

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

**Minutes of the 42nd Meeting of the Board of Governors held on 18th March 2020
at 11.15 A.M. in the Board Room, NITTTR, Chennai**

The following members were present at the meeting

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| 1. | Dr. V.S.S. Kumar
Chairman, Board of Governors
NITTTR Chennai Society | Chairman |
| 2. | Shri Madhu Ranjan Kumar
Joint Secretary (DL & Admn)
Ministry of Human Resource Development
Department of Higher Education
New Delhi – 110 115 | Member |
| 3. | Ms. Darshana M. Dabral
Joint Secretary and Financial Adviser
Integrated Finance Division
Ministry of Human Resource Development
Department of Higher Education
New Delhi – 110 115 | Member |
| 4. | Dr. Usha Natesan
Advisor – 1, Approval Bureau
All India Council for Technical Education
Nelson Mandela Marg
VasantKunj, New Delhi 110 070 | Member |
| 5. | Shri A. Pullaiah
Regional Joint Director
O/o The Commissioner of Technical Education
Telangana, Hyderabad 500 001 | Representative |
| 6. | Dr. A. Elayaperumal
Professor/ Engineering Design Division
Dept. of Mechanical Engg.,
College of Engineering, Chennai – 600 025 | Member |
| 7. | Dr. R. Santhakumar
Professor & Head, Centre for Rural & Entrepreneurship
Development, NITTTR, Chennai | Member |
| 8. | Dr. Sudhindra Nath Panda
Director, NITTTR Chennai | Member Secretary |

The following members could not attend the meeting

1. The Director
Department of Technical Education
Tantrika Shikshana Bhavan
Palace Road, Bangalore 560 001
Member
2. The Director
Directorate of Technical Education
Vikas Nagar, Kanpur - 208 028
Government of Uttar Pradesh
Member
3. The Director
Directorate of Technical Education
HOD Building, Block-3
3rd and 4th Floor, Indrarati Bhawan
Naya Raipur, Chhattisgarh 492 002.
Member
4. The Director of Higher and Technical Education
Pipmate Complex
Lawspet Road, Puducherry - 8
Phone : +91 413 -2251763 | 2252355
Email: dhte.pon@nic.in
Member
5. Shri Pradeep Menon Perinchery
Chief Executive Officer
Lakshya Cyber Security Labs Pvt Ltd,
Block 2, Cellar Floor,
Rathinam Technical Campus,
Pollachi Main Road,
Mob: 91 95855-35281
pradeep@lakshyalabs.com
Member

Shri Madhu Ranjan Kumar and Ms. Darshana M. Dabral of MHRD attended the meeting through Video Conferencing.

The Chairman welcomed all the Members of the Board of Governors 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 41st Meeting of the BoG held on 07.01.2020

Res.No.1-42/2020/BOG

The Board confirmed the minutes of the 41st meeting of the Board of Governors held on 07.01.2020.

Item No.2:

To report the action taken on the various resolutions passed at the 40th (held on 04.10.2019) and 41st (held on 07.01.2020) Meeting of the BoG

Res.No.2-42/2020/BOG

The Board of Governors noted the action taken by the Institute on the resolutions passed at the 40th and 41st Meeting of the BoG held on 04.10.2019 and 07.01.2020, respectively.

Item No.3:

To consider the academic activities of the Institute carried out during 1st July 2019 to 29th February 2020.

Res.No.3-42/2020/BOG

The Board noted the academic activities of the institute carried out during 1st July 2019 to 29th February, 2020 and also noted about the progress of eight modules developed by NITTTRs, available in the SWAYAM platform, under the joint initiative of MHRD and AICTE, called as "National Initiative for Technical Teachers Training (NITTT)" for the newly inducted technical teachers of the country.

Item No.4:

To consider the Agenda and Notes being placed before the 41st Meeting of the Finance Committee scheduled on 18.03.2020

Res.No.4-42/2020/BOG

The Board discussed the recommendations made by the Finance Committee (FC) on the agenda items placed in the 41st meeting of the FC scheduled on 18.03.2020, as follows:

Item No.	Items
1	To consider and confirm the minutes of the 39 th Meeting of the Finance Committee held on 04.10.2019 and Table Agenda of 40 th Meeting held on 07.01.2020
2	To report about the action taken on the various resolutions passed at the 39 th Meeting of the Finance Committee held on 04.10.2019 and Table Agenda of 40 th Meeting held on 07.01.2020
3	To consider the details regarding grants received and progress of expenditure of the Institute till 29.02.2020
4	To consider and approve the payment of wages to the personnel to be engaged through Outsourcing to carry out the day-to-day works of the Institute till Selection of Supporting Staff through Recruitment
5	To consider and approve the payment of remuneration to the Consultant (OSD) initially for a period of one year
6	To consider and approve the payment of dress allowance to the MTS and Staff Car Drivers as per VII CPC
7	To consider and approve the Fund allocation to CPWD, based on 31 st Meeting of the Building Committee to be held on 13.03.2020
8	To consider and approve the payment of Processing Fees of Rs.15 lakh to the UGC for Deemed-to-be-University under de-novo category
9	To consider any other item(s) with the permission of the Chair

The Board considered the recommendations of the Finance Committee and resolved to approve the same and suggested some modifications in Sl.No.4, 5 and 7.

Item No.5: **To consider for confirmation in the respective post as shown against each consequence on successful completion of probation**

Res.No.5-42/2020/BOG

The Board considered for confirmation in the respective posts against eight faculty members and one Group-A staff on successful completion of probation.

The Board suggested that before releasing the confirmation letters to individual faculty members, the Director NITTTR Chennai should ensure that each of them fulfills the eligibility criteria as laid down by AICTE.

Item No.6: **To consider the promotion under CAS (second assessment) from Associate Professor to Professor of Dr. R Rajendran, Associate Professor and Head i/c, Centre for Educational Management and Applied Psychology from the date of his eligibility as per AICTE norms, considering court order and BoG directive**

Res.No.6-42/2020/BOG

The Board suggested that if the Director is satisfied that if Dr.R. Rajendran fulfills the eligibility criteria as laid down by AICTE for the purpose of promotion under CAS (second assessment) from Associate Professor to Professor, Dr. R Rajendran, Associate Professor and Head i/c, Centre for Educational Management and Applied Psychology may be promoted under CAS (second assessment) from Associate Professor to Professor with effect from 04.05.2012, considering court order and BoG directive.

Item No.7: **To consider and approve the direct recruitment of Associate Professor and Professors for the existing vacancies and roster to be followed according to MHRD's Lr No 4-1/2019-TS-IV vol5 dt. 18.11.2019.**

Res.No.7-42/2020/BOG

The Board directed that the roster needs to be modified again and submit to the Ministry for approval based on MHRD's Lr No 4-1/2019-TS-IV vol 5 dt. 18.11.2019. The Board suggested to follow the roster strictly providing reservations to all the categories including EWS.

The Board directed NITTTR Chennai to hold all the recruitment process till the roster is approved by the Ministry.

Item No.8:

To seek the approval of BoG, NITTTR, Chennai Society to engage a Consultant (OSD) for Advising/Assisting the Director on Administrative matters for a period of one year.

Res.No.8-42/2020/BOG

The Committee went through the proposal and suggested

- To finalize the Roster of the Institute with the approval of the Ministry before going for any recruitment.
- To initiate the process of recruiting a Senior Administrative Officer of the institute to carry out the institute activities effectively.
- To engage a Consultant (OSD) for advising/assisting the Director on Administrative issues initially for a period of one year or till the regular Senior Administrative Officer joins, extendable further by the Director based on need, by following the guidelines issued by the DoPT in July 2019.

Item No.9:

To consider and approve for adoption of the Common Recruitment Rules (RRs) – of Four NITTTRs with regard to Non-Teaching Staff both Ministerial and Technical.

Res.No.9-42/2020/BOG

The Board considered and approved the adoption of Common Recruitment Rules (RRs) of four NITTTRs with regard to Non-Teaching Staff both Ministerial and Technical. The Board considered the revision and adoption of existing Recruitment & Service Rules based on the Common Recruitment Rules (RRs) of four NITTTRs for Non-Teaching Staff of NITTTR Chennai.

The Board directed to follow the New Nomenclature of ASO, SSA and JSA in lieu of Assistant, UDC and LDC, respectively.

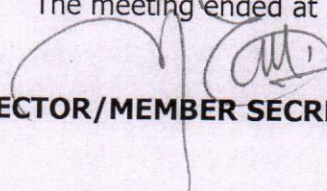
Item No.10:

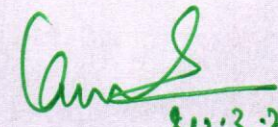
Constitution of selection committee for director recruitment of all teaching and non-teaching positions

Res.No.10-42/2020/BOG

The Board directed to follow the composition of selection committee for direct recruitment of all teaching and non-teaching positions including academicians representing SC/ST/OBC/Minority/Women/Differently-abled categories.

The meeting ended at 12.00 noon with Vote of thanks to the Chair.


20.03.2020
DIRECTOR/MEMBER SECRETARY


20.3.20
**CHAIRMAN
BOARD OF GOVERNORS,
NITTTR Chennai Society**