

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

**Minutes of the 17th Annual General Meeting of NITTTR Chennai Society held on
23rd January 2023 at 04.00 P.M. in the Board Room, NITTTR, Chennai**

The following Members were present at the Meeting:

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| 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
Ministry of Education
Shastri Bhavan, New Delhi – 110 001. | Member |
| 04 | Prof. Dr. Usha Natesan
Director
NITTTR
Chennai | Member-Secretary |

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

The following Member could not attend the Meeting:

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| 01 | Prof. Neeraj Saxena
Advisor, Institutional Development Cell
All India Council for Technical Education
Nelson Mandela Marg, Vasant Kunj
New Delhi – 110 070. |
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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 16th Meeting of the NITTTR Chennai Society held on 28.10.2021

Res. No. 1-17/2022-23/Soc

The Society noted that the Minutes of the 16th Meeting of the NITTTR Chennai Society held on 28.10.2021 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 2022-2023 and BE for 2023-2024

Res. No. 2-17/2022-23/Soc

The Society went through the details of RE for 2022-2023 and BE for 2023-2024 as mentioned below:

Object Head	(Rs. in lakh)	
	RE 2022-23	BE 2023-24
OH-31 (General)	1676.00	1972.00
OH-35 (Capital Assets)	900.00	1480.00
OH-36 (Salaries)	1250.00	2495.00

The Society noted that the same Agenda was also placed before the Meeting of the Finance Committee scheduled on 23.01.2023 and resolved to approve the same.

Item No. 3

To review and approve the Grants received and progress of expenditure of the Institute during 2021-22

Res. No. 3-17/2022-23/Soc

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

Item No.4

To review the implementation of programmes during the year 2021-2022 and approve the programmes for the current year i.e. 2022-2023

Res. No. 4-17/2022-23/Soc

The Society reviewed and approved the academic programmes implemented during the year 2021-2022 and also the programmes for the current year 2022-2023.

Item No. 5

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

Res. No. 5-17/2022-23/Soc

The Society went through the Annual Report with SAR of the Institute for the year 2021-22 submitted to the Ministry and ratified the same.

Item No. 6

To consider and approve the amendment in Memorandum of Association (MoA) of NITTTR Chennai

Res. No. 6-17/2022-23/Soc

The Society went through proposal and approved the amendment in Memorandum of Association (MoA) of NITTTR Chennai.

Item No. 7(i)

To consider and amend the conversion of the posts of Section Officer Gr.I (Accounts Officer), Assistant Section Officer (Senior Auditor) and Senior Secretariat Assistant (Junior Auditor) from deputation basis to direct recruitment basis following the method of recruitment by 50% Direct and 50% Promotion.

Res. No. 7(i)-17/2022-23/Soc

The Society went through proposal and approved the amendment the conversion of the posts of Section Officer Gr.I (Accounts Officer), Assistant Section Officer (Senior Auditor) and Senior Secretariat Assistant (Junior Auditor) from deputation basis to direct recruitment basis following the method of recruitment by 50% Direct and 50% Promotion as approved by the BoG in the 49th Meeting following the Common Recruitment Rules of NITTTR.

Item No. 7(ii)

To consider and amend the one time relaxation by 10 years to the upper age limit for the persons currently engaged in the Institute on ad-hoc/ Temporary/ Contractual/ Outsourced basis, to participate in the recruitment process for Group C posts

Res. No. 7(ii)-17/2022-23/Soc

The Society went through proposal and approved the amendment of one time relaxation by 10 years to the upper age limit for the persons currently engaged in the Institute on ad-hoc/ Temporary/ Contractual/ Outsourced basis, to participate in the recruitment process for Group C posts as approved by the BoG in the 49th Meeting.

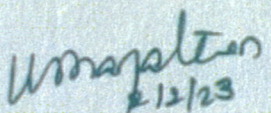
Item No. 7(iii)


To consider and approve the enhancement of Pay Level 5 (Grade pay of Rs.2800) to Pay Level-6 (Grade Pay Rs.4200) for the post Junior Engineer (Civil) similar to revision for the post of Junior Engineer (Electrical)

Res. No. 7(iii)-17/2022-23/Soc

The Society went through proposal and approved the amendment of enhancement of Pay Level 5 (Grade pay of Rs.2800) to Pay Level-6 (Grade Pay Rs.4200) for the post Junior Engineer (Civil) similar to revision for the post of Junior Engineer (Electrical) as approved by the BoG in the 48th Meeting following the Common Recruitment Rules of NITTTR.

The Meeting ended at 04.15 p.m. with vote of thanks to the Chair.


12/12/23
DIRECTOR / Member-Secretary


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