

Dir/M-3
5.4.2023



F. No. 7-6/2023-TS.IV

भारत सरकार/ Government of India

शिक्षा मंत्रालय/ Ministry of Education

उच्चतर शिक्षा विभाग/Department of Higher Education

तकनीकी अनुभाग IV/Technical Section - IV



Shastri Bhawan, New Delhi - 110115

Dated 05th April, 2023

To

Director

National Institute of Technical Teachers Training and Research -
Chandigarh

Sector 26, Chandigarh -160019.

Subject: Minutes of the Meeting of 56th Finance Committee, 60th Board of Governors & 36th Society of NITTTR, Chandigarh held on 21.03.2023 - regarding.

Sir,

Kindly refer to your letter dated 28.03.2023 on the above mentioned subject. The competent authority has approved the minutes of the meeting of 56th Finance Committee, 60th Board of Governors & 36th Society of NITTTR, Chandigarh held on 21.03.2023 and the Institute is requested to initiate further action as per approved Minutes.

Yours faithfully,

Rajbala
(Rajbala Sharma)

Section Officer (TS.IV)

FIA

[Signature]
05/04/23

SO Board Sec. M-3

[Signature]
10/4/23

नितर सोसाइटी की 36वीं बैठक

21 मार्च 2023

36

Meeting of NITTTR Society

21 March 2023

मिनट्स ऑफ़ द् मीटिंग



वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 36th MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 21.03.2023 AT 4:00 PM
[Through Physical Mode/Video Conferencing (Google Meet)]
Host Venue: NITTTR, CHANDIGARH

The following members were present:

1.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Represented by Shri MM Singh Director (T) Department of Higher Education Ministry of Education, Govt of India, Shastri Bhawan New Delhi	Chairman
2.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education, Govt of India, Shastri Bhawan New Delhi	Member
3.	Professor Renu Vig Hon'ble Vice-Chancellor Panjab University Chandigarh	Member
4.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg Vasant Kunj, NEW DELHI 110 070	Member
5.	Prof Bholu Ram Gurjar Director NITTTR, Sector 26 Chandigarh	Member-Secretary

(Signature)

(Signature)



ITEM NO. S. 36.0 WELCOMING OF THE CHAIRMAN AND MEMBERS

At the outset, the esteemed Members of NITTTR SOCIETY, Chandigarh, congratulated Prof BR Gurjar on taking over as the Director of NITTTR, Chandigarh and wished him a successful tenure as Director. Prof BR Gurjar, Director of the Institute and Member Secretary of the of NITTTR Chandigarh Society extended a hearty welcome to the esteemed Members and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested to the Shri MM Singh, Director (T) to chair the meeting of the NITTTR Chandigarh Society. The Hon'ble Chairman asked the Member Secretary to take up the agendas item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS

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

Since no comments were received from any of the esteemed members, the minutes of the 35th meeting of the NITTTR Chandigarh Society, held on 20.10.2022 were recorded as confirmed.

[ACTION: FIA]

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

Noted.



ITEM NO. S.36.3: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.36.3.1

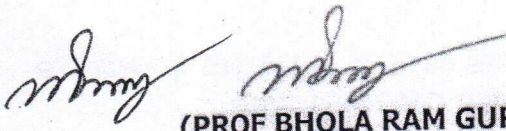
MINUTES OF 26TH MEETING OF ACADEMIC COUNCIL AND THE TRAINING AND ACTIVITY CALENDAR (TAC) OF THE INSTITUTE FOR THE YEAR 2023-24

Minutes of the 26th meeting of Academic Council held on 1.2.2023 including the Training and Activity Calendar (TAC) of the Institute for the year 2023-24 as recommended by the BOGs were approved by the esteemed members.

Noted.

[ACTION: ACO/HOD-IMEE]

The meeting ended with expressing gratitude to the Chairman and the esteemed Members for their keen participation on the deliberations, advice and recommendations.


(PROF BHOLA RAM GURJAR)
Member-Secretary


(M.M. SINGH)
Chairman

(एम. एम. सिंह)
(M. M. SINGH)
निदेशक/Director
भारत सरकार/Govt. of India
मा.सं.वि. मन्त्रालय/Min. of H.R.D.
उच्चतर शिक्षा विभाग/D/o Higher Education
शास्त्री भवन, नई दिल्ली/Shastri Bhavan, New Delhi