

TWENTY THIRD MEETING

OF

THE NITTTR CHANDIGARH SOCIETY

HELD ON AUGUST 9, 2016

AT

IIT DELHI

MINUTES OF THE MEETING

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING
AND RESEARCH, SECTOR 26, CHANDIGARH – 160 019

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2/09/16

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

**MINUTES OF THE 23RD MEETING OF THE NITTTR CHANDIGARH SOCIETY
HELD ON 09.08.2016 AT IIT DELHI**

The 23rd meeting of the NITTTR Chandigarh Society was held on August 09, 2016 immediately after the meeting of the Board of Governors at IIT Delhi. The following were present:

1.	Dr.K.K.Talwar Chairman, Board of Governors, NITTTR, Chandigarh	Chairman
2.	Shri Satpal Sharma, Under Secretary, representing Mrs.Darshana M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, <u>New Delhi – 110 115</u>	Member
3.	Shri S.P Goyal, Joint Secretary (NITs & DL), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, <u>New Delhi – 110 115</u>	Member
4.	Er. Daria Singh Yadav, Joint Director representing Shri S.K. Singh Director, Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur – 342 001	Member
5.	Dr. Amanpreet Singh, Registrar, representing Shri Rakesh Kumar Verma, IAS Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) – 144601	Member
6.	Dr. M.P Poonia Director, NITTTR, Sector 26, Chandigarh – 160 019	Member - Secretary

The following members could not attend/expressed their inability to attend the meeting:

1.	Shri Ajay K Singh Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, Kanpur – 208024	Member
2.	Dr. Pankaj Kumar Pandey, IAS Director, Technical Education, Govt. of Uttarakhand N.C.C. Block, Polytechnic Campus, Srinagar (Garhwal)	Member
3.	Dr. Joram Begi Director Higher & Technical Education, Govt. of Arunachal Pradesh, City Itanagar – 791111	Member
4.	Tmt. S. Madhumathi, IAS Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy, Chennai – 600 025	Member
5.	Advisor All India Council for Technical Education, 7th Floor, Chander Lok Building, Janpath, New Delhi – 110 001	Member

At the outset the Chairman extended a warm welcome to all the members of the NITTTTR Chandigarh Society. Thereafter, various agenda items were taken up one by one with the permission of the Chair.

ITEM NO. S.23.1 TO CONFIRM THE MINUTES OF 22ND MEETING OF NITTTTR CHANDIGARH SOCIETY HELD ON 18.02.2016

The minutes were confirmed as recorded.

ITEM NO.S.23.2 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 22ND MEETING OF THE NITTTTR CHANDIGARH SOCIETY HELD ON 18.02.2016

Noted



Against

ITEM NO.S.22.3.3

TO CONSIDER AND APPROVE THE RECRUITMENT RULES FOR
NON-TEACHING STAFF FRAMED BY THE INSTITUTE

Noted

Against

ITEM NO.S.22.3.4

CHANGES MADE IN THE QUALIFICATIONS AND EXPERIENCE
FOR NON-TEACHING POSTS ADVERTISED AGAINST
ADVERTISEMENT No.142-2/2015

Noted


ITEM NO.S.23.3 ITEMS FOR CONSIDERATION


ITEM NO.S.23.3.1

TO APPROVE THE OPERATIONAL PLAN OF THE
INSTITUTE FOR THE YEAR 2016-17

NITTTR Chandigarh Society approved the Operational Plan of the Institute for the year 2016-17. The Society however cautioned the Institute that while taking up various activities, the Budgetary Allocation and International Resource Generation should be kept in mind and only those activities should be taken up which can be catered to within the available financial resources.

The meeting ended with a vote of thanks to the Chair.


Dr. M.P. Poonia
Member Secretary
NITTTR, Chandigarh


Dr. K.K. Talwar
Chairman,
Board of Governors &
NITTTR Chandigarh Society,
NITTTR, Chandigarh