

गोपनीय Confidential
केवल सदस्यों के लिए For Members Only

निटर सोसाइटी की 26वीं बैठक
26th Meeting of NITTTR Society

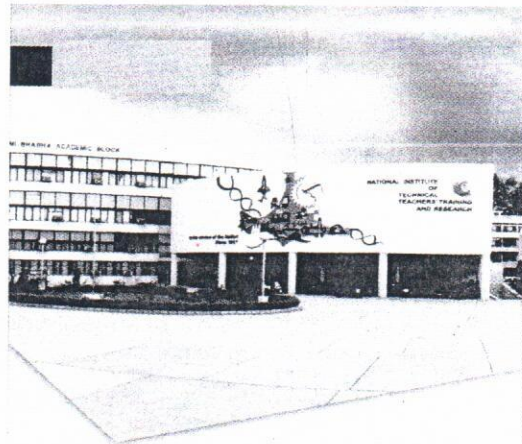
दिनांक: 24 सितम्बर 2018

Date: 24 September 2018

स्थान: नई दिल्ली

Venue: New Delhi

मिनट्स ऑफ़ द् मीटिंग



National Institute of Technical Teachers Training and Research
(An ISO 9001 : 2008 Certified Institute)

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

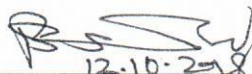
**National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh**



**MINUTES OF 26TH MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 24.09.2018 AT 4:00 PM IN THE
COMMITTEE ROOM OF CENTRAL LIBRARY, SHASTRI BHAWAN, MINISTRY OF
HUMAN RESOURCE DEVELOPMENT (GOVT OF INDIA), NEW DELHI**

The following were present:

1.	Dr KK Talwar Chairman, Board of Governors NITTTR, Sector 26 Chandigarh 160 019	Chairman
2.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri DK Singh Under Secretary (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member
4.	Prof Ajay K. Sharma Vice Chancellor IK Gujral Punjab Technical University Kapurthala (Punjab)	Member
5.	Shri P. Sasikumar Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi – 110 115	Special Invitee
6.	Shri Ahmed Iqbal, IAS Director Represented by Shri RP Gupta Additional Director Technical Education, Uttarakhand Polytechnic Campus Srinagar (Garhwal) 246 174	Member


12.10.2018



7.	Prof Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg Vasant Kunj New Delhi 110 070	Member
8.	Dr Daria Singh Yadav Director Represented by Shri Ajay Yadav [From Alwar] Technical Education, Rajasthan W-6, Gaurav Path [Residency Road] Jodhpur 342 032	Member
9.	Shri RC Rajput Director Represented by Shri DK Verma Deputy Director Technical Education, Uttar Pradesh GT Road, Vikas Nagar, Kanpur 208 024	Member
10.	Prof SS Pattnaik Director NITTTR Sector 26 Chandigarh	Member- Secretary

Leave of absence granted to the following members:

1.	Dr R. Palaniswami, IAS Commissioner Technical Education, Tamil Nadu 53, Sardar Patel Road, Guindy Chennai 600 025	Member
2.	Dr Tayek Talom Director Higher & Technical Education Govt of Arunachal Pradesh City Itanagar – 791111	Member

BSW
12.10.2018



At the outset, Member Secretary who is also the Director of the Institute welcomed the Hon'ble Chairman and other Hon'ble Members of the NITTTR Chandigarh Society and expressed sincere gratitude to them for their time. He then requested the Hon'ble Chairman Dr KK Talwar to chair the meeting of the Society and deliver the opening remarks. The Hon'ble Chairman Dr KK Talwar, after welcoming the members, delivered the opening remarks. He then advised the Member-Secretary to initiate the agenda item wise.

The following agenda items were considered, discussed and decision were taken as listed below:

ITEM NO. S.25.1: TO CONFIRM THE MINUTES OF 25th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 22.03.2018

Since no comment/suggestion was received, the minutes of the 25th meetings of the NITTTR Chandigarh Society held on 22.3.2018 at Chandigarh were recorded as confirmed.

[ACTION: FIA]

ITEM S.26.3: ITEMS FOR CONSIDERATION

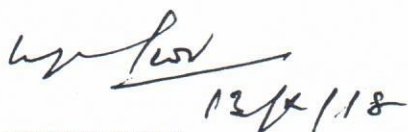
ITEM NO. S.26.3.1: TO ACCEPT ANNUAL REPORT AND ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2017-18

The Hon'ble Members accepted the Annual Report and Annual Accounts of the Institute for the year 2017-18 to be submitted to the Ministry of Human Resource Development, Govt of India by 31.12.2018 as recommended by the BOGs.

[ACTION: Prof I/C-IMCO/FIA/ACO]

The meeting ended with thanks to the Chair.


(Dr SS PATTNAIK)
Member-Secretary


(Dr KK TALWAR)
Chairman