

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

---

**Minutes of the 57<sup>th</sup> Meeting of the Finance Committee (through Hybrid mode) held on 09<sup>th</sup> June 2025 at 03.00 P.M. in the Board Room, NITTTR, Chennai.**

---

The following Members were present at the Meeting:

01	<b>Shri Ashok Kumar Singh</b> Under Secretary [TS - IV] Ministry of Education, Department of Higher Education Shastri Bhawan, New Delhi 110 001.	Chairman and Representative of JS (TEL)
02	<b>Shri K.V Udaya Kiran,</b> Under Secretary Integrated Finance Division, Ministry of Education, Department of Higher Education, New Delhi – 110 001.	Representative of JSFA
03	<b>Dr. Usha Natesan</b> 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 Ashok Kumar Singh**, Under Secretary [TS - IV], to chair the 57<sup>th</sup> 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. 57.01.01**

**To consider and confirm the minutes of the 56th Meeting of the Finance Committee held on 25.03.2025**

**Res. No. FC.57.01.01**

The Finance Committee confirmed the Minutes of the 56<sup>th</sup> Meeting of the Finance Committee held on 25.03.2025.

**Item No. FC.57.02.01**

**To report about the action taken on the various resolutions passed at the 56th Meeting of the Finance Committee held on 25.03.2025**

**Res. No. FC.57.02.01**

The Committee noted the action taken by the Institute on the resolutions passed in the 56<sup>th</sup> Meeting of the Finance Committee held on 25.03.2025 and approved the same.

**Item No. FC.57.02.02**

**To report about the details regarding grants received and progress of expenditure of the Institute up to 30.04.2025**

**Res. No. FC.57.02.02**

The Committee perused the details regarding the grants received and noted the progress of expenditure of the Institute up to 30.04.2025

**Item No. FC.57.03.01**

**To consider and approve the Draft Annual Accounts of the Institute for the year 2024-25 for submission to the CAG Audit**

**Res. No. FC.57.03.01**

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



**Item No. FC.57.03.02**

**To consider and approve the Revised Distribution of Honorarium for RTI Third Party Audits**

**Res. No. FC.57.03.02**

The committee perused the proposal and resolved to approve the same

**Item No. FC.57.03.03**

**To consider and approve the Curriculum Development Fees and Vetting Fees**

**Res. No. FC.57.03.03**

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

**Item No. FC.57.04.01**

**To consider and ratify the Industry-Integrated Internship cum Skill Development Programme on 3D Modeling for Product Visualization and Digital Prototyping in collaboration with VFX Academy along with Proposed Fee Structure**

**Res. No. FC.57.04.01**

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

The Meeting ended at 03.25 p.m. with Vote of thanks to the Chair.

**-sd-**

**CHAIRMAN (BOG)  
[NOMINATED]**

*Ushapathar*  
*9/6/25*

**DIRECTOR / MEMBER SECRETARY**