

**MINUTES OF THE 1<sup>st</sup> EC**

**HELD ON 13.10.2025**

**TO BE UPLOADED ON THE INSTITUTE WEBSITE**

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

<b>Item No.</b>	<b>Item</b>	<b>Remarks / Resolution</b>
<b>Item No. 1.01</b>	<b>TO CONFIRM THE MINUTES OF THE 166<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, HELD ON 13.06.2025 IN BLENDED (ONLINE/OFFLINE) MODE.</b>	Approved
<b>Item No. 1.02</b>	<b>THE REPORT ON THE ACTION TAKEN ON VARIOUS DECISIONS/RESOLUTIONS ARRIVED IN THE 166<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, HELD ON 13.06.2025 IN BLENDED MODE.</b>	Noted
<b>Item No. 1.03</b>	<b>TO RECEIVE AND APPROVE THE MINUTES OF THE 1<sup>ST</sup> MEETING OF THE FINANCE COMMITTEE CONSTITUTED AS PER MOA, HELD ON 13<sup>TH</sup> OCTOBER, 2025 AT 2.30 PM.</b>	Approved
<b>Item No. 1.04</b>	<b>TO INFORM THE CONSTITUTION OF THE EXECUTIVE COUNCIL OF NITTTR, BHOPAL.</b>	Approved
<b>Item No. 1.05</b>	<b>TO INFORM THE EXECUTIVE COUNCIL ABOUT CONSTITUTION OF ACADEMIC COUNCIL AND BOARD OF STUDIES OF VARIOUS DEPARTMENTS AT NITTTR BHOPAL.</b>	Approved
<b>Item No. 1.06</b>	<b>TO INFORM THE EXECUTIVE COUNCIL ABOUT THE RENEWAL OF INSTITUTE REGISTRATION WITH NEW NOMENCLATURE, AS PER AMENDED MOA.</b>	Noted
<b>Item No. 1.07</b>	<b>TO CONSIDER AND APPROVE THE PANEL OF ADVOCATES FOR ROUTINE OPINION AND OTHER MATTERS.</b>	Approved
<b>Item No. 1.08</b>	<b>TO CONSIDER AND APPROVE REGISTRATION UNDER PUBLIC DISCLOSURE SCHEME (PDS) LINKED TO NATIONAL CAREER SERVICE (NCS) PORTAL OF UPSC.</b>	Approved

Item No.	Item	Remarks / Resolution
Item No. 1.09	<p><b>TO CONSIDER AND APPROVE THE SELECTION COMMITTEE MINUTES OF THE INTERVIEWS HELD ON 30.06.2025 FOR THE POSITION OF STORE &amp; PURCHASE OFFICER (SPO).</b></p> <p><i>The selection committee has submitted its recommendation for post of Store &amp; Purchase Officer (SPO) as under: Shri Sunil Kumar Mishra (UR)</i></p>	Approved
Item No. 1.10	<p><b>TO CONSIDER AND APPROVE THE SELECTION COMMITTEE MINUTES OF THE CAS INTERVIEWS HELD ON 7<sup>TH</sup> &amp; 8<sup>TH</sup> AUGUST 2025 FOR THE POST OF ASSOCIATE PROFESSOR PHYSICS AND ASSOCIATE PROFESSOR ELECTRICAL &amp; ELECTRONICS ENGINEERING.</b></p> <p><i>Selection committee has submitted recommendations for the said post as under:</i></p> <ol style="list-style-type: none"> <li><i>1. Dr. Hussain Jeevakhan - Post of Associate Professor Physics</i></li> <li><i>2. Dr. Anjali Potnis - Associate Professor Electrical &amp; Electronics Engineering</i></li> </ol>	Approved.
Item No. 1.11	<p><b>TO INFORM THE EXECUTIVE COUNCIL ABOUT THE RECRUITMENT OF TEACHING AND NON- TEACHING POSITIONS THROUGH ADVERTISEMENT NO. 01/ 2024-25.</b></p>	Noted and Appreciated the recruitments done in the University.
Item No. 1.12	<p><b>TO CONSIDER AND APPROVE THE SELECTION COMMITTEE MINUTES OF THE INTERVIEWS OF FACULTY TO BE HELD ON 8<sup>TH</sup>, 9<sup>TH</sup>, AND 10<sup>TH</sup> OCTOBER, 2025 FOR VARIOUS FACULTY POSTS.</b></p> <p><i>Selection committee has submitted recommendations for the said post as under:</i></p> <ol style="list-style-type: none"> <li><i>1. Dr. Neeraj Kumar Rathore - Professor, (Computer Science &amp; Engineering) (OBC). No wait list</i></li> <li><i>2. No one selected - Professor, (Computer Science &amp; Engineering) (UR)</i></li> <li><i>3. Dr. Sanjay Kumar Sharma - Associate Professor (Electrical &amp; Electronics Engineering) (UR), Dr. Kapil – Wai List</i></li> <li><i>4. No one selected - Professor (Civil Engineering) (SC)</i></li> <li><i>5. No one selected - Professor (Civil Engineering) (OBC)</i></li> <li><i>6. Dr. Srinu Gugulothu- Associate Professor (Mechanical Engineering) (ST) . Mr. Santosh Kumar Gogulothu. Waiting List.</i></li> </ol>	Approved

Item No.	Item	Remarks / Resolution
Item No. 1.13	<p><b>TO CONSIDER AND APPROVE THE MINUTES OF DPC HELD ON 17.07.2025.</b></p> <p>Confirmation of Shri Gauttam Kumar Singh, Administrative Officer from 5<sup>th</sup> July 2025 is approved.</p>	<p>Approved</p> <p>Further, the EC approved state level format certificate for reserve categories. Accordingly, the case of Mr. Sushil Dhargave and other may be treated.</p>
Item No. 1.14	<p><b>TO CONSIDER THE RECOMMENDATIONS OF COMMITTEE FORMED FOR RESOLVING THE MATTER OF PROMOTION UNDER CAS CASES SINCE 2001.</b></p>	<p>After due discussion and deliberations EC recommended to go with the opinion of the majority of the designated committee.</p>
Item No. 1.15	<p><b>TO ADOPT GUIDELINES OF CONTINGENCY ALLOWANCE AS MANDATED BY UGC/AICTE FOR RESEARCH SCHOLARS/JRF AT THE INSTITUTE.</b></p>	<p>Approved</p>
Item No. 1.16	<p><b>PRESENTATION OF INSTITUTE DEVELOPMENT PLANS (IDPS) PROPOSAL FOR THE CONSTRUCTION OF ACADEMIC BUILDING – HEFA.</b></p>	<p>Approved</p>
Item No. 1.17	<p><b>TO REPORT THE PROGRESS OF INTERNALLY FUNDED RESEARCH PROJECTS.</b></p>	<p>Noted, &amp; appreciated.</p>
Item No. 1.18	<p><b>TO REPORT THE EXECUTIVE COUNCIL ABOUT CSR REGISTRATION TO EXPLORE DIVERSIFIED FUNDING AVENUES.</b></p>	<p>Noted, &amp; appreciated. Advised to explore with other ministries i.e. Ministry of Social Justice, Ministry of Corporate Affairs, Ministry of Women &amp; Child Development., etc.</p>

Item No.	Item	Remarks / Resolution
Item No. 1.19	<b>TO INFORM THE EXECUTIVE COUNCIL ABOUT APPOINTMENT OF VARIOUS DEANS.</b>	EC recommended nomenclature of Deans as per MoA and approved the same.  It was further suggested that for approval/clarification of the honorarium, a fresh proposal may be sent to the Ministry.
Item No. 1.20	<b>TO RATIFY THE APPOINTMENT OF CONTROLLER OF EXAMINATION.</b>	Approved
Item No. 1.21	<b>TO INFORM THE EXECUTIVE COUNCIL REGARDING ESTABLISHMENT OF IQAC CELL AND APPOINTMENT OF THE COORDINATOR IQAC.</b>	Noted
Item No. 1.22	<b>ADOPTION OF UPDATION OF AMENDMENTS IN GFRS, 2017 UPTO 31.07.2025.</b>	Approved
Item No. 1.23	<b>THE STATUS OF DEPARTMENTAL ENQUIRIES (DEs) IN RESPECT OF INSTITUTE WAS PUT-UP IN 165<sup>TH</sup> BOG MEETING HELD ON 27<sup>TH</sup> MARCH 2025 OF THE INSTITUTE AS AGENDA POINT NO. 165.5.10</b>	Hon. Council recommended to send a letter to JS(T) to depute Shri Ashok Singh Ji to NITTTR Bhopal to examine and guide in resolving the DE cases.”
Item No. 1.24	<b>TO APPRISE EXECUTIVE COUNCIL ABOUT THE CONSTRUCTION WORK UNDERTAKEN BY BHOPAL DEVELOPMENT AUTHORITY (BDA) DURING 2012- 13.</b>	Appreciated the efforts of NITTTR, Bhopal Further, to inaugurate the building it was resolved to send formal invitation letter to JS ( TEL)
Item No. 1.25	<b>TO APPRISE EXECUTIVE COUNCIL ABOUT THE CENTRE OF EXCELLENCE (GENESIS, ACTIVITIES UNDERTAKEN, MODE OF OPERATION AND FUTURE PERSPECTIVES) OPERATIONAL AT THE INSTITUTE.</b>	Noted, and approved.

Item No.	Item	Remarks / Resolution
Item No. 1.26	<b>TO INFORM THE EXECUTIVE COUNCIL ABOUT THE STATUS OF M.TECH AND PH.D. ADMISSIONS UNDERTAKEN BY THE INSTITUTE.</b>	Dr. Sanjay Agrawal presented the details to the house regarding new admissions. The council noted appreciated the efforts under taken by the University.
Item No. 1.27	<b>NOMINATIONS OF THE MEMBERS OF THE FINANCE COMMITTEE BY EXECUTIVE COUNCIL.</b>	Dr. R. K. Dixit, Professor has been nominated unanimously. Two more nominations amongst EC will be suggested very soon.
Item No. 1.28	<b>ADOPTION OF AICTE RULES WITH RESPECT TO APPOINTMENT OF TEACHING STAFF AND CAS PROMOTIONS AT THE INSTITUTE</b>	Approved
Item No. 1.29	<b>TO APPRISE ON STATUS OF PRESENT COURT CASES OF THE INSTITUTE.</b>	Noted
Item No. 1.30	<b>TO APPRISE ON STATUS OF PENDING AUDIT PARAS OF THE INSTITUTE.</b>	Noted and appreciated the efforts of NITTTR Bhopal
Item No. 1.31	<b>TO APPRISE EXECUTIVE COUNCIL ABOUT THE CONSTRUCTION OF SEMICONDUCTOR TECHNOLOGY &amp; PACKAGING CENTRE AT NITTTR BHOPAL.</b>	Noted
Item No. 1.32	<b>TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE COMMITTEE FORMED UP FOR FRAMING GUIDELINES ON ENGAGEMENT OF CONTRACTUAL (TEMPORARY) FACULTY AND EXPERTS FOR ACADEMIC PROGRAMMES OF THE INSTITUTE.</b>	Approved. It was also suggested to explore Professor/Associate Professor/Assistant Professor of Practice.

Item No.	Item	Remarks / Resolution
Item No. 1.33	<b>TO CONSIDER AND RECOMMEND THE DRAFT ANNUAL REPORT WITH AUDITED STATEMENT OF ANNUAL ACCOUNTS OF NITTTR, BHOPAL FOR THE YEAR 2024-25 AND TO PLACE IT BEFORE THE NITTTR, BHOPAL SOCIETY FOR ADOPTION.</b>	Approved
Item No. 1.34	<b>TO GUIDE IN THE MATTER OF PROF. R.G. CHOUKSEY FOR PAYMENT OF INTEREST ON DELAYED PAID RETIREMENT BENEFITS/GRIEVANCE SUBMITTED IN PG PORTAL.</b>	After due discussion and deliberations, it was resolved to resubmit the proposal to the Ministry for reconsideration.
Item No. 1.35	<b>SALIENT EVENTS OF NITTTR, BHOPAL</b>	Noted.
Item No. 1.36	<b>ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRPERSON.</b>	
Item No. 1.36.01	<b>TO CONSIDER AND APPROVE RECRUITMENT RULES (RRS) FOR THE POST OF VICE CHANCELLOR OF FOUR NITTTRS VIZ BHOPAL, CHANDIGARH, CHENNAI AND KOLKATA.</b>	Approved
Item No. 1.36.02	<b>TO CONSIDER AND APPROVE SELECTION OF TWO PROFESSORS OF PRACTICE (POP) IN NITTTR, BHOPAL.</b>  The selection committee submitted its recommendations as appended below: <ol style="list-style-type: none"> <li>1. Dr. Avnish Kumar Srivastava, Former Director, CSIR-AMPRI, Bhopal. (PoP for Advance Materials with Applied Sciences)</li> <li>2. Dr. Ramendra Singh निवर्तमान निदेशक, विद्या भारती संस्कृति शिक्षा संस्थान, कुरुक्षेत्र (PoP for Indian Knowledge System (IKS) with Faculty of Creative Education and Liberal Arts)</li> </ol>	Approved

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