

नितर सोसाइटी की 31वीं बैठक के लिए एजेंडा

Agenda for

31

Meeting of NITTTR Society

Immediately after Board Meeting

दिनांक: 23 दिसंबर 2020

बोर्ड की मीटिंग के तत्काल बाद

(Online Mode)



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh

**AGENDA ITEMS FOR THE 31st MEETING OF THE CHANDIGARH
NITTTR SOCIETY TO BE HELD ON 23.12.2020 THROUGH
VIDEO CONFERENCING**

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

AGENDA FOR THE
31st MEETING OF THE NITTTR CHANDIGARH SOCIETY
TO BE HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING
AT NITTTR, CHANDIGARH

S.31.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. S.31.1 TO CONFIRM THE MINUTES OF 30th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 13.02.2020

The minutes of the 30th meeting of the NITTTR Chandigarh Society, held on 13.02.2020 were circulated amongst all its members vide Institute letter No. NITTTR/Dir/10145-10159 dated 24.02.2020. Copy of the minutes is enclosed as **Annexure-I (Pg. 3 to 8)**. Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. S.31.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 30TH MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 13.02.2020

S. No.	Item	Action Taken
ITEM NO. S.30.1	TO CONFIRM THE MINUTES OF 29 TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 11.11.2019 Since no comments were received from any member, the minutes of the 29 th meeting of the NITTTR Chandigarh Society, held on 11.11.2019, were recorded as confirmed.	Noted

ITEM NO. S.30.4.1	MINUTES OF 23rdMEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2020-21. Minutes of the 23 rd meeting of Academic Council held on 03.02.2020 and the Operational Plan of the institute for the year 2020-21, as recommended by the BOGs, were approved by the NITTTR Chandigarh Society.	Noted
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ITEM NO.S.31.3 ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.31.3.1 TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2019-20

The Draft Annual Report of the Institute of the year 2019-20 was placed before the Board of Governors in its 51st meeting vide item No. 51.4.2 held on 12.10.2020 for consideration and approval which was approved. Now final Annual Report and Audit Accounts (In Hindi/English versions) of the institute is recommended for consideration and approval of the society.

THE SOCIETY MAY CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR YEAR 2019-20