

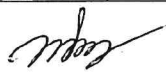
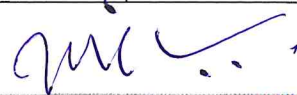
राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**MINUTES OF 46th MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 20.12.2025 AT 12:30 PM
[Through Hybrid Model]**

Venue: NITTTR, Chandigarh

The following members were present:

1.	Prof VG Talawar Hon'ble Chairman, BOG, NITTTR Chandigarh (Former Vice-Chancellor, University of Mysore) D-3, 274-MIG, MIG, 4th Cross Road 1st B, Main Road, Housing Board Colony 407/SFS, 4th Phase, Yelahanka, New Town, Bengaluru	Chairman
2.	Shri Govind Jaiswal, IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
3.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri Udaya Kiran KV Under Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
4.	Prof Renu Vig Hon'ble Vice-Chancellor Panjab University, Chandigarh	Member
5.	Dr More Ramulu Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
6.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26, Chandigarh	Member-Secretary

ITEM NO. S.46.0: WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, Prof Bhola Ram Gurjar, Director of the Institute and Member Secretary, NITTTR Chandigarh Society extended a hearty and warm welcome to Prof VG Talawar, Hon'ble Chairman and the esteemed Members of the NITTTR Chandigarh Society and expressed his gratitude to them for sparing their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the NITTTR Chandigarh Society. The Hon'ble Chairman, after welcoming the members, invited the Member-Secretary to initiate the agenda item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS**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**

As no comments were received from any of the esteemed members, so the minutes of the 44th meeting of the NITTTR Chandigarh Society held on 12.08.2025 and 45th meeting of NITTTR Chandigarh Society held on 24.11.2025 by circulation were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. S.46.2: ACTION TAKEN ON THE PREVIOUS DECISIONS**ITEM NO.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**

Noted.

 *[ACTION: DEAN-A&F]*

ITEM NO.S.44.4.1

**TO APPROVE ANNUAL ACCOUNTS OF THE
INSTITUTE FOR THE YEAR 2024-2025**

Noted.

[ACTION: DEAN-A&F]

ITEM NO.S.44.4.2

**TO REPORT COMPLIANCE STATUS OF THE
AMENDED AND ADOPTED MOA OF NITTTR
CHANDIGARH (DEEMED TO BE UNIVERSITY)**

Noted.

[ACTION: DEAN-A&F]

ITEM NO. S.46.3: ITEMS FOR REPORTING

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)**

Noted.

[ACTION: DEAN-A&F]

ITEM NO. S.46.4: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.46.4.1

**TO CONSIDER AND APPROVE THE MINUTES OF THE
31st ACADEMIC COUNCIL MEETING**

Minutes of the 31st meeting of Academic Council held on 21.11.2025 as recommended by the esteemed members of Board of Governors were approved by the esteemed members of NITTTR Chandigarh Society. Further, the Member-Secretary clarified that the date mentioned in the agenda item as 22.12.2025 may kindly be read as 20.12.2025.

[ACTION: DEAN-A&F]



ITEM NO. S.46.4.2 TO CONSIDER THE PRESENT MEETING AS THE LAST MEETING OF THE NITTTR CHANDIGARH SOCIETY

After detailed deliberations and discussions, the esteemed members of the NITTTR Chandigarh Society considered the present meeting as the last meeting of the current NITTTR Chandigarh Society. Further, esteemed members permitted to commence the subsequent meeting(s) of Finance Committee NITTTR Chandigarh (Deemed to be University under Distinct Category), Executive Council (EC), NITTTR Chandigarh (Deemed to be University under Distinct Category) and NITTTR Chandigarh Society (Deemed to be University under Distinct Category) under the new composition and constitution as per the amended and adopted MoA of the Institute.

[ACTION: DEAN-A&F]

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

No other item was discussed during the meeting.

The meeting ended with expressing gratitude to the Chairperson and the esteemed Members for their active participation, deliberations, suggestions and recommendations.



(PROF. BHOLA RAM GURJAR)
Member-Secretary



(PROF. VG TALAWAR)
Chairman