

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

Minutes of the 48th Meeting of the Finance Committee held on 23rd January 2023 at 03.00 P.M. in the Board Room, NITTTR, Chennai

The following Members were present at the Meeting:

01	Prof. Dr. V.S.S. Kumar Chairman, Board of Governors NITTTR Chennai Society [Former VC, JNTU Kakinada]	Chairman
02	Ms. Saumya Gupta, IAS Joint Secretary (NITs) Department of Higher Education Ministry of Education New Delhi – 110 001	Member
03	Shri Sanjog Kapoor, IRS Joint Secretary and Financial Adviser Integrated Finance Division Department of Higher Education Ministry of Education New Delhi – 110 001	Member
04	Prof. Dr. Usha Natesan Director N.I.T.T.R. Chennai	Member-Secretary

(i) Ms. Saumya Gupta, IAS and (ii) Shri Sanjog Kapoor, IRS attended the Meeting through Video conferencing.

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 47th Meeting of the Finance Committee held on 23.09.2022

Res. No. 1-48/2022-23/FC

The Finance Committee confirmed the Minutes of the 47th Meeting of the Finance Committee held on 23.09.2022.

Item No. 2

To report the action taken on the various resolutions passed at the 47th Meeting of the Finance Committee held on 23.09.2022

Res. No. 2-48/2022-23/FC

The Committee noted the action taken by the Institute on the resolutions passed in the 47th Meeting of the Finance Committee held on 23.09.2022 and approved the same.

Item No. 3

To report about the details regarding Grants received and progress of expenditure of the Institute upto 21.12.2022

Res. No. 3-48/2022-23/FC

The Committee went through the details regarding the grants received and noted the progress of expenditure of the Institute upto 21.12.2022.

Item No. 4

To consider and ratify the Annual Accounts with SAR of the Institute for the year 2021-22 submitted to the Ministry

Res. No. 4-48/2022-23/FC

The Committee went through the proposal and ratified the same.

Item No. 5

To consider and approve RE for 2022-2023 and BE for 2023-2024

Res. No. 5-48/2022-23/FC

The Committee went through the proposal and resolved to approve the same.

Item No. 6

To consider and approve the budget of Rs.25.88 lakh for the conduct of 13th Inter NITTTR Sports Meet scheduled during February 2023

Res. No. 6-48/2022-23/FC

The Committee went through the proposal and resolved to approve the same. The Committee informed that the GFR norms and procedures should be followed for all the expenditure for this Meet.

Item No. 7

To consider and approve the Guidelines for utilization of CPDA for the block period (2022-23 to 2024-25)

Res. No. 7-48/2022-23/FC

The Committee went through the proposal and resolved to approve the same.

Item No. 8

To consider and approve the payment of terminal benefits to Shri M. Jayagopi based on the Court Order of Addl. Labour Court, Chennai

Res. No. 8-48/2022-23/FC

The Committee went through the proposal and suggested to file an Appeal in the Hon'ble High Court in consultation with the Legal Counsel.

The Meeting ended at 03.30 p.m. with Vote of thanks to the Chair.

Umayalogan
27/1/23
DIRECTOR / Member-Secretary

S
25/01/23

W
27/1/2023

[Signature]
4/2/23
**CHAIRMAN, Board of Governors
NITTTR Chennai Society**