

निटर सोसाइटी की 28वीं बैठक

**28<sup>th</sup> Meeting of NITTTR Society**

दिनांक: 12 जुलाई 2019

**Date: 12 July 2019**

स्थान: निटर, चण्डीगढ़

**Venue: NITTTR, Chandigarh**

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, चण्डीगढ़

**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 28<sup>th</sup> MEETING OF  
NITTTR CHANDIGARH SOCIETY HELD ON 12.07.2019 AT 4:30 PM  
IN THE BOARD ROOM OF NITTTR, CHANDIGARH**

The following members were present:

1.	Dr KK Talwar Chairman, Board of Governors NITTTR Sector 26 <b>Chandigarh 160 019</b>	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	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) <b>Represented</b> by Shri Udaya Kiran KV <b>(Through Video Conference)</b> Under Secretary (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan <b>New Delhi</b>	Member
4.	Prof SS Pattnaik Director NITTTR, Sector 26 <b>Chandigarh</b>	Member- Secretary

Leave of absence was granted to the following member:

1.	Prof Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg Vasant Kunj <b>New Delhi 110 070</b>	Member
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**ITEM NO. S. 28.0 WELCOMING OF THE CHAIRMAN AND MEMBERS**

Director of the institute Prof SS Pattnaik who is also the Member-Secretary of the NITTTR Chandigarh Society welcomed the Hon'ble Chairman and the esteemed Members of the NITTTR Chandigarh Society and sought the permission from the Hon'ble Chairman to initiate the agenda items for the 28<sup>th</sup> meeting of NITTTR Society. Hon'ble Chairman after delivering the welcome address asked the Member-Secretary to initiate the agenda item wise.

The following agenda item was considered, discussed and decision was taken as listed below:

**Previous Meetings****ITEM NO. S.28.1 TO CONFIRM THE MINUTES OF 27<sup>TH</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 29.03.2019**

Since no comments were received from any member, the minutes of the 28<sup>th</sup> meeting of the NITTTR Chandigarh Society, held on 29.03.2019, were recorded as confirmed.

**[ACTION: FIA]**

The meeting ended with thanks to the Chair.

  
**(Dr SS PATTNAIK)**  
Member-Secretary

  
**(Dr KK TALWAR)**  
Chairman

**Dated: Chandigarh, the 12 July 2019**