

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH CHENNAI  
Taramani P.O., Chennai – 600 113

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**Minutes of the 13<sup>th</sup> Annual General Meeting of NITTTR Chennai Society  
held 22<sup>nd</sup> September 2017 at 12.00 noon at Central Secretariat Library,  
Conference Room, Shastri Bhavan, New Delhi – 110 015**

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The following Members were present at the Meeting:

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| 01 | <b>Shri Madhu Ranjan Kumar</b><br>Joint Secretary (DL&BP)<br>Ministry of Human Resource Development,<br>Department of Higher Education,<br>Room No. 429, "C" Wing, Shastri Bhawan,<br>New Delhi – 110 115. | Chairman - Acting |
| 02 | <b>Mr. Anil Kumar</b><br>Director (Finance)<br>Ministry of Human Resource Development,<br>Shastri Bhawan, New Delhi – 110 115.   | Member            |
| 03 | <b>Prof. A.P. Mittal</b><br>Member Secretary,<br>All India Council for Technical Education - AICTE,<br>Chanderlok Building, 7th Floor,<br>Janpath, New Delhi 110 001.                                      | Special Invitee   |
| 04 | <b>Prof. Sudhindra Nath Panda</b><br>Director<br>NITTTR, Chennai   | Member-Secretary  |

Prof Allam Apparao, Chairman could not attend the meeting due to his travel abroad and hence **Shri Madhu Ranjan Kumar**, Joint Secretary (DL&BP), MHRD, New Delhi acted as the Chairman of the 13<sup>th</sup> Annual General Meeting of NITTTR Chennai Society.

The Director welcomed the Chairman and all the Members of NITTTR Chennai Society and the items on the agenda were then taken up for consideration of the members.

**Item No.1**

**To consider and confirm the minutes of the 12<sup>th</sup> Meeting of the NITTTR Chennai Society held on 23.04.2016**

**Res. No. 1-13/2017 AGM**

The Society noted that the proceedings of 12th Meeting of the NITTTR Chennai Society held on 23.04.2016 were circulated to the members of the Society and there was no comments received from the Members. The Society, therefore, resolved to confirm the proceedings.

**Item No.2**

**To review the implementation of academic programmes during the year 2016-17 and approve the programmes for the current year 2017-18**

**Res. No. 2-13/2017/AGM**

The Society reviewed and approved the academic programmes during the year 2016-17 and also approved the academic programmes planned for the current year 2017-18.

**Item No.3**

**To consider and approve the Annual Report and Annual Accounts of the Institute for the year 2015-16**

**Res. No. 3-13/2017/AGM**

The Director presented the Annual Report and Annual Accounts of the Institute for the year 2015-16 before the Society. The Society approved the Annual Report and Annual Accounts for the year 2015-16.

**Item No.4**

**To consider any other item(s) with the permission of the Chair**

No items were discussed

**Item No.5**


**To consider the date and venue of the next meeting**

It was resolved to conduct the next meeting of the Board of Governors within three months at NITTTTR Chennai.

The meeting ended at 12.30 P.M. with Vote of thanks to the Chair.



**DIRECTOR / MEMBER-SECRETARY**



**CHAIRMAN - ACTING**

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