

a statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public [Section(4)(1)(b)(viii)];

## **A. NITTTR CHENNAI SOCIETY AND BOARD OF GOVERNORS**

### **Chairman**

### **Vacant**

Chairman, BOG of NITTTR, Chennai

### **Member-Secretary**

### **Dr. Usha Natesan**

Director, NITTTR, Taramani, Chennai.

### **Members**

#### **Nominee of the**

**Department of Education and  
Finance, Government of India**

### **Joint Secretary (TEL)**

Department of Higher Education  
Ministry of Education, Government of India  
Shastri Bhavan, New Delhi - 110 001.

### **Joint Secretary and Financial Advisor**

Integrated Finance Division  
Department of Higher Education,  
Ministry of Education, Government of India  
Shastri Bhavan, New Delhi – 110 001.

### **Representative of the AICTE**

### **Dr. Ramesh Unnikrishnan      till 22.08.2024**

Advisor-II (P&AP)  
All India Council for Technical Education  
Nelson Mandela Road, Vasant Kunj  
7<sup>th</sup> Floor, Chanderlok Building  
Janpath, New Delhi - 110 070

### **Dr. N.H. Siddalinga Swamy      from 23.08.2024**

Advisor-II (Administration Bureau),  
All India Council for Technical Education  
Nelson Mandela Road, Vasant Kunj  
7<sup>th</sup> Floor, Chanderlok Building  
Janpath, New Delhi - 110 070

### **NITTTR Faculty Representative**

### **Dr. R. Santhakumar**

**till 17.02.2025**

Professor  
Department of Civil & Environmental Engineering  
NITTTR, Chennai – 600 113.

**Dr. P. Malliga**

**From 18.02.2025**

Professor

Department of Computer Science & Engineering

NITTTR, Chennai – 600 113.

**Five Director of Technical  
Education**

**From 06.06.2024**

- 1. Director of Technical Education, Maharashtra.**
- 2. Director of Technical Education, Madhya Pradesh.**
- 3. Director of Technical Education, Tamil Nadu.**
- 4. Director of Technical Education, Andhra Pradesh.**
- 5. Director of Technical Education, Kerala.**

**Two Industrialists / Technical  
Professionals**

**1. Vacant**

**2. Vacant**

## **B. FINANCE COMMITTEE**

### **Chairman**

### **Vacant**

Chairman – BOG of NITTTR, Chennai

### **Member-Secretary**

### **Dr. Usha Natesan**

Director, NITTTR, Taramani, Chennai.

### **Members**

#### **Nominee of the**

**Department of Education and Finance,  
Government of India**

### **Joint Secretary (TEL)**

Department of Higher Education  
Ministry of Education, Government of India  
Shastri Bhavan, New Delhi - 110 001.

### **Joint Secretary and Financial Advisor**

Integrated Finance Division  
Department of Higher Education,  
Ministry of Education, Government of India  
Shastri Bhavan, New Delhi – 110 001.

## C. SUB COMMITTEES OF THE BOARD AND OTHER COMMITTEES

### 1. FACULTY AND GROUP 'A' SELECTION COMMITTEE [As per AICTE Norms]

#### Members

- Chairperson of the BoG,
- Director, NITTTR, Chennai
- Head of the Department / Centres /Extension Centres / (in case where the HoD / HoC / Extension Centres is not in a Professor range, then the Senior most Professor of the concerned subject in NITTTR, Chennai)
- One nominee of the AICTE
- One nominee from the Ministry of Education
- Two external subject experts
- An academicians representing SC / ST / OBC / Minority / Women / Differently abled categories

### 2. BUILDING COMMITTEE

#### Chairman

#### Director

Directorate of Technical Education (DoTE),  
53, Sardar Patel Road,  
Guindy, Chennai – 600 025.

#### Members

#### Chief Engineer,

Southern Zone-1, Central PWD,  
Chennai – 600 006.

#### Chief Engineer,

(Technical Education Division)  
Public Works Department  
Government of Tamil Nadu, Sardar  
Patel Road, Chennai-600 025.

#### Member / Secretary

#### Director,

NITTTR, Chennai – 600 113.

### 3. DEPARTMENTAL PROMOTION COMMITTEE

#### Chairman

Professor nominated by the Director – Chairperson

#### Members

One Faculty Member nominated by the Director  
Two external Experts not below the pay level of 7  
nominated by the Director

#### Member Convener

One member from SC /ST not below the pay level of 12

Sr. Administrative Officer, NITTTR Chennai

#### 4. ACADEMIC COUNCIL

**Chairman**

Director  
NITTTR, Chennai-600 113.

**Members**

HoDS/HoCS  
Two Eminent Persons from the Field of Technical Education  
One Senior Professor to be nominated by Director will be  
Secretary of the Academic Council

#### 5. BOARD OF STUDIES FOR ALL ACADEMIC PROGRAMMES

- |   |   |          |
|---|---|----------|
| 1. Director, NITTTR Chennai                   | - | Chairman |
| 2. All Professors                             | - | Member   |
| 3. All Overseas Training Course Coordinators  | - | Member   |
| 4. Special Invitees (Faculty members on need) | - | Member   |

#### 6. GRIEVANCE REDRESSAL COMMITTEE

Dr. S. Renukadevi Professor & Head  
Dept. of Education

**Chairperson**

Dr. V. Shanmuganeethi  
Associate Professor  
Dept. of Computer Science & Engineering  
[Liaison Officer for SC/ST]

Member  
Till 29.07.2024

Dr. K.S. Giridharan  
Professor & Head,  
Dept. of Rural & Entrepreneurship Development  
[Liaison Officer for SC/ST]

Member  
From 30.07.2024

Shri A.P. Felix Arokiyaraj,  
Assistant Professor  
Dept. of Educational Media & Technology

Member

Dr. S. Rajasekar Research Assistant  
Dept. of Curriculum Development Planning & Coordination

Member

Sr. Administrative Officer

Member

Accounts Officer

Member

Shri L.P. Elbin, Editor (ETV)

Member

Shri S. Nagappan, Technician Gr.II

Member

## **7. INTERNAL COMPLAINT COMMITTEE (ICC) FOR PREVENTION OF SEXUAL HARASSMENT OF WOMAN AT WORK PLACE**

Dr. P. Malliga Professor & Head Dept. of Educational Media & Technology, NITTTR Chennai	Chairman
Smt. A.L.Ganthimathi Advocate No.24/1, Perumal Koil Lane, Karpagataru Villa, Kotturpuram, Chennai – 600 085.	Member
Dr. R. Santhakumar Professor & Head Department of Civil & Environmental Engineering NITTTR Chennai	Member
Smt. K. Satyapriya Section Officer Gr.II Administration, NITTTR Chennai	Member