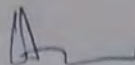


NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH  
Taramani, Chennai – 600 113

Minutes of the 39<sup>th</sup> Meeting of the Board of Governors held on 20<sup>th</sup> Feb 2019  
at 11.00 A.M. in the Board Room, NITTTR, Chennai

The following Members were present at the Meeting:

- |    |  |   |
|----|--|---|
| 01 | Prof. Dr. Allam Appa Rao<br>Chairman, Board of Governors<br>NITTTR Chennai Society<br>4-51-19/1, Lawson's Bay Colony<br>Viasakhapatnam – 530 017   | Chairman                                |
| 02 | Shri P. Sasi Kumar<br>Deputy Secretary (TS.IV)<br>[Representative of Joint Secretary (DL & Admn)]<br>Ministry of Human Resource Development<br>Department of Higher Education<br>New Delhi – 110 115 | Rep. of JS (DL & Admn)<br>[Thro' Skype] |
| 03 | Shri D.K. Singh<br>Deputy Secretary (Finance)<br>[Representative of Financial Advisor, IFD]<br>Ministry of Human Resource Development<br>Department of Higher Education<br>New Delhi – 110 115       | Rep. of FA, IFD<br>[Thro' Skype]        |
| 04 | Shri Vijayakumar<br>Deputy Director<br>Directorate of Technical Education<br>Government of Karnataka<br>Bangalore – 560 001  | Rep. of DTE, Karnataka                  |
| 05 | Shri U.V.S.N. Murthy<br>Joint Director<br>Directorate of Technical Education<br>Government of Telangana<br>Hyderabad   | Rep. of DTE, Telangana                  |
| 06 | Prof. Dr. A Ilayaperumal<br>Professor, Engineering Design Division<br>Dept. of Mechanical Engineering<br>College of Engineering<br>Guindy, Chennai – 600 025.  | Member                                  |



07	Dr. G. Kulanthalvel Professor NITTTR, Chennai	Member
08	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 Uttar Pradesh  
Vikas Nagar, Kanpur
- 02 The Director  
Directorate of Technical Education  
Government of Chhattisgarh  
Naya Raipur
- 03 The Director of Higher and Technical Education  
Government of Puducherry  
Puducherry
- 04 The Member-Secretary  
AICTE  
New Delhi
- 05 Shri Pradeep Menon Perincherry  
Lakshya Cyber Security Labs Pvt. Ltd.  
Eachanari, Coimbatore

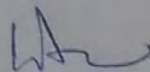
The Chairman welcomed all the Members of the Board of Governors and the items on the agenda were taken up for consideration of the Members.

**Item No.1**

**To consider and confirm the Minutes of the 38<sup>th</sup> Meeting of the Board of Governors held on 29.05.2018**

**Res. No. 1-39/2019/BoG**

The Board confirmed the Minutes of the 38<sup>th</sup> Meeting of the Board of Governors held on 29.05.2018.



**Item No. 2**

To report the action taken on the various resolutions passed at the 38<sup>th</sup> Meeting of the Board of Governors held on 29.05.2018

**Res. No. 2-39/2019/BoG**

The Board noted the action taken by the Institute on the resolutions passed in the 38<sup>th</sup> Meeting of the Board of Governors held on 29.05.2018 and approved the same.

**Item No.3**

To consider and approve the Memorandum of Understanding between NITTTR Chennai and MHRD, New Delhi for the year 2018-19

**Res. No. 3-39/2019/BoG**

The Board directed the Institute to submit the category-wise Targets proposed and achieved during the year 2018-19, and parameter-wise proforma of the MoU in the forthcoming Meeting.

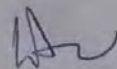
**Item No. 4**

To consider the Agenda and Notes being placed before the 38<sup>th</sup> Meeting of the Finance Committee scheduled on 20.02.2019

**Res. No. 4-39/2019/BoG**

The Board discussed the recommendations made by the Finance Committee on the Agenda items placed in the 38<sup>th</sup> Meeting of the Finance Committee conducted on 20.02.2019, which are mentioned below:

<b>Item No.</b>	<b>Items</b>
1	To consider and confirm the minutes of the 37 <sup>th</sup> Meeting of the Finance Committee held on 29.05.2018
2	To report the action taken on the various resolutions passed at the 37 <sup>th</sup> Meeting of the Finance Committee held on 29.05.2018
3	To consider and approve the Annual Accounts for the year 2017-18 placed before the Audit



4	To consider and approve the Civil / Electrical Construction and Maintenance works to be carried out at NITTTR Campus and Staff Quarters
5	To consider and approve the increased remuneration to Guest Faculty for the training programmes
6	To consider and ratify the revision of Allowances as per VII CPC and payment of Arrears to Faculty and Staff members
7	To consider and approve the enhancement of remuneration to Part-time Medical Officer of the Institute
8(i)	To consider and approve RE for 2018-2019 and BE for 2019-2020
8(ii)	To consider the details regarding grants received and progress of expenditure of the Institute
8(iii)	To consider and approve the enhancement of Fellowships for the Full-time Research Scholars and Post Graduate Students
8(iv)	To consider and approve the Purchase of Car from the IRG funds available with the Institute

The Board considered the recommendations of the Finance Committee and resolved to approve the same.

**Item No. 5**

**To consider the academic activities of the Institute carried out from 01.04.2018 to 31.12.2018**

**Res. No. 5-39/2019/BoG**

The Board noted the academic activities of the Institute carried out from 01.04.2018 to 31.12.2018.

**Item No. 6**

**To consider and approve the Eligible Faculty members for promotion under Career Advancement Scheme (CAS) with the composition of Screening and Selection Committee according to AICTE norms**

**Res. No. 6-39/2019/BoG**

The Board directed the Institute to follow the AICTE guidelines for promotion under Career Advancement Scheme (CAS). The Recommendations of the Screening and

Selection Committee may be submitted before the Board in the forthcoming Meeting for approval and issue of orders.

**Item No.7**

To consider and approve the proposal for Recruitment of Teaching Staff, Group A, B & C posts under Existing Recruitment Rules

**Res. No. 7-39/2019/BoG**

The Board went through the proposal for Recruitment of Teaching Staff, Group A, B & C posts as follows:

<b>Teaching Staff</b>	<b>Vacant</b>
Professor	15
Associate Professor	09
Assistant Professor	04
<b>Non-Teaching Staff</b>	
Group A	09
Group B	03
Group C &	34
Multi-Tasking Staff (MTS)	30

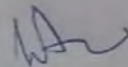
Considering the shortage of Staff in all cadres, the Board resolved to approve the proposal for Recruitment of Teaching and Non-Teaching Staff under Existing Recruitment Rules.

**Item No. 8**

To consider and approve the suspension period of two Assistant Professors to be treated as regular service for promotion under CAS without extending the suspension period.

**Res. No. 8-39/2019/BoG**

The Board went through the proposal and legal opinion obtained from the Senior Central Government Standing Counsel, CAT for promotion under CAS.



Based on the legal opinion, the Board resolved to approve that the suspension period of two Assistant Professors to be treated as regular service for promotion under CAS without extending the suspension period.

**Item No. 9(i)**

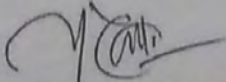
**To consider and approve the Farewell and Felicitation to Prof. Allam Appa Rao, Chairman, BoG, NITTTR Chennai Society**

**Res. No. 9(i)-39/2019/BoG**

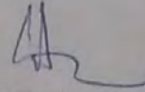
The Board members were informed that Prof. Allam Appa Rao, Chairman, BoG, NITTTR Chennai is completing his tenure as the Chairman, BoG, NITTTR Chennai Society on 26<sup>th</sup> February 2019 after serving for Five years from 27<sup>th</sup> February 2014.

The Board placed on record the appreciation and gratitude for the leadership and guidance extended by him as a Chairman during his tenure.

The Meeting ended at 12.00 a.m. with Vote of thanks to the Chair.



**DIRECTOR / Member-Secretary**



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