

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

Minutes of the 19th Annual General Meeting of NITTTR, Chennai Society
(through Hybrid mode)
held on 20th June 2024, Thursday at 12:30 p.m.
in the Board Room of NITTTR, Chennai

The following Members were present at the Meeting:

01	Dr. Usha Natesan Director, NITTTR, Chennai.	Chairman & Member Secretary
02	Shri Murli Manohar Singh Director (T) Ministry of Education, Department of Higher Education Shastri Bhawan, New Delhi 110 001.	Representative of JS (TEL)
03	Shri Ashok Kumar Singh Under Secretary – TS-IV Ministry of Education, Department of Higher Education, New Delhi – 110 001	Representative of JS (TEL)
04	Shri K.V Udaya Kiran, Under Secretary Integrated Finance Division, Ministry of Education, Department of Higher Education, New Delhi – 110 001	Representative of JSFA
05	Dr. Ramesh Unnikrishnan Advisor-II Training and Learning Bureau All India Council for Technical Education Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070.	Member AICTE
06	Shri K. Veera Raghava Rao IAS, Director / Commissioner of Technical Education,53, Sardar Patel Road, Anna University, Guindy, Chennai-25	Member DTE, T.N
07	Dr. B. Kalyan, Dy Director (Technical), Directorate of Technical Education, F.NO.301, Garudadri K.K Towers, Lakshmi Narasimha Colony, Service Road, Near Dr. YSR Aarogyasri Healthcare Trust, Mangalapuri, Guntur-522503,A.P	Representative of DTE, A.P

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| 08 | Dr. S. Indulal,
Dy Director, Directorate of Technical Education,
Padmavilasom Street, Fort P.O,
Thiruvananthapuram,
Kerala India Pin : 695023. | Representative of
DTE, Kerala |
| 09 | Smt. Juhi Jain,
OSD, Directorate of Technical Education,
4th Floor, Satpura Bhawan, Bhopal,
Madhya Pradesh – 462004, | Representative of
DTE, M.P |

The above members have attended the Annual General Meeting through video conferencing except Dr. Usha Natesan who has attended the meeting through contact mode.

The following member could not attend the meeting:

The Director of Technical Education,
3, Mahapalika Marg, Post Box No.1967,
Opp. Metro Cinema, Mumbai – 400 001

Since the tenure of the Chairman, BoG was vacant from 26.02.2024, the members of the Society had nominated Dr. Usha Natesan Director, NITTTR, Chennai to chair the 19th Annual General meeting.

At the outset, Dr. Usha Natesan, Chairman and Member Secretary welcomed all the members to the 19th Annual General Meeting of NITTTR, Chennai Society

The items on the agenda were taken up for consideration, deliberations and decisions are as under:

Item No.Soc.19.01.01

**To consider and confirm the minutes of the
Special Annual General Meeting of the
NITTTR Chennai Society held on 27.12.2023**

Res. No. Soc.19.01.01/2024-25

The Board confirmed and approved the minutes of the Special Annual General Meeting of NITTTR, Chennai Society held on 27.12.2023.

Item No.Soc.19.02.01

To consider and approve the Amendment of Memorandum of Association (MoA) of NITTTR Chennai as Deemed to be University under Distinct Category under Section 3 of UGC Act 1956

Res. No. Soc.19.01.02/2024-25

The Board noted the Amendment of Memorandum of Association (MoA) of NITTTR Chennai as Deemed to be University under Distinct Category under Section 3 of UGC Act 1956 and approved the same.

The meeting ended at 01.00 p.m with vote of thanks to the Chair.

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2016/24

DIRECTOR / MEMBER SECRETARY

umagateson
2016/24

CHAIRMAN (BoG)

[Nominated]