

गोपनीय Confidential
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नितर सोसाइटी की 30वीं बैठक

30th Meeting of NITTTR Society

दिनांक: 13 फ़रवरी 2020

Date: 13 February 2020

स्थान: नितर, चण्डीगढ़

Venue: NITTTR, Chandigarh

मिनट्स ऑफ़ द् 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 30th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 13.2.2020 AT 4:00 PM IN THE BOARD ROOM OF NITTTR, CHANDIGARH

The following members were present:

1.	Shri Jagdish Rai Singal Chairman, Board of Governors NITTTR, Sector 26 Chandigarh 160 019	Chairman
2.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) (Through Video Conference) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi	Member
3.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 PANCHKULA 134 112	Member
4.	Hon'ble Vice Chancellor Panjab University Represented by Prof Devender Singh Professor Department of Law Panjab University Chandigarh	Member
5.	Shri Sajad Hussain Ganai, KAS Director Technical Education, J&K Govt Polytechnic Premises Bikram Chowk JAMMU 180 004 (J&K)	Member

6.	Shri Hari Singh Director Represented by Shri RP Gupta Additional Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member
7.	Commissioner & Director of Technical Education, Govt of Telangana Represented by Shri Swamy A. Deputy Director (Tech) 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, HYDERABAD 500 001	Member
8.	Prof LN Mittal (Former Professor NITTTR Chandigarh) House No.845-P Sector-4 Panchkula	Member
9.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member-Secretary

Leave of absence granted to the following members:

1.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education Ministry of Human Resource Development Government of India Shastri Bhawan New Delhi	Member
2.	Director Technical Education, Govt of Maharashtra, 3, Mahapalika Marg, Post Box No.1967, MUMBAI 400 001	Member

ITEM NO. S. 30.0 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 item for the 30th meeting of NITTTR Society. Hon'ble Chairman after delivering the introductory address asked the Member-Secretary to initiate the agenda item wise.

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

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

Since no comments were received from any member, the minutes of the 29th meeting of the NITTTR Chandigarh Society, held on 11.11.2019 were recorded as confirmed.

[ACTION: FIA]

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

Noted.

[ACTION: FIA]

B. S.30.3: ITEMS FOR REPORTING

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

NOTED.

**[ACTION: FIA/ACO/
Deans/HODs]**

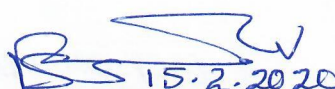
C. S.30.4: ITEMS FOR CONSIDERATION & APPROVAL

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.

Minutes of the 23rd meeting of Academic Council held on 03.02.2020 and the Operational Plan of the institute for the year 2020-21, as recommended by the BOGs, were approved by the NITTTR Chandigarh Society.

**[ACTION: Deans/HODs/
FIA/ACO]**

The meeting ended with thanks to the Chair.


(SS PATTNAIK)
Member-Secretary


(JAGDISH RAI SINGAL)
Chairman