

**National Institute of Technical Teachers' Training and Research
Shamla Hills: Bhopal- 462 002**

MINUTES OF THE 164th BOG

HELD ON 05.11.2024

TO BE UPLOADED ON THE INSTITUTE WEBSITE

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

Item No.	Agenda Item	Resolution Passed
ITEM NO. 164.1	TO CONFIRM THE MINUTES OF THE 162 nd & 163 rd MEETING OF THE BOARD OF GOVERNORS, HELD ON 22.05.2024 ONLINE AND 21.06.24 BY CIRCULATION.	Resolution No. 164.1 "Confirmed."
ITEM NO. 164.2	THE REPORT ON THE ACTION TAKEN ON VARIOUS DECISIONS/RESOLUTIONS ARRIVED IN THE 162 nd MEETING OF THE BOARD OF GOVERNORS, HELD ON 22.05.2024 AT BHOPAL AND 163 RD MEETING HELD BY CIRCULATION.	Resolution No.164 .2 "Noted."
ITEM NO. 164.3	TO RECEIVE AND APPROVE THE MINUTES OF THE 107 TH MEETING OF FINANCE COMMITTEE TO BE HELD ON 05.11.2024 at 3.00 PM.	Resolution No. 164.3 "Considered as per recommendations".
ITEM NO. 164.4.1	TO ESTABLISH DEPARTMENT OF INDIAN KNOWLEDGE SYSTEM (IKS) UNDER THE FACULTY OF CREATIVE EDUCATION AND LIBERAL ARTS.	Resolution No. 164.4.1 "Approved". It was advised that IKS Division in MoE may be consulted.
ITEM NO. 164.5.1	TO CONSIDER AND APPROVE THE MINUTES OF THE 162.5.2, THE SINGLE ITEM WHICH WERE LEFT BY MISTAKE FOR SIGNATURE.	Resolution No. 164 .5.1 "Considered as per the guidelines of MoE."
ITEM NO. 164.5.2	TO CONSIDER AND APPROVE IMPLEMENTATION OF OM FOR THE RESERVATION OF GROUP C AS PER THE STATE OF MADHYA PRADESH.	Resolution No. 164.5.2 "May be considered in consultation with Technical Bureau of MoE."
ITEM NO. 164.5.3	THE CASES TO BE PUT UP FOR CLEARANCE IN RESPECT OF GROUP "A" OFFICERS (APPOINTED DURING 2009-2014), WHO ARE ABOVE THE PAY LEVEL	Resolution No. 164 .5.3 "Approved as per the recommendations of DPC."

	10 AND THEIR APPOINTING AUTHORITY IS BoG.	
ITEM NO. 164.5.4	TO ADOPT DOPT OM NO. 28020/3/2018-Estt (C) DATED 11.03.2019 FOR CLEARANCE OF PROBATION AND CONFIRMATION IN THE INSTITUTE.	<p>Resolution No. 164.5.4</p> <p>“Approved”</p> <p>As per Comments received from the Integrated Finance Division that “<i>this OM is for central services. Technical Bureau may be consulted for applicability to Autonomous Bodies.</i>”</p>
ITEM NO. 164.5.5	TO CONSIDER AND APPROVE THE AGE RELAXATION FOR NITTTR EMPLOYEES (INTERNAL EMPLOYEES) FOR DIRECT RECRUITMENT UPTO A MAXIMUM OF 50 YEARS AT PAR WITH IITs.	<p>Resolution No. 164.5.5</p> <p>“Approved, subject to their service to the institute for at-least five years on regular post (not for contractual/ temporary employees) ”.</p>
ITEM NO. 164.5.6	TO CONSIDER AND APPROVE ADOPTION OF ROLLING ADVERTISEMENT FOR NEXT PHASE OF RECRUITMENTS.	<p>Resolution No. 164.5.6</p> <p>“Approved”.</p>
ITEM NO. 164.5.7	TO CONSIDER AND APPROVE THE FINAL MOA OF THE INSTITUTE AFTER AWARD OF DEEMED TO BE UNIVERSITY STATUS, UNDER DISTINCT CATEGORY.	<p>Resolution No. 164.5.7</p> <p>“May be considered as received from the Ministry/as per the UGC guidelines.”</p>
ITEM NO. 164.5.8	TO INFORM THE BoG ABOUT THE PUBLICATION OF NEXT PHASE ADVERTISEMENT OF 25 DIRECT RECRUITMENT POSTS (13 TEACHING POSTS AND 12 NON-TEACHING).	<p>Resolution No. 164.5.8</p> <p>“Noted.”</p> <p>As per the comments received from the Integrated Finance Division “Considered as per the Sanctioned Strength of the institute complying Reservation Roster.”</p>
ITEM NO. 164.5.9	CONSIDER AND RECOMMEND THE DRAFT ANNUAL REPORT WITH AUDITED STATEMENT OF ANNUAL ACCOUNTS OF	<p>Resolution No. 164.5.9</p> <p>“Approved.”</p>

	NITTTR, BHOPAL FOR THE YEAR 2023-24 AND TO PLACE IT BEFORE THE NITTTR, BHOPAL SOCIETY FOR ADOPTION.	
ITEM NO. 164.5.10	TO INFORM THE BOG ABOUT PROGRESS REPORT OF DEPARTMENTAL ENQUIRIES IN THE INSTITUTE.	<p>Resolution No. 164.5.10</p> <p>“point no. 1 to 5 (Table-2) may be taken as separate single point agenda on the day of visit of JS (TEL) to NITTTR Bhopal.</p> <p>Further, on Point No. 6, Director informed that there is nothing found against all the three faculties, hence it was resolved that these cases be cleared and other matters be taken up as per rules, and BoG be informed.”</p>
ITEM NO. 164.5.11	TO CONSIDER AND GUIDE IN THE MATTER OF PAYMENT OF INTEREST ON RETIREMENT BENEFITS AS PER BOG DECISION WITH RESPECT TO PROF. R.G. CHOUKSEY, RETIRED PROFESSOR OF NITTTR, BHOPAL.	<p>Resolution No. 164.5.11</p> <p>“No interest payment is recommended as the delay in payment is due to case being Sub-judice.”</p> <p>Comments received from the Integrated Finance Division that “case may be considered as per the guidelines of D/o P & PW.”</p>
ITEM NO. 164.5.12	TO CONSIDER AND APPROVE ADOPTION OF REVISED RATE CARD-2023 OF DOORDARSHAN (PRASAR BHARTI) FOR PAYMENT TO HIRED PROFESSIONALS.	<p>Resolution No. 164.5.12</p> <p>“Approved.”</p> <p>As per the comments received from the Integrated Finance Division “this is to be uniformly adopted by all institutes who offer the SWAYAM MooCs. MoE needs to take initiative.”</p>

ITEM NO. 164.5.13	TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE COMMITTEE CONSTITUTED TO DECIDE UPON CERTAIN NECESSITIES AND MANDATE FOR SERVICES OF EMPLOYEES.	<i>Resolution No. 164 .5.13</i> <i>"Approved."</i> For the point no. two (2) it was suggested that the word may be used that position will be regularized after probation clearance. As per the Comments received from the Integrated Finance Division "May be considered as per the Statutes of the Institute."
ITEM NO. 164.5.14	TO RECEIVE THE NOTE OF THE DIRECTOR ON THE SALIENT EVENTS/ RECENT INSTITUTIONAL ACTIVITIES OCCURRED SINCE MAY, 2024.	<i>Resolution No. 164 .5.14</i> <i>"Noted."</i>
