

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

---

**Minutes of the 53<sup>rd</sup> Meeting of the Finance Committee (through Hybrid mode) held on 20<sup>th</sup> June 2024 at 11.00 A.M. in the Board Room, NITTTR, Chennai.**

---

The following Members were present at the Meeting:

01	<b>Dr. Usha Natesan</b> Director, NITTTR, Chennai.	Chairman & Member- Secretary
02	<b>Shri Murli Manohar Singh</b> Director (T) Ministry of Education, Department of Higher Education Shastri Bhawan, New Delhi 110 001.	Representative of JS (TEL)
03	<b>Shri Ashok Kumar Singh</b> Under Secretary – TS-IV Ministry of Education, Department of Higher Education, New Delhi – 110 001	Representative of JS (TEL)
04	<b>Shri K.V Udaya Kiran,</b> Under Secretary Integrated Finance Division, Ministry of Education, Department of Higher Education, New Delhi – 110 001	Representative of JSFA

The above members have attended the Finance Committee meeting through Video Conference except Dr.Usha Natesan who has attended through contact mode.

Since the tenure of the Chairman, BoG was vacant from 26.02.2024, the members of the Finance Committee has nominated Dr. Usha Natesan, Director, NITTTR, Chennai to chair the 53<sup>rd</sup> Finance Committee Meeting.

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

**Item No. FC.53.01.01**

**To consider and confirm the minutes of the 52<sup>nd</sup> Meeting of the Finance Committee held on 22.02.2024**

**Res. No. FC.53.01.01**

The Finance Committee confirmed the Minutes of the 52<sup>nd</sup> Meeting of the Finance Committee held on 22.02.2024.

**Item No. FC.53.02.01**

**To report about the action taken on the various resolutions passed at the 52<sup>nd</sup> Meeting of the Finance Committee held on 22.02.2024**

**Res. No. FC.53.02.01**

The Committee noted the action taken by the Institute on the resolutions passed in the 52<sup>nd</sup> Meeting of the Finance Committee held on 22.02.2024 and approved the same.

**Item No. FC.53.02.02**

**To report about the details regarding grants received and progress of expenditure of the Institute up to 15.06.2024**

**Res. No. FC.53.02.02**

The Committee perused the details regarding the grants received and noted the progress of expenditure of the Institute up to 15.06.2024.

**Item No. FC.53.03.01**

**To consider and approve the Draft Annual Accounts of the Institute for the year 2023-24 for submission to the Audit**

**Res. No. FC.53.03.01**

The Committee perused the proposal and resolved to approve the same.

**Item No. FC.53.03.02**

**To consider and approve the Renovation/ Retrofitting Repair Works (Civil & Electrical) Under GFR 133 (1)**

**Res. No. FC.53.03.02**

The Committee perused the proposal and resolved to approve the same.

**Item No. 53.03.03**

**To consider and approve the revision of the third-party transparency audit charges**

**Res. No. FC.53.03.03**

The Committee perused the proposal and resolved to approve the same.

**Item No. 53.03.04**

**To consider and approve the acceptance of Donation to NITTTR Chennai**

**Res. No. FC.53.03.04**

The Committee perused the details and suggested to send a detailed proposal to the Ministry for its consideration and approval.

**Item No. FC.53.03.05**

**To consider and approve the Half-time Teaching/Research Assistantship (HTRA) for Full-time Ph.D. Scholars**

**Res. No. FC.53.03.05**

The Committee perused the proposal and resolved to approve the same.

**Item No. FC.53.03.06**

**To consider and approve the Financial assistance for Professional Practicum Programme (PPP) to Faculty Members**

**Res. No. FC.53.03.06**

The Committee perused the details and suggested to submit a detailed proposal containing cost benefit analysis to the Ministry for the concurrence of IFD.

**Item No. 53.03.07**

**To consider and approve Boarding and Lodging expenditure of trainees in the HQ, Extension Centre's & Remote / Outreach Centre's**

**Res. No. FC.53.03.07**

The Committee perused the details and suggested to send the proposal to the Ministry with the norms followed in other NITTTRs.

Item No. 53.03.08

To consider and approve the Fee for PG Courses

Res. No. FC.53.03.08

The Committee perused the proposal and resolved to approve the same.

The Meeting ended at 11.50 a.m. with Vote of thanks to the Chair.

*Wmagdalen*  
*20/6/24*

DIRECTOR / MEMBER SECRETARY

*Wmagdalen*  
*20/6/24*

CHAIRMAN (BOG)  
[NOMINATED]