

**NATIONAL INSTITUTE OF
TECHNICAL TEACHERS TRAINING AND RESEARCH
Taramani, Chennai – 600 0113**

Minutes of the 40th Meeting of the Board of Governors held on 04th October 2019 at 02.45 PM in the Visvesvaraya Hall, Ground Floor, 4th Wing of AICTE, New Delhi

The following members were present at the meeting

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| 1. | Prof. V.S.S. Kumar
Chairman, Board of Governors
NITTTR Chennai Society
507, Krishe Meadows
Sri Nagar Colony
Hyderabad 500 073. | Chairman |
| 2. | Shri M. M. Singh, Director (T)
Ministry of Human Resource Development,
Department of Higher Education,
Room No. 429, "C" Wing, Shastri Bhawan,
New Delhi – 110 115. | Representative of
The Joint Secretary
(DL& Admin) |
| 3. | Shri Anil Kumar, Director (F)
Integrated Finance Division Adviser
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi – 110 115. | Representative of
The Financial Advisor
IFD |
| 4. | Shri R. Manjunatha, Joint Director (CDC)
Department of Technical Education
Tantrika Shikshana Bhavan
Palace Road, Bangalore 560 001 | Representative of
DTE |
| 5. | Shri Navin Mittal IAS
Commissioner of Technical Education
2nd Floor, Vidya Bhavan, Opp. to Latha Talkies
Nampally, Hyderabad 500 001 | Member |
| 6. | Dr. Prof. A. Elayaperumal
Professor
Engineering Design Division
Dept. of Mechanical Engg.,
College of Engineering | Member |
| 7. | Dr. G. Kulanthaivel
Prof & Head, DEECE
NITTTR, Chennai | Member |
| 8. | Dr. Sudhindra Nath Panda
Director, NITTTR Chennai | Member Secretary |

The following members could not attend the meeting

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| 1. | Member Secretary,
All India Council for Technical Education - AICTE,
Chanderlok Building, 7th Floor,
Janpath, New Delhi 110 001. | Member |
| 2. | The Director
Directorate of Technical Education
Vikas Nagar, Kanpur - 208 028
Government of Uttar Pradesh | Member |
| 3. | The Director
Directorate of Technical Education
HOD Building, Block-3
3rd and 4th Floor, Indrarati Bhawan
Naya Raipur, Chhattisgarh 492 002. | Member |
| 4. | The Director of Higher and Technical Education
Pipmate Complex
Lawspet Road, Puducherry - 8
Phone : +91 413 -2251763 2252355
Email: dhate.pon@nic.in | Member |
| 5. | Shri Pradeep Menon Perinchery
Chief Executive Officer
Lakshya Cyber Security Labs Pvt Ltd,
Block 2, Cellar Floor,
Rathinam Technical Campus,
Pollachi Main Road,
Mob: +91-95855-35281
pradeep@lakshyalabs.com | Member |

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 welcome the New Chairman, Board of Governors, NITTTR Chennai Society and extend gratitude to the Former Chairman, BoG

Res.No.1-40/2019/BOG

Hearty & Cheerful welcome has been given to the newly nominated Chairman, Board of Governors, NITTTR Society. The Chairman accepted our welcome and shown keen interest for further development of NITTTR Chennai. The Board of Governors placed on record the appreciation and gratitude for the leadership and guidance extended by the Former Chairman.

Item No.2:

To consider and confirm the minutes of the 39th Meeting of the BoG held on 20.02.2019

Res.No.2-40/2019/BOG

The Board confirmed the minutes of the 39th meeting of the Board of Governors held on 20-02-2019.

Item No.3:

To report the action taken on the various resolutions passed at the 39th Meeting of the Board of Governors held on 20.02.2019

Res.No.3-40/2019/BOG

The Board of Governors noted the action taken by the Institute on the resolutions passed in the 39th meeting held on 20-02-2019.

Item No.4:

To consider and approve the Memorandum of Understanding between NITTTR Chennai and MHRD, New Delhi for the year 2019-20

Res.No.4-40/2019/BOG

The Board scrutinized the objectives contained in the MoU between NITTTR Chennai and MHRD in depth and approved the MoU for the year 2019-20.

Item No.5:

To consider the Agenda and Notes being placed before the 39th Meeting of the Finance Committee scheduled on 04.10.2019

Res.No.5-40/2019/BOG

The Board discussed the recommendations made by the Finance Committee on the agenda items placed in the 39th meeting of the Finance Committee scheduled on 04-10-2019, which are indicated below:

Item No.	Items
1	To consider and confirm the minutes of the 38 th Meeting of the Finance Committee held on 20.02.2019
2	To report about the action taken on the various resolutions passed at the 38 th Meeting of the Finance Committee held on 20.02.2019
3	To report about the Annual Report for the year 2017-18 prepared and sent to the Ministry
4	To consider the details regarding grants received and progress of expenditure of the Institute till 09.09.2019
5	To consider and approve payment of arrears to be paid to seven faculty members who are to be promoted under CAS
6	To consider and approve fund allocation to CPWD, based on 30 th Building Committee Meeting, held on 17.09.2019
7	To consider and approve five MHRD Fellowship to regular Ph. D scholars of Civil and Environmental Engineering Department of NITTTR, Chennai, affiliated to Anna University for the year 2019-2020
8	To consider and approve incentives for newly recruited faculty members in NITTTR Chennai
9	To consider and ratify the engagement of Prof. V. ThamizhArasan, Retired Professor, IIT Madras as Adjunct Professor for handling one-course of ME (Infrastructure Engineering & Management) in the current semester at a consolidated amount of Rs.60,000/- per month
10	To consider and approve a 6-7 seater vehicle of any brand for NITTTR Chennai
11	To consider and ratify the implementation of new rate (14%) of Employer's Contribution under New Pension Scheme (NPS)

12	To consider and approve the appointment of an Agency for the conduct of Internal Audit for the Institute
13	To consider and approve the request received from various DTE to train their Contractual teachers of Government and Govt. Aided Polytechnic Colleges at par with regular teachers (free cost of travel, food and accommodation)
14	To consider and approve the appointment of an Agency for implementation of Actuarial Valuation method for calculation of Provision for Retirement benefits
15	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 same.

Item No.6: **To ratify the recommendations of the Scrutiny and Selection Committees for the Promotion of Faculty Members under CAS approved by the Chairman, BoG**

Res.No.6-40/2019/BOG

The Board went through the recommendations of the Scrutiny and Selection Committee for the promotion of the seven Faculty Members under CAS and approved the recommendations and ratified the action. However, to be on the safer side, an undertaking may be obtained from them before the issue of promotion order.

Item No.7: **To consider the academic activities of the Institute carried out during 1st January to 30th June, 2019**

Res.No.7-40/2019/BOG

The Board noted the academic activities of the institute carried out during 1st January to 30th June, 2019. The Board advised the Institute to follow a blended approach to reduce the expenditure.

Item No.8: **To consider and approve the revision of upper age limits for various faculty positions in the Recruitment and Service Rules of the Institute at par with other centrally funded MHRD autonomous educational institutions**

Res.No.8-40/2019/BOG

The Board went through the proposal and approved for revision of upper age limits for various faculty positions in accordance with AICTE norms and directed to modify the same in the Recruitment and Service Rules of the NITTTR, Chennai.

Item No.9: **To consider and approve the creation, merger and closure of various departments and centres of NITTTR Chennai for academic and administrative purposes**

Res.No.9-40/2019/BOG

The Board considered the proposal and approved for restructuring the departments and centres in accordance with the academic and administrative reasons within the sanctioned total strength of the faculty.

Item No.10:

To consider and approve the probation clearance of Prof. Dr. E.S.M. Suresh, holding the post of Professor of Civil Engineering

Res.No.10-40/2019/BOG

The Board went through the proposal and directed the Institute to verify the issue contained in the legal notice received on 03.10.2019 through a Govt. of India legal personnel or GoI empaneled lawyer from Chennai. Finally, the legal advice received will be placed again in the same five-member expert committee, constituted by the Chairman BOG, for their recommendations and the same will be placed in the next BoG.

Item No.11:

To consider consequential CAS promotional benefit to Dr. R. Rajendran, Associate Professor & Head i/c, Centre for Educational Management and Applied Psychology, NITTTR Chennai from the date of his eligibility from Associate Professor to Professor based on Court Order, MHRD directives, committee report and AICTE directives

Res.No.11-40/2019/BOG

The Board went through the proposal and further rejected review of CAS interview decision, dated 17.10.2013. Again, the CAS promotion of Dr. R. Rajendran from Associate Professor to Professor can be re-assessed as per the stipulation of AICTE guidelines only. The recommendations of the re-assessment by the selection committee for CAS, constituted by the authority can be placed in the next BoG.

Item No.12:

To consider withholding the advertisement of Associate Professor (Engineering) position till the final verdict comes from the Madras High Court

Res.No.12-40/2019/BOG

The Board accepted to withhold the advertisement of Associate Professor (Engineering) position till the final verdict comes from the Honorable Madras High Court.

Item No.13:

To consider and approve for converting the designation of two existing Research Assistant positions, one in Engineering & another in Education to only Research Assistant designation and approval of their qualifications

Res.No.13-40/2019/BOG

The Board considered and given approval for converting the designation of two existing Research Assistant positions, one in Engineering and another in Education to only Research Assistant designation. Board also approved the qualification of Research Assistant. They will be under the direct control of the Director and will be engaged in the Departments/Centres as and when required.

Item No.14:

To consider and approve: (1) Self-appraisal report of faculty members; (2) Application form for appointment of faculty positions; and (3) Important instructions to candidates applying for faculty positions

Res.No.14-40/2019/BOG

The Board went through the proposal and approved (i) Self-appraisal report of faculty members (ii) Application form for appointment of faculty positions and (iii) Important instructions to candidates applying for faculty positions for further action.

Item No.15:

To consider and approve the distribution of MHRD Fellowship leading to Ph.D among the Departments/Centres/Extension Centres of NITTTR, Chennai

Res.No.15-40/2019/BOG

The Board suggested to sanction additional MHRD Fellowships to regular Ph. D scholars of NITTTR Chennai as and when required.

Item No 16:

Visit of faculty members to foreign countries to present papers in the International Conference under CPDA

Res.No.16-40/2019/BOG

The Board went through the proposal and approved the visit of faculty members of NITTTR Chennai to the International conferences abroad to present their papers under CPDA, as per the guidelines of MHRD.

Additional Item

Item No 17 (i) :


To consider permission to the Director to nominate any group 'A' Officer/Faculty in the status of a Gazetted officer to act as Estate officer in addition to their regular duties placed before the BoG - Reg.

Res.No.17 (i) Addl-40/2019/BOG

The Board has permitted the Director to nominate any faculty from the Civil Engineering background to act as an Estate Officer.

The meeting ended at 5.15 p.m with Vote of thanks to the Chair.


DIRECTOR/MEMBER SECRETARY


CHAIRMAN 22.10.19
**BOARD OF GOVERNORS,
NITTTR Chennai Society**