

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़ – 160019

AGENDA FOR THE  
38<sup>th</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY

DATE: 19.03.2024  
VENUE: NEW DELHI

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| ITEM NO.<br>S.38.0 | Welcoming the Chairman and Members |
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Prof. (Dr.) Bhola Ram Gurjar, Member Secretary and Director of the Institute welcomes Prof. VG Talawar, Hon'ble Chairman, Board of Governors and other esteemed members of the NITTTR Chandigarh Society.

PREVIOUS MEETINGS

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| ITEM NO.<br>S.38.1 | TO CONFIRM THE MINUTES OF 37 <sup>TH</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 31.10.2023.   |
|                    | The minutes of the 37 <sup>th</sup> meeting of the NITTTR Chandigarh Society held on 31.10.2023 at NITTTR, Sector-26, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Dir/62 Board Meeting/PA/396 dated 24.11.2023 (Annexure – I). The approval of the Ministry has also been received vide letter F.No.7-14/2023-TS.IV dated 14.12.2023. |
|                    | For consideration & Confirmation please   |

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| ITEM NO.<br>S.38.2 | TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 37 <sup>th</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 31.10.2023. |
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| S. No.             | Item   | Decision  | Action Taken |
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| ITEM NO.<br>S.37.1 | TO CONFIRM THE MINUTES OF 36 <sup>th</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.03.2023 | Since no comments were received from any of the esteemed members, the minutes of the 36 <sup>th</sup> meeting of the NITTTR Chandigarh Society, held on 21.3.2023 were recorded as confirmed. | Noted.       |

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| ITEM NO.<br>S.38.3 | ITEMS FOR RATIFICATION |
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| ITEM NO.<br>S.38.3.1 | TO APPROVE THE MINUTES OF 27 <sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 02.12.2023 |
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|  | The Hon'ble Chairman of Board of Governors vide U.O. No. NITTTTR/Board/09/2023 dated 02.12.2023 ( <b>Annexure - II</b> ) has approved the minutes of the Academic Council meeting held on 02.12.2023. |
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HON'BLE MEMBERS OF THE NITTTTR CHANDIGARH SOCIETY MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS

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| ITEM NO.<br>S.38.3.2 | TO APPROVE THE TRAINING AND ACTIVITY CALENDAR (TAC) OF THE INSTITUTE FOR THE YEAR 2024-25. |
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|  | The Hon'ble Chairman of Board of Governors vide U.O no. NITTTTR/Board/22 dated 01.03.2024 ( <b>Annexure - III</b> ) has approved the Training and Activity Calendar (TAC) of the Institute for the year 2024-25. |
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HON'BLE MEMBERS OF THE NITTTTR CHANDIGARH SOCIETY MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS

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| ITEM NO.<br>S.38.4 | ITEMS FOR CONSIDERATION & APPROVAL |
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| ITEM NO.<br>S.38.4.1 | MINUTES OF 28 <sup>th</sup> MEETING OF ACADEMIC COUNCIL OF THE INSTITUTE. |
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|  | The recommendations of the Academic Council are placed to BOGs in its 63 <sup>rd</sup> meeting (vide Item No. 63.4.16) scheduled on 19.03.2024. The recommendations of the Academic Council have been accepted by the BOG. The same is placed for approval by Hon'ble Members. ( <b>Annexure - IV</b> ) ( <b>Separate Booklet</b> ) |
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HON'BLE MEMBERS OF THE NITTTTR CHANDIGARH SOCIETY MAY KINDLY APPROVE THE MINUTES OF 28<sup>th</sup> MEETING OF ACADEMIC COUNCIL.

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| ITEM NO.<br>S.38.5 | ANY OTHER ITEM(S) WITH THE APPROVAL OF THE CHAIR |
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