

a statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public [Section(4)(1)(b)(viii)]:

## A. NITTTR CHENNAI SOCIETY AND BOARD OF GOVERNORS

### **Chairman**

### **Vacant**

Chairman, BOG of NITTTR, Chennai

### **Member-Secretary**

### **Dr. Usha Natesan**

Director, NITTTR, Taramani, Chennai.

### **Members**

**Nominee of the  
Department of Education and  
Finance, Government of India**

### **Joint Secretary (TEL)**

Department of Higher Education  
Ministry of Education, Government of India  
Shastri Bhavan, New Delhi - 110 001.

### **Joint Secretary and Financial Advisor**

Integrated Finance Division  
Department of Higher Education,  
Ministry of Education, Government of India  
Shastri Bhavan, New Delhi – 110 001.

### **Representative of the AICTE**

### **Dr. Ramesh Unnikrishnan**

Advisor-II (P&AP)  
All India Council for Technical Education  
Nelson Mandela Road, Vasant Kunj 7th Floor, Chanderlok  
Building  
Janpath, New Delhi - 110 001

### **NITTTR Faculty Representative**

### **Dr. R. Santhakumar**

Professor  
Department of Civil & Environmental Engineering  
NITTTR, Chennai – 600 113.

### **Five Director of Technical Education**

### **Vacant**

### **Two Industrialists / Technical Professionals**

### **1. Vacant**

### **2. Vacant**

## **B. FINANCE COMMITTEE**

**Chairman**

**Vacant**

Chairman – BOG of NITTTR, Chennai

**Member-Secretary**

**Dr. Usha Natesan**

Director, NITTTR, Taramani, Chennai.

**Members**

**Joint Secretary (TEL)**

**Nominee of the  
Department of Education and Finance,  
Government of India**

Department of Higher Education  
Ministry of Education, Government of India  
Shastri Bhavan, New Delhi - 110 001.

**Joint Secretary and Financial Advisor**

Integrated Finance Division  
Department of Higher Education,  
Ministry of Education, Government of India  
Shastri Bhavan, New Delhi – 110 001.

## C. SUB COMMITTEES OF THE BOARD AND OTHER COMMITTEES

### 1. FACULTY AND GROUP 'A' SELECTION COMMITTEE [As per AICTE Norms]

- Members**
- Chairperson of the BoG,
  - Director, NITTTR, Chennai
  - Head of the Department / Centres /Extension Centres / (in case where the HoD / HoC / Extension Centres is not in a Professor range, then the Senior most Professor of the concerned subject in NITTTR, Chennai)
  - One nominee of the AICTE
  - One nominee from the Ministry of Education
  - Two external subject experts
  - An academician representing SC / ST / OBC / Minority / Women / Differently abled categories

### 2. BUILDING COMMITTEE

**Chairman** **Director**  
Directorate of Technical Education (DoTE),  
53, Sardar Patel Road,  
Guindy, Chennai – 600025.

**Members** **Chief Engineer,**  
Southern Zone-1, Central PWD,  
Chennai – 600 006.

**Chief Engineer,**  
(Technical Education Division)  
Public Works Department  
Government of Tamil Nadu  
Sardar Patel Road,  
Chennai-600 025.

**Member / Secretary** **Director,**  
NITTTR, Chennai – 600 113.

### 3. DEPARTMENTAL PROMOTION COMMITTEE

**Chairman** Professor nominated by the Director – Chairperson

**Members** One Faculty Member nominated by the Director  
Two external Experts not below the pay level of 7  
nominated by the Director

**Member Convener** One member from SC /ST not below the pay level of 12  
  
Sr. Administrative Officer, NITTTR Chennai

#### 4. ACADEMIC COUNCIL

##### Chairman

Director  
NITTTR, Chennai-600 113.

##### Members

HoDS/HoCS  
Two Eminent Persons from the Field of Technical Education  
One Senior Professor to be nominated by Director will be  
Secretary of the Academic Council

#### 5. BOARD OF STUDIES FOR ALL ACADEMIC PROGRAMMES

- |   |   |          |
|---|---|----------|
| 1. Director, NITTTR Chennai                   | - | Chairman |
| 2. All Professors                             | - | Member   |
| 3. All Overseas Training Course Coordinators  | - | Member   |
| 4. Special Invitees (Faculty members on need) | - | Member   |

#### 6. GRIEVANCE REDRESSAL COMMITTEE

Dr. S. Renukadevi Professor & Head Dept. of Engineering Education	<b>Chairperson</b>
Dr. V. Shanmuganeethi Professor & Head Dept. of Computer Science & Engineering [Liaison Officer for SC/ST]	Member
Shri A.P. Felix Arokiyaraj, Assistant Professor Dept. of Educational Media & Technology	Member
Dr. S. Rajasekar Research Assistant Department of Curriculum Development Planning & Coordination	Member
Sr. Administrative Officer	Member
Accounts Officer	Member
Shri L.P. Elbin, Editor (ETV)	Member
Shri S. Nagappan, Technician Gr.II	Member

## **7. INTERNAL COMPLAINT COMMITTEE (ICC) FOR PREVENTION OF SEXUAL HARASSMENT OF WOMAN AT WORK PLACE**

Dr. P. Malliga Associate Professor & Head i/c Centre for Educational Media & Technology, NITTTR Chennai	Chairman Chairman
Smt. A.L.Ganthimathi Advocate No.24/1, Perumal Koil Lane, Karpagataru Villa, Kotturpuram, Chennai – 600 085.	Member
Dr. R. Santhakumar Professor & Head Centre for Rural & Entrepreneurship Development NITTTR Chennai	Member
Smt. K. Satyapriya Section Officer Gr.II Administration, NITTTR Chennai	Member