

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH
Taramani, Chennai – 600 113

Minutes of the 55th Meeting of the Finance Committee (through Hybrid mode) held on 29th Novembmer 2024 at 03.00 P.M. in the Board Room, NITTTR, Chennai.

The following Members were present at the Meeting:

01	Shri Govind Jaiswal IAS Joint Secretary [TEL] Ministry of Education, Department of Higher Education Shastri Bhawan, New Delhi 110 001.	Chairman
02	Shri Narayan Singh Bishit Deputy Secretary Integrated Finance Division, Ministry of Education, Department of Higher Education, New Delhi – 110 001	Representative of JSFA
03	Dr. Usha Natesan Director, NITTTR, Chennai.	Member- Secretary

The above members have attended the Finance Committee meeting through Video Conferencing except Dr.Usha Natesan, Director, NITTTR, Chennai who has attended through contact mode.

Since the tenure of the Chairman, BoG was vacant from 27.02.2024, the members of the Finance Committee has nominated **Shri Govind Jaiswal IAS**, Joint Secretary, Ministry of Education, to chair the 55th Finance Committee Meeting.

The Chairman welcomed all the Members of the Finance Committee and the items on the agenda were taken up for consideration.

Item No. FC. 55.01.01

To consider and confirm the minutes of the 54th Meeting of the Finance Committee held on 21.09.2024

Res. No. FC.55.01.01

The Finance Committee confirmed the Minutes of the 54th Meeting of the Finance Committee held on 21.09.2024.

Item No. FC.55.02.01

To report about the action taken on the various resolutions passed at the 54th Meeting of the Finance Committee held on 21.09.2024

Res. No. FC.55.02.01

The Committee noted the action taken by the Institute on the resolutions passed in the 54th Meeting of the Finance Committee held on 21.09.2024 and approved the same.

Item No. FC.55.02.02

To report about the details regarding grants received and progress of expenditure of the Institute up to 31.10.2024

Res. No. FC.55.02.02

The Committee perused the details regarding the grants received and noted the progress of expenditure of the Institute up to 31.10.2024.

Item No. FC.55.03.01

To consider and approve the expenses towards the Diamond Jubilee Celebration of NITTTR Chennai

Res. No. FC.55.03.01

The committee perused the proposal and resolved to approve the same.

Item No. FC.55.03.02

To consider and approve the Minutes of the 34th Building Committee Meeting held on 30.09.2024

Res. No. FC.55.03.02

The committee perused the proposal and resolved to approve the same.

Item No. FC.55.03.03

To consider and approve the expenses towards
the Skill Test (Typing Test) for Junior
Secretariat Assistant in NITTTR Chennai

Res. No. FC.55.03.03

The committee perused the proposal and resolved to approve the same.

The Meeting ended at 03.30 p.m. with Vote of thanks to the Chair.

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CHAIRMAN (BOG)
[NOMINATED]

Umagathes
12/12/24

DIRECTOR / MEMBER SECRETARY

11-10-11
11-10-11