

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160019
AGENDA FOR THE
35th MEETING OF THE NITTTR CHANDIGARH SOCIETY
TO BE HELD ON 20.10.2022 THROUGH PHYSICAL /VIDEO CONFERENCING

VENUE: SHASTRI BHAVAN, NEW DELHI

S.35.0 Welcoming the Chairperson and Members

PREVIOUS MEETINGS

ITEM NO. S.35.1 TO CONFIRM THE MINUTES OF 34TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.2.2022

The minutes of the 34th meeting of the NITTTR Chandigarh Society, held on 21.2.2022 were circulated amongst all its members vide Institute letter No. NITTTR/Board/56th dated 9.3.2022. Copy of the minutes is enclosed **Annexure-I (Pg. 1 to 4)**. Since no comments were received from any member, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. S.35.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 34th MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 21.2.2022.

S. No.	Item	Decision	Action Taken
ITEM NO. S.34.1	TO CONFIRM THE MINUTES OF 33rd MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 19.10.2021	Since no comments were received from any of the esteemed members, the minutes of the 33rd meeting of the NITTTR Chandigarh Society, held on 29.10.2021 were recorded as confirmed.	Noted.
ITEM NO.S.34.3.1	MINUTES OF 25 TH MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2022-23	Minutes of the 25 th meeting of Academic Council held on 28.1.2020 including the operational plan of the institute for the year 2022-23, as recommended by the BOGs, were approved by the esteemed members	Noted.

ITEM NO.S.35.3 ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO S.35.3.1 TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-22.

The Audit of Annual Accounts of the Institute for the year 2021-22 was conducted by an Audit Party from the Office of the Principal Director of Audit (Central) Chandigarh during the period from 1.7.2022 to 20.7.2022. The Draft Annual Report of the Institute of the 2021-22 along with the audited account was placed before the Board of Governors in its 58th meeting vide item No.B.59.5.2 held on 20.10.2022 for consideration and recommendation to the Society. The Board of Governors has recommended the same to Society for consideration and approval. The same once approved will be submitted to Ministry.

THE SOCIETY MAY CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-22.