

**राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधानसंस्थान
सेक्टर 26, चंडीगढ़ 160019**

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

**AGENDA FOR THE 28TH MEETING OF THE NITTTR CHANDIGARH SOCIETY
TO BE HELD ON 12.07.2019 AT NITTTR, CHANDIGARH**

S.28.0 Welcoming the Chairman and Members

Previous Meetings

**ITEM NO. S.28.1 TO CONFIRM THE MINUTES OF 27TH MEETING OF NITTTR
CHANDIGARH SOCIETY HELD ON 29.03.2019**

The minutes of the 27TH meeting of the NITTTR Chandigarh Society, held on 29.03.2019, was circulated amongst all its members vide Institute letter No. NITTTR/Board/44th Minutes/ 928-37 dated 15.04.2019. 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 recorded as confirmed.

(For Consideration & Confirmation)

**ITEM NO. S.28.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE
IN THE 27TH MEETING OF THE NITTTR CHANDIGARH SOCIETY
HELD ON 29.03.2019**

S. No.	Item	Action Taken
ITEM NO. S.27.1	TO CONFIRM THE MINUTES OF 26TH MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 24.09.2018 Since no comments were received from any member, the minutes of the 26 th meeting of the NITTTR Chandigarh Society, held on 24.09.2018, were recorded as confirmed.	Noted

<p>ITEM NO. S.27.4.1</p>	<p>TO APPROVE THE MINUTES OF 22ND MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2019-20</p> <p>Minutes of the 22nd meeting of Academic Council held on 14.3.2019 and the Operational Plan of the institute for the year 2019-20, as recommended by the BOGs, were approved by the NITTTR Chandigarh Society.</p>	<p>Noted</p>
<p>ITEM NO. S.27.4.2</p>	<p>APPROVAL OF THE COMMON RECRUITMENT RULES (RRs) FOR NON-TEACHING STAFF OF 4 NITTTRs SUPPLIED BY MHRD, GOI VIDE LETTER NO. F.NO. 23-5/2005-TS.IV DATED 07 AUGUST 2018</p> <p>The Common Recruitment Rules [RRs] were approved by the Ministry of Human Resource Development, GOI vide letter No. F.No. 23-5/2005-TS.IV dated 7 August 2018 and circulated to all the four NITTTRs for implementation. Based on the recruitment rules, advertisement was floated by the institute for the post of LDC and the selection process is on. The same has already been reported to the BOGs in its 42nd meeting held on 24.9.2018 vide item No. B.42.3.1. The Hon'ble Members ratified the process and also approved the common RR as approved and circulated by the MHRD, GOI.</p>	<p>Noted</p>

Any other item with permission of the Hon'ble Chairman.