

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

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Minutes of the 41st Emergency Meeting of the Board of Governors held on 07th Jan 2020 at 11.00 AM in the Conference Hall, Office of the Joint Secretary, MHRD, Shastri Bhawan, New Delhi

The following members were present at the meeting: -

Prof. V.S.S. Kumar
Chairman, Board of Governors
NITTTR Chennai Society
507, Krishe Meadows
Sri Nagar Colony
Hyderabad 500 073

Shri Madhu Ranjan Kumar
Joint Secretary (DL&Admn)
Ministry of Human Resource Development,
Department of Higher Education,
Room No. 429, "C" Wing, Shastri Bhawan,
New Delhi – 110 115.

Ms. Darshana Momaya Dabral
Joint Secretary and Financial Adviser
Integrated Finance Division
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi – 110 115.

Shri Navin Mittal IAS
Commissioner of Technical Education
2nd Floor, Vidya Bhavan, Opp.to Latha Talkies
Nampally, Hyderabad 500 001

Shri D.K. Varma, Dy. Director - Representative of the Director, DTE, UP
Directorate of Technical Education
Vikas Nagar, Kanpur - 208 028
Government of Uttar Pradesh

Dr. Prof. A. Elayaperumal
Professor
Engineering Design Division
Dept. of Mechanical Engg.,
College of Engineering
Anna University, Chennai 600 025

Dr. Sudhindra Nath Panda
Member Secretary
Director, NITTTR Chennai

The following members could not attend the meeting due to their pre-occupation: -

Dr. Usha Natesan, Advisor-1,
All India Council for Technical Education
Nelson Mandela Marg,
Vasant Kunj, New Delhi

The Director
Directorate of Technical Education
HOD Building, Block-3
3rd and 4th Floor, Indrarati Bhawan
Naya Raipur, Chhattisgarh

The Director of Higher and Technical Education
Pipmate Complex
Lawspet Road, Puducherry

The Director
Department of Technical Education
Tantrika Shikshana Bhavan
Palace Road, Bangalore

Shri Pradeep Menon Perinchery
Chief Executive Officer
Lakshya Cyber Security Labs Pvt Ltd,
Block 2, Cellar Floor,
Rathinam Technical Campus,
Pollachi Main Road, Coimbatore

Dr. G. Kulanthaivel
Professor & Head
Department of Electrical, Electronics & Communication Engg.
NITTTR, Chennai

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

Item No.1: To consider and confirm the minutes of the 40th Meeting of the BoG held on 04.10.2019

Res.No.1-41/2020/E-BOG

The Board confirmed the minutes of the 40th meeting of the Board of Governors held on 04.10.2019.

Item No.2: To report the action taken on the various resolutions passed at the 40th Meeting of the Board of Governors held on 04.10.2019

Res.No.2-41/2020/E-BOG

The Board of Governors noted the action taken by the Institute on the resolutions passed in the 40th meeting held on 04.10.2019 and directed the Institute that the action taken report should be placed in the tabular form with supporting Annexures. It is noted and the action taken report for 40th & 41st BoG will be placed accordingly in the next BoG.

Item No.3:

To consider and seek suggestion whether NITTTR Chennai should go for filing an appeal before the Honorable High Court of Madras in the light of Judgment given in favor of Dr. Mary Kutty Abraham directly selected for the post of Associate Professor in Engineering in 2012

Res.No.3-41/2020/E-BOG

The Committee went through the Judgment & Legal Opinion and directed the Institute to go for an appeal against the judgment of a single judge, as per the legal opinion.

Item No.4:

To consider and approve the declaration of probation in respect of Dr. E.S.M. Suresh, Professor & Head, Department of Civil & Environmental Engg., based on the direction of the 40th BOG meeting held on 04-10-2019.

Res.No.4-41/2020/E-BOG

As per the aforementioned Item No. 4 of 41st BOG meeting held on 07.01.2020 in Shastri Bhawan, New Delhi, the BOG Members went through the entire proposal including all the relevant annexures. In accordance with the directions of the 40th BoG meeting held on 04.10.19, the Member-Secretary has taken a legal opinion from Shri. Su. Srinivasan (Former Assistant Solicitor General of India, Senior Central Government Standing Counsel, CAT, High Court of Madras) and same was communicated to the Performance Assessment Committee (PAC) Members. Also a meeting with the same PAC Members was arranged during the 41st BOG meeting at New Delhi. Due to preoccupations of PAC Members, they could not attend the meeting physically. However, all of them have given their written opinion to clear the probation of Dr. E.S.M. Suresh, Professor & Head, Department of Civil & Environmental Engineering, NITTTR, Chennai. In addition to this, live opinion through Skype from the two external PAC members (1. Prof. S.K. Ghosh, IIT, Roorkee and 2. Prof. G. Ramakrishna, Pondicherry Engineering College, Puduchery) have given their opinion to clear the probation of Dr. E.S.M. Suresh, Professor & Head, Department of Civil & Environmental Engineering, NITTTR, Chennai.

Based on all the documents mentioned in Agenda Item No. 4 of 41st BOG meeting and written/live opinions of PAC Members, the Board unanimously approved to clear the probation of Dr. E.S.M. Suresh, Professor & Head, Department of Civil & Environmental Engineering, NITTTR, Chennai followed by confirmation.

Item No.5:

To seek direction from the Board for filling vacant positions of Associate Professors & Professors in lieu of recent AICTE Gazette Notification, dated 1st March,2019.

Res.No.5-41/2020/E-BOG

The Board discussed this item and directed the Member Secretary to follow the MOA Rules and Regulations of NITTTR Chennai keeping in view of the essential qualification and experiences of AICTE norms as may be vogue from time to time. In order to avoid miss-match in the implementation of Roster system for the direct recruitment of faculty positions as per the Central Educational Institutions (Reservation in teachers' Cadre) Act, 2019 vide MHRD Lr.F.No.4-1/2019-TS. IV(Vol.5) dated 18-11-2019, the lower posts cannot be treated as vacant in the event of CAS promotions.

Item No.6:

To consider and decide on the issue relating to the probation clearance of Dr. G. Janardhanan

The BoG Members went through the entire proposal including all the relevant annexures. On scrutiny of the verification report of Commissioner of Police, Greater Chennai, related to character & antecedent (Rc.No. G2(2)/320/102981/2018 dt. 02.11.2018) of Dr. G. Janardhanan, it is very clear that there is no adverse remarks against him. Also the advance raised towards conducting training courses is settled by 31st March 2012 as certified by the Accountant of NITTTR Chennai towards settlement of accounts. In addition, Five-Member Committee report and opinion from Shri. Su. Srinivasan (Former Assistant Solicitor General of India, Senior Central Government Standing Counsel, CAT, High Court of Madras) was taken into consideration.

In view of this, the Board unanimously approved to clear the probation of Dr. G. Janardhanan, Associate Professor, Department of Civil and Environmental Engineering followed by confirmation without referring to any other Committee, as the academic performance assessment was carried by the Director and concerned Head of Department on 13th September 2019.

Item No 7:

Any other item(s) with the permission of the Chair

Table Item No.1 for Finance Committee: National Coordination Committee for Technical Teachers Training (NCC-TTT) formed by AICTE had several meetings in the implementation of National Initiative for Technical Teacher Training. During the meeting held at NITTTR Chennai on 15th December, 2019, it was decided that individual NITTTRs will conduct Mentors Training in their respective regions to monitor the performance of the mentees after their successful completion of eight modules. In this connection, a series of Mentors Training Programme (MTP) will be conducted in southern region and the cost involved may kindly met from the operational fund under Head 31.

The above item was discussed and intimated that a series of Mentor Training will be conducted in Southern Region and the cost involved may be met from the revenue generated through NITTT Portal registration/course fees. It was observed by the BoG Members that Mentor training comes nearly after one year (after completion of eight modules by the individual teachers).

Table Item No.2 for Finance Committee: IT Infrastructure Development of NITTT Web Portal

Sl.no	Details	Cost (One time Cost)
1	Portal Web Application development	8,00,000/-
2	Functionality and Security Testing of the software	3,00,000/-
3	Secure Socket Layer(SSL) Certification	10,000/-
4	Domain Registration(www.nittt.ac.in) for 10 years	6000/-
5	Incidental Charges (One Time)	50,000/-
6	Institute Overhead Charges (20 % of Project Cost)	2,33,200/-

Total Onetime Cost		13,99,200/-
7	Cloud Charges (Web Server and DB Server)	50,000/ Month
8	IT support & software maintenance	75,000/ Month
Total per month		1,25,000/ Month
Total per year		15,00,000/-

In this connection, to develop and maintain the NITTT portal, non-recurring cost Rs. 13,99,200/- and recurring cost Rs. 15,00,000 per Year may kindly be sanctioned under the Head 35 and Head 31, respectively.

The BoG approved to meet Rs.13,99,200/- as one time expenditure from the Head 35 and annual expenditures of Rs. 15,00,000/- may be met from the revenue generated through NITTT Portal registration/course fees.

Table Item No.3 for Finance Committee: Visit to Republic of Bulgaria for collaboration and capacity building in the area of mutual interest.

The above item was discussed and approved by BoG for the official visit of five members of NITTTTR Chennai and BoG Members to the Republic of Bulgaria and the cost involved towards the travel will be met from the OTC fund (IRG) of NITTTTR Chennai. It is the responsibility of the Director, NITTTTR Chennai to identify five members of delegates to Bulgaria.


09.01.2020
DIRECTOR/MEMBER SECRETARY


CHAIRMAN

BOARD OF GOVERNORS, NITTTTR Chennai Society

9/1/2020