


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**MINUTES OF 40th MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 21.10.2024 AT 04:00 PM
[Through Hybrid Mode]
Venue: NITTTR, Chandigarh**

The following members were present:

1.	Prof VG Talawar Hon'ble Chairman, BOG, NITTTR 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
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 Udaya Kiran KV Under Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
4.	Prof Renu Vig Hon'ble Vice-Chancellor Panjab University, Chandigarh	Member
5.	Dr More Ramulu Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
6.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26, Chandigarh	Member-Secretary



ITEM NO. S.40.0: 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 NITTTR Chandigarh Society and expressed his gratitude to them for their valuable time and making themselves available for the meeting. The Member Secretary introduced Dr More Ramulu, Adviser-I, nominee of All India Council for Technical Education and welcomed him to the 40th meeting of NITTTR Chandigarh Society. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the NITTTR Chandigarh Society. The Hon'ble Chairman, 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.40.1 TO CONFIRM THE MINUTES OF 39TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 02.08.2024.

As no comments were received from any of the esteemed members, so the minutes of the 39th meeting of the NITTTR Chandigarh Society held on 02.08.2024 were recorded as confirmed.

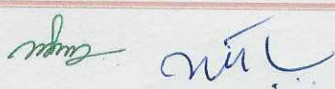
[ACTION: DEAN-A&F]

ITEM NO. S.40.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 39th MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 02.08.2024.

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.

[ACTION: DEAN-A&F]



ITEM NO. S.40.3: ITEMS FOR CONSIDERATION & APPROVAL

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 NITTTR 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 (Copy enclosed).

[ACTION: DEAN-A&F]

ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

ITEM NO. S.40.4 PLACING ON RECORD THE APPRECIATION OF SERVICES RENDERED BY PROF R. B. KAKDE AS MEMBER OF NITTTR CHANDIGARH SOCIETY

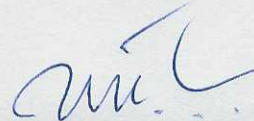
The Board expressed its gratitude to Prof R. B. Kakde for his relentless support and contribution as a Member of the NITTTR Chandigarh Society. His involvement and participation was appreciated and placed on record.

[ACTION: DEAN-A&F]

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



(PROF BHOLA RAM GURJAR)
Member-Secretary



(PROF VG TALAWAR)
Chairman

