks to the Chair.

Ushavateas
21/8/23
DIRECTOR / Member-Secretary

22/8/23
CHAIRMAN, Board of Governors
NITTTR Chennai Society