


MINUTES OF THE 97<sup>th</sup> MEETING OF THE EXECUTIVE COMMITTEE OF IHRD

Date & Time : 09-5-2018 2.00 p.m.

Venue : Chamber of the Hon'ble Minister for Education & the Chairman,  
Executive Committee of IHRD, Govt. Secretariat Annex-II,  
Thiruvananthapuram

Members Present

- 1) Prof.C.Raveendranath (Chairman)  
Hon'ble Minister for Education, Kerala &  
Ex-officio Chairman,  
Executive Committee of IHRD
- 2) Dr.Usha Titus (Vice Chairperson )  
Principal Secretary to Government  
Higher Education Department
- 3) Dr.J.Letha (Member)  
Vice Chancellor  
Cochin University of Science & Technology
- 4) Dr.K.P.Indiradevi (Member)  
Director of Technical Education,  
Thiruvananthapuram
- 5) Shri.G.Anil Kumar (Member)  
Additional Secretary (Finance)  
(Nominee of the Secretary to Government  
Finance (Expenditure) Department  
Government Secretariat  
Thiruvananthapuram
- 6) Smt.A.Seethalekshmi Amma (Member)  
Joint Secretary to Government  
on deputation as Senior Administrative Officer,  
DCE, Thiruvananthapuram  
(Nominee of Director,  
Collegiate Education)
- 7) Sri.A.Noushad (Member)  
Deputy Director  
Directorate of Higher Secondary Education  
(Nominee of Director,  
Higher Secondary Education)
- 8) Dr.P.Suresh Kumar (Member Secretary)  
Director  
IHRD

  
DIRECTOR

Institute of Human Resources Development  
Thiruvananthapuram-14.



ITEM No.EC-97/28 IHRD \_ Appointment of Statutory Auditors under IHRD for the financial year 2014-17 - Reg. (No.Fin.C2/13772/2017/HRD)

The Executive Committee examined the agenda in detail and resolved to appoint M/s.J Singh & Associates as statutory auditors of IHRD for the financial years 2014-15 to 2016-17.

The Executive Committee also opinioned that clarification from Law Department may be obtained for future reference, whether a Chartered Accountant firm may be selected if the firm quoted below the minimum fee prescribed.

ITEM No. EC 97/28

The meeting came to an end at 4.30 p.m.

- 1) Prof.C.Raveendranath  
Hon'ble Minister for Education, Kerala &  
Ex-officio Chairman,  
Executive Committee of IHRD

*[Signature]*  
C. RAVEENDRANATH  
Minister for Education

- 2) Dr.Usha Titus  
Principal Secretary to Government  
Higher Education Department

*[Signature]*  
DR. USHA TITUS  
Principal Secretary  
Higher Education Department  
Government of Kerala

- 3) Dr.J.Letha  
Vice Chancellor  
Cochin University of Science & Technology

*[Signature]*  
Dr. J. LETHA  
VICE CHANCELLOR  
APJ ABDUL KALAM TECHNOLOGICAL UNIVERSITY

- 4) Dr.K.P.Indiradevi  
Director of Technical Education,  
Thiruvananthapuram

*[Signature]*  
Dr. K.P. INDIRADEVI  
Director of Technical Education  
Fort P.O., Thiruvananthapuram-23

- 5) Shri.G.Anil Kumar  
Additional Secretary (Finance)  
(Nominee of the Secretary to Government  
Finance (Expenditure) Department  
Government Secretariat  
Thiruvananthapuram

*[Signature]*  
ANIL KUMAR, G  
Additional Secretary &  
Appellate Authority - 1  
Finance Department  
Govt. Secretariat  
Thiruvananthapuram

- 6) Smt.A.Seethalekshmi Amma  
Joint Secretary to Government  
on deputation as Senior Administrative Officer,  
DCE, Thiruvananthapuram  
(Nominee of Director, Collegiate Education)

*[Signature]*  
SEETHALEKSHMI AMMA, A  
(Joint Secretary to Govt.)  
Senior Administrative Officer  
Directorate of Collegiate Education  
Vikas Bhavan, Thiruvananthapuram





- 7) Sri.A.Noushad  
Deputy Director  
Directorate of Higher Secondary Education  
(Nominee of Director,  
Higher Secondary Education)

*NAUSHAD.A*  
Deputy Director  
Directorate of Higher  
Secondary Education  
Thiruvananthapuram - 1

- 8) Dr.P.Suresh Kumar  
Director  
IHRD

*DIRECTOR*  
Institute of Human Resources Development  
Thiruvananthapuram-14.

*Copy attached.*



*DIRECTOR.*  
**DIRECTOR**  
Institute of Human Resources Development  
Thiruvananthapuram-14.

