

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

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**Minutes of the Special Annual General Meeting of NITTTR Chennai Society held on  
27<sup>th</sup> December 2023 at 05.00 P.M. in the Board Room, NITTTR, Chennai**

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The following Members were present at the Meeting:

01	Prof. 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, Shastri Bhavan, New Delhi – 110 001.	Member
03	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
04	Dr. Usha Natesan Director NITTTR, Chennai	Member-Secretary

(i) Shri Govind Jaiswal, IAS and (ii) Dr. Ramesh Unnikrishnan attended the Meeting **through Video Conferencing**.

At the outset, Prof. V.S.S. Kumar, Chairman welcomed the members to the Special Annual General Meeting of NITTTR Chennai Society and the items on the agenda were taken up for consideration, deliberations and decisions as under:

**Item No.Spl.Meet.01**

**To consider and confirm the minutes of the  
18<sup>th</sup> Meeting of the NITTTR Chennai Society  
held on 04.08.2023**

**Res.No.Spl.Meet.01/Society/2023-24**

The Society resolved to confirm the minutes of the 18<sup>th</sup> meeting of the Annual General Body Meeting of NITTTR Chennai Society held 04.08.2023.

Item No.Spl.Meet.02

To consider and approve the conferment of Deemed to be University Status to National Institute of Technical Teachers Training & Research (NITTTR), Chennai under Section 3 of the UGC Act, 1956

Res.No.Spl.Meet.02/Society/2023-24

The Society went through the conferment of Deemed to be University Status to National Institute of Technical Teachers Training & Research (NITTTR), Chennai under Section 3 of the UGC Act, 1956 and noted the same.

Item No.Spl.Meet.03

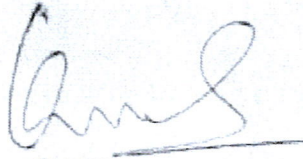
To consider and approve the Amendment in the Recruitment Rules (RRs) for the post of Director in National Institute of Technical Teachers Training & Research (NITTTR), Chennai

Res.No.Spl.Meet.03/Society/2023-24

The Society went through the Amendment in the Recruitment Rules (RRs) for the post of Director in National Institute of Technical Teachers Training & Research (NITTTR), Chennai and approved the same

The meeting ended at 5.15 p.m. with Vote of Thanks to the Chair.

*Umapthir*  
28/12/23  
DIRECTOR/MEMBER SECRETARY

  
CHAIRMAN  
BOARD OF GOVERNORS,  
NITTTR Chennai Society