

# Minutes of the 156<sup>th</sup> BoG Meeting (UPDATED)

Held on  
16<sup>th</sup> December, 2022

SD  
Member Secretary

SD  
Chairman

NITTTR Bhopal  
16.12.2022

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH,  
BHOPAL**

**EXTRACT FROM THE MINUTES OF THE 156<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS, NITTTR, BHOPAL HELD ON 16.12.2022 AT BHOPAL.**

**ITEM NO. 156.1 TO CONFIRM THE MINUTES OF THE 153RD ALONG WITH EXTENDED 153RD, 154TH AND 155TH MEETINGS HELD BY CIRCULATION OF THE BOARD OF GOVERNORS, HELD ON 24.3.2022 AND ON 19.04.2022 (ONLINE), AND HELD BY CIRCULATION RESPECTIVELY.**

**Resolution No.156.1** "Minutes of 156<sup>th</sup> meeting are Confirmed."

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**ITEM NO. 156.2 THE REPORT ON THE ACTION TAKEN ON VARIOUS DECISIONS/ RESOLUTIONS ARRIVED IN THE 153RD AND EXTENDED MEETING OF 153<sup>RD</sup> BOARD OF GOVERNORS, HELD ON 24.3.2022 AND ON 19.04.2022 RESPECTIVELY ONLINE**

**Resolution No.156.2** Noted with following comments:

- In relation to item no. 153.5.05, hold the action on the first DE report until the report of the second departmental inquiry comes.
- With respect to item no. 153.5.06, the action on the report of the FFSC & committee be kept in abeyance till the disposal of the representation of the concerned persons and placed in the next BOG meeting.
- With reference to item no. 153.5.07, BoG noted the progress.
- Regarding item no. 153.9.01\*, post facto administrative approval for works Rs.18,40,790.00 granted and expediting the release of eligible payment to CPA.
- In respect of item No.153.8.02, approval of Roster for the post of Professor & Associate Professor, a letter may be sent to Shri Achint Kumar, US TS-IV MoE for comments and finalization after receiving the 'Revised Teacher Cadre Reservation Roster' from the constituted committee.

\* Kindly read as 153.6.01 instead of 153.9.01

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**ITEM NO. 156.3 TO RECEIVE AND APPROVE THE MINUTES OF THE 99<sup>TH</sup> MEETING OF FINANCE COMMITTEE TO BE HELD ON 16-12-2022.**

**Resolution No.156.3** It was resolved that "the FC minutes as finalized by the FC and presented is approved".

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**ITEM NO. 156.4.1 INSTALLATION OF ELECTRIC VEHICLE CHARGING STATION AT NITTTR, BHOPAL CAMPUS AND REVENUE SHARING AGREEMENT (MOA) WITH REIL (CENTRAL PUBLIC SECTOR ENTERPRISE)- REGARDING.**

**Resolution No.156.4.1** Approved the proposal with the condition that the REIL should not sublet the charging operation to any private party; the operation will be carried out by the actual party in the agreement. In case of violation, the contract will be cancelled and the land will be taken back.

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**ITEM NO.156.4.2 TO APPROVE THE PROPOSAL OF STRENGTHENING THE EXTENSION CENTERS OF NITTTR, BHOPAL & OPENING OF NEW EXTENSION CENTERS.**

**Resolution No. 156.4.2** The BoG decided to depute suitable staff to strengthen the existing Extension Centre.

The BoG also resolved that a detailed proposal for new extension centers should be prepared and placed in the next BoG meeting.

Within one-month full time Coordinator must be posted at the Extension Centre Pune, Ahmedabad and Raipur and compliance must be reported to Chairman.

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**ITEM NO. 156.4.3 TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING OF 27<sup>TH</sup> ACADEMIC COUNCIL.**

**Resolution No.156.4.3**

BoG approved the minutes of the 27<sup>th</sup> Academic Council meeting with the following conditions:

- Teacher training Mandate should be maintained by offering training programmes through COE.
  - With respect to renaming of the departments, Chairman Sir has advised that name of the departments should not be changed in light of the earlier BoG's resolution.
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**ITEM NO. 156.4.4 TO INFORM THE PROGRESS REPORT OF ACTIVITIES UNDER PM GATI SHAKTI PROJECT OF THE INSTITUTE.**

**Resolution No.156.4.4** Hon'ble Chairman has appreciated the efforts of the Director of the Institute for PM's Gati Shakti programs and recommended that the faculty be sensitized through seminars and workshops by involving experts from the relevant

field and industry in the training programs as per requirement. Detailed calendar of the activities along with the faculty must be put up to Chairman for effective implementation of national program of utmost importance.

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**ITEM NO. 156.5.1 TO RATIFY THE DECISIONS TAKEN ON POLICY MATTERS BY THE CHAIRMAN BOARD OF GOVERNORS ON THE NOTES SUBMITTED BY THE DIRECTOR SINCE THE 153RD AND EXTENDED MEETING OF 153RD BOARD OF GOVERNORS, HELD ON 24.3.2022 AND ON 19.04.2022 RESPECTIVELY ONLINE AND 154TH MEETING HELD BY CIRCULATION.**

**Resolution No.156.5.1 “Ratified.”**

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**ITEM NO. 156.5.2 TO APPROVE THE MATTER RELATED TO THE STAY AT THE NITTTR, BHOPAL CAMPUS SUBJECT TO THE AVAILABILITY OF THE ACCOMMODATION.**

**Resolution No.156.5.2** Approved as proposed. To be implemented for newly recruited teaching and non-teaching staff members.

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**ITEM NO. 156.5.3 TO INFORM THE BOG ABOUT VARIOUS MOUS SIGNED WITH CIPET, SPA ETC.**

**Resolution No. 156.5.3** It was resolved that BoG appreciated the efforts and directed that new Training programs be started in collaboration with the institutes with whom MoUs have been signed.

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**ITEM NO. 156.5.4 TO CONSIDER AND GUIDE IN THE MATTER OF AUDIT PARA FOR FACTUAL STATEMENT TITLED “IRREGULAR PAYMENT OF PENSIONARY BENEFITS.”**

**Resolution No.156.5.4** BoG resolved that the matter may be referred to the Ministry with full details along with legal opinion for a decision.

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**ITEM NO. 156.5.5 TO RECEIVE THE NOTE OF THE DIRECTOR ON THE SALIENT EVENTS OCCURRED IN THE INSTITUTE SINCE 24th MARCH, 2022.**

**Resolution No.156.5.5 “Noted and appreciated .”**

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**ITEM NO. 156.5.6 TO INFORM THE ESTABLISHMENT OF CENTRE OF EXCELLENCE IN THE INSTITUTE AND APPROVE THE MANPOWER REQUIREMENT.**

**Resolution No.156.5.6** The BoG decided that 6-7 existing technical staff members should be identified and trained to look after the eleven labs of Centre of Excellence. These staff members will work exclusively for the CoE.

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**ITEM NO. 156.5.7 TO CONSIDER AND GUIDE IN THE REQUEST MATTER OF SHRI RAJEEV GOHIL, EX-PRODUCTION MANAGER, FOR NPS WITHDRAWAL AND CLEARANCE OF OTHER DUES.**

**Resolution No.156.5.7** The BoG authorizes the Director to take appropriate decisions in the light of the FFSC report. The Director shall place the matter before the Chairman, BoG for approval and the same will be ratified in the BOG meeting.

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**ITEM NO. 156.5.8 TO CONSIDER AND GUIDE IN THE REQUEST MATTER OF PROF. PRABHAKAR SINGH, EX-PROFESSOR, DMRDE MANAGER, FOR NPS WITHDRAWAL AND CLEARANCE OF OTHER DUES.**

**Resolution No.156.5.8** The BoG authorizes the Director to take appropriate decisions in the light of the FFSC report. The Director shall place the matter before the Chairman, BoG, for approval and the same will be ratified in the BOG meeting.

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**ITEM NO. 156.5.9 TO CONSIDER AND GUIDE IN THE MATTER OF PROF. R.G. CHOUKSEY, EX-PROFESSOR FOR CLEARANCE OF OTHER RETIREMENT BENEFITS/DUES.**

**Resolution No.156.5.9** It was resolved that we need to wait for the decision of the Hon'ble High Court in this matter.

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**ITEM NO. 156.5.10 TO CONSIDER THE MATTER OF LEGAL OPINION IN THE CBI RELATED CASE OF NITTTR, BHOPAL FOR FURTHER ACTION IN THE MATTER.**

**Resolution No.156.5.10** The Director apprise the case to the house about the detailed enquiry conducted by CBI and the order passed by the Hon'ble CBI court in the matter of closure report submitted by the CBI.

- The ministry representative said that matter has been discussed after the detailed enquiry at the ministry and in light of nature CBI closure report has been closed with the approval of the competent authority.
- Hon'ble Chairman, BoG recommended that the institute should not leave the person's misconduct leading to non- utilization of existing space/ structure/ buildings and institute should take the matter with the Hon'ble High Court Jabalpur.
- One of the buildings has been recommended to be demolished and many other buildings constructed which are unfinished and unoccupied is the testimony to the misconduct and misappropriation. In view of the above, must go to high court for making the person accountable.
- Decision is to be taken on the controversial buildings constructed during 2009-2014 within one month.
- The ministry officials reiterated that the matter has been closed by the ministry with the approval of the competent authority and institute should look positive for future development, constructively.
- Preventive measures should be taken to avoid such incidence in future. Procedure shall be evolved to avoid such kind of instances in future.

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**ITEM NO. 156.5.11 TO CONSIDER AND APPROVE UPLOADING OF MINUTES OF THE BOARD OF GOVERNORS AND FINANCE COMMITTEE ON THE INSTITUTE WEB SITE.**

**Resolution No.156.5.11** Approved as proposed.

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**ITEM NO. 156.5.12 PROF. CHANDRA CHARU TRIPATHI AS DIRECTOR, NITTTR, BHOPAL**

**Resolution No.156.5.12** "Noted".

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**ITEM NO. 156.6.1 TO CONSIDER AND APPROVE REQUIREMENT OF TECHNICAL STAFF IN THE OFFICE OF DEAN ESTATE AND INFRASTRUCTURE MANAGEMENT, NITTTR, BHOPAL.**

**Resolution No.156.6.1** Approved. The institute can take the services of experienced persons.

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**ITEM NO. 156.6.2 TO CONSIDER AND APPROVE THE REPAIR AND MAINTENANCE OF C-TYPE QUARTERS (26 NOS.) AT NITTTR, BHOPAL CAMPUS.**

**Resolution No.156.6.2** Approved as proposed. Also advised to explore other Central Govt. agencies within the provisions of the GFR rules. Further, CPWD works progress be monitored for timely completions of works.

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**ITEM NO. 156.8 ANY OTHER ITEM WITH APPROVAL OF THE CHAIRMAN.**

**ITEM NO. 156.8.1 TO CONSIDER AND APPROVE THE APPOINTMENT OF CVO (PT) NITTTR BHOPAL FOR A PERIOD OF THREE MONTHS AS SHORT TERM ARRANGEMENT.**

**Resolution No.156.8.1** It was resolved as Approved and BoG authorizes the Director to appoint any person from the list submitted to the Ministry for nomination as CVO(PT) of the Institute. This appointment needs to be done in consultation with Chairman.

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**ITEM NO. 156.8 ANY OTHER ITEM WITH APPROVAL OF THE CHAIRMAN.**

**ITEM NO. 156.8.2 TO CONSIDER AND APPROVE RELAXATION BY 10 YEARS TO THE UPPERAGE LIMIT FOR THE PERSONS CURRENTLY ENGAGED IN THE INSTITUTE ON ADHOC/ CONTRACT/ OUT-SOURCING/ ADHOC BASIS.**

**Resolution No.156.8.2** It was resolved as Approved subject to the condition that only the actual period of service in the institute will be considered and that period will be up to a maximum of 10 years.

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**ITEM NO. 156.8 ANY OTHER ITEM WITH APPROVAL OF THE CHAIRMAN.**

**Item No. 156.8.3 TO CONSIDER AND APPROVE PANEL OF EXPERTS FOR VARIOUS SUBJECTS AS RECOMMENDED BY ACADEMIC COUNCIL, NITTTR BHOPAL.**

**Resolution No.156.8.3** "Approved as proposed."

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**ITEM NO. 156.8 ANY OTHER ITEM WITH APPROVAL OF THE CHAIRMAN.**

**ITEM NO. 156.8.4 TO CONSIDER AND APPROVE THE LIST OF EMERGING AREAS OF VARIOUS DISCIPLINES FOR FACULTY RECRUITMENT.**

**Resolution No.156.8.4** Approved subject to the condition that following areas be added

- Intelligent Transport in Engg.
- Sensors in Electronics Engg.
- Robotic programming in Computer Engg.

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**ITEM NO. 156.8 ANY OTHER ITEM WITH APPROVAL OF THE CHAIRMAN.**

**ITEM NO. 156.8.5 TO CONSIDER AND APPROVE THE ADOPTION OF INTEGRITY PACT: STANDARD OPERATING PROCEDURES WITH REFERENCE TO CIRCULAR NO. 06/05/21 DATED 03.06.2021 AND NO. C-34014/03/2021 DATED 03.01.2022.**

**Resolution No.156.8.5.** The representative of MoE stated that the services of any IEM shall be taken in the light of functional requirements and availability. The BoG authorized the Chairman BoG to make decisions.

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