

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160019

**AGENDA FOR THE
36th MEETING OF THE NITTTR CHANDIGARH SOCIETY
TO BE HELD ON 21.3.2023 THROUGH VIDEO CONFERENCING**

VENUE: NITTTR, CHANDIGARH

S.36.0 Welcoming the Chairperson and Members

PREVIOUS MEETINGS

ITEM NO. S.36.1 TO CONFIRM THE MINUTES OF 35TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 20.10.2022

The minutes of the 35th meeting of the NITTTR Chandigarh Society, held on 20.10.2022 were circulated amongst all its members vide Institute letter No. NITTTR/Board/Min/3479-3483 dated 7.12.2022. Copy of the minutes is enclosed **Annexure-I (Pg. 1 to 4)**. Since no comments were received from any member, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. S.36.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 35TH MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 20.10.2022.

S. No.	Item	Decision	Action Taken
ITEM NO. S.35.1	TO CONFIRM THE MINUTES OF 34 th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.2.2022	Since no comments were received from any of the esteemed members, the minutes of the 34 th meeting of the NITTTR Chandigarh Society, held on 21.2.2022 were recorded as confirmed.	Noted.

ITEM NO. S.36.3 ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.36.3.1	MINUTES OF 26TH MEETING OF ACADEMIC COUNCIL AND THE TRAINING AND ACTIVITY CALENDAR (TAC) OF THE INSTITUTE FOR THE YEAR 2023-24.
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The activities of the institute for the year i.e. 2023-24 have been prepared in the form of Training & Activity Calendar (TAC) and the same was submitted to Academic Council in its 26th meeting held on 1.2.2023. The recommendations of the Academic Council are placed to BOGs in its 60th meeting (Item No. 60.5.2) scheduled on 21.3.2023. The recommendations of the Academic Council have been accepted by the BOG. The same is placed for approval by Hon'ble Members. **Annexure – II (Separate Booklet)**

THE SOCIETY MAY CONSIDER AND APPROVE THE MINUTES OF 26TH MEETING OF ACADEMIC COUNCIL AND THE TRAINING & ACTIVITY CALENDAR (TAC) FOR THE YEAR 2023-24.