

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

Minutes of the 58th Meeting of the Finance Committee (through Hybrid mode) held on 10th September 2025 at 03.00 P.M. in the Board Room, NITTTR, Chennai.

The following Members were present at the Meeting:

01	Dr. Usha Natesan Director, NITTTR, Chennai.	Chairman and Member- Secretary
02	Shri Ashok Kumar Singh Under Secretary [TS - IV] Ministry of Education, Department of Higher Education Shastri Bhawan, New Delhi 110 001.	Representative of JS (TEL)
03	Shri K.V Udaya Kiran, Under Secretary Integrated Finance Division, Ministry of Education, Department of Higher Education, New Delhi – 110 001.	Representative of JSFA

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 Dr. Usha Natesan, Director, NITTTR Chennai to chair the 58th Finance Committee Meeting.

At the outset, Dr. Usha Natesan, Chairman / Member Secretary welcomed all the Members of the Finance Committee and the items on the agenda were taken up for consideration.

Item No. FC. 58.01.01

To consider and confirm the minutes of the 57th Meeting of the Finance Committee held on 09.06.2025

Res. No. FC.58.01.01

The Finance Committee confirmed the Minutes of the 57th Meeting of the Finance Committee held on 09.06.2025.

Item No. FC.58.02.01

To report about the action taken on the various resolutions passed at the 57th Meeting of the Finance Committee held on 09.06.2025

Res. No. FC.58.02.01

The Committee noted the action taken by the Institute on the resolutions passed in the 57th Meeting of the Finance Committee held on 09.06.2025 and approved the same.

Item No. FC.58.02.02

To report about the details regarding grants received and progress of expenditure of the Institute up to 15.08.2025

Res. No. FC.58.02.02

The Committee perused the details regarding the grants received and noted the progress of expenditure of the Institute up to 15.08.2025.

Item No. FC.58.03.01

To consider and approve the Revised Annual Accounts of the Institute for the year 2024-25

Res. No. FC.58.03.01

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

Item No. FC.58.03.02

To consider and approve the Proposed Charges for fabrication of parts using Metal 3D Printer

Res. No. FC.58.03.02

The committee perused the proposal, and after discussion with all the members during the FC meeting, it was decided to increase the Basic Machining amount from ₹1,500/- to ₹5,000/-, as mentioned in Sl. No. 4(iv) of the Costing Sheet. Additionally, it was resolved to include the Nitrogen Cylinder with Argon in Sl. No. 4(v) and approve the same.

Item No. FC.58.03.03

To consider and approve the Proposed Dress Allowance for the SSA - Sergeant

Res. No. FC.58.03.03

The committee perused the proposal and suggested that the referred OMs pertain only to Govt. employees. Member of the IFD suggested that the provisions are not extended to Autonomous Bodies. Further, the dress allowance is given based on the functional requirement of trackmen, Drivers, Canteen staff etc. Secretariat Assistant is not entitled to Dress Allowance. The Proposal is not agreed to, as there are no approved guidelines of MoE. It is also suggested that the proposal be sent to the ministry for discussion with the Ministry of Finance.

Item No. FC.58.03.04

To consider and approve the Revision of Pocket Allowance to the Govt. and Govt. Aided Faculty Members attending the Training Programmes

Res. No. FC.58.03.04

The committee perused the proposal and resolved to approve the pocket allowance for training programme as Rs. 550/- (Rs. 100/- for Room Rent + Boarding Charges Rs. 450/-) instead of the proposed amount of Rs. 600/- (Rs. 100/- for Room Rent + Boarding Charges Rs. 500/-).

Item No. FC.58.03.05

To consider and approve the SWAYAM Courses Examination Fees for PG Students

Res. No. FC.58.03.05

The committee perused the proposal and resolved to approve the SWAYAM courses examination fees amount as Rs. 1,000/- as per SWAYAM guidelines, instead of the proposed amount Rs. 1,500/-.

The Meeting ended at 03.20 p.m. with Vote of thanks to the Chair.

Urmagathian
17/9/25

**CHAIRMAN (BOG)
[NOMINATED]**

Urmagathian
17/9/25

DIRECTOR / MEMBER SECRETARY

U
17/9