

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

Minutes of the 45th Meeting of the Board of Governors (BoG) held on 26th March 2021 at 5.30 PM in the Board Room, NITTTR, Chennai (Through Video Conferencing)

All the members were present at the meeting as shown below:

Sl.No.	Name of the Member	Position	Mode of Presence
1	Prof. V.S.S. Kumar Chairman, Board of Governors NITTTR Chennai Society 507, Krishe Meadows Sri Nagar Colony Hyderabad 500 073. Mail Id: vsskumar1958@hotmail.com	Chairman	In-person
2	Shri MadhuRanjan Kumar Joint Secretary (Admn) Ministry of Education, Department of Higher Education, New Delhi – 110 115. Mail Id: madhu.ranjan@gov.in	Member	Video Conferencing
3	Mr. Anil Kumar Director (F) Integrated Finance Division Ministry of Education, Department of Higher Education, New Delhi – 110 115.	Member (Nominee of JS, FA)	Video Conferencing
4	Prof. Dileep N Malkhede Advisor-I All India Council for Technical Education Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070. Mail Id: malkhede@aicte-india.org	Member	Video Conferencing
5	Shri Pradeep Menon perinchery Chief Executive Officer Lakshya Cyber Security Labs pvt.Ltcl, Block 2, Cellar Floor, Rathinam Technical Campus, Pollachi Main Road, Coimbatore Mail Id: pradeep.menon.perinchery@zacco.com	Member	Video Conferencing
6	Dr. S. Renuka Devi Prof & Head, Dept. of Engg. Education NITTTR, Chennai	Member	In-person
7	Dr. SudhindraNath Panda Director, NITTTR Chennai	Member - Secretary	In-person

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

Item No.1: **To consider and confirm the minutes of 44th Meeting of the BoG held on 29-10-2020**

Res.No.1-45/2021/BoG

The Board confirmed and approved the minutes of the 44th meeting of the BoG held on 29-10-2020.

Item No.2: **To report the action taken on the various resolutions Passed at 44th meeting of the BoG**

Res.No.2-45/2021/BoG

The Board noted the action taken by the Institute on the various resolutions passed at 44th Meeting of the BoG held on 29-10-2020 and ratified the actions.

Item No.3: **To consider the academic activities of the Institute carried out during 1st Sept 2020 to 28th Feb 2021**

Res.No.3-45/2021/BoG

The Board went through the Academic Activities for the period from 01-09-2020 to 28-02-2021 and approved the same.

Item No.4: **To consider and approve the minutes of the Academic Council Meeting held on 01-03-2021**

Res.No.4-45/2021/BoG

The Board went through the minutes of the Academic Council held on 01-03-2021 and approved the same.

Item No.5: **To consider the Agenda and Notes being placed before the 43rd Meeting of the FC**

Res.No.5-45/2021/BoG

The Board discussed the recommendations made by the Finance Committee(FC) on the agenda items placed in the 43rd meeting of the FC held on 26-03-2021 (before BoG meeting) as listed below and all the items are approved and separate minutes of the FC has been prepared.

Item No.	Items
1	To consider and confirm the Minutes of the 42 nd Meeting of the Finance Committee held on 29-10-2020
2	To report about the action taken on the various resolutions passed at the 42 nd Meeting of the Finance Committee held on 29-10-2020
3	To consider the details of Grants received and progress of expenditure of the Institute till 28-02-2021
4	To consider and enhance Research Fellowship for Ph.D. Scholars
5	To consider any other item(s) with the permission of the Chair
	(i) To consider and ratify the engagement of Visiting Medical Officer on contractual basis
	(ii) To consider and approve the proposal to create Reserves and Surplus Fund and the guidelines for the receipts and expenditure to this fund
	(iii) To consider and approve the engagement of visiting faculty on contractual basis
	(iv) To consider and approve the audited Annual Accounts of the Institute for the Year 2019-2020

Item No. 6

Relevancy of Ph.D in Engineering Education for Recruitment/Promotion of faculties of NITTTR Chennai

Res.No.6-45/2021/BoG

The Board went through the proposal and approved that the faculty members of NITTTR Chennai or any candidate who acquired Ph.D. in Engineering Education are eligible for direct recruitment/ promotion under CAS.

Item No. 7

Construction of U Shaped Fly over in front of NITTTR Chennai – Acquisition of Land – proposal by TNRDC – reporting to the Board

Res.No.7-45/2021/BoG

The Board went through the proposal and directed the Member Secretary to provide the land measuring 1205m² to TNRDC subject to the condition that TNRDC should hand over an area of 2710m² to NITTTR Chennai which is currently in their possession.

Item No. 8

NITTTR Staff Quarters Land – Expiry of Lease Period – action taken for Renewal of Lease and Present Status reporting to the Board

Res.No.8-45/2021/BoG

The Board scrutinized all the documents and directed the Member Secretary to wait till completion of the ensuing Assembly election and declaration of result in Tamil Nadu State. Thereafter, a letter may be addressed to the Chief Minister of Govt. of Tamil Nadu referring all the earlier communications with a copy to the Ministry of Education for further action.

Item No. 9

NITTTR Extension Centre, Kalamassery, Kerala, exorbitant increase of Lease amount by the Government of Kerala - Action taken for the waive of amount and present status – Reporting to the Board

Res.No.9-45/2021/BoG

The Board scrutinized all the documents and directed the Member Secretary to wait till completion of the ensuing Assembly election and declaration of result of Kerala State. Thereafter, a letter may be addressed to the Chief Minister of Govt. of Kerala referring all the earlier communications with a copy to the Ministry of Education for further action.

Item No. 10

To evict the unauthorized occupation in the NITTTR Staff Quarters by Shri M. Rajkumar, Technician (removed from the services on 25.02.2003) and treated as compulsorily retired from service on 22.11.2011 by the Hon'ble High Court of Madras

Res.No.10-45/2021/BoG

The Board discussed in detail about the unauthorized occupation of NITTTR Staff Quarters by Shri M. Rajkumar since from 01-09-2018. Based on the legal opinion given by the Additional Solicitor General vide his opinion dated 01-02-2021 (Para 3.2.3) action is proposed for filing a Civil Suit for recovery of dues for unauthorized occupation of NITTTR staff quarters from 01-09-2018 onwards.

The Board after detailed discussion, was of the firm view, that not to vacate the NITTTR Staff quarters after retirement without valid approval, is an act of Serious Misconduct.

The Board further directed the Member Secretary to send a draft charge sheet against Shri M. Rajkumar (covering all past issues) to the Ministry of Education, Govt. of India for obtaining the approval from the competent authority.

The Board directed the Director, NITTTR Chennai to stop the pension of Shri M. Rajkumar henceforth i.e. payable for the month of April 2021 onwards by quoting the Rule 8 of CCS

(Pension) Rules 1972 as "future good conduct shall be an implied condition of every grant of pension and its continuance"

As per the direction of the Board, full amount of pension will be stopped to Shri M. Rajkumar payable for the month April 2021 onwards and also a detailed charge sheet against Shri Rajkumar will be sent to the Ministry of Education at the earliest.

Item No. 11

To consider and approve the proposal of availing rent free and furnished accommodation, and extending other facilities to the Director, NITTTR Chennai at par with the Director, NITTTR Bhopal, Director, NITTTR, Kolkatta and other Govt. of India Institutions, funded by the Ministry of Education

Res.No.11-45/2021/BoG

The Board went through the proposal and approved for rent free and furnished accommodation at par with other NITTTRs.

Item No. 12

Directly recruited Associate Professor (pre-revised Assistant Professor) those who not completed Ph.D.within seven years – Acquired Ph.D subsequent dates Hon'ble Supreme Court Order dated 02-02-2021

Res.No.12-45/2021/BoG

The Board elaborately discussed this issue and indicated that the Supreme Court order dated 02-02-2021 has aroused out of impugned final judgment passed by the High Court Kerala at Ernakulam that too exclusively for faculty members of engineering college, Kerala. Since the Supreme Court order is not in generic, the Institute may follow the regulations on qualifications, experience, recruitment and promotions etc. as per the AICTE Gazette of India Notification F.No.61-1/RIFD/7th CPC/2016-17 dated 1st March 2019 and subsequent notification/s from the AICTE from time to time. The Committee is also suggested to refer the page No.7 Sl.No.5 of the AICTE Gazette of India Notification F.No27-4/AICTE/RIFD/Pay Scale/2018-19 dated 20th May 2020.

However, this issue may be referred through the Committee by placing all the AICTE notification before the committee and the recommendations of the committee may be placed in the next BoG for taking action.

Item No. 13

Confirmation of the respective post to the Faculty Members and a Group A staff – reporting to the Board

Res.No.13-45/2021/BoG

The Board went through the proposal and stated that since all the faculties and a Group A staff have successfully completed their probation, they stand automatically confirmed from the date of their successful completion of the probation.

Item No. 14

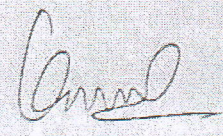
To consider and approve the eligible faculty members of Associate Professor (Stage 4) to Professor (Stage 5) under Career Advancement Scheme (CAS) as per the stipulations of the AICTE

Res.No.14-45/2021/BoG

The Board went through the proposal and approved for the promotion under CAS to the eligible faculty members holding the post of Associate Professor (Stage-4) to Professor (Stage 5) as per the stipulations contained in the AICTE Gazette of India Notification F.No.61-1/RFD/7 CPC/2016-17 dated 1st March 2019 and subsequent amendments/clarifications from time to time. The case of Dr.Umasanker Sahu shall be dealt separately and will be placed before a Committee for examining the issue in detail.

The meeting ended at 7.00 P.M with vote of thanks to the Chair.


12.4.2021
DIRECTOR/Member-Secretary


CHAIRMAN
Board of Governors
NITTTR Chennai Society