

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

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

**DATE: 12.08.2025  
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)**

**S.44.0 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.44.1</b>	<b>TO CONFIRM THE MINUTES OF 41<sup>st</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 28.02.2025, 42<sup>nd</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 22.05.2025 BY CIRCULATION AND 43<sup>rd</sup> (SPECIAL) MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 07.06.2025</b>
	The minutes of the 41 <sup>st</sup> meeting of the NITTTR Chandigarh Society, held on 28.02.2025 (Hybrid Mode) were circulated amongst all the members vide Institute letter No.NITTTR/Dir/67BoardMeeting/519 dated 07.03.2025 <b>(Annexure- I)</b> , Agenda/Minutes of the 42 <sup>nd</sup> Meeting of NITTTR Chandigarh Society, held on 22.05.2025 by circulation were circulated vide letter No.NITTTR/Dir/543 dated 22.05.2025 <b>(Annexure- II)</b> and minutes of the 43 <sup>rd</sup> (Special) NITTTR Chandigarh Society Meeting (Hybrid Mode) held on 07.06.2025 were circulated amongst all members vide Institute letter No. NITTTR/Dir/68Board Meeting/562 dated 10.06.2025 <b>(Annexure – III)</b> . Since no comments were received from any member, the same may be recorded as confirmed.
<b>(For Consideration &amp; Confirmation)</b>	

<b>ITEM NO.</b> <b>S.44.2</b>	<b>ACTION TAKEN ON THE PREVIOUS DECISIONS</b>
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<b>ITEM NO.</b> <b>(PREVIOUS)</b>	<b>AGENDA</b>	<b>DECISION</b>	<b>ACTION TAKEN</b>
<b>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>	As no comments were received from any of the esteemed members, so the minutes of the 40 <sup>th</sup> meeting of the NITTTR Chandigarh Society held on 21.10.2024 were recorded as confirmed.	Noted.

<b>ITEM NO.</b> <b>S. 44.3</b>	<b>ITEMS FOR REPORTING</b>
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<b>ITEM NO.</b> <b>S.44.3.1</b>	<b>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</b>
	Ministry of Education, Govt. of India, New Delhi vide letter No. 7-3/2019-TS.IV dated 1 <sup>st</sup> May, 2025 has approved the amended Memorandum of Association of NITTTR Chandigarh as per UGC (Institutions Deemed to be University) Regulation, 2023 and subsequently the amended MoA of NITTTR Chandigarh as per UGC (Institutions Deemed To Be Universitites) Regulation 2023 was accepted and adopted by the NITTTR Chandigarh Society in its 42 <sup>nd</sup> Meeting of NITTTR Chandigarh Society held on 22.05.2025 by circulation <b>(Annexure- IV).</b>
<b>FOR THE INFORMATION TO HON'BLE MEMBERS OF NITTTR CHANDIGARH SOCIETY AND FURTHER GUIDANCE ON THE MATTER</b>	

<b>ITEM NO. S.44.4</b>	<b>ITEMS FOR CONSIDERATION &amp; APPROVAL</b>
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<b>ITEM NO. S.44.4.1</b>	<b>TO APPROVE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2024-2025</b>
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	<p>Annual Accounts of the Institute for the Financial Year 2024-25 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 30<sup>th</sup> June every year duly approved by the Finance Committee.</p> <p>The Hon'ble Chairman Board of Governors vide U.O. No. NITTTR/Accts/71 dated 19.06.2025 has approved in principle the Annual Accounts of the Institute for the financial year 2024-25 <b>(Annexure – V, SEPARATE BOOKLET)</b>.</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&amp;ITA/2025-26/733 dated 26.6.2025 for their further necessary action.</p>
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<b>HON'BLE MEMBERS MAY CONSIDER AND APPROVE</b>	
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<b>ITEM NO. S.44.4.2</b>	<b>TO REPORT COMPLIANCE STATUS OF THE AMENDED AND ADOPTED MOA OF NITTTR CHANDIGARH (DEEMED TO BE UNIVERSITY)</b>

	<p>Ministry of Education, Govt. of India, New Delhi vide letter No. 7-3/2019-TS.IV dated 1<sup>st</sup> May, 2025 has approved the Memorandum of Association of NITTTR Chandigarh as per UGC (Institutions Deemed to be University) Regulation, 2023 and subsequently the amended MoA of NITTTR Chandigarh of the above was accepted and approved in 42<sup>nd</sup> meeting of NITTTR Chandigarh Society held on 22.05.2025 by Circulation <b>(Annexure - VI)</b>. Further, NITTTR Chandigarh has applied for Registration of National Institute of Technical Teachers Training and Research (NITTTR) Chandigarh (declared as "Deemed to be University" under UGC Regulations 2023) under the Societies Registration Act, 1860(XXI) in the office of Registrar, Registrar of</p>
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Firms & Societies, Chandigarh Society, Sector - 17, Chandigarh vide letter No.NITTTTR/Board/635 dated 10.06.2025.

After Registration of amended and adopted MoA of NITTTTR Society Chandigarh, the Board of Governors (BoG) will be replaced by the Executive Council (EC) and meetings of the Society, Executive Council and Finance Committee will be regularly conducted as per their composition given as under:

**A. The Society shall consist of the following members:**

- I. Hon'ble Minister of Education: Chairman
- II. Hon'ble Minister of State for Education (HE) : Vice chairman
- III. An eminent scholar nominated by the Hon'ble Chairman of the Society: Member
- IV. Secretary (D/o Higher Education), MoE: Member
- V. Chairman, UGC: Member
- VI. Addl. Secretary/Joint Secretary of MoE looking after the affairs of Institution: Member
- VII. Addl. Secretary/Joint Secretary of MoE looking after the affairs of Institution deemed to be University: Member
- VIII. Chancellor, NITTTTR, Chandigarh: Member
- IX. Joint Secretary & Financial Advisor, MoE: Member
- X. Vice-Chancellor, NITTTTR, Chandigarh: Member Secretary

**B. The Executive Council (EC) shall consist of the following members:**

- I. Vice Chancellor-Chairperson
- II. Two members representing the M/o Education, Government of India not below the rank of Joint Secretary or his/her representative one looking after financial matters, to be nominated by Government of India.
- III. One representative of the All India Council for Technical Education (AICTE), New Delhi, not below the rank of Advisor-I, to be nominated by AICTE, New Delhi.

- IV. Two members from amongst the Deans of Schools of Studies, by rotation, to be appointed by the Vice-Chancellor;
- V. One Professor, who is not a Dean, by rotation, to be appointed by the Vice-Chancellor;
- VI. One Associate Professor, by rotation, to be appointed by the Vice-Chancellor;
- VII. One Assistant Professor, by rotation, to be appointed by the Vice-Chancellor;
- VIII. Up to four nominees of Chairman of the Society
- IX. Registrar as ex-officio Secretary.

**C. Finance Committee shall consist of the following members:**

- I. Vice Chancellor— Chairperson
- II. Joint Secretary of the concerned Bureau of Ministry of Education, Government of India
- III. Joint Secretary & Financial Advisor of Ministry of Education, Government of India.
- IV. One member nominated by the NITTTR, Chandigarh Society.
- V. Three nominees of the EC, out of whom at least one shall be a member of the EC.
- VI. Three members to be nominated by the Chancellor of Institution from a panel to be proposed by the Vice-Chancellor of the Institution.
- VII. Finance Officer/concerned Dean (Ex-officio Non-Member Secretary).

It is further submitted that the Chairman & Director of the institute shall continue to operate under their current designations until the conclusions of their present tenures. Subsequent recruitments will be initiated in accordance with the provisions of the amended MoA. Thus, the present Chairman, BoG will function as the Chancellor of NITTTR Chandigarh Society and the present Director will play role of Vice Chancellor for all the functions, activities and requirements of the Society, Executive Council (EC) and Finance Committee (FC) until

	<p>conclusion of their present tenures. Moreover, until Registrar and Finance Officer positions are sanctioned by the Ministry and recruited by the Institute, the concerned Dean(s) will play the role of Registrar and Finance Officer. Similarly, the role of Controller of Examinations will be played by a faculty nominated by the Director until a position of Controller of Examination is sanctioned by the Ministry and recruited by the Institute. Moreover, representation of the Ministry and AICTE in present Board of Governors (BoG) and Finance Committee (FC) will continue to be part of Executive Council (EC) and Finance Committee (FC) of NITTTR, Chandigarh (Deemed To Be University).</p>
<p><b>HON'BLE MEMBERS MAY CONSIDER AND APPROVE THE COMPLIANCE REPORT</b></p>	

<p><b>ITEM NO.</b> <b>S.44.5</b></p>	<p><b>ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR</b></p>
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