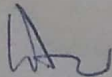


**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH**  
Taramani, Chennai – 600 113

**Minutes of the 14<sup>th</sup> Annual General Meeting of NITTTR Chennai Society held on  
20<sup>th</sup> Feb 2019 at 12.30 P.M. in the Board Room, NITTTR, Chennai**

The following Members were present at the Meeting:

- |    |  |   |
|----|--|---|
| 01 | Prof. Dr. Allam Appa Rao<br>Chairman, Board of Governors<br>NITTTR Chennai Society<br>4-51-19/1, Lawson's Bay Colony<br>Viasakhapatnam – 530 017   | Chairman                                |
| 02 | Shri P. Sasi Kumar<br>Deputy Secretary (TS.IV)<br>[Representative of Joint Secretary (DL & Admn)]<br>Ministry of Human Resource Development<br>Department of Higher Education<br>New Delhi – 110 115 | Rep. of JS (DL & Admn)<br>[Thro' Skype] |
| 03 | Shri D.K. Singh<br>Deputy Secretary (Finance)<br>[Representative of Financial Advisor, IFD]<br>Ministry of Human Resource Development<br>Department of Higher Education<br>New Delhi – 110 115       | Rep. of FA, IFD<br>[Thro' Skype]        |
| 04 | Shri Vijayakumar<br>Deputy Director<br>Directorate of Technical Education<br>Government of Karnataka<br>Bangalore – 560 001  | Rep. of DTE, Karnataka                  |
| 05 | Shri U.V.S.N. Murthy<br>Joint Director<br>Directorate of Technical Education<br>Government of Telangana<br>Hyderabad   | Rep. of DTE, Telangana                  |
| 06 | Prof. Dr. Sudhindra Nath Panda<br>Director<br>NITTTR, Chennai  | Member-Secretary                        |



The following Members could not attend the Meeting:

- 01 The Director  
Directorate of Technical Education  
Government of Uttar Pradesh  
Vikas Nagar, Kanpur
- 02 The Director  
Directorate of Technical Education  
Government of Chhattisgarh  
Naya Raipur
- 03 The Director of Higher and Technical Education  
Government of Puducherry  
Puducherry
- 04 The Member-Secretary  
AICTE  
New Delhi

The Chairman welcomed all the Members of the Society 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 13<sup>th</sup> Meeting of the NITTTR Chennai Society held on 22.09.2017**

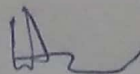
**Res. No. 1-14/2019/Soc**

The Society noted that the Minutes of the 13<sup>th</sup> Meeting of the NITTTR Chennai Society held on 22.09.2017 were circulated to the Members of the Society and there were no comments received from the Members. The Society, therefore, resolved to confirm the Minutes.

**Item No. 2**

**To consider and approve RE for 2018-2019 and BE for 2019-2020**

**Res. No. 2-14/2019/Soc**



The Society went through the details of RE for 2018-19 and BE for 2019-2020 as mentioned below:

Object Head	(Rs. in lakh)	
	RE 2018-19	BE 2019-20
OH-31 (General)	1219.00	1354.00
OH-35 (Capital Assets)	1800.00	1800.00
OH-36 (Salaries)	1500.00	1600.00

The Society noted that the RE and BE were already placed before the Meetings of the Finance Committee and Board of Governors held on 20.02.2019 and approved the same.

**Item No.3**

**To review the implementation of programmes during the current year i.e. 2018-2019 and approve the programmes for the ensuing year i.e. 2019-2020**

**Res. No. 3-14/2019/Soc**

The Society reviewed and approved the academic programmes implemented during the year 2018-2019 and also the programmes planned for the ensuing year 2019-2020.

**Item No. 4**

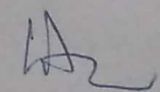
**To consider and approve the Draft Annual Report and Annual Accounts of the Institute for the year 2017-18**

**Res. No. 4-14/2019/Soc**

The Society went through the Draft Annual Report and Annual Accounts of the Institute for the year 2017-18 and approved the same.

The Meeting ended at 12.00 a.m. with Vote of thanks to the Chair.

  
**DIRECTOR / Member-Secretary**

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