

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

MINUTES OF 38th MEETING OF
NITTR CHANDIGARH SOCIETY HELD ON 19.03.2024 AT 12.30 PM
[Through Physical Mode/Video Conferencing]

Host Venue: INSA, New Delhi

The following members were present:

1.	Prof VG Talawar Hon'ble Chairman, BOG, NITTR Chandigarh (Former Vice-Chancellor, University of Mysore) D-3, 274-MIG, MIG, 4th Cross Road 1st B, Main Road, Housing Board Colony 407/SFS, 4th Phase, Yelahanka, New Town Bengaluru	Chairman Joined Online
2.	Shri Govind Jaiswal, IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
3.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
4.	Prof Renu Vig Represented by Prof Meenakshi Goyal Professor Dr SS Bhatnagar University Institute of Chemical Engineering & Technology Panjab University, Chandigarh	Member
5.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
6.	Prof Bhola Ram Gurjar Director NITTR, Sector 26, Chandigarh	Member- Secretary

[Signature]

Approved
[Signature] 19/03/2024
Chairman BOG, NITTR
Chandigarh
(VG Talawar)

ITEM NO. S.38.0 WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, Prof Bhola Ram Gurjar, Director of the Institute and Member Secretary, NITTTR Chandigarh Society, extended a hearty and warm welcome to Prof VG Talawar, Hon'ble Chairman and the esteemed Members of the Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the NITTTR Chandigarh Society. The Hon'ble Chairman Prof VG Talawar, after welcoming the members, invited the Member-Secretary to initiate the agenda item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS

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 37th meeting of the NITTTR Chandigarh Society, held on 31.10.2023, were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. S.38.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 37th MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 31.10.2023

Noted.

[ACTION: DEAN-A&F]

Approved
V. G. Talawar
10/11/2024

V. G. Talawar
Chairman; BdG, NITTTR
Chandigarh.

[Handwritten signature]

ITEM NO. S.38.3: ITEMS FOR RATIFICATION

ITEM NO. S.38.3.1 TO APPROVE THE MINUTES OF 27th ACADEMIC COUNCIL MEETING HELD ON 02.12.2023

The Hon'ble Members of NITTTR Chandigarh Society ratified the approval of the minutes of 27th Academic Council Meeting given by the Hon'ble Chairman, BOG.

Noted.

[ACTION: DEAN-A&F/Assoc. Dean-A&S]

ITEM NO. S.38.3.2 TO APPROVE THE TRAINING AND ACTIVITY CALENDAR (TAC) OF THE INSTITUTE FOR THE YEAR 2024-25

The Hon'ble Members of NITTTR Chandigarh Society ratified the approval of the Training & Academic Calendar of the institute given by Hon'ble Chairman, BOG.

[ACTION: DEAN-A&F/ Assoc. Dean -A&S]

ITEM NO. S.38.4: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.38.4.1 MINUTES OF 28th MEETING OF ACADEMIC COUNCIL OF THE INSTITUTE

The Hon'ble Members of NITTTR Chandigarh Society approved the Minutes of the 28th meeting of Academic Council held on 25.01.2024 and the Training and Activity Calendar (TAC) of the institute for the year 2024-25 as recommended by the BOG.

[ACTION: DEAN-A&F/ Assoc. Dean -A&S]

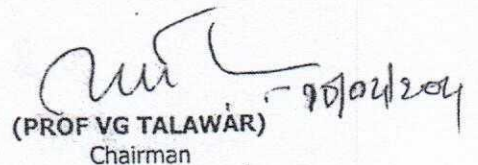
ITEM NO. S.38.5 ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

No other item was discussed during the meeting.

The meeting ended with expressing gratitude to the Chairman and the esteemed Members for their active participation, deliberations, advice and recommendations.



(PROF BHOLA RAM GURJAR)
Member-Secretary



(PROF VG TALWAR)
Chairman