

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़ - 160019  
शिक्षा मंत्रालय, भारत सरकार

**AGENDA FOR THE  
41<sup>st</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY**

**DATE: 28.02.2025  
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)**

**S.41.0 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**

<b>ITEM NO.S.41.1</b>	<b>TO CONFIRM THE MINUTES OF 40<sup>th</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.10.2024.</b>
	The minutes of the 40 <sup>th</sup> meeting of the NITTTR Chandigarh Society, held on 21.10.2024 (Hybrid Mode) were circulated amongst all members vide Institute letter No. NITTTR/Dir/66Board Meeting/2349 dated 25.11.2024 <b>(Annexure– I)</b> . Since no comments were received from any member, the same may be recorded as confirmed.
<b>(For Consideration &amp; Confirmation)</b>	

**ITEM NO. S.41.2 ACTION TAKEN ON THE PREVIOUS DECISIONS**

<b>S. No.</b>	<b>Item</b>	<b>Decision</b>	<b>Action Taken</b>
<b>ITEM NO.S.40.1</b>	<b>TO CONFIRM THE MINUTES OF 39<sup>th</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 02.08.2024</b>	As no comments were received from any of the esteemed members, so the minutes of the 39 <sup>th</sup> meeting of the NITTTR Chandigarh Society held on 02.08.2024 were recorded as confirmed.	Noted.

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	Noted.	The approval of the Ministry is awaited.
ITEM NO.S.40.3.1	TO APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2023-24	The Hon'ble Members of NITTTTR Chandigarh Society accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2023-24 duly audited by the C&AG as recommended by the BOG and presented by the institute. As desired, the Annual Report for the year 2023-24 and the Audited Accounts as received from the office of the Director General of Audit (Central), Chandigarh has already been submitted to the Ministry.	A copy of Annual Report for the year 2023-24 along with audited accounts has been laid on the table of Lok Sabha on 20.12.2024.

<b>ITEM NO. S.41.3</b>	<b>ITEMS FOR CONSIDERATION &amp; APPROVAL</b>
----------------------------	---

<b>ITEM NO. S.41.3.1</b>	<b>TO CONSIDER AND APPROVE THE MINUTES OF THE 30<sup>TH</sup> ACADEMIC COUNCIL MEETING INCLUDING THE TRAINING AND ACTIVITY CALENDAR (TAC) FOR THE YEAR 2025-2026</b>
	The activities of the Institute for the year 2025-2026 have been prepared in the form of Training & Activity Calendar (TAC) and the same was submitted to Academic Council in its 30 <sup>th</sup> meeting held on 28.01.2025. The recommendations of the Academic Council are placed in Board of Governors in its 67 <sup>th</sup> meeting (Item No. 67.5.2) held on 28.02.2025. The same is placed for approval as <b>Annexure- II (Separate Booklet)</b>
<b>HON'BLE MEMBERS MAY CONSIDER AND APPROVE</b>	

<b>ITEM NO.S.41.4</b>	<b>ANY OTHER ITEM(S) WITH THE APPROVAL OF THE CHAIR</b>
-----------------------	---