

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान, शामला हिल्स, भोपाल
(समविश्वविद्यालय, विशिष्ट श्रेणी) शिक्षा मंत्रालय, भारत सरकार

National Institute of Technical Teachers' Training and Research, Shamla Hills, Bhopal
(Deemed to be University under Distinct Category) MoE, Govt. of India

MINUTES OF THE 162nd BOG

HELD ON 25.05.2024

TO BE UPLOADED ON THE INSTITUTE WEBSITE

Note : 163rd Meeting of the Board of Governors was held by circulation.

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ITEM NO. 162.1 TO CONFIRM THE MINUTES OF THE 161ST MEETING OF THE BOARD OF GOVERNORS HELD ON 25.01.2024 ONLINE.

Resolution No.162.1 “*Confirmed.*”

ITEM NO. 162.2 **THE REPORT ON THE ACTION TAKEN ON VARIOUS DECISIONS/RESOLUTIONS ARRIVED IN THE 161ST MEETING OF THE BOARD OF GOVERNORS HELD ON 25.01.2025 ONLINE AT BHOPAL.**

Resolution No.162.2 “*Noted.*”

ITEM NO. 162.3 **TO RECEIVE AND APPROVE THE MINUTES OF THE 105TH MEETING OF FINANCE COMMITTEE TO BE HELD ON 22.05.2024 AT 11:30 AM.**

Resolution No. 162.3: *Approved as proposed. It was resolved to send revise proposal as per actual requirement based on last year expenses.*

ITEM NO. 162.4.1 **TO RECEIVE AND APPROVE THE MINUTES OF THE 29TH MEETING OF THE ACADEMIC COUNCIL TO BE HELD ON 21ST MAY, 2024 AT 11.00 AM.**

Resolution No. 162.4.1: *As placed, approved.*

Also advised that programmes should be as per approval of the Deemed to be University under Distinct category. For starting M. Tech. in blended mode, AICTE consent may also be taken.

ITEM NO.162.5.1 **TO PERMIT INCLUSION OF DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY IN THE LOGO OF THE NITTTR BHOPAL, DEEMED TO BE UNIVERSITY, UNDER DISTINCT CATEGORY.**

Resolution No. 162.5.1: “*Approved as proposed*”.

ITEM NO. 162.5.3 TO CONSIDER AND APPROVE THE COMPOSITION OF THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH BHOPAL (DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY) SOCIETY.

Resolution No. 162.5.3: "Approved as proposed as per advice of the Bureau in the Ministry."

ITEM NO. 162.5.4 TO APPROVE THE NEW COMPOSITION OF THE BOARD OF GOVERNORS OF THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH BHOPAL (DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY).

Resolution No. 162.5.4: "to keep the composition as per UGC norms and also add representative of Finance division of Ministry at the level of JS/ representative."

ITEM NO. 162.5.5 TO CONSIDER AND APPROVE THE COMPOSITION OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH BHOPAL (DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY).

Resolution No. 162.5.5: "as of UGC regulation 2023 and add the following in Finance Committee-

- *One representative of the Central Government not below the rank of Joint Secretary of Higher Education and*
- *One representative to the IFD of MoE, Government of India not below the rank of Joint Secretary/ representative.*

ITEM NO. 162.5.6 TO CONSIDER AND APPROVE THE COMPOSITION OF THE ACADEMIC COUNCIL OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH BHOPAL (DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY).

Resolution No. 162.5.6: "Approved as proposed".

ITEM NO. 162.5.7 TO APPROVE AND CREATE FACULTY POSTS, REGISTRAR, CONTROLLER OF EXAMINATIONS AND FINANCE OFFICER AS PER THE PROPOSED MOA AND RULES AND REGULATIONS OF THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH BHOPAL (DEEMED TO BE UNIVERSITY- UNDER DISTINCT CATEGORY) SOCIETY.

Resolution No. 162.5.7: “to adopt UGC regulations 2023 & institute to submit Detail Institutional Development Plan (DPR) for next five years, year marking activities, admission status, in position faculty/ staff/ funds requirements etc.”

ITEM NO. 162.5.8 TO CONSIDER AND PERMIT MODIFICATION IN THE DELEGATION OF POWERS OF DIRECTOR FOR SIGNING OF CHEQUES.

Resolution No. 162.5.8: “Approved as proposed subject to inform the FC in next meeting.”

ITEM NO. 162.5.9 TO CONSIDER AND APPROVE THE APPLICABILITY OF RULE 10 OF CCS (NPS) RULES, 2021 TO THE EMPLOYEES OF CENTRAL AUTONOMOUS BODIES.

Resolution No. 162.5.9 “BoG advised that detailed proposal comprising of detailed information of employees under NPS and impact of implementation of this order be submitted to Ministry for decision in this matter.”

ITEM NO. 162.5.10 TO CONSIDER AND APPROVE THE ORDER PASSED BY THE HON'BLE HIGH COURT, JABALPUR IN WP/26613/2021 WRO ATUL MISHRA VS UNION OF INDIA.

Resolution No. 162.5.10 “the NPS due to Dr. Atul Mishra should not be released.”

ITEM NO. 162.5.11 TO CONSIDER AND GUIDE IN THE COURT CASE VERDICT IN RESPECT OF PROF. R.G. CHOUKSEY, RETIRED PROFESSOR OF NITTTR, BHOPAL.

Resolution No. 162.5.11 “After discussion the BOG agreed that remaining benefits may be released.”

ITEM NO. 162.5.12 TO INFORM THE BOG ABOUT THE PUBLICATION OF NEXT PHASE ADVERTISEMENT OF BALANCE (VACATED AFTER LAST ADVERTISEMENTS AS NFS CASES) TEACHING POSTS AND ONE NON POST.

Resolution No. 162.5.12 “in view of the institute need & interest, a proposal for change in respective RRs (post wise) be submitted to MoE for approval. In the meantime advertisement may be released after Lok sabha elections Model code of conduct.”

ITEM NO. 162.5.13 TO CONSIDER AND APPROVE CHANGE IN THE MODE OF RECRUITMENT OF THREE DEPUTATION POSTS TO DIRECT RECRUITMENT POST AS PER RULE.

Resolution No. 162.5.13 “a proposal for change in recruitment mode Direct (deputation) to Direct in all three positions should be submitted to MoE for approval.”

ITEM NO. 162.5.14 TO REPORT THE MATTER REGARDING COURT CASES TILL DATE.

Resolution No. 162.5.14 "Noted."

ITEM NO. 162.5.15 TO INFORM THE BOG ABOUT DEPARTMENTAL ENQUIRIES IN THE INSTITUTE.

Resolution No. 162.5.15 "After due discussion the Board of Governors resolved that Findings of all the Departmental Enquiries should be circulated to all BoG members for their comments for taking appropriate decision."

ITEM NO. 162.5.16 TO INFORM THE BOG ABOUT RECOMMENDATIONS OF FACT-FINDING COMMITTEE CONSTITUTED FOR INVESTIGATION AGAINST RECRUITMENTS OF NON-TEACHING EMPLOYEES DURING 2009-2014 AND ACTION OF THE INSTITUTE.

Resolution No. 162.5.16 "Director NITTTR Bhopal, being the appointing authority, can take the decision."

ITEM NO. 162.5.17 TO CONSIDER AND APPROVE MANPOWER REQUIREMENTS FOR ADAPTION OF SAMARTH PORTAL.

Resolution No. 162.5.17 "this work can be allotted to existing staff of the computer / electronics department of the institute."

ITEM NO. 162.5.18 TO RECEIVE THE NOTE OF THE DIRECTOR ON THE SALIENT EVENTS/RECENT INSTITUTIONAL ACTIVITIES OCCURRED SINCE 25th JANUARY, 2024.

Resolution No. 162.5.18 "Noted and appreciated the efforts of the Director and his team."

ITEM NO. 162.6.1 TO APPROVE THE CONSTRUCTION OF AN ACADEMIC BLOCK, 1000 CAPACITY BOYS' HOSTEL, 500 CAPACITY GIRLS' HOSTEL & 300 CAPACITY OPEN-AIR THEATRE AT NITTTR BHOPAL CAMPUS.

Resolution No. 162.6.1 "detailed proposal for Five years requirement be submitted to MoE for approval as per Institutional Development Plan."

ITEM NO. 162.6.2 TO APPROVE THE CONSTRUCTION OF AN ACADEMIC BLOCK AT NITTTR BHOPAL EXTENSION CENTRE AHMADABAD (GUJARAT).

Resolution No.162.6.2 “detailed proposal for Five years requirement be submitted to MoE for approval. It was also suggested that the option of renting space could also be explored”

ITEM NO. 162.6.3 **TO APPROVE THE DEVELOPMENTAL WORKS SUCH AS CONSTRUCTION OF BOUNDARY WALL, AN ACADEMIC BLOCK, GIRLS AND BOYS HOSTEL, TRAINEE HOSTEL/GUEST HOUSE, RESIDENTIAL QUARTERS AT NITTTR BHOPAL EXTENSION CENTRE RAIPUR, CHHATTISGARH.**

Resolution No. 162.6.3 “detailed proposal for Five years requirement be submitted to MoE for approval.”

ITEM NO. 162.7.1 **INSTITUTE PERFORMANCE REPORT ON TARGETS AND ACHIEVEMENTS FOR LAST FIVE YEARS AS PER MOU AND ANNUAL REPORT 2018 - 2023.**

Resolution No. 162.7.1 “Noted and also advised that skill based / industry aligned training programmes be highlighted.”

ITEM NO. 162.7.2 **PROPOSED DRAFT OF MEMORANDUM OF UNDERSTANDING (MOU) FOR 2024-25 WITH ADDITIONAL PARAMETERS.**

Resolution No. 162.7.2 “The ministry is preparing MoU with KPIs that should be adopted.”

ITEM NO. 162.8 **ANY OTHER ITEM WITH APPROVAL OF THE CHAIRMAN**

ITEM NO. 162.8.1 **TO CONSIDER AND APPROVE RECOMMENDATIONS OF THE COMMITTEE FOR HIRING SERVICES OF CASUAL WORKERS/CONTRACTUAL STAFF, IN THE INSTITUTE.**

Resolution No. 162.8.1 “It was suggested that this is applicable for those regular positions filled on contract basis. Otherwise, follow as per existing practices.”

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