

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

**Minutes of the 44<sup>th</sup> Meeting of the Finance Committee (through VC) held on  
25<sup>th</sup> June 2021 at 03.30 P.M. in the Chairman's Chamber at NITTTR, Chennai**

The following Members were present at the Meeting:

<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Position</b>	<b>Mode of Presence</b>
01	<b>Prof. V. S. S. Kumar</b> Chairman – BoG, NITTTR Chennai Former Vice Chancellor, Vel Tech (Deemed to be University) Former Vice Chancellor, JNTUK, Kakinada	Chairman	Video Conferencing
02	<b>Shri Madhu Ranjan Kumar</b> Joint Secretary (Admin), Ministry of Education, Government of India, Department of Higher Education Shastri Bhavan, New Delhi.	Member	Video Conferencing
03	<b>Shri Anil Kumar</b> Director Integrated Finance Division Ministry of Education, Shastri Bhawan, New Delhi – 110 115.	Representative	Video Conferencing
04	<b>Dr. Sudhindra Nath Panda</b> Director NITTTR, Chennai	Member-Secretary	In-person

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

**Item No.1**

**To consider and confirm the Minutes  
of the 43<sup>rd</sup> Meeting of the Finance  
Committee held on 26.03.2021**

**Res. No. 1-44/2021/FC**

The Finance Committee confirmed the Minutes of the 43<sup>rd</sup> Meeting of the Finance Committee held on 26.03.2021.

**Item No. 2**

**To report about the action taken on the various resolutions passed at the 43<sup>rd</sup> Meeting of the Finance Committee held on 26.03.2021**

**Res. No. 2-44/2021/FC**

The Committee noted the action taken by the Institute on the resolutions passed in the 43<sup>rd</sup> Meeting of the Finance Committee held on 26.03.2021 and approved the same.

**Item No.3**

**To consider the details of Grants received and progress of expenditure of the Institute till 31.05.2021**

**Res. No. 3-44/2021/FC**

The Committee noted the details of Grants received and progress of expenditure of the Institute till 31.05.2021 and ratified the same.

**Item No. 4**

**To consider and approve the annual accounts (pre-Audit) of the Institute for the year 2020-21**

**Res. No. 4-44/2021/FC**

The Committee considered and approved the annual accounts (pre-Audit) of the Institute for the year 2020-21.

**Item No.5**

**To consider any other item(s) with the permission of the Chair**

No items were discussed.

The Meeting ended at 03.45 p.m. with Vote of thanks to the Chair.

  
**DIRECTOR / Member-Secretary**

  
**CHAIRMAN, Board of Governors  
NITTTR Chennai Society**