

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

AGENDA FOR THE
40th MEETING OF THE NITTTR CHANDIGARH SOCIETY

DATE: 21.10.2024
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)

S.40.0 Welcoming the Chairman and Members

Prof. (Dr.) Bholu Ram Gurjar, Member Secretary and Director of the Institute welcomes Prof. VG Talwar, Hon'ble Chairman, Board of Governors and other esteemed members of the NITTTR Chandigarh society.

PREVIOUS MEETINGS

ITEM NO.S.40.1	TO CONFIRM THE MINUTES OF 39TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 02.08.2024.
	The minutes of the 39 th meeting of the NITTTR Chandigarh Society, held on 02.08.2024 were circulated amongst all members vide Institute letter No. NITTTR/Dir/65BoardMeeting/PA/458 dated 18.08.2024 (Annexure- I). Since no comments were received from any member, the same may be recorded as confirmed.
	(For Consideration & Confirmation)

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. No.	Item	Decision	Action Taken
ITEM NO.S.39.1	TO CONFIRM THE MINUTES OF 38th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 19.03.2024	As no comments were received from any of the esteemed members, so the minutes of the 38 th meeting of the NITTTR Chandigarh Society held on 19.03.2024 were recorded as confirmed.	Noted.

ITEM NO.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	The esteemed Members of NITTTR Chandigarh Society approved to adopt the Memorandum of Association of NITTTR, Chandigarh as a Deemed to be University under Distinct Category as recommended by the BOG.	Action under process.
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ITEM NO. S.40.3	ITEMS FOR CONSIDERATION & APPROVAL
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ITEM NO. S.40.3.1	TO APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2023-24
	<p>The Annual Report of the Institute indicating various projects, programmes and initiatives undertaken by the Institute during the year 2023-2024 has been finalized. A draft copy of the Annual Report is attached as Annexure- II, Separate Booklet.</p> <p>Annual Accounts of the Institute for the Financial Year 2023-24 has been prepared with the help of C.A. of the Institute and consequently submitted to Indian Audit and Accounts Department, Office of Principal Director of Audit (Central) Chandigarh for further necessary action. The Audit of Annual Accounts of the Institute for the year 2023-2024 was conducted by Audit Party from the Office of the Principal Director of Audit (Central) Chandigarh. Audit Certificate is yet to be received.</p>
HON'BLE MEMBERS MAY CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2023-2024	

ITEM NO.S.40.4	ANY OTHER ITEM(S) WITH THE APPROVAL OF THE CHAIR
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