

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

**Minutes of the 37th Meeting of the Board of Governors (BoG) held on
22nd September 2017 at 11.00 A.M. at Central Secretariat Library, Conference Room,
Shastri Bhavan, New Delhi – 110 015**

The following Members were present at the Meeting:

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|----|--|-------------------|
| 01 | Shri Madhu Ranjan Kumar
Joint Secretary (DL&BP)
Ministry of Human Resource Development,
Department of Higher Education,
Room No. 429, "C" Wing, Shastri Bhawan,
New Delhi – 110 115. | Chairman - Acting |
| 02 | Mr. Anil Kumar
Director (Finance)
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi – 110 115. | Member |
| 03 | Prof. A.P. Mittal
Member Secretary,
All India Council for Technical Education - AICTE,
Chanderlok Building, 7th Floor,
Janpath, New Delhi 110 001. | Member |
| 04 | Prof. T. Gnanasambanthan
EDP Manager / Professor & Head
Department of Computer Science & Engg.
NITTTR, Chennai | Member |
| 05 | Prof. Sudhindra Nath Panda
Director
NITTTR, Chennai | Member-Secretary |

Prof Allam Apparao, Chairman could not attend the meeting due to his travel abroad and hence **Shri Madhu Ranjan Kumar**, Joint Secretary (DL&BP), MHRD, New Delhi acted as the Chairman of the 37th Meeting of the BoG.

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

Item No.1

**To confirm the minutes of the 36th Meeting
of the Board of Governors held on 22.12.2016**

Res. No. 1-37/2017/BoG

The Board confirmed the minutes of the 36th meeting of the Board of Governors held on 22.12.2016.

Item No. 2

**To report the action taken on the various
resolutions passed at the 36th Meeting of the
Board of Governors held on 22.12.2016**

Res. No. 2-37/2017/BoG

The Board noted the action taken by the Institute on the various resolutions passed in the 36th Meeting of the Board of Governors held on 22.12.2016 and approved the same except Res.No.5-36/2016/BOG and directed the Institute to hire the vehicle from travel agent on monthly basis. Also resolved to compare the expenditure likely to be incurred in a month between purchasing a new car and hired car for further necessary action.

Item No.3

**To consider the Agenda and Notes being placed
before the 36th Meeting of the Finance
Committee scheduled on 22.09.2017**

Res. No. 3-37/2017/BoG

The Board discussed the recommendations made by the Finance Committee on the eight Agenda items placed in the 36th meeting conducted on 22.09.2017. The Board considered the recommendations of the Finance Committee and resolved to approve the same.

Item No. 4

**To consider the academic activities
carried out from 01.12.2016 to
31.07.2017**

Res. No. 4-37/2017/BoG

The Member Secretary presented the details of the Academic Activities carried out by the Institute in the period from 01.12.2016 to 31.07.2017 and the same was noted.

Item No. 5

To consider the service matter related to Dr. P. Malliga and treating her as a Member of Faculty

Res. No. 5-37/2017/BoG

The Board reviewed the process of appointment and the nature of work carried out by Dr. P. Malliga and recommended that Dr. P. Malliga may be treated as a Member of Faculty.

Item No.6

To approve the recruitment for vacant faculty positions

Res. No. 6-37/2017/BoG

The Board approved to fill all the vacant positions of Assistant Professors, Associate Professors and Professors in the Head Quarters and Extension Centres, as per AICTE norms.

✓ **Item No.7**

To approve the discontinuation of vacation for Faculty Members

Res. No. 7-37/2017/BoG

The Board went through the proposal and resolved to discontinue the practice of giving vacation to the faculty members and directed to sanction eligible earned leave as per the prevailing leave rules.

Item No.8

To consider issues regarding letting out of Institute quarters for newly appointed Director, Faculty and Staff members

Res. No. 8-37/2017/BoG

The Board resolved to initiate action to vacate the Institute quarters allotted to outside State and Central Government officials. If found any intricacy for vacating them, the same may be referred to the Ministry for further action. Further resolved that it is compulsory to fill up the vacant quarters to newly appointed Director, Faculty and Staff Members.

Item No.9

To report on the 12th Academic Council Meeting, NITTTR Chennai

Res. No. 9-37/2017/BoG

The Board considered the recommendations of the 12th Academic Council Meeting and approved its recommendations.

Item No.10

To consider and approve the appointment of Prof. Alakesh Manna, Dr. (Mrs.) Mary Kutty Abraham and Mr. P. Ganesh Kumar who have been appointed by the selection committee for Faculty positions during 2012

Res. No. 10-37/2017/BoG

The Board directed the Member Secretary to obtain legal opinion vide Res.No.7-35/2016/BOG, before finalizing this issue. As per the direction of the BOG, three legal opinions were obtained and presented for further direction.

On careful scrutinization of the Honourable Madras High Court's judgment and legal opinions, the Board approved for issue of fresh appointment letters to the following candidates for their respective positions, as per the recommendations of the Selection Committee dated 28.02.2011 and arrangements are being made to issue appointment letters.

Dr.Alakesh Manna	-	Professor of Mechanical Engineering
Dr.(Mrs). Mary Kutty Abraham	-	Associate Professor in Engineering
Shri P. Ganesh Kumar	-	Assistant Professor of Civil Engineering

✓ **Item No.11**

**To consider the Protection of Basic Pay
in the Parent cadre to the Director,
NITTTR, Chennai**

Res. No. 11-37/2017/BoG

The Board went through the proposal and the earlier request made from the Institute vide letter No.Estt./Dir./PP/2016-17/2482 dt. 17.12.2016. The Board opined that the proposal is in order. However, before approval, the Board directed the Member Secretary to send all relevant papers of NIT to the Joint Secretary, MHRD for further action.

✓ **Item No.12**

**Induction of Members to the Board of
Governors (BOG) from the Directorate
of Technical Education of various
States and Industries**

Res. No. 12-37/2017/BoG

The Board directed the Member Secretary to propose a fresh panel of members to the Board, as per the norms of MoA of the Institute.

Item No.13

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

Res. No. 13-37/2017/BoG

No items were discussed

Item No.14

To consider the date and venue of the next meeting

Res. No. 14-37/2017/BoG

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

The meeting ended at 1.00 p.m. with Vote of thanks to the Chair.



DIRECTOR / MEMBER-SECRETARY



CHAIRMAN - ACTING