

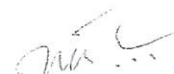
राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**MINUTES OF 41st MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 28.02.2025 AT 01:05 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 Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri NS Bisht Deputy Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
3.	Prof Renu Vig Hon'ble Vice-Chancellor Panjab University, Chandigarh	Member
4.	Dr More Ramulu Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
5.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26, Chandigarh	Member-Secretary

ITEM NO. S.41.0: 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. 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.41.1 TO CONFIRM THE MINUTES OF 40TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.10.2024.

As no comments were received from any of the esteemed members, so the minutes of the 40th meeting of the NITTTR Chandigarh Society held on 21.10.2024 were recorded as confirmed.

[ACTION: DEAN-A&F]

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

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

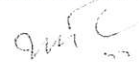
Noted.

[ACTION: DEAN-A&F]

S.40.3.1 TO APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2023-24

Noted.

[ACTION: DEAN-A&F]



ITEM NO. S.41.3: ITEMS FOR CONSIDERATION & APPROVAL


ITEM NO. S.41.3.1 TO CONSIDER AND APPROVE THE MINUTES OF THE 30TH ACADEMIC COUNCIL MEETING INCLUDING THE TRAINING AND ACTIVITY CALENDAR (TAC) FOR THE YEAR 2025-2026

Minutes of the 30th meeting of Academic Council held on 28.01.2025 including the Training and Activity Calendar (TAC) of the Institute for the year 2025-2026 as recommended by the esteemed members of Board of Governors were approved by the esteemed members of the NITTTR Chandigarh Society.

**[ACTION: DEAN-A&S, HEAD- IMEE,
ASSOC. DEAN- ORG]**

ITEM NO. S.41.4 ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

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



06.03.2025

(PROF BHOLA RAM GURJAR)
Member-Secretary



(PROF VG TALAWAR)
Chairman

