

MINUTES OF THE 165th BOG

HELD ON 27.03.2025

TO BE UPLOADED ON THE INSTITUTE WEBSITE

No.	Agenda Item	Resolution Passed
ITEM NO. 165.1	TO CONFIRM THE MINUTES OF THE 164TH MEETING OF THE BOARD OF GOVERNORS, HELD ON 05.11.24 (ONLINE).	Resolution No. 165.1 "Confirmed."
ITEM NO. 165.2	THE REPORT ON THE ACTION TAKEN ON VARIOUS DECISIONS/RESOLUTIONS ARRIVED IN THE 164TH MEETING OF THE BOARD OF GOVERNORS, HELD ON 05.11.2024 IN BLENDED (ONLINE/OFFLINE) MODE.	Resolution No.165 .2 "Noted."
ITEM NO. 165.3	TO RECEIVE AND APPROVE THE MINUTES OF THE 108TH MEETING OF FINANCE COMMITTEE HELD ON 27.03.2025 at 2:30 PM.	Resolution No. 165.3 "Approved."
ITEM NO. 165.4.01	TO RECEIVE AND APPROVE THE MINUTES OF THE 30TH MEETING OF THE ACADEMIC COUNCIL HELD ON 26TH March 2025 AT 11:00 AM	<i>Resolution No. 165.4.01</i> "Approved".
ITEM NO. 165.4.02	TO CONSIDER AND APPROVE THE IMPLEMENTATION OF ALL FELLOWSHIPS/SCHOLARSHIPS AS LISTED OUT AT THE NATIONAL SCHOLARSHIP PORTAL AND APPLICABLE FOR HIGHER EDUCATION INSTITUTIONS (HEIS), AT NITTTR BHOPAL.	<i>Resolution No. 165.4.02</i> "Approved".
ITEM NO. 165.4.03	REPORT OF ACTIVITIES UNDERTAKEN UNDER INDIAN KNOWLEDGE SYSTEM (IKS)	Noted. The BoG appreciated work undertaken by the Institute under IKS, especially MOOCs on IKS were appreciated.
ITEM NO. 165.5.01	TO INFORM THE BOG ABOUT STATUS OF APPLICATIONS RECEIVED AGAINST THE ADVT. NO. 01/2024-25.	<i>Resolution No. 165.5.01</i> "Noted."
ITEM NO. 165.5.02	TO CONSIDER AND APPROVE THE CONSTITUTION OF THE SELECTION COMMITTEE FOR TEACHING AND NON-TEACHING POSTS AS DEEMED TO BE UNIVERSITY/UGC REGULATIONS FOR	<i>Resolution No. 165.5.02</i> "Selection Committee for the Teaching positions in Engineering and Management disciplines will be constituted as per AICTE

	SELECTIONS AGAINST ADVERTISEMENT NO. 01/2024-25.	norms and Selection Committee for the Teaching positions in others disciplines such as Science and Education Technology will be constituted as per UGC norms.”
ITEM NO. 165.5.03	TO CONSIDER AND APPROVE PANEL OF EXPERTS FOR VARIOUS SUBJECTS AS RECOMMENDED BY ACADEMIC COUNCIL, NITTTR BHOPAL FOR FACULTY SELECTION.	Resolution No. 165.5.03 “Approved.”
ITEM NO. 165.5.4	TO INFORM THE BOG ABOUT CLEARANCE OF CASES BY THE CONSTITUTED COMMITTEE FOR REGULARIZATION OF THEIR APPOINTMENT ON RESPECTIVE POSTS. TO INFORM THE BOG ABOUT CASES TO BE UNDERTAKEN BY THE INSTITUTE AS PER THE CONSTITUTE COMMITTEE'S RECOMMENDATIONS.	<p>Resolution No. 165.5.04</p> <p><i>After due discussion and deliberations, resolved as under –</i></p> <p><i>A. Noted.</i></p> <p><i>B. Cases of Shri Pawan Yadav, Instrument Repairer and Mr. Lokendra Singh Mehra, Mechanic are cleared.</i></p> <p><i>C. it was resolved that –</i></p> <p><i>1. Ms. Richa Jain – “Cleared”;</i> <i>2. Mr. Mehboob Ahmed – Case may be sent to the committee to collect circumstantial evidence of experience;</i> <i>3. Mr. Yashwant Rao Mathankar – “Cleared”.</i> <i>4. Mr. Ali Ahmed – “Cleared”</i> <i>5. Mr. Ajay Kumar Singh – Case may be sent to committee to verify the status of the police complaint.</i></p> <p><i>D- Shri Manohar Mankar, Jr. Stenographer –</i></p> <p><i>“Relaxation may be given as per DoPT norms.</i></p> <p><i>E- “Noted”</i></p>

ITEM NO. 165.5.5	TO INFORM THE STATUS OF THE MOA OF THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH (UNDER DISTINCT CATEGORY).	Resolution No. 165.5.05 MoA as and when received from MoE will be accepted and reported in the next meeting of BoG.
ITEM NO. 165.5.6	TO CONSIDER AND APPROVE INCORPORATION OF "DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY" IN THE NAME OF THE INSTITUTE IN THE EXISTING MOA AND RULES AND REGULATIONS OF THE INSTITUTE.	Resolution No. 165.5.06 <i>"After due discussion and deliberation BoG resolved that no action is to be taken till the MoA is received from the Ministry."</i>
ITEM NO. 165.5.07	TO INFORM THE BOG UPDATED STATUS OF THE IMPLEMENTATION OF SAMARTH MODULES.	Resolution No. 165.5.07 "Noted." <i>BoG appreciated Institute's efforts to implement Samarth.</i>
ITEM NO. 165.5.08	TO CONSIDER AND APPROVE THE MINUTES OF DPC HELD ON 11.03.2025.	Resolution No. 165.5.08 "Approved."
ITEM NO. 165.5.09	TO INFORM THE BOG ABOUT CASES OF NEWLY RECRUITED EMPLOYEES WHO HAVE PROVIDED FALSE INFORMATION UNDER POLICE VERIFICATION.	Resolution No. 165.5.09 <i>"It was resolved that at the time of applying in the institute their case had been disposed off. Hence, their cases may be considered and warning be issued for hiding information in the application form."</i>
ITEM NO. 165.5.10	TO INFORM THE BOG ABOUT ACTION ON CHARGED OFFICERS ON 1ST AND 2ND DE IN CIVIL WORKS.	Resolution No. 165.5.10 "Deferred."
ITEM NO. 165 .5.11	CASE OF DE APPEAL OF SHRI AJAY KUMAR SINGH, CARE-TAKER	Resolution No. 165.5.11 "Institute to take Legal Opinion on the case before

		taking final decision in the matter.”
		However, Director being the appointing authority has instructed to continue the punishment.
ITEM NO. 165.5.12	TO INFORM THE BOG ABOUT STATUS OF COURT CASES, DEs AND PM PORTAL GRIEVANCES.	Resolution No. 165 .5.12 “Noted.” BoG appreciated efforts to reduce number of Court Cases.
ITEM NO. 165.5.13	TO CONSIDER AND APPROVE THE OM NO. F.NO. 03(20)/2022-E.II(A) GOVERNMENT OF INDIA, MINISTRY OF FINANCE, DEPARTMENT OF EXPENDITURE, E.II(A) BRANCH DATED 21ST JULY 2023 FOR IMPLEMENTATION IN THE INSTITUTE.	Resolution No. 165 .5.13 “Approved.”
ITEM NO. 165.5.14	TO CONSIDER AND APPROVE THE EXPLORATION OF CSR FUNDS FOR THE CONSTRUCTION OF THE BOYS AND GIRLS HOSTEL AT NITTTR BHOPAL.	Resolution No. 165 .5.14 “Approved.”
ITEM NO. 165.5.15	TO CONSIDER AND APPROVE THE DECISION TAKEN BY THE DIRECTOR FOR JOURNEY PERFORMED BY EMPLOYEES IN AIRLINES OTHER THAN AIR INDIA/EMPANNELED AGENCIES.	Resolution No. 165 .5.15 “Approved.”
ITEM NO. 165.5.16	TO CONSIDER AND APPROVE THE EXTENSION OF PERIOD OF DR. N. BANERJEE, MEDICO CONSULTANT AFTER THE AGE OF 70 YEARS.	Resolution No. 165 .5.16 “Approved for one year w.e.f. August 2025 or till the new arrangement is done, whichever is earlier.”
ITEM NO. 165.5.17	INVITING APPLICATIONS FROM ELIGIBLE PROFESSORS FOR PROMOTION TO HAG SCALE/SENIOR PROFESSOR.	Resolution No. 165 .5.17 “Approved.”

ITEM NO. 165.5.18	ADOPTION OF OM No.35011/01/2022-ESTT.(D) DATED 18 TH NOVEMBER 2022 FOR PROMOTION SCHEME FOR STAFF CAR DRIVER.	<i>Resolution No. 165 .5.18</i> “Approved.”
ITEM NO. 165.5.19	TO CONSIDER AND APPROVE CHANGE OF APAR FORMATS AS PER OTHER DEEMED TO BE UNIVERSITIES UNDER THE GOVERNMENT OF INDIA.	<i>Resolution No. 165 .5.19</i> “Approved.”
ITEM NO. 165.5.20	TO CONSIDER AND GUIDE IN THE MATTER OF AUDIT PARA FOR TITLED “IRREGULAR PAYMENT OF PENSIONARY BENEFITS.”	<i>Resolution No. 165 .5.20</i> “It was resolved to wait for the reply from the Ministry.”
ITEM NO. 165.5.21	TO RECEIVE THE NOTE OF THE DIRECTOR ON THE SALIENT EVENTS/ RECENT INSTITUTIONAL ACTIVITIES OCCURRED SINCE 05.11.2024.	<i>Resolution No. 165 .5.21</i> “Noted and appreciated.”
ITEM NO. 165.6.01	NOMENCLATURE OF E-BLOCK EXTENSION.	<i>Resolution No. 165 .6.01</i> “Approved.”
ITEM NO. 165.6.02	NOMENCLATURE OF NEW WOMEN'S HOSTEL.	<i>Resolution No. 165 .6.02</i> “Approved.”
ITEM NO. 165.7.01	TO APPROVE THE SIGNING OF AN MOU BETWEEN THE MINISTRY OF EDUCATION AND NITTTR, BHOPAL FOR THE YEAR ACTUAL/ACHIEVE FY 2024-25 AND TARGET LEVEL FY 2025-26.	<i>Resolution No. 165 .7.01</i> “Approved and appreciated the performance of the Institute.”
ITEM NO. 165.7.02	TO CONSIDER THE REVIEW REPORT OF THE POST-DOCTORAL FELLOWS AND APPROVE THE ADDITIONAL SEATS FOR PDF IN NEW AND EMERGING TECHNOLOGIES/IKS.	<i>Resolution No. 165.7.02</i> “Noted the performance report of the existing PDFs and Approved three additional PDFs in the areas of AI & ML, IKS and Academic Leadership, as per UGC/DST guidelines.”
ITEM NO. 165.7.03	TO INFORM ABOUT THE PROJECTS SUBMITTED BY THE INSTITUTE'S TO THE DIFFERENT MINISTRIES FOR EXTERNAL FUNDING.	<i>Resolution No. 165.7.03</i> “Noted”

ITEM NO. 165.8.01	TO CONSIDER AND APPROVE THE AMOUNT OF SITTING FEE TO THE INDEPENDENT EXTERNAL MONITOR (IEM) OF THE INSTITUTE AS PER CVC GUIDELINE 015/VGL/091 DATED 14TH JUNE 2023 (CIRCULAR NO. 04/06/23).	Resolution No. 165.8.01 “IEMs shall be paid per sitting a fee of Rs.25,000/- However, the maximum amount payable to IEMs in a calendar year shall not exceed Rs. 3,00,000/- with respect to the sitting fees as per CVC guidelines.”
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