

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH

Taramani, Chennai – 600 113

**Minutes of the 20th Annual General Meeting of the NITTTR Chennai Society
(through Hybrid mode) held on 29.11.2024, Friday at 04:00 p.m.
in the Board Room of 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, New Delhi – 110 001	Chairman
02	Shri Narayan Singh Bisht Deputy Secretary Integrated Finance Division Ministry of Education, Department of Higher Education, New Delhi – 110 001	Representative of JSFA
03	Dr. N.H. Siddalinga Swamy Adviser - II (Administration Bureau), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070	Member AICTE, New Delhi
04	Shri V. Padma Rao Joint Director, Directorate of Technical Education, F.NO.301, Garudadri K.K Towers, Lakshmi Narasimha Colony, Service Road, Near Dr. YSR Aarogyasri Healthcare Trust, Mangalapuri, Guntur-522503, Andhra Pradesh	Representative of DTE, Andhra Pradesh
05	Smt. Ani Abraham Joint Director, SITTTR, Directorate of Technical Education HMT Junction, Kalamassery, Kochi – 683 104, Kerala	Representative of DTE, Kerala
06	Prof. Dr. Veerendra Kumar Director of Technical Education Department of Technical Education, Skill Development & Employment Vallabh Bhavan, Mantralaya, Bhopal- 462004, Madhya Pradesh	Member
07	Dr. Usha Natesan Director, NITTTR, Chennai.	Member Secretary

The above members have attended the Annual General Meeting of NITTTR Chennai Society through video conferencing except Dr. Usha Natesan, Director, NITTTR Chennai who have attended through contact mode.

The following members could not attend the meeting:

1. Director of Technical Education,
3, Mahapalika Marg, Post Box No.1967,
Opp. Metro Cinema, Mumbai – 400 001
Maharashtra.

2. Commissioner of Technical Education,
53, Sardar Patel Road, Anna University,
Guindy, Chennai- 600 025.

Since the tenure of the Chairman, BoG was vacant from 27.02.2024, the members of the Board had nominated Shri Govind Jaiswal IAS, Joint Secretary (TEL) to chair the 20th Annual General Meeting of NITTTR Chennai Society.

At the outset, Dr. Usha Natesan, Member Secretary welcomed all the members to the 20th Annual General Meeting of NITTTR Chennai Society. The items on the agenda were taken up for consideration, deliberations and decisions are as under:

Item No. 20.01.01

To consider and confirm the minutes of the 19th Meeting of the NITTTR Chennai Society held on 20.06.2024

Res. No. Soc.20.01.01/2024-25

The Society confirmed and approved the minutes of the 19th Meeting of the NITTTR Chennai Society held on 20.06.2024.

Item No. 20.02.01

To consider and approve the Grants received and expenditure incurred during 2023-24

Res. No. Soc.20.02.01/2024-25

The Society went through the Grants received and Expenditure incurred during 2023-24 and approved the same.

Item No. 20.02.02

To consider and approve the implementation of programmes during 2023-24 and approve the programmes for the year 2024-25

Res. No. Soc.20.02.02/2024-25

The Society went through the programmes implemented during 2023-24 and the programmes for 2024-25 and approved the same.

Item No. 20.03.01

To consider and approve the Annual Report with SAR of the Institute for the year 2023-24

Res. No. Soc.20.03.01/2024-25

The Society went through the Annual Report with SAR of the institute for the year 2023-24 and approved the same.

The meeting ended at 4.00 p.m. with vote of thanks to the Chair.

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**CHAIRMAN (BoG)
[Nominated]**


DIRECTOR / MEMBER SECRETARY