

नितर सोसाइटी की 33वीं बैठक

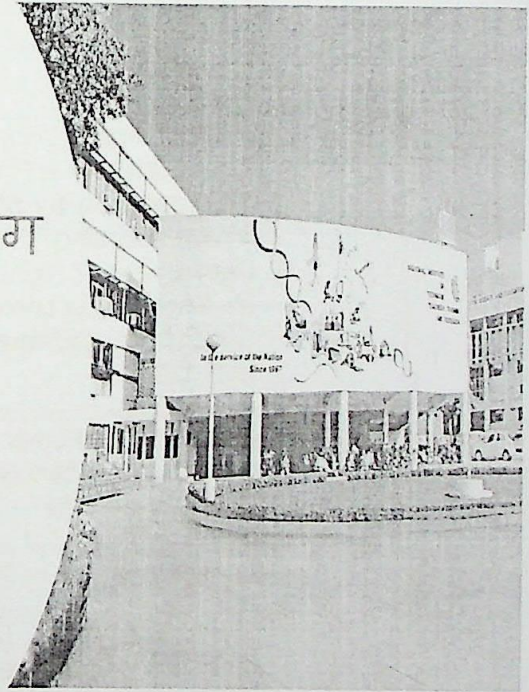
19 अक्टूबर 2021

33

Meeting of NITTTR Society

19 October 2021

मिनट्स ऑफ़ द मीटिंग



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

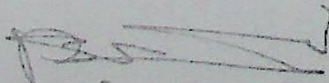
National Institute of Technical Teachers Training and Research  
Sector 26, Chandigarh

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

MINUTES OF 33<sup>RD</sup> MEETING OF  
NITTTR CHANDIGARH SOCIETY HELD ON 19.10.2021 AT 4:45 PM  
[Through Physical Mode/Video Conferencing]  
HOST VENUE: NITTTR, CHANDIGARH

The following members were present:


1.	Shri Mrutyunjay Behera Economic Adviser (HE) & Joint Secretary (Admin.) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) <b>Represented by Shri Anil Kumar</b> Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	Member	Through VC
4.	Shri Naveen Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, Hyderabad 500 001	Member	Through VC

  
28.10.2021

5.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	At the Board Room
6.	Shri Sudarshan Kumar, JKAS Director Skill Development, J&K Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
7.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, <b>NEW DELHI 110 070</b>	Member	Through VC
8.	Prof SS Pattnaik Director NITTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room

Leave of absence was granted to the following member:

1.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	Member	Leave of Absence
2.	Shri Hari Singh Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Leave of Absence

  
26.10.2021

नितर चंडीगढ़

**ITEM NO. S. 33.0 WELCOMING OF THE CHAIRMAN AND MEMBERS**

Apropos of the clause 12(g) of MOA, with the consent of the esteemed Members, Shri Mrutyunjay Behera, Economic Advisor (HE) & JS (Admn.), Ministry of Education, GOI, was requested to chair the 33<sup>rd</sup> meeting of NITTTR Chandigarh Society.

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of NITTTR Chandigarh Society extended a hearty welcome to the Hon'ble Chairman Shri Mrutyunjay Behera and esteemed Members of the NITTTR Chandigarh Society and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested to the Hon'ble Chairman, Shri Mrutyunjay Behera to chair the meeting of the NITTTR Chandigarh Society and formally deliver introductory address. The Hon'ble Chairman, after welcoming the Members in his introductory address reiterated the support of the NITTTR Chandigarh Society for the cause of the institute. After the introductory address, Hon'ble Chairman permitted 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.33.1 TO CONFIRM THE MINUTES OF 32<sup>nd</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 23.03.2021**

Since no comments were received from any of the esteemed members, the minutes of the 32<sup>nd</sup> meeting of the NITTTR Chandigarh Society, held on 23.03.2021 were recorded as confirmed.

**[ACTION: FIA]**

  
26.10.2021

ITEM NO. S.33.2 TO NOTE THE ACTION TAKE DECISIONS  
MADE IN THE 31<sup>ST</sup> MEETING OF THE NITTR  
CHANDIGARH SOCIETY HELD ON 23.12.2020

Noted.

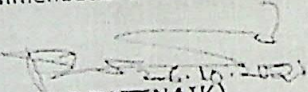
**ITEM NO. S.33.3: ITEMS FOR CONSIDERATION & APPROVAL**

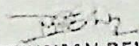
ITEM NO. S.33.3.1 TO CONSIDER AND APPROVE THE ANNUAL  
REPORT AND AUDITED ACCOUNTS OF THE  
INSTITUTE FOR THE YEAR 2020-21

The Hon'ble Members accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2020-21 as recommended by the BOGs and presented by the Institute. The Institute was advised to submit the Annual Report to the Ministry.

*[ACTION: FIA/ACO]*

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

  
(SS PATTNAIK)  
Member-Secretary

  
(MRUTYUNJAY BEHERA)  
Chairman