

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ - 160019
शिक्षा मंत्रालय, भारत सरकार

**AGENDA FOR THE
46th MEETING OF THE NITTTR CHANDIGARH SOCIETY**

**DATE: 20.12.2025
VENUE: NITTTR, CHANDIGARH (HYBRID MODE)**

S.46.0 Welcoming the Chairman and Members

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

PREVIOUS MEETING(S)

ITEM NO. S.46.1	TO CONFIRM THE MINUTES OF 44th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 12.08.2025 AND 45th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 24.11.2025 THROUGH CIRCULATION
	The minutes of the 44 th meeting of the NITTTR Chandigarh Society, held on 12.08.2025 (Hybrid Mode) were circulated amongst all the members vide Institute letter No.NITTTR/Dir/69BoardMeeting/699 dated 25.08.2025 (Annexure-I). Since no comments were received from any member, the same may be recorded as confirmed. It is further informed that the 45 th meeting of NITTTR Chandigarh Society was held on 24.11.2025 through circulation and the minutes of the meeting were duly signed and confirmed (Annexure-II).
(For Consideration & Confirmation)	

ITEM NO. S.46.2	ACTION TAKEN ON THE PREVIOUS DECISIONS
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ITEM NO. (PREVIOUS)	AGENDA	DECISION	ACTION TAKEN
S.44.1	TO CONFIRM THE MINUTES OF 41st MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 28.02.2025, 42nd MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 22.05.2025 BY CIRCULATION AND 43rd (SPECIAL) MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 07.06.2025	As no comments were received from any of the esteemed members, so the minutes of the 41 st meeting of the NITTTR Chandigarh Society held on 28.02.2025, 42 nd meeting of NITTTR Chandigarh Society held on 22.05.2025 by circulation and 43 rd (special) meeting of NITTTR Chandigarh Society held on 07.06.2025 were recorded as confirmed.	Noted.
S.44.3.1	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 appreciated the efforts of the Institute. Further, advised the Institute to report the status of registration of NITTTR Chandigarh	Status of this item is reported vide Item No. S.46.3.1.

		(declared as “Deemed to be University” under Distinct Category) as per UGC Regulations, 2023 in the subsequent meeting.	
S.44.4.1	TO APPROVE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2024-2025	The Hon’ble members of NITTTR Chandigarh Society accepted and approved the unaudited annual accounts of the Institute for the year 2024-2025	The Annual Report for the year 2024-2025 along with the Audited Accounts has been submitted to the Ministry for necessary action.
S.44.4.2	TO REPORT COMPLIANCE STATUS OF THE AMENDED AND ADOPTED MOA OF NITTTR CHANDIGARH (DEEMED TO BE UNIVERSITY)	The esteemed members of the Board of Governors appreciated the initiative undertaken by the Institute and unanimously accepted and approved the compliance status of the amended and adopted MoA of NITTTR Chandigarh (Deemed to be University).	Status of this item is reported vide Item No. S.46.3.1.

ITEM NO. S. 46.3	ITEMS FOR REPORTING
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ITEM NO. S.46.3.1	TO REPORT THE STATUS OF REGISTRATION OF NITTTR CHANDIGARH (DECLARED AS “DEEMED TO BE UNIVERSITY” UNDER UGC REGULATIONS 2023)
	After completion of all mandatory formalities and receipt of necessary correspondence from the Office of the Registrar of Firms & Societies, U.T. Chandigarh, the Certificate of Registration of Societies has been issued on 19th August, 2025 (Annexure-III). Further, it is informed to the Hon'ble Members that the Institute vide letter no. NITTTR/Dir/08/01 Dated: 30.08.2025 (Annexure-IV), has communicated to the Joint Secretary (TEL), Department of Higher Education, Ministry of Education, Govt. of India that the Society of NITTTR Chandigarh (Deemed-To-Be University) is to be constituted, which requires members to be nominated by the Hon'ble Chairman of the Society i.e. Hon'ble Minister of Education. The response from the Ministry is awaited.
FOR KIND INFORMATION OF THE HON'BLE MEMBERS OF THE NITTTR CHANDIGARH SOCIETY AND FURTHER GUIDANCE ON THE MATTER	

ITEM NO. S.46.4	ITEMS FOR CONSIDERATION & APPROVAL
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ITEM NO. S.46.4.1	TO CONSIDER AND APPROVE THE MINUTES OF THE 31st ACADEMIC COUNCIL MEETING
	The 31st Academic Council Meeting of the Institute held on 21.11.2025. The recommendations of the Academic Council have been placed in the Board of Governors in its 71st meeting (Item No. B.71.5.2) held on 22.12.2025. The same is placed for approval as Annexure-V, (Separate Booklet).
HON'BLE MEMBERS MAY CONSIDER AND APPROVE	

ITEM NO. S.46.4.2	TO CONSIDER THE PRESENT MEETING AS THE LAST MEETING OF THE NITTTR CHANDIGARH SOCIETY
	In line with the grant of Deemed-To-Be University status under Distinct Category by the Ministry of Education, Government of India and in accordance with the amended and adopted Memorandum of Association (MoA) of NITTTR, Chandigarh as per the UGC (Institutions Deemed-To-Be Universities) Regulation, 2023, the existing NITTTR Chandigarh Society shall stand replaced by the NITTTR Chandigarh Society (Deemed-To-Be University under Distinct Category). Further, permission is sought to consider the present meeting as the last meeting of the existing NITTTR Chandigarh Society and to commence subsequent meeting(s) of Finance Committee, Executive Council and NITTTR Chandigarh (Deemed-To-Be University under Distinct Category) Society under the new composition and constitution as per the amended and adopted MoA. Institute expresses sincere gratitude to the esteemed members of the NITTTR Chandigarh Society for their unwavering guidance, invaluable contributions, and exceptional inputs. The Institute deeply acknowledges their role in its growth and success and look forward to continued support and collaboration under the new structure of the NITTTR Chandigarh (Deemed-To-Be University under Distinct Category) Society.
HON'BLE MEMBERS MAY KINDLY CONSIDER AND APPROVE THE PROPOSAL AND FURTHER GUIDANCE ON THE MATTER	

ITEM NO. S.46.5	ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR
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