

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

MINUTES OF THE 160TH BOG

HELD ON 21.12.2023

TO BE UPLOADED ON THE INSTITUTE WEBSITE

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

**ITEM NO. 160.1 TO CONFIRM THE MINUTES OF THE 159th MEETING OF THE
BOARD OF GOVERNORS HELD ON 29.09.2023 ONLINE.**

Minutes of the 159th BoG meeting held on 29.09.2023 were circulated amongst the members of the Board. No comments received from the members of Board.

After due discussion and deliberations the BOG resolved as under:

Resolution No.160.1 *"Minutes of 159th meeting are Confirmed."*

**ITEM NO. 160.2 THE REPORT ON THE ACTION TAKEN ON VARIOUS
DECISIONS/RESOLUTIONS ARRIVED IN THE 159TH
MEETING OF THE BOARD OF GOVERNORS, HELD ON
29.09.2023 AT BHOPAL.**

Resolution No.160.2 Noted.

**ITEM NO. 160.3 TO RECEIVE AND APPROVE THE MINUTES OF THE 103rd
MEETING OF THE FINANCE COMMITTEE TO BE HELD ON
21-12-2023 AT 4:00 PM.**

The minutes of the 103rd meeting of the Finance Committee held 21-12-2023 at 4:00 PM in the committee room (Online) of the institute is placed before the BoG for consideration and approval.

Resolution No. 160.3: *As placed, approved. Also advised to take necessary measures and efforts to get the pending audit paras dropped by June 2024.*

**ITEM NO. 160.4.1 TO RECEIVE AND APPROVE MINUTES OF THE 28th MEETING
OF ACADEMIC COUNCIL HELD ON 11-12-2023.**

The minutes of the 28th meeting of the Academic Council held on 11-12-2023 in the board room of the institute were placed before the BoG for consideration and approval.

Resolution No. 160.4.1: *"Approved"*

ITEM NO. 160.4.2 TO RECEIVE AND APPROVE THE REQUIREMENTS LISTED IN LOI OF DEEMED TO BE UNIVERSITY AND COMPLIANCE THEREOF.

Resolution No. 160.4.2: "Noted."

ITEM NO.160.4.3 TO CONSIDER AND APPROVE FORMATION OF EXECUTIVE COUNCIL AS PER UGC NORMS.

Resolution No. 160.4.3: After due discussion approved subjected to receiving of the Deemed to University status.

ITEM NO.160.4.4 TO CONSIDER AND APPROVE CREATION OF POST AS PER NEW MEMORANDUM OF ASSOCIATION INCLUDING RESERVATION POLICY.

Resolution No. 160.4.4: Considered and advised to do the needful after receiving the Deemed to University status and asked to submit proposals in two categories i.e. Below Level 13 and Above Level 14

GOVERNORS, NITTTR, BHOPAL HELD ON 21.12.2023, ONLINE.

ITEM NO.160.5.1 TO CONSIDER AND APPROVE RECOMMENDATIONS OF THE SELECTION COMMITTEE CONSTITUTED FOR SELECTION OF PRODUCTION MANAGER.

Resolution No. 160.5.1: The sealed envelope of the selection committee for the post of Production Manager was opened and name of the selected and waitlist candidate as under approved by the BOG

1. Vivek Kannadi- Selected
 2. Narayan Patidar -W/L
-

ITEM NO.160.5.2 TO INFORM ABOUT THE APPROVED RECOMMENDATIONS OF THE SELECTION COMMITTEE CONSTITUTED FOR SELECTION OF CAMERAMAN.

Resolution No. 160.5.2: The sealed envelope of the selection committee for the post of Cameraman-2 posts was opened and name of the selected and waitlist candidates are as under approved by the Competent Authority

1. Sushil Kumar Dhargave (SC)- Selected
2. Sumit Kalekar (SC) –W/L
3. Mr.Dilip Kumar Pradhan (OBC)- Selected
4. Navaneetha Krishnan S. (OBC) –W/L

ITEM NO.160.5.3 TO CONSIDER AND APPROVE THE POLICY FOR PROMOTION THROUGH INTERNAL EXAMINATION/ DEPARTMENTAL EXAM (LDE) AMONGST THE ELIGIBLE EMPLOYEES.

Resolution No. 160.5.3: the present RRs/Norms be continued till the new RRs be framed and approved by the MoE. A committee be formed to expedite the matter

ITEM NO.160.5.4 TO INFORM THE BOARD OF GOVERNORS ABOUT SETTLEMENT OF OUTSTANDING AUDIT IRS/PARAS.

Resolution No. 160.5.4: Noted with following advice- "The related work is to be completed by June 2024."

ITEM NO.160.5.5 TO CONSIDER AND APPROVE INCLUSION OF APOLLO SAGE HOSPITAL, BHOPAL, IN THE PANEL OF APPROVED HOSPITALS.

Resolution No. 160.5.5: Approved subjected to reimbursement as per CGHS rates only. It was also advised to ask the hospital to get empanelled with CGHS.

ITEM NO.160.5.6 TO CONSIDER AND APPROVE PROVISION OF SELF CERTIFICATION ON MEDICAL CLAIM BY EMPLOYEES AS PER OM NO. 4-18/2005-C&P [VOL. I –PT. (I)] MINISTRY OF HEALTH & FAMILY WELFARE, DEPARTMENT OF HEALTH & FAMILY WELFARE, CGHS (P) DIVISION, NEW DELHI DATED 20/02/2009 IN THE INSTITUTE

Resolution No. 160.5.6: Approved subjected to fully compliance of the OM.

ITEM NO.160.5.7 TO CONSIDER AND APPROVE SIGNING OF MOU/STRATEGIC PARTNERSHIP APPROVAL BETWEEN NITTTR, BHOPAL AND REKHI FOUNDATION FOR HAPPINESS, USA FOR ESTABLISHING 'REKHI HAPPINESS CENTRE AT NITTTR, BHOPAL

Resolution No. 160.5.7: Consented subject to compliance with provisions of FCRA, then institute will sign MOU.

ITEM NO.160.5.8 TO CONSIDER AND APPROVE THE FOLLOWING-

1. **Facility for Reimbursement of telephone bills**, telephone call charges, official/residential bills/ mobile phone handsets etc to eligible officers as per OM F. NO.24(3)/E.COORD/2018 DATED 26.3.2018,
2. **Facility for Reimbursement of Newspapers** purchased/supplied to government officers at their residence as per OM NO. 25(12)/E.COORD-2018 DATED 3.4.2018 AND
3. **Guidelines for purchase, issue and maintenance of Laptop/ tablet**; phablet; notepad; ultra-book; notebook; net-book; mobile or devices of similar categories as per OM No. 03(20)/2022-E.II(A) DATED 21.07.2023 OF THE MINISTRY OF FINANCE, DEPTT. OF EXPENDITURE, GOVT. OF INDIA FOR ADOPTING THE SAME IN THE INSTITUTE.

Resolution No. 160.5.8: Deferred.

ITEM NO.160.5.9 TO CONSIDER AND APPROVE MONTHLY HOSPITALITY ALLOWANCE TO THE ENTITLED OFFICERS OF THE INSTITE AS PER CIRCULAR F.NO. D-19011/01/2015-GAR DATED 14.07.2020 FOR NITTTR BHOPAL ENTITLED OFFICERS.

Resolution No. 160.5.9: Deferred

ITEM NO.160.5.10 TO CONSIDER AND APPROVE REIMBURSEMENT OF BRIEFCASE/BAG/LADIES PURSE AS PER OM NO. D-21013/4/2012-AD.II DATED 15.05.2012 OF MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, DEPARTMENT OF PERSONNEL & TRAINING, GOVERNMENT OF INDIA FOR NITTTR, BHOPAL ENTITLED OFFICIALS.

Resolution No. 160.5.10: Deferred

ITEM NO.160.5.11 TO CONSIDER AND APPROVE THE PROVISION FOR APPOINTMENT OF PROFESSOR OF PRACTICE IN THE INSTITUTE.

Resolution No. 160.5.11: Approved two nos. of POP(Professor of Practice) on annual contractual basis as per UGC guidelines.

ITEM NO.160.5.12 TO CONSIDER AND APPROVE PHYSIOTHERAPY FACILITY FOR THE PURPOSE OF INSTITUTE EMPLOYEES AND THEIR DEPENDENT FAMILY MEMBERS.

Resolution No. 160.5.12: Deferred

ITEM NO.160.5.13 TO RECEIVE THE NOTE OF THE DIRECTOR ON THE SALIENT EVENTS/ RECENT INSTITUTIONAL ACTIVITIES OCCURRED SINCE 29th SEPTEMBER, 2023.

Resolution No. 160.5.13 : Noted .

ITEM NO. 160.8 ANY OTHER ITEM WITH PERMISSION OF THE CHAIRMAN.

ITEM NO. 160.8.1 TO CONFIRM THE ADOPTION OF AMENDMENTS IN RRS FOR THE POSITION OF DIRECTOR IN NITTTRS.

Resolution NO. 160.8.1: Confirmed as proposed
