Organizational Chart

NITHH Northern Institute of Technology Management Hamburg-Harburg gGmbH

Northern Institute of Technology Management
THE UNIQUE COMBINATION

Partners

Board of Trustees & Friends of the NIT

Members:
Hamburg University of Technology (TUHH) professors

Constitution

Shareholder´s General Meeting

Represented by the Shareholder Board, preferably by:

- A member of the TUHH management
- A TUHH professor
- A third party not employed at the TUHH

Tasks:

- Elect members of the Supervisory Board
- Approval of year-end financial statements
- Acceptance of the Management Report
- Resolution on the appropriation of earnings

Control

Supervisory Board

Members:

- Hamburg Minister (Senator) of Science & Research
- 3 representatives of Hamburg companies
- Doyen/member of the Hamburg consular corps
- 2 representatives of the TUHH

Tasks:
Supervise/monitor the Management by inter alia

- Appointing and dismissing managing directors
- Setting up committees
- Issuing rules of procedure for the Management
- Approving the annual business plan

Control

TUHH

- Approve course and examination regulations for NIT study programs
- Award academic titles for NIT study programs
- Coordination and cooperation in areas such as public relations, alumni work, and international contacts

Cooperation

Management

- Draw up an annual business plan
- Manage the business in accordance with the GmbH's objectives
- Report regularly to the Supervisory Board
- Draw up annual financial statements and Management Report

Cooperation

Industrial Advisory Board

Members:
Representatives of companies that promote and support the NIT and a member authorized by the Supervisory Board

Tasks:
To advise and assist the Management on all issues