

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

**MINUTES OF 44th MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 12.08.2025 AT 12:35 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-1 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.44.0: 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 sparing 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.44.1 TO CONFIRM THE MINUTES OF 41st MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 28.02.2025, 42nd MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 22.05.2025 BY CIRCULATION AND 43rd (SPECIAL) MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 07.06.2025

As no comments were received from any of the esteemed members, so the minutes of the 41st meeting of the NITTTR Chandigarh Society held on 28.02.2025, 42nd meeting of NITTTR Chandigarh Society held on 22.05.2025 by circulation and 43rd (special) meeting of NITTTR Chandigarh Society held on 07.06.2025 were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. S.44.2: ACTION TAKEN ON THE PREVIOUS DECISIONS

ITEM NO. (PREVIOUS) S.41.1 TO CONFIRM THE MINUTES OF 40th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.10.2024

Confirmation of the minutes noted.

[ACTION: DEAN-A&F]



ITEM NO. S.44.3: ITEMS FOR REPORTING

ITEM NO. S.44.3.1 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

The esteemed members appreciated the efforts of the Institute. Further, advised the Institute to report the status of registration of NITTTR Chandigarh (declared as “Deemed to be University” under Distinct Category) as per UGC Regulations, 2023 in the subsequent meeting.

[ACTION: DEAN-A&F]

ITEM NO. S.44.4: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.44.4.1 TO APPROVE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2024-2025

The Hon’ble members of NITTTR Chandigarh Society accepted and approved the unaudited annual accounts of the Institute for the year 2024-2025.

[ACTION: DEAN-A&F]

ITEM NO. S.44.4.2 TO REPORT COMPLIANCE STATUS OF THE AMENDED AND ADOPTED MOA OF NITTTR CHANDIGARH (DEEMED TO BE UNIVERSITY)

The esteemed members of the Board of Governors appreciated the initiative undertaken by the Institute and unanimously accepted and approved the compliance status of the amended and adopted MoA of NITTTR Chandigarh (Deemed to be University).

[ACTION: DEAN-A&F]



ITEM NO. S.44.5: ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No other item was discussed during the meeting.

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



22.08.2025

(PROF BHOLA RAM GURJAR)
Member-Secretary



(PROF VG TALWAR)
Chairman