

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH CHENNAI
Taramani P.O., Chennai – 600 113

**Minutes of the 33rd Meeting of the Board of Governors held on 19th September 2015
at 11.30 A.M. at NITTTR Extension Centre, Hyderabad**

The following Members were present at the Meeting:

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| 01 | Prof. ALLAM APPA RAO
Chairman, Board of Governors
NITTTR Chennai Society | - Chairman |
| 02 | Shri P SASIKUMAR
Deputy Secretary
Ministry of Human Resource
Development, Government of India,
Department of Higher Education
Shastri Bhavan, New Delhi. | - Representative of
JS (TEL), MHRD |
| 03 | Shri SATPAL SHARMA
Asst. Financial Adviser
Integrated Finance Division
Ministry of Human Resource
Development, Govt. of India,
Shastri Bhavan, New Delhi. | - Representative of
IFD, MHRD |
| 04 | Dr. Avinash S. Pant
Vice-Chairman,
All India Council for Technical Education-
(AICTE) Chanderlok Building, 7th Floor,
Janpath, New Delhi 110 001. | - Member
Nominee of AICTE |
| 05 | Dr. S. Dhanasekaran
Professor
Dept. of Electrical and Electronics Engg.
NITTTR, Chennai | - Member
Faculty Representative |
| 06 | Dr. S. DHANAPAL
Director i/c
NITTTR, Chennai
600 113. | - Member-Secretary |

The Director welcomed the Chairman and all the Members, and the items on the agenda were then taken up for consideration.

Item No.1

To consider and confirm the minutes of the 32nd Meeting of the Board of Governors held on 24.08.2015

Res. No. 1-33/2014/BoG

The Board noted that for the minutes circulated for the 32nd Board of Governors meeting held on 24.08.2015. Prof. Avinash Pant has observed that the item no. 8 was deferred to the next meeting due to lack of documents that were made available to the committee.

Explanation / Clarification

For the item no. 8, the Chairman, Board of Governors and other members ratified the revoking suspension of Dr.P.Sivasankar, however the decision on the report of the inquiry committee was deferred for want of documents as Prof. Avinash Pant has observed.

As the minutes of the 32nd Board of Governors meeting were received by the members only a few days ago, it was resolved to approve the minutes of the 32nd Board of Governors meeting along with the minutes of the 33rd Board of Governors meeting.

Item No. 2

To report about the action taken on the various resolutions passed at the 32nd Meeting of the Board of Governors held on 24.08.2015

Res. No. 2-33/2014/BoG

The Board went through the action taken on the various resolutions passed at the 32nd Meeting of the Board of Governors held on 24.08.2015 and approved the same.

Item No. 3

To consider the Agenda and Notes being placed before the 32nd Meeting of the Finance Committee scheduled on 19.09.2015

Res. No. 3-33/2015/BoG

The Board reviewed the agenda items placed before the Finance Committee at its 32nd Meeting held on 19.09.2015, and the recommendations of the Finance Committee were approved.

Item No.4

To consider the report of the Review Committee regarding the suspension of the Faculty Members and Staff

Res. No. 4-33/2015/BoG

The Board went through the report of the Committee constituted for review of suspensions of Dr.P.Sivasankar, Dr.K.S.Giridharan and Shri. V. Senthamizhselvan.

1. The Board went through the charges and the final report of the Inquiry Committee in respect of Dr.P.Sivasankar. The Board directed the Member Secretary to communicate with the Inquiry Officer and get detailed report for every charge whether proved or not with reference to CCS (CCA) rule along with evidence.
2. The Board deferred the issues related to the suspension of Dr.K.S.Giridharan to the next Board of Governors meeting.
3. The Board directed to obtain a legal opinion regarding the suspension of Shri. V. Senthamizhselvan.

Item No.5

To consider the report of the Review Committee regarding the Career Advancement Scheme (CAS) Issues related to Dr. G.A. Rathy and Dr. R. Santhakumar

Res. No. 5-33/2015/BoG

The Board went through the report dated 01.09.2015 of the Committee constituted to review the Career Advancement Scheme (CAS) carried out in October 2013. On the basis of certification by the Director in-charge about his verification of calculation and the scores used therein with the original report of the Screening/Selection Committee, the Board resolved to approve, i) Promotion to stage III of Dr. G.A. Rathy, Assistant Professor, Electrical Engg. Dept., under CAS, ii) Promotion to stage IV of Dr. G.A. Rathy, Assistant Professor, Electrical Engg. Dept., under CAS and iii) Promotion to stage V of Dr. R. Santhakumar, Associate Professor, Civil Engg. Dept, under CAS, as recommended by the said Review Committee.

Item No. 6

To consider the payment that is being made to Dr. T. Gnanasambanthan and decide further course of action regarding the W.P. No. 18450/2010 pending before the Hon'ble High Court at Madras.

Res. No. 6-33/2015/BoG

Taking into account the communication (F.No. 6 – 14/2012 – TS-IV Vol.2 dated 11.09.2015 and FTS No. 48629/2015) received from MHRD,

- i) The Board resolved that Dr.T. Gnanasambanthan is entitled for pay and allowance as per the pay fixation order dated 05.05.2010,
- ii) The Board resolved to direct the Member Secretary, to seek legal opinion for withdrawing the appeal (WA 496/2014) to facilitate Dr.T.Gnanasambanthan to attend office, as stated in the letter dated 11.09.2015, by MHRD.

Item No.7

To consider the recommendations of the Review Committee constituted to review the records, role and activities carried out by Dr. P. Malliga as Sr. System Analyst

Res. No. 7-33/2015/BoG

The Board went through the records related to the recruitment of Sr. System Analyst and the report dated 02.09.2015 of the Committee constituted to review the role and activities carried out by Dr.P.Malliga. The Board resolved that Sr. System Analyst is a faculty position and Dr.P.Malliga shall be treated as a faculty member and extended all the benefits due to a faculty at the level of Associate Professor.

Item No.8

To consider the report on the progress of the e-Governance project

Res. No. 8-33/2015/BoG

A report on the status of the e-Governance project was deferred for the next Board of Governors Meeting.

Item No.9

To consider the proposal for appointing Dean, Academics and Dean, Administration

Res. No. 9-33/2015/BoG

The proposal for appointing Dean, Academics and Dean, Administration was deferred.

Item No.10

To consider and resolve not to employ consultants for Group A posts.

Res. No. 10-33/2015/BoG

The Ministry officials pointed out that the MHRD has sent a letter to the Institute recently, stating that Consultants should not be engaged in important posts and the position are to be filled only by following regular recruitment procedures.

Item No.11

To consider the date and venue of the next meeting

Res. No. 11-33/2015/BoG

It was resolved to conduct the next meeting of the Board of Governors at NITTTTR Extension Centre, Bangalore on 14.11.2015.

The meeting ended at 03.30 p.m. with Vote of thanks to the Chair.

DIRECTOR IN-CHARGE / MEMBER-SECRETARY

CHAIRMAN

The Resolution No. 7-33/2015/BOG is under the active consideration of the Ministry representative and hence Resolutions 1 to 6 and 8 to 11 are approved.

Manopal. 04/03/2016

*Director in charge/
Member Secretary*

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