

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ - 160019

AGENDA FOR THE
37th MEETING OF THE NITTTR CHANDIGARH SOCIETY

DATE: 31.10.2023
VENUE: NITTTR, CHANDIGARH

S.37.0 Welcoming the Chairman and Members

Prof. (Dr.) Bholu Ram Gurjar, Member Secretary and Director of the Institute welcomes and introduces Prof. VG Talwar, Hon'ble Chairman, Board of Governors, nominated by the Ministry of Education, Government of India vide letter No. F.No. 7-2/2019-TS-IV dated 14.08.2023 enclosed as **Annexure-I Page No. 01** and accepted by the Hon'ble Chairman vide email dated 31.08.2023 enclosed as **Annexure-II Page No. 02**.

PREVIOUS MEETINGS

ITEM NO. S.37.1	TO CONFIRM THE MINUTES OF 36TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.03.2023.
	The minutes of the 36 th meeting of the NITTTR Chandigarh Society, held on 21.03.2023 were circulated amongst all its members vide Institute letter No. NITTTR/Dir/PA/320 dated 28.03.2023. Copy of the minutes is enclosed Annexure-III (Page No. 3 to 6) . Since no comments were received from any member, the same may be recorded as confirmed. As such approval of the Ministry has already been received vide letter F.No.7-6/2023-TS.IV dated 05.04.2023.
	(For Consideration & Confirmation)

ITEM NO. S.37.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 36th MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 21.03.2023.

S. No.	Item	Decision	Action Taken
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 35 th meeting of the NITTTR Chandigarh Society, held on 20.10.2022 were recorded as confirmed.	Noted.

ITEM NO. S.37.3 ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.37.3.1	APPROVAL OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2022-23
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The Annual Report of the institute indicating various projects, programmes and initiatives undertaken by the Institute during the year 2022-23 has been finalized. A draft copy of the Annual Report is attached as **(Annexure – IV, Separate Booklet)**

Annual Accounts of the Institute for the financial year 2022-23 have been audited by the C&AG of India and have been received vide letter No. DGA(C)/SAR NITTTRC/2022-23/23-24/724 dated 08.09.2023 and has been inserted in the above annual report of the institute.

THE SOCIETY MAY CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2022-23

ITEM NO. S. 37.3.2	ISSUANCE OF LOI TO NITTTR CHANDIGARH FOR FULFILLMENT OF NECESSARY CONDITIONS FOR DECLARATION OF NITTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956 - REGARDING.
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Government of India, Ministry of Education (Siksha Mantralaya) Department of Higher Education (Uchchar Siksha Vibhag), ICR Division, New Delhi vide letter F.No.9-2/2021-U.3(A) dated 25.09.2023 has issued Letter of Intent (LoI) to fulfill the conditions for final approval for declaration of NITTTR Chandigarh as an institution deemed to be University under Distinct Category. **(Annexure – V, Page No. 07 to 08).**

FOR INFORMATION OF THE HON'BLE MEMBERS OF THE SOCIETY FOR FURTHER GUIDANCE.

ITEM NO. S.37.4	ANY OTHER ITEM (S) WITH THE PERMISSION OF THE CHAIR.
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