

नितर सोसाइटी की 29वीं बैठक

29th Meeting of NITTTR Society

दिनांक: 11 नवंबर 2019

Date: 11 November 2019

स्थान: नितर, चण्डीगढ़

Venue: NITTTR, Chandigarh

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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

**National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh**


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 29th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 11.11.2019 AT 4:00 PM IN THE BOARD ROOM OF NITTTR, CHANDIGARH

The following members were present:


1.	Shri Jagdish Rai Singal Chairman, Board of Governors NITTTR, Sector 26 Chandigarh	Chairman
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Udaya Kiran KV (Through Video Conference) Under Secretary (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member
3.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Represented by Shri Achint Kumar Under Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi	Member
4.	Dr KK Kataria (Through Video Conference) Director Technical Education, Haryana Bays No. 7-12, Sector 4 PANCHKULA 134 112	Member


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5.	Hon'ble Vice Chancellor Panjab University Represented by Prof Navdeep Goyal Department of Physics Panjab University Chandigarh	Member
6.	Shri Ahmed Iqbal, IAS Director Represented by Shri RP Gupta Additional Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member
7.	Commissioner & Director of Technical Education, Govt of Telangana Represented by Shri C. Srinath, Additional Secretary, SBTET 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, HYDERABAD	Member
8.	Prof LN Mittal (Former Professor NITTTR Chandigarh) House No.845-P, Sector-4 Panchkula	Member
9.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary

Leave of absence was granted to the following members:

1.	Director Technical Education, Govt of Maharashtra, 3, Mahapalika Marg Post Box No.1967, MUMBAI 400 001	Member
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2.	Dr Ravi Shankar, KAS Director Technical Education, J&K Govt Polytechnic Premises Bikram Chowk JAMMU 180 004 (J&K)	Member
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ITEM NO. S. 29.0 WELCOMING OF THE CHAIRMAN AND MEMBERS

Director of the institute Prof SS Pattnaik who is also the Member-Secretary of the NITTTR Chandigarh Society welcomed the Hon'ble Chairman and the esteemed Members of the NITTTR Chandigarh Society and sought the permission from the Hon'ble Chairman to initiate the agenda item for the 29th meeting of NITTTR Society. Hon'ble Chairman after delivering the introductory address asked the Member-Secretary to initiate the agenda item wise.

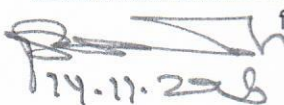
The following agenda items were considered, discussed and decision was taken as listed below:

A. PREVIOUS MEETINGS

ITEM NO. S.29.1 TO CONFIRM THE MINUTES OF 28TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 12.07.2019

Since no comments were received from any member, the minutes of the 28th meeting of the NITTTR Chandigarh Society, held on 12.07.2019, were recorded as confirmed.

[ACTION: FIA]

B. S.29.2 ITEMS FOR CONSIDERATION & APPROVAL**ITEM NO. S.29.2.1 TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2018-19**

The esteemed Members of the NITTTR Society, in principle, approved the Annual Report of the institute for the year 2018-19. However, the institute will circulate the Annual Report to the esteemed members requesting them to go through the same to offer their inputs/suggestions by 25.11.2019 so that the final print can be taken and the same can be submitted to the MHRD, GOI before 10.12.2019.

[ACTION: HOD-IMCO]

The meeting ended with thanks to the Chair.


(SS PATTNAIK)
Member-Secretary


(JAGDISH RAI SINGAL)
Chairman