

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

**Minutes of the 38th Meeting of the Board of Governors held on 29th May 2018
at 05.30 P.M. in the Chamber of Joint Secretary, Ministry of HRD, Shastri
Bhavan, New Delhi – 110 115**

The following Members were present at the Meeting:

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| 01 | Prof. Dr.Allam Appa Rao
Chairman, Board of Governors
NITTTR Chennai Society
4-51-19/1, Lawson's Bay Colony
Viasakhapatnam – 530 017 | Chairman |
| 02 | Shri Madhu Ranjan Kumar
Joint Secretary (DL&BP)
Ministry of Human Resource Development
Department of Higher Education
Room No. 429, "C" Wing, Shastri Bhavan
New Delhi – 110 115 | Member |
| 03 | Shri Anil Kumar
Director (Finance)
Representative of Financial Advisor, IFD
Ministry of Human Resource Development
Department of Higher Education
New Delhi – 110 115 | Member |
| 04 | Prof. A.P. Mittal
Member-Secretary
All India Council for Technical Education (AICTE)
Chaderlok Building, 7 th Floor
Janpath, New Delhi – 110 001 | Member |
| 05 | Shri Vivek Acharya
Director
Directorate of Technical Education
HoD Building, Block-3
3 rd & 4 th Floor, Indravati Bhawan
Naya Raipur, Chhattisgarh – 492 002 | Member |
| 06 | Shri D.K. Verma
Deputy Director
Representative of Directorate of Technical Education
Government of Uttar Pradesh
Vikas Nagar, Kanpur – 208 028 | Member |

07	Prof. Dr. Prof. A. Elayaperumal Professor, Engineering Design Division Dept. of Mechanical Engineering College of Engineering Guindy, Chennai – 600 025.	Member
08	Dr. T. Gnanasambanthan EDP Manager / Professor & Head Dept. of Computer Science & Engineering NITTTR, Chennai	Member
09	Shri P. Sasi Kumar Deputy Secretary (TS.IV) Ministry of Human Resource Development Department of Higher Education New Delhi – 110 115	Special Invitee
10	Prof. Dr. Sudhindra Nath Panda Director NITTTR, Chennai	Member-Secretary

The following Members could not attend the Meeting:

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| 01 | The Director
Directorate of Technical Education
Government of Karnataka
Palace Road, Bangalore – 560 001 |
| 02 | The Director
Directorate of Higher & Technical Education
Government of Puducherry
Lawspet, Puducherry – 605 008 |
| 03 | The Commissioner of Technical Education
Government of Telengana
2nd Floor, Vidya Bhavan, Nampally
Hyderabad - 500 001 |

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

Item No.1

To consider and confirm the minutes of the 37th Meeting of the Board of Governors held on 22.09.2017

Res. No. 1-38/2018/BoG

The Board confirmed the Minutes of the 37th Meeting of the Board of Governors held on 22.09.2017.

Item No. 2

To report the action taken on the various resolutions passed at the 37th Meeting of the Board of Governors held on 22.09.2017

Res. No. 2-38/2018/BoG

The Committee noted the action taken by the Institute on the resolutions passed in the 37th Meeting of the Board of Governors held on 22.09.2017 and approved the same.

Item No.3

To consider the Agenda and Notes being placed before the 37th Meeting of the Finance Committee scheduled on 29.05.2018

Res. No. 3-38/2018/BoG

The Board discussed the recommendations made by the Finance Committee on the Agenda items placed in the 37th Meeting of the Finance Committee conducted on 29.05.2018. The Board considered the recommendations of the Finance Committee and resolved to approve the same.

Item No.4

To report the acceptance of new Board Members and welcome the new Board Members as per the nomination of the HRD Minister

Res. No. 4-38/2018/BoG

The Board accepted the nomination of new Board Members by the HRD Minister and welcomed the new Members. The Board noted that one nominated Member, Shri R. Mahesh, MD, Swasam Digital Electronics Pvt. Ltd., Coimbatore has not responded yet. The Ministry may nominate a fresh member replacing Shri R Mahesh.

Item No. 5

To consider the academic activities carried out from 01-08-2017 to 31-03-2018 and other academic achievements with MHRD and Anna University

Res. No. 5-38/2018/BoG

The Member-Secretary presented the details of the routine Academic Activities carried out by the Institute from 01.08.2017 to 31.03.2018 and other new academic achievements such as AICTE approved M.E. (Infrastructure Engineering and Management) affiliated to Anna University, and National Recourse Centre in Civil and Environmental Engineering funded by the MHRD.

Item No.6

To consider and approve the Memorandum of Understanding between NITTTR Chennai and MHRD, New Delhi for the year 2018-19

Res. No. 6-38/2018/BoG

The Board considered and approved the Memorandum of Understanding (MoU) between NITTTR Chennai and Ministry of HRD for the year 2018-19, which was signed on 29.05.2018.

Item No.7

To consider and approve for issuing/ not issuing fresh appointment letters to three selected candidates during the year 2011

Res. No. 7-38/2018/BoG

The Board went through the recommendations of the High Level Committee constituted for the purpose of Scrutiny of Applications and Verification of Qualifications and Experience of three Pending candidates selected during the year 2011 for the Posts of Professor, Associate Professor and Assistant Professor through the Advertisement No. 01/2010.

The Committee concluded that one applicant, Dr. (Mrs.) Mary Kutty Abraham does not meet the requisite experience as per the advertisement for the post of Associate Professor in Engineering, whereas other two candidates (Professor of Mechanical Engineering and Assistant Professor of Civil Engineering) meet the requisite qualification and experience as per Advertisement No. 01/2010.

Therefore, the Board resolved to concur with the aforementioned views of the High Level Committee. The Board also directed to enquire and take necessary action against the members involved in scrutiny of applications of Advt. No. 01/2010.

Item No.8

To consider restructuring the faculty vacancy positions in different departments / centres / extension centres of NITTTR, Chennai

Res. No. 8-38/2018/BoG

The Board went through the proposal and resolved to approve it with a condition that the restructuring is carried out without exceeding the original sanctioned faculty positions.

Item No.9

To consider and approve the faculty Designations of EDP Manager, Senior System Analyst and System Analyst as Professor, Associate Professor, and Assistant Professor respectively

Res. No. 9-38/2018/BoG

The Board noted that EDP Manager, Sr. System Analyst and System Analyst were designated against sanctioned positions of Professor, Assistant Professor & Lecturers (IV CPC) Dept. of Computer Science, respectively, based on the direction in the 56th Meeting of the BoG (TTTTI) held on 20.01.1989.

Based on the present requirement of the Institute and clarifications provided during the Meeting, the Board considered and resolved for restoring faculty Designations of Dept. of Computer Science & Engineering as (i) Professor, with AGP of Rs. 10,000/- (ii) Associate Professor, with AGP of Rs. 9,000/- and (ii) Assistant Professor, with AGP Rs.6,000/- against (i) EDP Manager, (ii) Senior System Analyst and (iii) System Analyst, respectively.

Item No.10

To report to the Board and ratification for the action taken based on the Hon'ble court order to the faculty and supporting staff members of NITTTR, Chennai

Res. No. 10-38/2018/BoG

The Board went through the various actions taken by NITTTR Chennai based on the Orders of the Hon'ble Judicial Magistrate/ Madras High Court and Committee recommendations to the faculty and supporting staff members of the Institute. The Board resolved to ratify all the actions taken.

Item No.11

To consider and sought for direction to the issue of 'Exemption of tuition fee' to the Part time employed Research Scholars of SC/ST

Res. No. 11-38/2018/BoG

The Board went through the issue and held that the 'exemption of tuition fee' is applicable to the Full-time Research Scholars.

Item No.12

To consider Dr. R. Rajendran, Head i/c, Dept. of Educational Management & Applied Psychology for promotion as Professor under CAS

Res. No. 12-38/2018/BoG

The Board considered and directed that the Promotion under CAS for Dr. Rajendran may be processed following the prescribed Norms laid down under CAS. Based on Dr. R. Rajendran's representations, a fresh note may be sent to the Ministry for considering his case in the similar manner as adopted previously for the other two faculty members (Dr. R. Santhakumar, Associate Professor to Professor and Dr G.A. Rathy, Assistant Professor to Associate Professor) in the year 2015.

Item No.13

To consider and approve the proposal of availing furnished and rent free accommodation for the Director, NITTTR Chennai

Res. No. 13-38/2018/BoG

The Board directed that the proposal of availing furnished and rent free accommodation for the Director, NITTTR, Chennai may be sent to the Ministry of Finance for approval, enclosing any similar facilities availed by the Directors of NITTTR, Bhopal, Chandigarh, and Kolkata. Also previous Board resolution and / or Office Orders, if any, exists in NITTTR Chennai in these aspects may be found out.

Item No.14

To report on the Golden Jubilee Celebration and declare opening of Dr. APJ Abdul Kalam Complex on 21.04.2018

Res. No. 14-38/2018/BoG

The Board went through the report on the Golden Jubilee Celebration and opening of Dr. APJ Abdul Kalam Academic Complex on 21.04.2018.

The Board considered and approved the proposal for the Gift worth Rs.5,000/- from the Institute IRG to be given to any permanent Faculty / Staff member of the Institute who has completed 25 years of continuous service in the Institute as on 21.04.2018.

Item No.15

To consider and approve the Rotational Headship of the Departments and Centres (CIA & CRC) once in three years

Res. No. 15-38/2018/BoG

The Board deferred the proposal to the next Meeting.

Item No.16

To consider and approve the allotment of one faculty quarters (T-type) to the CPWD Official

Res. No. 15-38/2018/BoG

The Board did not consider the allotment of any faculty quarters (T-type) to the CPWD Official. The Board also directed to take necessary steps to vacate the quarters allotted to the outsiders besides informing their respective State / Central Ministries. The rent may be charged at the market rate for those who fail to vacate the quarters.

Item No.17

To consider any other item(s) with the permission of the Chair

The Meeting ended at 06.30 p.m. with Vote of thanks to the Chair.


DIRECTOR / Member-Secretary


**CHAIRMAN, Board of Governors
NITTTR Chennai Society**