

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

**Minutes of the 16th Annual General Meeting of NITTTR Chennai Society held on
28th October 2021 at 01.15 PM in the Board Room, NITTTR, Chennai
(Through Video Conferencing)**

The following Members were present at the Meeting:

| Sl. No. | Name of the Members | Position | Mode of Presence |
|----------------|---|----------------------------|-------------------------|
| 01 | Prof. V. S. S. Kumar Chairman – BoG, NITTTR Chennai Former Vice Chancellor, Vel Tech (Deemed to be University) Former Vice Chancellor, JNTUK, Kakinada | Chairman | Video Conferencing |
| 02 | Shri M. M. Singh Director (T) Ministry of Education, Government of India, Department of Higher Education ShastriBhavan, New Delhi – 110 001. | Representative of JS | Video Conferencing |
| 03 | Shri Anil Kumar Director (Finance) Integrated Finance Division Ministry of Education, ShastriBhawan, New Delhi – 110 115. | Representative of JS&FA | Video Conferencing |
| 04 | Dr. Neeraj Saxena Advisor-I All India Council for Technical Education Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070. | Member | Video Conferencing |
| 05 | Dr. Usha Natesan Director NITTTR, Chennai | Member-Secretary | In-person |

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 15th Meeting of the Annual General Meeting held on 29-10-2020**

Res.No.1-16/2021/Society

The Society resolved to confirm the minutes of the 15th meeting of the Annual General Body Meeting of NITTTR Chennai Society held 29-10-2020.

Item No.2: **To review and approve the grants received and expenditure incurred during the year 2020-2021**

Res.No.2-16/2021/Society

The Society went through the grants received, details of expenditure and unspent balance as on 01-04-2021 and approved.

Item No.3: **To consider and approve RE 2021-22 and BE 2022-23 (Approved in 45th FC held on 28-10-2021 at 12.30 AM)**

Res.No.3-16/2021/Society

The Society went through the Revised Estimate (RE) for 2021-22 and Budget Estimate for the year 2022-2023 which was approved in the 45th Finance Committee Meeting held on 28-10-2021 and ratified the actions.

Item No.4: **To consider and approve the Annual Report and Annual Accounts of the Institute for the year 2019-2020 and 2020-2021**

Res.No.4-16/2021/Society

The Society went through the Annual Report and Annual Accounts of the Institute for the year 2019-2020 and 2020-2021 and approved the same.

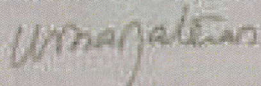
Item No.5:

To consider and approve the implementation of programmes during the year 2020-2021 and the programmes planned for the current year i.e. 2021-2022

Res.No.5-16/2021/Society

The Society went through the programmes implemented during the year 2020-2021 and the programmes planned for the current year i.e. 2021-2022 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**