

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,
SECTOR 26, CHANDIGARH**

MINUTES OF THE THIRTY EIGHTH (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON 4th AUGUST, 2017 AT 2.00 P.M. TO 3.30 P.M. AT CENTRAL SECRETARIAT LIBRARY, SHASTRI BHAWAN, NEW DELHI

A special meeting of Board of Governors was held on 04.08.2017 at Central Secretariat Library, Shastri Bhawan, New Delhi to examine the award pronounced by Arbitral Tribunal appointed for the arbitration case between NBCC and the institute and to approve the minutes of the Finance Committee of the institute.

The following members were present in the meeting.

1.	Dr.K.K. Talwar Chairman, Board of Governors, NITTTR, Chandigarh	Chairman
2.	Shri P Sasi Kumar, Deputy Secretary Representing Shri Madhu Ranjan Kumar Joint Secretary (DL & BP), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Dr. D.N. Malkhede Advisor All India Council for Technical Education, 7 th Floor, Chander Lok Building, Janpath, New Delhi – 110 001	Member
4.	Dr. I.K. Bhat Professor Mechanical Engineering Department Motilal Nehru National Institute of Technology, Allahabad – 211 004 (Utter Pradesh)	Member
5.	Shri Daria Singh Yadav Director, Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur – 342 001	Member

