

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

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**Minutes of the 34<sup>th</sup> Meeting of the Board of Governors held on 23<sup>rd</sup> April 2016  
at 12.00 A.M. at NITTTR Extension Centre, Kalamassery**

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The following Members were present at the Meeting:

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| 01 | Prof. ALLAM APPA RAO<br>Chairman, Board of Governors<br>NITTTR Chennai Society                                                                                           | - Chairman                            |
| 02 | Shri P SASIKUMAR<br>Deputy Secretary<br>Ministry of Human Resource<br>Development, Government of India,<br>Department of Higher Education<br>Shastri Bhavan, New Delhi.  | - Representative of<br>JS (TEL), MHRD |
| 03 | Shri SATPAL SHARMA<br>Asst. Financial Adviser<br>Integrated Finance Division<br>Ministry of Human Resource<br>Development, Govt. of India,<br>Shastri Bhavan, New Delhi. | - Representative of<br>IFD, MHRD      |
| 04 | Dr. S. DHANASEKARAN<br>Professor<br>Dept. of Electrical and Electronics Engg.<br>NITTTR, Chennai                                                                         | - Member<br>Faculty Representative    |
| 05 | Dr. S. DHANAPAL<br>Director i/c<br>NITTTR, Chennai                                                                                                                       | - Member-Secretary                    |

The following Member could not attend the Meeting:

- |    |                                                                                                                                                               |          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 01 | Dr. AVINASH S. PANT<br>Vice-Chairman,<br>All India Council for Technical Education - AICTE,<br>Chanderlok Building, 7th Floor,<br>Janpath, New Delhi 110 001. | - Member |
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The Director welcomed the Chairman and all the Members, and the items on the agenda were then taken up for consideration of the members.

**Item No.1**

**To consider and confirm the minutes of the of 32<sup>nd</sup> and 33<sup>rd</sup> Meeting of the Board of Governors held on 24.08.2015 and 19.09.2015 respectively**

**Res. No. 1-34/2016/BoG**

The Board noted that for the minutes circulated for the 32<sup>nd</sup> and 33<sup>rd</sup> Board meetings, Resolution No. 6-32/2015/BoG of 33<sup>rd</sup> BoG and Resolution No. 7-33/2015/BoG of 32<sup>nd</sup> BoG received certain queries from the MHRD which are being addressed by the Institute and the two resolutions are under the active consideration of the Ministry.

Since no comments were received for the other resolutions, the Board resolved to approve all other resolutions of the 32<sup>nd</sup> and 33<sup>rd</sup> Meeting of the Board of Governors held on 24.08.2015 and 19.09.2015 (excluding 6-32 and 7-33).

**Item No. 2**

**To report the action taken on the various resolutions passed at the 33<sup>rd</sup> Meeting of the Board of Governors held on 19.09.2015**

The Board went through the action taken on the various resolutions passed at the 33<sup>rd</sup> Meeting of the Board of Governors held on 19.09.2015 and approved the same.

**Res. No. 2-34/2016/BoG**

**Item No.3**

**To consider the report on the progress of the academic activities of the Institute from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2016**

**Res. No. 3-34/2016/BoG**

The Board went through the report on the Academic Activities of Institute covering the period 01.04.2015 to 31.03.2016 placed before it and noted the progress made in this regard.

The Board recognized that for serving the academic needs of the newly formed state of Andhra Pradesh, an extension centre within the state is needed for NITTTR Chennai and the Board identified Visakhapatnam as the suitable location. The Board directed the Member Secretary to write to the Chief Secretary, AP for permission to locate the centre at the Government Polytechnic, Visakhapatnam, with a copy marked to the Chairman, BoG.

**Item No.4**

**To approve and ratify the Annual Report of the Institute for the year 2014-2015**

**Res. No. 4-34/2016/BoG**

The Annual Report for the year 2014-15 was placed before the Board and the earlier approval for Annual Accounts given by the Chairman was ratified.

**Item No. 5**

**To consider the Agenda and Notes being placed before the 33<sup>rd</sup> Meeting of the Finance Committee scheduled on 23.04.2016**

**Res. No. 5-34/2016/BoG**

The Board reviewed the agenda items placed before the Finance Committee at its 33<sup>rd</sup> Meeting held on 23.04.2016, and the recommendations of the Finance Committee were approved.

**Item No.6**

**To consider the final decision on the inquiry proceedings of Dr. P. Sivasankar**

**Res. No. 6-34/2016/BoG**

The Board noted that the Member Secretary communicated with the Inquiry Officer for getting a categorical reply for every charge whether proved or not, with reference to CCS (CCA) rules (as directed by the resolution No.Res. 4-33/2015/BoG).

The Board went through the reply given by the Inquiry Officer which stated that the reports were available with NITTTR Administration. The Board found the reply very sketchy and does not serve to clarify the outcome of charges and hence resolved that the Inquiry Report remains unacceptable and to be rejected.

The Board instructed the Member Secretary to appoint a fresh Inquiry Officer to inquire the charges on Dr. P. Sivasankar's and get a report.

The Board also directed that the same Inquiry officer may look into the grievance regarding restoration of two increments which were withheld following the Inquiry on Dr. K.S. Giridharan.

**Item No.7**

**To consider the appointment of**

- a) J.E. Civil on deputation from CPWD**
- b) Administrative Officer on Deputation from Central Govt. Departments / or Institutions**

**Res. No. 7-34/2016/BoG**

The Board went through the proposal for appointing J.E. Civil on deputation from CPWD and Administrative Officer on Deputation from Central Govt. Departments / or Institutions. Since the above posts are direct selection posts, the Board directed the Member Secretary to place the matter in the NITTTR Chennai Society Meeting for its consideration.

**Item No.8**

**To inform BOG about the action taken regarding Dr. T. Gnanasambanthan**

**Res. No. 8-34/2016/BoG**

The Board noted that the writ appeal WA 496/2014 was withdrawn facilitating Dr. T. Gnanasambanthan to attend office, and ratified the action taken.

**Item No.9**

**To consider and approve, incurring certain expenses not covered by MoEA for the Overseas Training Courses (OTC) out of Tuition fees received for OTC**

**Res. No. 9-34/2016/BoG**

The Board considered incurring certain expenses related to hospitality and goodwill, which are not covered by reimbursement by the Ministry of External Affairs and approved they may be met out of Tuition fees granted by the same Ministry for such programmes.

**Item No.10**

To consider mutually beneficial settlement in the wake of award of labour court and the legal opinion related to the cases filed by Shri V. Sundararajan

**Res. No. 10-34/2016/BoG**

The item was deferred.

**Item No. 11**

To consider the representation given by Shri V. Senthamizhselvan, Cameraman, regarding his suspension

**Res. No. 11-34/2016/BoG**

The Board went through the representations and directed the Member Secretary to obtain a legal opinion.

**Item No.12**

**Any other item with the permission of Chair**

**Res. No. 12-34/2016/BoG**

The BoG considered the need for study visit to Community Polytechnic System in USA and other countries. It was resolved to permit the BoG Members to make a need base visit and further resolved to meet such expenses from the Internal Revenue.

**Item No.13**

**To consider the date and venue of the next meeting**

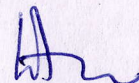
**Res. No. 13-34/2016/BoG**

It was resolved to conduct the next meeting of the Board of Governors within a month at NITTTR Chennai.

The meeting ended at 01.30 p.m. with Vote of thanks to the Chair.

*Annapal 20/05/2016.*

**DIRECTOR IN-CHARGE / MEMBER-SECRETARY**



**CHAIRMAN**

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