

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND
RESEARCH, SECTOR 26, CHANDIGARH**

**MINUTES OF THE TWENTY-FORTH (EMERGENCY) MEETING OF THE
BOARD OF GOVERNORS HELD ON 8TH MAY, 2012 AT 3.30 P.M.**

The 24th (emergency) meeting of the Board of Governors was held on 8th May, 2012 at 3.30 P.M. at the National Academy of Medical Sciences (India), Ansari Nagar, Ring Road, New Delhi. The following were present:

- | | | |
|----|---|----------|
| 1. | Dr.K.K. Talwar
Chairman, Board of Governors
National Institute of Technical Teachers
Training and Research, Sector 26
CHANDIGARH | Chairman |
| 2. | Dr. Navin Soi
Director (Finance)
Representing Shri A.N. Jha
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Human Resource
Development, Government of India
NEW DELHI – 110 115 | Member |
| 3. | Shri M Sridhar
Under Secretary, TS(IV)Section
representing Shri N.K. Sinha
Additional Secretary (TEL)
Department of Higher Education
Ministry of Human Resource
Development, Government of India
Shastri Bhawan, NEW DELHI – 110 115 | Member |
| 4. | Shri S.P. Oswal
Chairman
Vardhman Group of Companies
LUDHIANA (PUNJAB) | Member |
| 5. | Dr. Manoj Datta
Director
PEC University of Technology
Sector 12,
CHANDIGARH – 160 012 | Member |
| 6. | Dr. Bani Baral
(representing Shri Anand Prakash, IAS
Principal Secretary
Govt. of NCT of Delhi, | Member |

Scanned by
8/5/12

Department of Training & Technical
Education, Muni Maya Ram Marg
Near TV Tower, Pitam Pura,
DELHI – 110 088

- | | | |
|----|--|------------------|
| 7. | Dr. S. Chatterji
Prof. & Head,
Electrical Engineering Department
NITTTR, Sector 26,
CHANDIGARH – 160 019 | Member |
| 8. | Dr. Samir Kumar Das
Director Incharge
National Institute of Technical Teachers'
Training & Research, Sector 26
<u>CHANDIGARH</u> – 160 019 | Member-Secretary |

The following members regretted/could not attend the meeting:

- | | | |
|----|--|--------|
| 1 | Dr. N. Sathyamurthy
Director
Indian Institute of Science Education and
Research, Sector 81
Post Office Manauli, SAS Nagar
MOHALI – 140 306 | Member |
| 2. | Dr. Atul Bora
Director,
Technical Education,
Department of Higher Education
Kahilipara,
GUWAHATI – 781 019 (ASSAM) | Member |
| 3. | Dr. Avtar Singh, IAS
Director General
Technical Education, Haryana
Bay No.7-12, Sector 4
PANCHKULA (Haryana) | Member |
| 4. | Director
Technical Education and Industrial
Training, Punjab, Takniki Shiksha
Bhawan, Plot No.1, Sector 36-A
CHANDIGARH – 160 036 | Member |
| 5. | Shri S. Balasubramanyam, IAS,
Commissioner
Department Technical Education
5 th & 6 th Floor, BRKR Bhawan
Tankbund Road, Saifabad
HYDRABAD – 500 063
(Andhra Pradesh) | Member |

Samir Kumar Das
8/5/12

