

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

Minutes of the 54th Meeting of the Board of Governors (through Hybrid mode)
held on 27th December 2023, Wednesday at 04.30 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	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
04	Dr. R. Rajendran Professor Centre for Educational Management & Applied Science NITTTR Chennai	Member (Faculty Representative)
05	Dr. Usha Natesan Director NITTTR, Chennai	Member-Secretary

(i) Shri Govind Jaiswal, IAS and (ii) 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 54th Meeting of the Board of Governors. Then Dr. Usha Natesan, Member-Secretary briefed about the major activities / achievements of NITTTR Chennai during 1st July to 30th November 2023. The details are enclosed as Annexure-1.

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

Item No. BoG.54.01.01

To consider and confirm the minutes of 52nd Meeting of the BoG held on 04.08.2023

Res. No. BoG.54.01.01

The Board confirmed and approved the minutes of the 52nd Meeting of the BoG held on 04.08.2023.

Item No. BoG.54.01.02

To consider and confirm the proposals made during the 53rd Emergency meeting of the BoG (sent for approval through circular since online meeting (scheduled on 04.12.2023) could not be conducted due to heavy rain at Chennai)

Res. No. BoG.54.01.02

The following proposals made during the 53rd Emergency Meeting of the BoG (sent for approval through circulation since online meeting (scheduled on 04.12.2023) could not be conducted due to heavy rain at Chennai) were presented before the Board.

Item No.53.01.01

To consider and approve fixing up of the upper age limit for the Professor posts from existing 48 years to 58 years

Res. No. BoG.53.01.01

The Board went through the proposal and suggested to follow the common Recruitment Rules.

Item No.53.02.01

To consider and approve filling up the two vacant posts of Associate Professor on Direct Recruitment / Deputation

Res. No. BoG.53.02.01

The Board went through the proposal and suggested to follow the common Recruitment Rules.

Item No.BoG.54.02.01

To report the action taken on the various resolution passed at 52nd Meeting of the BoG held on 04.08.2023

Res. No. BoG.54.02.01

The Board noted the action taken by the Institute on the various resolutions passed in the 52nd Meeting of the BoG held on 04.08.2023 and approved the same.

Item No.BoG.54.03.01

To consider the Agenda and Notes being placed before the 51st Meeting of the Finance Committee

Res. No. BoG.54.03.01

The Board discussed the recommendations made by the Finance Committee(FC) on the agenda items placed in the 51st Meeting of the FC held on 27.12.2023 as listed below and separate minutes has been prepared based on the discussion during the meeting of the Finance Committee.

Item No.	Items
51.01.01	To consider and confirm the minutes of the 50th Meeting of the Finance Committee held on 04.08.2023
51.02.01	To report about the action taken on the various resolutions passed at the 50 th Meeting of the Finance Committee held on 04.08.2023
51.02.02	To report about the details regarding grants received and progress of expenditure of the Institute up to 30.09.2023
51.03.01	To consider and approve the revision of service tax for the existing contractors
51.03.02	To consider and approve the new PG certificate course fee
51.04.01	To consider and ratify the Rates for entrustment of the work of conducting written test for the shortlisted candidates of SSA with NIMI
51.04.02	To consider and ratify the rates for entrustment of the work of conducting computer based exam for the shortlisted candidates for Group C posts with NIMI
51.04.03	To consider and ratify the rates fixed for setting the question paper along with Answer Key for the recruitment of Group B & C posts.
51.05.01	To consider any other item(s) with the permission of the Chair

Item No.BoG.54.04.01

To report the activities of the Institute carried out during 1st July 2023 to 30th November 2023

Res. No. BoG.54.04.01

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

Item No.BoG.54.04.02

To report the joining of newly recruited Faculty and Staff Members

Res. No. BoG.54.04.02

The Board noted the joining of newly recruited Faculty and Staff Members.

Item No.BoG.54.04.03

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

Res. No. BoG.54.04.03

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

Item No.BoG.54.04.04

To collect the Annual Performance Assessment Report submitted by the faculty members on monthly basis

Res. No. BoG.54.04.04

The Board went through the proposal of collecting the Annual Performance Assessment Report submitted by the faculty members on monthly basis and approved the same.

Item No.BoG.54.04.05

To report on the foreign visits of the Director and Faculty Members of NITTTR Chennai

Res. No. BoG.54.04.05

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

Item No.BoG.54.05.01

To consider and approve the quarterly target achieved in MoU for the period from 1st July 2023 to 30th September 2023

Res. No. BoG.54.05.01

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

Item No.BoG.54.05.02

To consider the age relaxation for regular staff in Direct Recruitment

Res. No. BoG.54.05.02

The Board deferred this item.

Item No.BoG.54.05.03

To consider and approve the recommendations of the Committee constituted to re-assess the promotion under CAS (Stage IV to V) during 2022-23 for four faculty members.

Res. No. BoG.54.05.03

The Board went through the recommendations of the Committee constituted to re-assess the promotion under CAS (Stage IV to V) during 2022-23 for four faculty members and resolved to approve the same as detailed below:

- As per Committee's recommendations, promotion under CAS given for the following faculty members are found in order
 - ✓ Dr. P. Malliga
 - ✓ Dr. U.S. Sahu
- As per Committee's recommendations, the date of effect for Dr. G.A. Rathy shall be 24.08.2014 instead of 01.05.2014 by considering one paper beyond the assessment period (01.05.2011 to 30.04.2014) instead of an abstract paper by following the administrative procedures as per CCS rules.
- As per the Committee's recommendations, promotion under CAS given to Dr.V.Shanmuganeethi from Associate Professor to Professor (Stage IV to V) may be reverted following the administrative procedures as per CCS rules.

Item No.BoG.54.06.01

To ratify the transfer of Dr. E.S.M. Suresh, Professor, Department of Civil & Environmental Engineering to Extension Centre, Kalamaserry

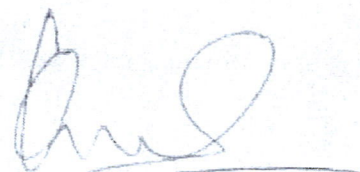
Res. No. BoG.54.06.01

The Board noted the transfer of Dr. E.S.M. Suresh, Professor, Department of Civil & Environmental Engineering to Extension Centre, Kalamaserry and ratified the same.

The meeting ended at 05.00 p.m. with vote of thanks to the Chair.

Uthayakrishnan
28/12/23

DIRECTOR / Member-Secretary



CHAIRMAN, Board of Governors
NITTTR Chennai Society