

**NATIONAL INSTITUTE OF  
TECHNICAL TEACHERS TRAINING AND RESEARCH  
Taramani, Chennai – 600 0113**

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**Minutes of the 15<sup>th</sup> Annual General Meeting of NITTTR Chennai Society  
held on 29<sup>th</sup> October 2020 at 01.00 PM in the Board Room, NITTTR,  
Chennai (Through Video Conferencing)**

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**The following members were present at the meeting**

<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Position</b>
01	<b>Prof. V. S. S. Kumar</b> Chairman, Board of Governors NITTTR Chennai Society 507, Krishe Meadows Sri Nagar Colony Hyderabad 500 073.	Chairman
02	<b>Shri Madhu Ranjan Kumar</b> <b>Joint Secretary (Admin),</b> Ministry of Education, Government of India, Department of Higher Education Shastri Bhavan, New Delhi – 110 001.	Member
03	<b>Ms. Darshana M. Dabral</b> <b>Joint Secretary and Financial Adviser</b> Integrated Finance Division Ministry of Education, Shastri Bhawan, New Delhi – 110 001.	Member
04	<b>Prof. Dileep N Malkhede</b> Advisor-I Head of Policy and Academic Planning Bureau All India Council for Technical Education Nelson Mandela Marg, VasantKunj, New Delhi-110070	Member
05	<b>Shri Navin Mittal I.A.S.</b> Commissioner of Technical Education Telangana, Hyderabad	Member
06	<b>Shri Manoj Kumar</b> Director Directorate of Technical Education Government of Uttar Pradesh Vikas Nagar, Kanpur - 208 028	Member

<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Position</b>
07	<b>Dr. Jatpal Singh</b> <b>Training i/c</b> O/o Directorate of Technical Education HOD Building, Block-3 3rd and 4th Floor, Indrarati Bhawan Naya Raipur, Chhattisgarh 492 002	Representative
08	<b>Shri R Manjunatha</b> <b>Joint Director-CDC</b> Department of Technical Education Tanrika Shikshana Bhavan Palace Road, Bangalore 560 001 Karnataka.	Representative
09	<b>Dr. Sudhindra Nath Panda</b> Director, NITTTR, Chennai	Member-Secretary

**The following member could not attend the meeting**

**1. The Director of Higher and Technical Education**

Pipmate Complex  
Lawspet Road,  
Puducherry – 8

Society Members outside Chennai had attended the meeting through Video Conferencing.

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

**Item No.1: To consider and confirm the minutes of the 14<sup>th</sup> Meeting of the Annual General Meeting held on 20.02.2019**

**Res.No.1-15/2020/Society**

The Committee resolved to confirm the minutes of the 14<sup>th</sup> meeting of the Annual General Body Meeting of NITTTR Chennai Society held 20-02-2019.

**Item No.2: To consider the details regarding grants received and progress of expenditure of the Institute during 2019-2020 and BE for 2020-2021**

**Res.No.2-15/2020/Society**

The Society went through the grants received, details of expenditure and unspent balance as on 31-03-2020. The Society also went through the budget estimate for the year 2020-2021 which was approved in the 42nd Finance Committee Meeting held on 28/10/2020 and ratified the actions.

**Item No.3:**

**To review the implementation of programmes during the year 2019-2020 and ratify the programmes for the year 2020-2021**

**Res.No.3-15/2020/Society**

The Society reviewed and approved the academic programmes implemented during the year 2019-2020 and also approved the academic programmes planned for the current year 2020-2021.

**Item No.4:**

**To report about the Annual Report for the year 2018-2019 prepared and submitted to the Ministry**

**Res.No.4-15/2020/Society**

The Society went through the Annual Report for the year 2018-2019 and approved the same.

The meeting ended at 1.30 p.m. with Vote of thanks to the Chair.

  
**DIRECTOR/MEMBER SECRETARY**

  
**CHAIRMAN  
BOARD OF GOVERNORS,  
NITTR Chennai Society**