

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

**Minutes of the 44th Meeting of the Board of Governors (BoG) held on
29th October 2020 at 12.00 Noon in the Board Room, NITTTR, Chennai
(Through Video Conferencing)**

The following members were present at the meeting

Sl. No.	Name of the Members	Position
01	Prof. V. S. S. Kumar Chairman, Board of Governors NITTTR Chennai Society 507, Krishe Meadows Sri Nagar Colony Hyderabad 500 073.	Chairman
02	Shri Madhu Ranjan Kumar Joint Secretary (Admin), Ministry of Education, Department of Higher Education Shastri Bhavan, New Delhi – 110 001.	Member
03	Ms. Darshana M. Dabral Joint Secretary and Financial Adviser Integrated Finance Division Ministry of Education, Shastri Bhawan, New Delhi – 110 001.	Member
04	Prof. Dileep N Malkhede Advisor-I Head of Policy and Academic Planning Bureau All India Council for Technical Education Nelson Mandela Marg, VasantKunj, New Delhi-110070	Member
05	Shri Navin Mittal I.A.S. Commissioner of Technical Education Telangana, Hyderabad	Member
06	Shri Manoj Kumar Director Directorate of Technical Education Government of Uttar Pradesh Vikas Nagar, Kanpur - 208 028	Member

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| 07 | <p>Dr.Jatpal Singh
 Training i/c
 O/o Directorate of Technical Education
 HOD Building, Block-3
 3rd and 4th Floor, Indrarati Bhawan
 Naya Raipur, Chhattisgarh 492 002</p> | Representative |
| 08 | <p>Shri R Manjunatha
 Joint Director-CDC
 Department of Technical Education
 Tantrika Shikshana Bhavan
 Palace Road, Bangalore 560 001
 Karnataka.</p> | Representative |
| 09 | <p>Dr. A. Elayaperumal,
 Professor,
 College of Engineering, Chennai – 25</p> | Member |
| 10 | <p>Shri PradeepMenon
 Director
 Zacco
 B1 Block, Ground Floor
 Rathinam Technical Campus
 Eachanari, Coimbatore-641021.</p> | Member |
| 11 | <p>Dr. R. Santhakumar
 Professor & Head
 Centre for Rural & Entrepreneurship
 Development , NITTTR Chennai</p> | Member |
| 12 | <p>Dr. Sudhindra Nath Panda
 Director, NITTTR, Chennai</p> | Member-Secretary |

The following member could not attend the meeting

1. **The Director of Higher and Technical Education**
Pipmate Complex
Lawspet Road,
Puducherry – 8

Board Members outside Chennai had attended the meeting through Video Conferencing.

The Chairman welcomed all the Members of the Board and the items on the agenda were taken up one by one for consideration of the members.

Item No.1: To consider and confirm the minutes of 42nd Meeting of the BoG held on 18-03-2020 and 43rd Meetings held on 15-06-2020

Res.No.1-44/2020/BoG

The Board confirmed the Minutes of the 42nd and 43rd Meetings held on 18-03-2020 and 15-06-2020, respectively, and approved both the minutes.

Item No.2: To report the action taken on the various resolutions passed at 42nd and 43rd Meetings of the BoG

Res.No.2-44/2020/BoG

The Board noted the action taken by the Institute on the various resolutions passed at 42nd and 43rd Meeting of the BoG held on 18-03-2020 and 15-06-2020, respectively, and ratified the minutes.

Item No.3: To consider and approve the MoU between NITTTR, Chennai and the Ministry of Education for the year 2020-21

Res.No.3-44/2020/BoG

The Board went through the MoU for the year 2020-2021 between NITTTR Chennai and the Ministry of Education and approved it.

Item No.4: To consider the academic activities of the Institute carried out during 1st March 2020 to 31st August 2020

Res.No.4-44/2020/BoG

The Board went through the Academic Activities for the period from 01-03-2020 to 31-08-2020 approved the Academic Activities.

Item No.5:

**To consider the Agenda and Notes being placed
Before the 42nd Meeting of the Finance Committee**

Res.No.5-44/2020/BoG

The Board discussed the recommendations made by the Finance Committee(FC) on the agenda items (11 items) placed in the 42nd Finance Committee held before this meeting (29-10-2020 at 11.00 AM)

The Board approved all the Agenda items placed before the FC except the following two items:-

1. FC Agenda Item No.6 To consider the details of Grants received and Progress of expenditure of the Institute till 30-09-2020

BoG Decision

The Board noted disagreement in the FC for item No.6 and directed the Member Secretary to carry out all the Civil Works based on priority within the sanctioned budget for this year, and mentioned that any additional funding would be based of funds to be received from Ministry of Finance at RE stage.

2. FC Agenda Item No.7 To consider and seek approval to extend all the benefits under GPF-cum-Pension Scheme to Dr.V. Thanikachalam and Dr.D Brahadeeswaran, former Professors.

BoG Decision

The Board noted the disagreement in the Finance Committee for item No.7 and detailed discussion were taken up in the BoG also. The Board did not accept the proposal of extending the benefits under GPF-cum-Pension Scheme to Prof. Dr. V. Thanikachalam and Prof. Dr.D Brahadeeswaran in accordance with the reasons as shown in the minutes of the Finance Committee. Also it directed the Member Secretary to communicate the FC & BoG decisions to the individuals.

Item No.6:

To consider and approve three Financially Self-Sustaining Masters Programmes, affiliated to Anna University

Res.No.6-44/2020/BoG

The Board went through the proposal and approved the three Masters Programmes, during 2020-21 in self sustaining mode Affiliated to Anna University, Chennai.

Item No.7:

To consider and approve the Qualification and Experience of an Associate Professor in Centre for Rural & Entrepreneurship Development to meet the teaching requirements of three Masters Programmes

Res.No.7-44/2020/BoG

The Board went through the proposal and approved the same to meet the teaching requirements of the ensuing three Masters Programmes.

Item No.8:

To consider and approve the proposal of availing rent free and furnished accommodation, and extending other facilities to the Director, NITTTR Chennai at par with the NITs and other Govt. of India Institutions, funded by the Ministry of Education.

Res.No.8-44/2020/BoG

The Board went through this item and directed the Member Secretary to send a detailed proposal to the Ministry for its consideration and approval

Item No.9:

To evict the unauthorized occupation in the NITTTR Staff Quarters by Shri M Rajkumar, Technician (removed from the services on 25.02.2003) and treated as compulsorily retired from service on 22.11.2011 as per the direction of the Hon'ble High Court of Madras.

Res.No.9-44/2020/BoG

The Board went through this proposal and after discussion directed the Member Secretary to take action to effect recovery in the pension payable to Shri M Rajkumar in accordance with Rule 8 of CCS Pension Rules 1972 after following the due procedure.

It also authorized Member Secretary to take such action as considered necessary to evict the unauthorized occupant, Shri M Rajkumar by following the legal procedure.

Item No.10: To consider and approve for the revised pay (Matrix Level 10) for the post of Accounts Officer on Deputation

Res.No.10-44/2020/BoG

The Board discussed this item with regard to grant of approval for the revised pay matrix from level 7 to level 10 and opined that the proposal requires examination by the Ministry [including IFD] and directed the Member Secretary to send the Proposal to the Ministry for their consideration and approval duly indicating the matching savings by surrendering to vacant posts equivalent to the matching savings.

Item No.11: To consider and approve for the adoption of OM No.28/30/2004-P&PW(B) dated 11-06-2020, Dept. of Pension and Pensioners' Welfare, Ministry of Personnel, Public Grievances & Pension, GOI, New Delhi

Res.No.11-44/2020/BoG

The Board went through this item and approved subject to fulfilment of all the conditions stipulated in the OM.

Item No.12: To approve the purchase of laptops/note books and similar devices for eligible officers

Res.No.12-44/2020/BoG

The Committee went through the proposal and approved for purchase of laptops/note books as per the provisions contained in the referred Office Memorandum and future amendments from time to time.

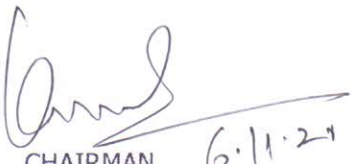
Item No.13: To consider and approve the revised rules governing allotment/occupation of residential accommodation in the NITTTR Staff Quarter, Chennai

Res.No.13-44/2020/BoG

The Committee went through the revised Rules Governing Allotment/Occupation of Residential accommodation in the NITTTR Staff Quarter, Chennai and approved for the revised Rules. With regard to the charges towards purchase of water and sharing among the occupants the BoG left the matter to be decided by Director NITTTR Chennai. It however suggested consider installing water meter to all the residents within the approved budget

As there were no other items for discussions, the meeting ended at 12.55 p.m. with
Vote of thanks to the Chair.


05.11.2020
DIRECTOR/Member-Secretary


6.11.20
CHAIRMAN
Board of Governors
NITTTR Chennai Society