

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

---

**Minutes of the 18<sup>th</sup> Annual General Meeting of NITTTR Chennai Society held on  
4<sup>th</sup> August 2023 at 04.30 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	Shri Govind Jaiswal, IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education New Delhi – 110 001.	Member
03	Shri K.V. Udaya Kiran Under Secretary (Finance) Integrated Finance Division Ministry of Education Shastri Bhavan, New Delhi – 110 001.	Representative of Joint Secretary and Financial Adviser
04	Dr. Ramesh Unnikrishnan Advisor-II (P&AP) All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi – 110 070.	Member
05	Prof. Dr. Usha Natesan Director NITTTR Chennai	Member-Secretary

(i) Shri Govind Jaiswal, IAS, (ii) Shri K.V. Udaya Kiran and (iii) Dr. Ramesh Unnikrishnan attended the Meeting **through Video conferencing**.

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.Soc.18.01.01**

**To consider and confirm the Minutes of the 17<sup>th</sup> Meeting of the NITTTR Chennai Society held on 23.01.2023**

**Res. No. Soc.18.01.01**

The Society noted that the Minutes of the 17<sup>th</sup> Meeting of the NITTTR Chennai Society held on 23.01.2023 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.Soc.18.02.01**

**To review and approve the Grants received and progress of expenditure of the Institute during 2022-23**

**Res. No.Soc.18.02.01**

The Society went through the Grants received and progress of expenditure of the Institute during 2022-23 and approved the same.

**Item No.Soc.18.02.02**

**To review the implementation of programmes during the year 2022-2023 and approve the programmes for the current year i.e. 2023-24**

**Res. No.Soc.18.02.02**

The Society went through the academic programmes implemented during the year 2022-2023 and also the programmes for the current year 2023-24 and approved the same.

**Item No.Soc.18.03.01**

**To consider and approve the Annual Report with SAR of the Institute for the year 2022-23**

**Res. No. Soc.18.03.01**

The Society went through proposal and approved the Annual Report with SAR of the Institute for the year 2022-23.

**Item No. Soc.18.04.01**

**To amend the revised delegation of powers of Director, NITTTR Chennai**

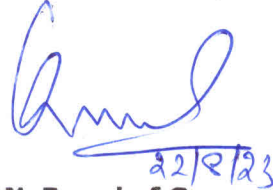
**Res. No. Soc.18.04.01**

The Society went through proposal and approved to amend the revised delegation of powers of Director, NITTTR Chennai as approved in the 52<sup>nd</sup> BoG meeting held on 04.08.2023.

The Meeting ended at 04.45 p.m. with Vote of thanks to the Chair.

  
21/8/23

**DIRECTOR / Member-Secretary**

  
22/8/23

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