

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

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**Minutes of the Supplementary Agenda for 38<sup>th</sup> Meeting of the Board of Governors held on 29<sup>th</sup> May 2018 at 05.30 P.M. in the Chamber of Joint Secretary, Ministry of HRD, Shastri Bhavan, New Delhi – 110 115.**

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The following Members were present at the Meeting:

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| 01 | Prof. Dr.Allam Appa Rao<br>Chairman, Board of Governors<br>NITTTTR Chennai Society<br>4-51-19/1, Lawson's Bay Colony<br>Viasakhapatnam – 530 017  | Chairman |
| 02 | Shri Madhu Ranjan Kumar<br>Joint Secretary (DL&BP)<br>Ministry of Human Resource Development<br>Department of Higher Education<br>Room No. 429, "C" Wing, Shastri Bhavan<br>New Delhi – 110 115   | Member   |
| 03 | Shri Anil Kumar<br>Director (Finance)<br>Representative of Financial Advisor, IFD<br>Ministry of Human Resource Development<br>Department of Higher Education<br>New Delhi – 110 115              | Member   |
| 04 | Prof. A.P. Mittal<br>Member-Secretary<br>All India Council for Technical Education (AICTE)<br>Chaderlok Building, 7 <sup>th</sup> Floor<br>Janpath, New Delhi – 110 001                           | Member   |
| 05 | Shri Vivek Acharya<br>Director<br>Directorate of Technical Education<br>HoD Building, Block-3<br>3 <sup>rd</sup> & 4 <sup>th</sup> Floor, Indravati Bhawan<br>Naya Raipur, Chhattisgarh – 492 002 | Member   |
| 06 | Shri D.K. Verma<br>Deputy Director<br>Representative of Directorate of Technical<br>Education<br>Government of Uttar Pradesh<br>Vikas Nagar, Kanpur – 208 028                                     | Member   |

07	Prof. Dr. Prof. A. Elayaperumal Professor, Engineering Design Division Dept. of Mechanical Engineering College of Engineering Guindy, Chennai – 600 025.	Member
08	Dr. T. Gnanasambanthan EDP Manager / Professor & Head Dept. of Computer Science & Engineering NITTTR, Chennai	Member
09	Shri P. Sasi Kumar Deputy Secretary (TS.IV) Ministry of Human Resource Development Department of Higher Education New Delhi – 110 115	Special Invitee
10	Prof. Dr. Sudhindra Nath Panda Director NITTTR, Chennai	Member-Secretary

The following Members could not attend the Meeting:

01	The Director Directorate of Technical Education Government of Karnataka Palace Road, Bangalore – 560 001
02	The Director Directorate of Higher & Technical Education Government of Puducherry Lawspet, Puducherry – 605 008
03	The Commissioner of Technical Education Government of Telengana 2nd Floor, Vidya Bhavan, Nampally Hyderabad - 500 001

The Chairman welcomed all the Members for the Meeting and the items on the agenda were taken up for consideration of the Members.

**Item No.1**

**To consider Modification of existing CAS application-cum-Self Assessment for the Performance Based Appraisal System (PBAS) (2018)**

**Res. No. 1-38/2018/BoG-(S)**

The Board went through the five member committee report, held for modifying the existing CAS application form and approved the modified CAS Application-cum-Self Assessment for the Performance Based Appraisal System in lieu of existing form submitted earlier by the eligible faculty members for CAS vide Circular No. Estt./CAS/Appln./2017-18 dt. 10.07.2017. The eligible faculty members of the Institute are directed to submit the fresh CAS application form in the modified format to NITTTR Chennai for consideration.

The Board also approved that if any faculty member under suspension does not carry out any academic work during the suspension period, the period of eligibility has to be correspondingly extended while considering the period of eligibility under CAS based on aforementioned Committee report and legal opinion taken.

**Item No. 2**

**To Consider the reimbursement of medical expenses for these Members of Board of Governors including Chairman who do not have medical facility under CGHS or such similar facility.**

**Res. No. 2-38/2018/BoG - (S)**

The Board did not consider the reimbursement of medical expenses for these members of Board of Governors including Chairman who do not have medical facility under CGHS or such similar facility and advised to address the Ministry for considering this issue.

  
13.06.18  
**DIRECTOR / Member-Secretary**

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