

गोपनीय Confidential
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नितर सोसाइटी की 30वीं बैठक के लिए एजेंडा

Agenda for

30th

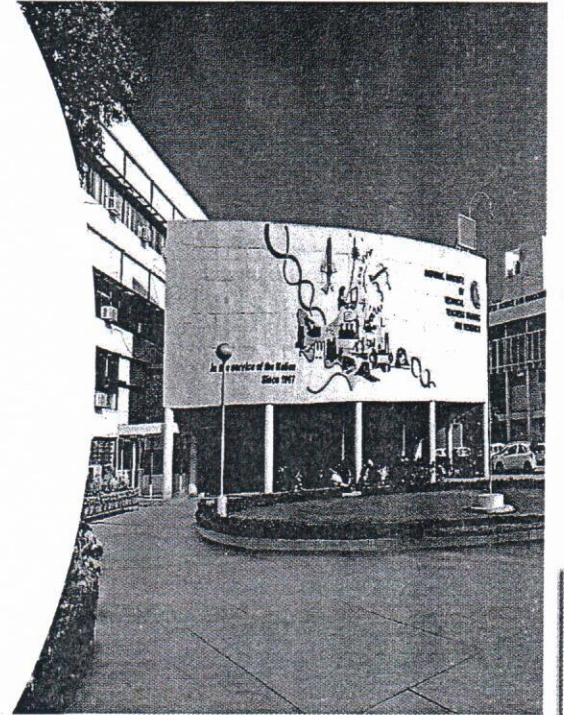
Meeting of NITTTR Society

Immediately after Board Meeting

दिनांक: 13 फ़रवरी 2020

बोर्ड की मीटिंग के तत्काल बाद

स्थान: चंडीगढ़



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

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

**AGENDA ITEMS FOR 30TH MEETING OF THE NITTTR SOCIETY TO BE HELD
ON 13.02.2020 IMMEDIATELY AFTER BOARD OF GOVERNORS MEETING**

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

AGENDA FOR THE
30TH MEETING OF THE NITTTR CHANDIGARH SOCIETY
TO BE HELD ON 13.02.2019
AT NITTTR, CHANDIGARH

S.30.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. S.30.1 TO CONFIRM THE MINUTES OF 29TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 11.11.2019

The minutes of the 29th meeting of the NITTTR Chandigarh Society, held on 11.11.2019 were circulated amongst all its members vide Institute letter No.NITTTR/Board/7240-7253 dated 20.11.2019. Copy of the minutes of above said meeting is enclosed as Annexure-I (Pg. 1 to 4). Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. S.30.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 29TH MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 11.11.2019

S. No.	Item	Action Taken
ITEM NO. S.29.1	TO CONFIRM THE MINUTES OF 28 TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 12.07.2019 Since no comments were received from any member, the minutes of the 28 th meeting of the NITTTR Chandigarh Society, held on 12.07.2019, were recorded as confirmed.	Noted

ITEM NO. S.29.2.1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2018-19 The esteemed Members of the NITTTR Society, in principle, approved the Annual Report of the institute for the year 2018-19. However, the institute will circulate the Annual Report to the esteemed members requesting them to go through the same to offer their inputs/ suggestions by 25.11.2019 so that the final print can be taken and the same can be submitted to the MHRD, GOI before 10.12.2019.	Noted
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ITEM NO. S.30.3 ITEMS FOR REPORTING

ITEM NO. S. 30.3.1 SUBMISSION OF ANNUAL REPORT FOR THE YEAR 2018-19

The Hindi and English versions of the Annual Report for the year 2018-19 of this institute was submitted to the Ministry on 17.12.2019.

Submitted for kind information of esteemed members

ITEM NO.S.30.4 ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.30.4.1 MINUTES OF 23rd MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2020-21.

The programme of work of the institute for the ensuring year i.e 2020-21 has been prepared in the form the Operational Plan and the same was submitted to Academic Council in its 23rd Meeting held on 3.2.2020. The recommendations of the Academic Council are placed to BOGs in its 49th meeting (Item No.B.49.5.2) held on 13.2.2020. The recommendations of the Academic Council has been accepted by the BOGs, including the Operational Plan for the 2020-21 and the same is placed for approval by Hon'ble Members (**Separate Booklet**).

THE SOCIETY MAY CONSIDER AND APPROVE THE OPERATIONAL PLAN FOR THE YEAR 2020-21