

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND
RESEARCH**

Taramani, Chennai – 600 113

**Minutes of the 52nd Meeting of the Finance Committee held on 22nd February 2024,
Thursday at 03.00 P.M. in the Board Room, NITTTR, Chennai**

The following Members were present at the Meeting:

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| 01 | Prof. V. S. S. Kumar
Chairman, Board of Governors
NITTTR Chennai Society
[Former VC, JNTU, Kakinada] | Chairman |
| 02 | Mr. M M Singh
Director (T) TS-IV,
Ministry of Education,
Department of Higher Education,
New Delhi – 110 001 | Representative of JS (TEL) |
| 03 | Mr. Anil Kumar
Director - Finance
Integrated Finance Division
Ministry of Education,
Department of Higher Education,
New Delhi – 110 001 | Representative of JSFA |
| 04 | Dr. Usha Natesan
Director
NITTTR, Chennai | Member-Secretary |

The above Board members have attended the Board meeting through video conferencing.

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

Item No. FC.52.01.01

To consider and confirm the minutes of the 51st Meeting of the Finance Committee held on 27.12.2023

Res. No. FC.52.01.01

The Finance Committee confirmed the Minutes of the 51st Meeting of the Finance Committee held on 27.12.2023.

Item No. FC.52.02.01

To report the action taken on the various resolutions passed at the 51st Meeting of the Finance Committee held on 27.12.2023

Res. No. FC.52.02.01

The Committee noted the action taken by the Institute on the resolutions passed in the 51st Meeting of the Finance Committee held on 27.12.2023 and approved the same.

Item No. FC.52.02.02

To report about the details regarding grants received and progress of expenditure of the Institute up to 15.02.2024

Res. No. FC.52.02.02

The Committee went through the details regarding the grants received and noted the progress of expenditure of the Institute up to 15.02.2024.

Item No. FC.52.03.01

To consider and approve the Minutes of the Building Committee Meeting

Res. No. FC.52.03.01

The Committee went through the proposal and resolved to approve Item 33.03.02, Item 33.03.03 and Item 33.03.04. Additionally, regarding the vertical expansion of IHR in Item 33.03.01 the suggestions given by the Building Committee for further modifications were noted by the Committee. Further, the Committee advised to withhold the process as of now and to proceed further after discussing with JS(TE), MoE.

Item No. FC.52.03.02

To consider and approve the engagement of Consultant (Accounts) on contract basis

Res. No. FC.52.03.02

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

Item No. FC.52.03.03

To consider and approve the distribution of
the NITTT Coordinating expenditure

Res. No. FC.52.03.03

The Committee went through the proposal and resolved to approve para 2 regarding norms amendment for SWAYAM courses. Further regarding para 1, Committee suggested to furnish the Income and Expenditure statements of NITTT scheme to fix the norms for the distribution of the NITTT coordinating expenditure.

The Meeting ended at 03:30p.m. with a vote of thanks to the Chair.

Umapatheswaran
26/2/24

DIRECTOR / Member-Secretary

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26/2



CHAIRMAN, Board of Governors
NITTTR Chennai Society