

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

MINUTES OF THE 158TH BOG

HELD ON 18.07.2023

TO BE UPLOADED ON THE INSTITUTE WEBSITE

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH,
BHOPAL**

**NO. 158.1 TO CONFIRM THE MINUTES OF THE 157th MEETING OF THE
BOARD OF GOVERNORS HELD ON 10.05.2023 AT BHOPAL.**

Resolution No.158.1 "Minutes of 157th meeting are Confirmed."

**ITEM NO. 158.2 THE REPORT ON THE ACTION TAKEN ON VARIOUS DECISIONS/
RESOLUTIONS ARRIVED IN THE 157TH MEETING OF THE BOARD
OF GOVERNORS, HELD ON 16.12.2022 AT BHOPAL.**

Resolution No.158. Noted.

**ITEM NO. 158.2.1 TO DISCUSS THE COMMENTS RECEIVED FROM HON'BLE
CHAIRMAN, BOARD OF GOVERNORS DATED 05.06.2023.**

Resolution No.158.2.1 All the comments and respective replies have been discussed and confirmed except the following –

- (i) **ITEM NO. 156.5.10** "To consider Dr. Mangesh Joshi Committee recommendations on the newly constructed L Shaped building.

In this regard, Director said that a request letter for cost benefit analysis has been sent to Director, IIT Roorkee and action will be taken, accordingly.

Shri. M.M.Singh , Member, BoG said that "No cost analysis is needed as the newly constructed building has to be fit for occupation. Hence, required action be taken.

**ITEM NO. 158.3 TO RECEIVE AND APPROVE THE MINUTES OF
THE 101TH MEETING OF FINANCE COMMITTEE
TO BE HELD ON 18.07.2023.**

The minutes of the 101st meeting of the Finance Committee held on 18.07.2023 at 3:00 PM online were placed before the BoG for consideration and approval.

Resolution No.158.3 The Minutes of the 101st FC was received and approved.

ITEM NO. 158.4.1 TO INFORM THE BOARD ABOUT STATUS OF COLLABORATION WITH IIT/IISER.

Resolution No.158.4.1 Noted and agreed.

ITEM NO.158.4.2 TO INFORM THE PROGRESS REPORT OF ACTIVITIES UNDER NITTTR BHOPAL-SIEMENS CENTRE OF EXCELLENCE OF THE INSTITUTE SINCE 157TH MEETING OF BOG HELD ON 10.05.2023.

Resolution No. 158.4.2 Noted and Appreciated.

ITEM NO. 158.4.3 TO INFORM ABOUT THE PROGRESS OF TRAINING PROGRAMS ORGANIZED UNDER THE MPSDP PROJECT FOR THE TRAINING OFFICERS OF ITIS OF MP GOVERNMENT SINCE 157^H MEETING OF BoG HELD ON 10.05.2023..

Resolution No. 158.4.3 Noted and Appreciated.

ITEM NO. 158.5.1 TO RATIFY THE DECISIONS TAKEN BY THE CHAIRMAN BOARD OF GOVERNORS ON THE NOTES SUBMITTED BY THE DIRECTOR SINCE 157TH MEETING OF BoG HELD ON 10.05.2023.

Following note was submitted to hon'ble Chairman for approval:

No	Subject	Status
1.	In compliance of the 156 th BoG meeting Item No. 156.4.3 dated 16.1.2022, three notes were approved by the hon'ble Chairman, BoG related to constitution of interview committee, date of interview and selection committee minutes for the post of Chief Technical Officer in Centre for Experiential Learning.	Approved

Resolution No.158.5.1 Ratified the approval.

ITEM NO. 158.5.2 TO CONSIDER AND APPROVE THE NOMINATION OF A MEMBER TO THE FINANCE COMMITTEE.

Resolution No.158.5.2 The BoG resolved that "Prof. R.K. Dixit, Professor and Member, BoG will be a nominated Board member to the Finance Committee."

ITEM NO. 158.5.3 APPOINTMENT OF INDEPENDENT EXTERNAL MONITOR IN NITTTR, BHOPAL

Resolution No. 158.5.3 The BoG Resolved that two IEMs, nominated by the CVC may be appointed to serve the NITTTR, Bhopal.

Further, sitting fee of Rs.15000/- per sitting, shall be payable to IEMs.

ITEM NO. 158.5.4 TO INFORM THE PROGRESS OF ADVERTISEMENT OF 23 TEACHING AND 42 NON TEACHING POSITIONS VIDE ADVERTISEMENT NO. 01/2023-24 & 02/2023-24.

Resolution No.158.5.4 Noted the Updated Status at additional agenda Item 158.8.3.

ITEM NO. 158.5.5 TO CONSIDER AND REVIEW THE CASES OF PROVISIONAL PENSION TO PROF. R.G. CHOUKSEY AND SHRI D.K. TIWARI.

Resolution No.158.5.5 The BoG resolved the case and approved full pension to both the applicants. However, there will be no any other change in their retirement benefits order, except pension order.

ITEM NO. 158.5.6 TO ADOPT OM NO. 2/13/017-ESTT.(P.II) OF DOPT DATED 8AUGUST 2018 REGARDING GRANT OF ADDITIONAL POST ALLOWANCE AND OM NO. 12-3/2016-E.II (A) OF DEPARTMENT OF EXPENDITURE DATED 20TH JULY 2017.

Resolution No.158.5.6 BoG Resolved that Rules of DoPT and Ministry of Finance can be adopted.

ITEM NO. 158.5.7 TO RECEIVE THE NOTE OF THE DIRECTOR ON THE SALIENT EVENTS OCCURRED IN THE INSTITUTE SINCE 16.05.2023.

Resolution No.158.5.7 Noted and appreciated.

ITEM NO. 158.5.8 ANY OTHER ITEM WITH PERMISSION OF THE CHAIRMAN.

Item No. 158.8.01 TO CONSIDER AND APPROVE THE MODIFIED CONSTITUTION OF SELECTION COMMITTEE FOR NON-TEACHING POSTS.

Resolution No. 158.8.01 Approved as proposed.

Further, Member of reserved category to the Selection Committee can be deputed by the Ministry.

ITEM NO. 158.5.8 ANY OTHER ITEM WITH PERMISSION OF THE CHAIRMAN.

Item No. 158.8.02 TO FINALIZE THE NOMINATION OF THE CHAIRMAN FOR SELECTION COMMITTEES FOR FACULTY POSTS AND PRODUCTION MANAGER.

Resolution No. 158.8.02 A list of appropriate post holders (above the level of Director) from the Bhopal/ near Bhopal may be sent to the Ministry to finalize the name/s to chair the proposed selections of Faculty and Production Manager.

ITEM NO. 158.8 ANY OTHER ITEM WITH PERMISSION OF THE CHAIRMAN.

Item No. 158.8.03 TO INFORM THE PROGRESS OF ADVERTISEMENT OF 23 TEACHING AND 42 NON-TEACHING POSITIONS VIDE ADVERTISEMENT NO. 01/2023-24 & 02/2023-24.

Resolution No.158. 8.03 Noted.

ITEM NO. 158.8 ANY OTHER ITEM WITH PERMISSION OF THE CHAIRMAN.

Item No. 158.8.04 TO CONSIDER AND APPROVE THE SECOND PHASE OF ADVERTISEMENT FOR THE REMAINING DIRECT RECRUITMENT VACANT POSITIONS (TEACHING AND NON-TEACHING).

Resolution No. 158. 8.04 Approved. As per existing RRs.
