

MINUTES OF THE 2nd EC

HELD ON 27.01.2026

TO BE UPLOADED ON THE INSTITUTE WEBSITE

National Institute of Technical Teachers' Training & Research
(Deemed to be University under Distinct Category)

Minutes of the 2nd Meeting of the Executive Council held in blended mode (Offline/Online) on 27th January 2026 in the Committee Room of the NITTTR, Bhopal from 3.30 PM onwards. The following were present in the meeting:

1.	Dr. Chandra Charu Tripathi, Director/Vice Chancellor	Director, NITTTR, Bhopal	Chairperson
2.	Shri. Sanjog Kapoor, Joint Secretary & Financial Advisor, Government of India	Representative of Ministry of Education, Govt. of India.	Member
3.	Shri Ashok Kumar Singh, Under Secretary, Government of India	Representative of Joint Secretary, Ministry of Education, Govt. of India.	Member
4.	Dr. More Ramulu, Advisor- I, AICTE	Representative of AICTE, New Delhi.	Member
5.	Dr. Sanjay Agrawal, Dean (Engineering & Technology)	NITTTR, Bhopal	Member
6.	Dr. R.K. Dixit, Professor, Professor, DCEEE	NITTTR, Bhopal	Member
7.	Prof. S.S. Mathew, Associate Professor	NITTTR, Bhopal	Member
8.	Dr. Bashirulla Shaik, Assistant Professor	NITTTR, Bhopal	Member
9.	Maj. Nishant Kumar, Registrar (In-charge)	NITTTR, Bhopal	Secretary

The Chairman asked Maj. Nishant Kumar (Retd.) to present the meeting as Secretary. All the members accepted the proposal unanimously. The Secretary welcomed all the members to the 2nd meeting of Executive Council of NITTTR, Bhopal. The agenda items were presented as per the sequence appended, for kind consideration of Honorable Executive Council (EC). After due discussion and deliberation, the Executive Council (EC) resolved on all the Agenda Items as per the remarks overleaf against each.


Maj. Nishant Kumar (Retd.)
Registrar (In-charge),
Secretary, Executive Council,
NITTTR, Bhopal


Dr. Chandra Charu Tripathi
Director/Vice Chancellor
Chairperson, Executive Council,
NITTTR, Bhopal

**AGENDA ITEMS FOR THE 2nd MEETING OF THE EXECUTIVE COUNCIL TO BE HELD IN
BLENDED MODE AT BHOPAL**
At 3.30 PM on 27.01.2026

ITEM NO.	AGENDA ITEMS	Remarks/ Resolution
ITEM NO. 2.01	TO CONFIRM THE MINUTES OF THE 1 st MEETING OF THE EXECUTIVE COUNCIL, HELD ON 13.10.2025 (BLENDED MODE).	Confirmed
ITEM NO. 2.02	THE REPORT ON THE ACTION TAKEN ON VARIOUS DECISIONS/RESOLUTIONS ARRIVED AT THE 1 st MEETING OF THE EXECUTIVE COUNCIL, HELD ON 13.10.2025 (BLENDED MODE).	Noted
ITEM NO. 2.03	TO RECEIVE AND APPROVE THE MINUTES OF THE 2 nd MEETING OF THE FINANCE COMMITTEE, HELD AT 3.00 PM ON 27 th JANUARY, 2026.	Approved (Details attached as Annexure - I)
ITEM NO. 2.04	TO RECEIVE AND APPROVE THE MINUTES OF THE 1ST MEETING OF THE ACADEMIC COUNCIL OF NITTTR BHOPAL HELD AT 2:30 PM ON 19th JANUARY, 2026 While putting forward the agenda item, Registrar (In-charge), requested Dean, Academic Affairs to present the brief insight of the Academic Council held on 19th January 2026 at 2.30 PM in the Board Room of the university. Thereafter, Dean Academic Affairs, presented the recommendation of Academic Council and all cases of Academic Council were discussed and following resolution approved. Item No. 1.3 To consider and approve AICTE extension of approval of UG & PG programmes, change of name, new programmes. The members were informed that the Gazette of India, Extraordinary, Part I - Section 1, dated March 30, 2024 (Chaitra 10, 1946 Saka), has notified the empowerment of NITTTR Bhopal to initiate and conduct undergraduate and postgraduate programs. It was also informed by the Dean Academic Affairs that there exists a pressing need to develop high-quality technical manpower and educators who can contribute to the advancement of technical and technological education in the country. The establishment of undergraduate and postgraduate programs at NITTTR Bhopal shall facilitate: - Enhancement of quality in technical teacher education - Development of skilled human resources in emerging technologies - Promotion of research and innovation in technical education - Strengthening of the technical education ecosystem in India The University possesses the initial necessary academic, physical, and financial resources to undertake such programs in accordance with the regulatory requirements and quality benchmarks. During the meeting, the AICTE representative member suggested that NITTTR Bhopal should prioritize programmes focused on pedagogy. In response, it was clarified during the discussion that the curriculum of these programmes will integrate practical pedagogy, enabling graduates to possess strong technological expertise while also being well-prepared for teaching positions. This preparation will equip them with effective pedagogical approaches in teaching, learning, and assessment. Additionally, the curriculum design ensures that graduates remain suitable for relevant industry roles.	Approved

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	The programme nomenclature has been adopted directly from AICTE to facilitate formal approval and to enhance the wider acceptability of these graduates in both academic institutions and industry. The Joint Secretary (Finance), Ministry of Education, also endorsed this distinctive curricular approach introduced by the University. He also suggested exploring specific expertise / discipline for the PG level programme in the Defence Technology, as the defence technology has many aspects in it. The Chairperson of the Executive Council further emphasised that NITTTR, Bhopal will serve as a test bed through these programmes. Most provisions of the National Education Policy (NEP) 2020 have been incorporated into the curriculum delivery, adopting a flexible learning framework and promoting the holistic development of learners. <i>After a detailed discussion, the Executive Council approved to run the Undergraduate and Postgraduate programmes as per the following Tables 1.3 (A), 1.3 (B), 1.3 (C) and 1.3 (D)</i> Table 1.3 (A): The UG/PG courses to continue and/or the increase in seats <table> <tr> <th>Sr. No</th><th>Level</th><th>Programme</th><th>Courses /Branch</th><th>Approval Authority</th><th>Intake / Proposed Intake</th><th>Decision</th><th>Remark</th></tr> <tr> <td>1.</td><td>Post Graduate</td><td>M.Sc.</td><td>M.Sc. Physics (Semiconductor Science and Technology)</td><td>UGC</td><td>18</td><td>Continue</td><td>This course does not fall under the AICTE approval</td></tr> <tr> <td>2.</td><td>Post Graduate</td><td>M.Sc.</td><td>M.Sc. (Bio-Pharmaceutical Sciences)</td><td>UGC</td><td>18</td><td>Continue</td><td>This course does not fall under the AICTE approval process.</td></tr> <tr> <td>3.</td><td>Post Graduate</td><td>Engineering and Technology</td><td>M. Tech. In Computer Science and Engineering (Big Data Analytics)</td><td>AICTE</td><td>18</td><td>Continue</td><td></td></tr> <tr> <td>4.</td><td>Post Graduate</td><td>Engineering and Technology</td><td>M. Tech VLSI & Micro Electronics</td><td>AICTE</td><td>18</td><td>Continue</td><td></td></tr> <tr> <td>5.</td><td>Post Graduate</td><td>Engineering and Technology</td><td>M. Tech Transport Engineering and Management</td><td>AICTE</td><td>18</td><td>Continue</td><td></td></tr> <tr> <td>6.</td><td>Post Graduate</td><td>Engineering and Technology</td><td>M. Tech Computer Aided Design, Manufacture and Automation</td><td>AICTE</td><td>18</td><td>Continue</td><td></td></tr> <tr> <td>7.</td><td>Under Graduate</td><td>Engineering and Technology</td><td>Artificial Intelligence and Machine Learning</td><td>AICTE</td><td>60</td><td>Continue</td><td>Seats increased from 30 to 60 from the Session 26-27</td></tr> </table>						Sr. No	Level	Programme	Courses /Branch	Approval Authority	Intake / Proposed Intake	Decision	Remark	1.	Post Graduate	M.Sc.	M.Sc. Physics (Semiconductor Science and Technology)	UGC	18	Continue	This course does not fall under the AICTE approval	2.	Post Graduate	M.Sc.	M.Sc. (Bio-Pharmaceutical Sciences)	UGC	18	Continue	This course does not fall under the AICTE approval process.	3.	Post Graduate	Engineering and Technology	M. Tech. In Computer Science and Engineering (Big Data Analytics)	AICTE	18	Continue		4.	Post Graduate	Engineering and Technology	M. Tech VLSI & Micro Electronics	AICTE	18	Continue		5.	Post Graduate	Engineering and Technology	M. Tech Transport Engineering and Management	AICTE	18	Continue		6.	Post Graduate	Engineering and Technology	M. Tech Computer Aided Design, Manufacture and Automation	AICTE	18	Continue		7.	Under Graduate	Engineering and Technology	Artificial Intelligence and Machine Learning	AICTE	60	Continue	Seats increased from 30 to 60 from the Session 26-27	
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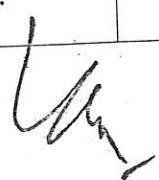
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Total		300	20	20	20	20	80																																																																																																										
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1	Professor	14																																																																																																															
2	Associate Professor	28																																																																																																															
3	Assistant Professor	80																																																																																																															
Total		122																																																																																																															

ITEM NO.	AGENDA ITEMS	Remarks/ Resolution																																										
	Item No. 1.7 To consider and approve the Collaboration between NITT TR, Bhopal and NEC, Nepal, through an MoU. It was informed to the Executive Council that NBA is already mentoring Nepal Engineering Council (NEC), Nepal (an autonomous public institution established under the Nepal Engineering Council Act of 1999 by the Government of Nepal) for getting the Provisional status of Washington Accord, and subsequently the recommendations of the Academic Council to sign a Memorandum of Understanding (MoU) with Nepal Engineering Council (NEC). <i>The Executive Council considered and approved the recommendations of the Academic Council to sign the MoU with the Nepal Engineering Council (NEC).</i> Item No. 1.9 To consider and approve the renaming of the department's names. Dean Academic Affairs informed the house on the matter related to the renaming of the department under the respective schools of the University. The Executive Council approved the name changes of the departments as recommended by the Academic Council, as per the following: <table border="1"> <thead> <tr> <th>S.No</th><th>Existing name of the Department</th><th>Proposed name of the Department</th></tr> </thead> <tbody> <tr> <td colspan="3">School of Sciences</td></tr> <tr> <td>1</td><td>Department of Applied Science Education</td><td>Department of Applied Science</td></tr> <tr> <td colspan="3">School of Engineering & Technology</td></tr> <tr> <td>2</td><td>Department of Civil & Environmental Engineering Education</td><td>Department of Civil Engineering</td></tr> <tr> <td>3</td><td>Department of Computer Science and Engineering Education</td><td>Department of Computer Science and Engineering</td></tr> <tr> <td>4</td><td>Department of Electrical & Electronics Engineering Education</td><td>Department of Electrical and Electronics Engineering</td></tr> <tr> <td>5</td><td>Department of Mechanical Engineering Education</td><td>Department of Mechanical Engineering</td></tr> <tr> <td colspan="3">School of Management Studies</td></tr> <tr> <td>6</td><td>Department of Management Education</td><td>Department of Management</td></tr> <tr> <td colspan="3">School of Creative Education and Liberal Arts</td></tr> <tr> <td>7</td><td>Department of Curriculum Development and Assessment Education</td><td>Department of Curriculum and Assessment</td></tr> <tr> <td>8</td><td>Department of Technical Vocational Education and Research</td><td>Department of Technical and Vocational Education</td></tr> <tr> <td>9</td><td>Department of Media Research and Development Education</td><td>Department of Educational Technology</td></tr> </tbody> </table> As per the 1st Academic Council minutes which is attached as Annexure-13 from page number 112 to 219 in the agenda of 2nd Executive Council meeting all other Items are also approved by the Executive Council.	S.No	Existing name of the Department	Proposed name of the Department	School of Sciences			1	Department of Applied Science Education	Department of Applied Science	School of Engineering & Technology			2	Department of Civil & Environmental Engineering Education	Department of Civil Engineering	3	Department of Computer Science and Engineering Education	Department of Computer Science and Engineering	4	Department of Electrical & Electronics Engineering Education	Department of Electrical and Electronics Engineering	5	Department of Mechanical Engineering Education	Department of Mechanical Engineering	School of Management Studies			6	Department of Management Education	Department of Management	School of Creative Education and Liberal Arts			7	Department of Curriculum Development and Assessment Education	Department of Curriculum and Assessment	8	Department of Technical Vocational Education and Research	Department of Technical and Vocational Education	9	Department of Media Research and Development Education	Department of Educational Technology	
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ITEM NO. 2.05	TO CONSIDER AND APPROVE PROPOSAL FOR CREATION OF POSTS OF REGISTRAR, FINANCE OFFICER AND CONTROLLER OF EXAMINATION AT NITTTR BHOPAL.	Approved																																										
ITEM NO. 2.06	TO APPRISE THE STATUS OF PRESENT COURT CASES OF THE INSTITUTE.	Noted																																										

ITEM NO.	AGENDA ITEMS	Remarks/ Resolution
ITEM NO. 2.07	TO CONSIDER AND APPROVE THE MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE (DPC) MEETING HELD ON 02.01.2026 FOR THE CASES OF PROBATION CLEARANCE ETC. OF FACULTY.	Approved
ITEM NO. 2.08	TO INFORM THE EXECUTIVE COUNCIL ABOUT THE CURRENT STATUS OF VACANCIES (DIRECT RECRUITMENT) UNDER MISSION MODE RECRUITMENT AND PUBLICATION OF THE NEXT ADVERTISEMENT THROUGH ROLLING ADVERTISEMENT.	Noted and advised to re-advertise vacant post under Mission Mode Recruitment at the earliest.
ITEM NO. 2.09	TO INFORM THE EC REGARDING DISMISSAL OF APPEAL FILED BY THE INCOME TAX DEPARTMENT.	Noted
ITEM NO. 2.10	TO INFORM THE EC ABOUT STATUS OF ACADEMIC BUILDING UNDER HEFA.	Progress Noted and JS(FA) recommended to expedite the sanctioning process under HEFA. (Moreover, typographical error in reporting agenda item, in preliminary estimate has been observed that may be read as Rs. 166.24 Crore in place of Lakhs.)
ITEM NO. 2.11	TO ADOPT UGC GUIDELINES NO. F.3-1/94 (PS) Pt. file DATED 15.02.2008 FOR RE-EMPLOYMENT OF SUPERANNUATED TEACHERS AGAINST VACANT FACULTY POSITIONS.	Approved
ITEM NO. 2.12	TO CONSIDER AND RATIFY THE ADOPTION OF ONLINE FILE MANAGEMENT TRACKING SYSTEM (SAMARTH) FOR ALL OFFICIAL CORRESPONDENCE, INCLUDING FINANCIAL APPROVAL ALSO.	Approved
ITEM NO. 2.13	TO RECEIVE THE NOTE OF THE DIRECTOR ON THE SALIENT EVENTS/ RECENT INSTITUTIONAL ACTIVITIES OCCURRED IN NITTTR, BHOPAL.	Noted and appreciated.
ITEM NO. 2.14	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRPERSON.	Approved
2.14.01	TO CONSIDER AND APPROVE THE SIGNING OF THE MOU BETWEEN NITTTR, BHOPAL AND INDIAN COTTON UNIVERSITY, GUWAHATI.	


 Maj. Nishant Kumar (Retd.)
 Registrar (In-charge),
 Secretary, Executive Council,
 NITTTR, Bhopal


 Dr. Chandra Charu Tripathi
 Director/Vice Chancellor
 Chairperson, Executive Council,
 NITTTR, Bhopal

File Summary

Reference No	2026JUNFMTS00006467	File Type	Administration
File Title	MoM for Website	Initiator	Admin Office
Diary Number	ADMN/2026/JUN/00040	Status	File Sent
Created On	Jun 2, 2026, 7:27:16 AM	Last Updated	Jul 1, 2026, 6:06:46 AM

Description

As per the instructions of Dean (Administration), the Minutes of 1st EC, which have been confirmed by the hon'ble EC in its 2nd meeting held on 27.01.2026, are to be uploaded on the institute website.

If approved, the Minutes of the 1st EC are attached herewith for forwarding the same to the Professor incharge, Website.

Submitted please.

Comments / Remarks

No comments available.

Movement History

#	Action	From	To	Date	Status	Comment
1	Forwarded	Anita Lala	Major Nishant Kumar	Jun 2, 2026, 12:59:02 PM	No Action Initiated	May like to approve and forward the MoM of 1st EC for uploading the same on the Institute Website.
2	Forwarded	Major Nishant Kumar	Rajesh Kumar Dixit	Jun 2, 2026, 6:05:28 PM	No Action Initiated	Forwarded.
3	Forwarded	Rajesh Kumar Dixit	Sanjay Agrawal	Jun 2, 2026, 6:23:00 PM	No Action Initiated	FNA
4	Forwarded	Sanjay Agrawal	Abhay Dubey	Jun 3, 2026, 10:05:05 AM	No Action Initiated	FNA
5	Forwarded	Abhay Dubey	Major Nishant Kumar	Jun 22, 2026, 3:29:50 PM	No Action Initiated	The Minutes of Meeting of 1st EC is uploaded on the institute website.
6	Forwarded	Major Nishant Kumar	Gauttam Kumar Singh	Jun 24, 2026, 1:52:47 PM	No Action Initiated	Forwarded for record.
7	Forwarded	Gauttam Kumar Singh	Anita Lala	Jun 24, 2026, 2:14:07 PM	No Action Initiated	fna

