NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH

Taramani, Chennai – 600 113

Minutes of the 43rd Emergency Meeting of the Board of Governors held on 15th June 2020 at 01.00 P.M. in the Board Room, NITTTR, Chennai (through Video Conferencing)

The following Members were present through Video Conferencing at the Meeting:

01	Prof. Dr. V.S.S. Kumar Chairman, Board of Governors NITTTR Chennai Society	-	Chairman
02	Shri Madhu Ranjan Kumar Joint Secretary (DL & Admn) Ministry of Human Resource Development Department of Higher Education New Delhi – 110 115	-	Member
03	Ms. Darshana Momaya Dabral Joint Secretary and Financial Adviser Integrated Finance Division Ministry of Human Resource Development Department of Higher Education New Delhi – 110 115	-	Member
04	Shri Navin Mittal IAS Commissioner of Technical Education 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies Nampally, Hyderabad - 500 001	-	Member
05	Shri D.K. Varma, Deputy Director O/o Directorate of Technical Education Government of Uttar Pradesh Vikas Nagar, Kanpur - 208 028	-	Representative
06	Prof. Dr. A. Elayaperumal Professor Engineering Design Division Dept. of Mechanical Engg. College of Engineering Anna University, Chennai 600 025	-	Member
07	Shri Pradeep Menon Perinchery Chief Executive Officer Lakhshya Cyber Security Labs Pvt. Ltd. Block 2, Cellar Floor, Rathinam Technical Campus, Pollachi Main Road, Coimbatore	-	Member

| 08 | Dr. R. Santhakumar
Professor & Head
Centre for Rural & Entrepreneurship Development
NITTTR
Chennai – 600 113 | - | Member |
| 09 | Prof. Dr. SudhindraNath Panda
Director
NITTTR
Chennai – 600 113 | - | Member-Secretary |

The following Member who could not attend the Meeting has submitted the Comments about the Agenda

| 01 | Dr. Usha Natesan
Advisor-1
All India Council for Technical Education (AICTE)
Nelson Mandela Marg,
Vasant Kunj, New Delhi – 110 067 | - | Member |

The following Members could not attend the meeting.

01	The Director Directorate of Technical Education HOD Building, Block-3 3rd and 4th Floor, Indrarati Bhawan Naya Raipur, Chhattisgarh	-	Member
02	The Director of Higher and Technical Education Pipmate Complex Lawspet Road, Puducherry - 8	-	Member
03	The Director Department of Technical Education Tantrika Shikshana Bhavan Palace Road, Bangalore – 560 001	-	Member

The Chairman welcomed all the Members of the Board of Governors who have joined through Video conferencing and the agenda item was taken up for consideration of the Members.

The Chairman informed the Director to brief about the agenda item placed before the Board. The Director explained in detail about the three new Masters programmes to the Board.

Item No.1	To consider and approve the proposal to start three New Post-Graduate Programmes in the area of Electronics and Communication Engineering, Technology Management and E-Learning Technologies

Res. No. 1-43/2020/E. BoG

The Board went through the proposal to start three New Post-Graduate Programmes, namely,

1. M.E.   Electronics & Communication Engineering - Industry Integrated
2. M. Tech. Technology Management
3. M.E.   E-learning Technologies

The Board resolved to approve the submission of the proposal to the AICTE for the three new PG programmes affiliated to the Anna University.

However, the Board directed that the approval for the commencement of the programmes during 2020-21 or 2021-22 will be considered only after submission of the financial and operational aspects discussed which were as follows:

- Fees payable to NITTTR Chennai and Anna University by the students
- Fellowships to be awarded to the GATE Qualified students
- Payment to the Adjunct Faculty to be engaged for this purpose
- Cash flow in terms of income and expenditure
- Managing the programmes with the existing infrastructure and faculty

The Board informed that these aspects may be placed before the forthcoming Meeting for approval for the commencement of the programmes either in the current or next academic year.

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

15.06.2020

DIRECTOR / Member-Secretary

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