

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

**AGENDA FOR THE
39th MEETING OF THE NITTTR CHANDIGARH SOCIETY**

**DATE: 02.08.2024
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)**

S.39.0 Welcoming the Chairman and Members

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

ITEM NO. S.39.1	TO CONFIRM THE MINUTES OF 38TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 19.03.2024.
	The minutes of the 38 th meeting of the NITTTR Chandigarh Society, held on 19.03.2024 were circulated amongst all members vide Institute letter No. NITTTR/Dir/63Board Meeting dated 11.04.2024. Copy of the minutes is enclosed Annexure-I). Since no comments were received from any member, the same may be recorded as confirmed.
	(For Consideration & Confirmation)

ITEM NO. S.39.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 38th MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 19.03.2024.

S. No.	Item	Decision	Action Taken
ITEM NO. S.38.1	TO CONFIRM THE MINUTES OF 37th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 31.10.2023	Since no comments were received from any of the esteemed members, the minutes of the 37 th meeting of the NITTTR Chandigarh Society, held on 31.10.2023 were recorded as confirmed.	Noted.

ITEM NO. S.39.3	ITEMS FOR RATIFICATION
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ITEM NO. S.39.3.1	<p>TO RATIFY THE ACTION TAKEN BY HON'BLE CHAIRMAN BOARD OF GOVERNORS TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2023-2024.</p>
	<p>Annual Accounts of the Institute for the Financial Year 2023-24 has been prepared with the help of C.A. of the Institute. The Accounts have to be submitted to Indian Audit and Accounts department, Office of Principal Director of Audit (Central) Chandigarh by 30th June every year duly approved by the Finance Committee, 2024.</p> <p>The Hon'ble Chairman Board of Governors vide U.O. No. NITTTR/Accts/33 dated 27.06.2024 has approved in principle the Annual Accounts of the Institute for the financial year 2023-24 (Annexure – II, SEPARATE BOOKLET).</p> <p>Annual Accounts of the Institute has been submitted to Indian Audit and Accounts department, Office of Principal Director of Audit (Central) Chandigarh vide letter No. NITTTR/B&ITA/Annual accounts/797 dated 28.6.2024 for their further necessary action.</p>
<p>HON'BLE MEMBERS OF THE NITTTR CHANDIGARH SOCIETY MAY KINDLY RATIFY THE DECISION OF THE CHAIRMAN, BOARD OF GOVERNORS</p>	

ITEM NO. S.39.4	ITEMS FOR CONSIDERATION & APPROVAL
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ITEM NO. S.39.4.1	AMENDMENT IN THE RECRUITMENT RULES (RRs) FOR THE POST OF DIRECTOR IN FOUR (04) NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH (NITTTRs)
	Ministry of Education, Government of India, New Delhi vide letter F.No.17-7/2023-TS.VII dated 11 th December, 2023 has amended the Recruitment Rules for the post of Director in four NITTTRs to the latest UGC regulations. (Annexure – III)
HON'BLE MEMBERS OF THE NITTTR CHANDIGARH SOCIETY MAY KINDLY APPROVE THE AMENDED RR_s FOR THE POST OF DIRECTOR	
ITEM NO. S.39.4.2	TO CONSIDER AND ADOPT THE MEMORANDUM OF ASSOCIATION OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, CHANDIGARH AS DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY
	Memorandum of Association (MoA) of National Institute of Technical Teachers Training and Research, Chandigarh as Deemed To Be University under distinct category has been prepared and same will be placed during the meeting (Annexure – IV, SEPARATE BOOKLET) for consideration.
HON'BLE MEMBERS OF THE NITTTR CHANDIGARH SOCIETY MAY KINDLY CONSIDER AND APPROVE THE (MoA) OF NITTTR, CHANDIGARH	
ITEM NO. S.39.4.3	TO CONSIDER AND APPROVE THE MINUTES OF THE 29TH ACADEMIC COUNCIL MEETING
	The agenda and minutes of the 29 th meeting of Academic Council of the Institute (Annexure - V, SEPARATE BOOKLET) will be placed to all the esteemed members for consideration and approval during the meeting.
HON'BLE MEMBERS OF THE NITTTR CHANDIGARH SOCIETY MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL	

ITEM NO. S.39.5	ANY OTHER ITEM(S) WITH THE APPROVAL OF THE CHAIR
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