



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

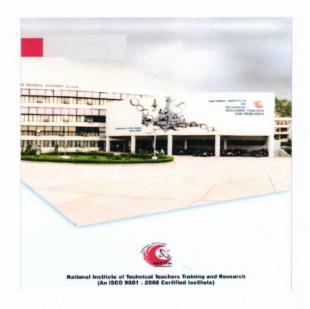
सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research

Sector 26, Chandigarh

निटर सोसाइटी की 26 वीं बैठक के लिए एजेंडा 24 सितम्बर 2018 बोर्ड की मीटिंग के तत्काल बाद सेंट्रल लाइब्रेरी, मानव संसाधन विकास मंत्रालय शास्त्री अवन, नई दिल्ली

Agenda for 26th Meeting of NITTTR Society



To be held on **24 September 2018**Immediately after the meeting of BOGs

Central Library, Ministry of Human Resource Development
Shastri Bhawan, New Delhi

AGENDA ITEMS FOR 26^{TH} MEETING OF NITTTR SOCIETY TO BE HELD ON 24.09.2018.

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NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, CHANDIGARH

AGENDA FOR THE 26TH MEETING OF THE NITTTR CHANDIGARH SOCIETY TO BE HELD ON 24.09.2018 AT NEW DELHI.

ITEM NO. S. 26.1 TO CONFIRM THE MINUTES OF 25TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 22.03.2018

The minutes of the 25TH meeting of the NITTTR Chandigarh Society, held on 22.03.2018, was circulated amongst all its members vide Institute letter No. NITTTR/Board/40th – Minutes/ 1192-1197 dated 24.04.2018. Copy of the minutes is enclosed as **Annexure** – I (page Nos. 1 to 3). Since no comments have been received from any member, the same may be confirmed as recorded.

(For Consideration & Confirmation)

TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 25TH MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 22.03.2018

S. No.	Item	Action Taken
ITEM NO. S.25.1:	TO CONFIRM THE MINUTES OF 24 th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 27.10.2017	Noted
	Since no comment/suggestion was received, the minutes of the 24 th meetings of the NITTTR Chandigarh Society were recorded as confirmed.	

ITEM NO. S.25.3.1:	TO CONSIDER AND APPROVE THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2018- 2019	Noted
	NITTTR Chandigarh Society approved the Operational Plan of the institute for the year 2008-19 as recommended by the BOGs	
ITEM NO. S.25.3.2:	TO CONSIDER AND APPROVE THE CRITERIA FOR SCORING API AND THE DISTRIBUTION FOR PREAPRING MERIT LIST	Noted
	The criteria for scoring API and the distribution for preparing merit list as proposed within the framework of AICTE was accepted and approved.	

ITEM NO. S.26.3 ITEMS FOR CONSIDERATION

ITEM NO.S.26.3.1 TO ACCEPT ANNUAL REPORT AND ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2017-2018

The Annual Report of the Institute for the year 2017-2018 is placed before the Board of Governors in its 42nd meeting to be held on 24.09.2018 vide Item No. B.42.4.1 for consideration and recommendations to the Society. It is indicated that the Audit of Annual Accounts of the Institute for the year 2017-18 has been conducted by an Audit Party from the office of the Principal Director of Audit (Central) Chandigarh during the period from 02.07.2018 to 13.07.2018. The Audit Certificate is still awaited.

THE SOCIETY MAY CONSIDER AND ACCEPT THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2017 - 2018