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नितर सोसाइटी की 37वीं बैठक
31 अक्टूबर 2023 समय 12:25 बजे

37th
Meeting of NITTTR Society
31st October 2023 at 12:25 PM

मिनिट्स ऑफ़ द् मीटिंग
Minutes of the Meeting

75
Azadi Ka
Amrit Mahotsav



वसुधैव कुटुम्बकम्
ONE EARTH • ONE FAMILY • ONE FUTURE



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 37th MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 31.10.2023 AT 12:25 PM
[Through Physical Mode/Video Conferencing (Google Meet)]

Host 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) Represented by Shri MM Singh Director (T) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan New Delhi	Member Joined Online
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 Joined Online
4.	Prof Renu Vig Hon'ble Vice-Chancellor Panjab University Chandigarh	Member
5.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg, Vasant Kunj, New Delhi	Member Joined Online



6.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26 Chandigarh	Member- Secretary
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ITEM NO. S. 37.0 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 Board of Governors and expressed his gratitude to them for their valuable time and making themselves available for the meeting. The Member Secretary introduced the newly nominated Chairman, BOG, Prof VG Talawar and welcomed him to the 37th meeting of NITTTR Chandigarh Society. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the NITTTR Chandigarh Society and to deliver the opening remarks. The Hon'ble Chairman Prof VG Talawar, after welcoming the members, delivered the opening remarks. He then 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.37.1 TO CONFIRM THE MINUTES OF 36th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.03.2023

Since no comments were received from any of the esteemed members, the minutes of the 36th meeting of the NITTTR Chandigarh Society, held on 21.03.2023, were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. S.37.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 36th MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 21.03.2023

Noted.

[ACTION: DEAN-A&F]



ITEM NO. S.37.3: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.37.3.1 APPROVAL OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2022-23

The Hon'ble Members of NITTTR Chandigarh Society accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2022-23 as recommended by the BOGs and presented by the institute. The Institute was advised to submit the Annual Report to the Ministry.

Noted.

[ACTION: DEAN-A&F]

ITEM NO. S.37.3.2 ISSUANCE OF LOI TO NITTTR CHANDIGARH FOR FULFILLMENT OF NECESSARY CONDITIONS FOR DECLARATION OF NITTTR CHANDIGARH AS AN INSTITUTION DEEMED TO BE UNIVERSITY UNDER DISTINCT CATEGORY UNDER SECTION 3 OF THE UGC ACT, 1956

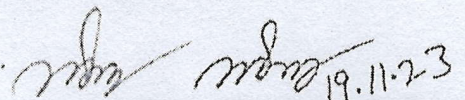
The Director of the Institute informed the Hon'ble Members about the Issuance of Letter of Intent (LOI) by the Ministry of Education, Govt of India to NITTTR Chandigarh for fulfillment of necessary conditions to declare the Institute as an institution Deemed to be University under Distinct Category under section 3 Of the UGC Act, 1956. Hon'ble Members appreciated the sincere efforts of faculty, staff and Director of the institute for the praiseworthy achievement.

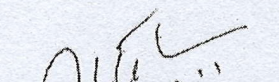
[ACTION: DEAN-A&F/AD-A&S]

ITEM NO. S 37.4 ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

No other item was discussed during the meeting.

The meeting ended with expressing gratitude to the Chairman and the esteemed Members for their active participation on the deliberations, advice and recommendations.


(PROF BHOLA RAM GURJAR)
Member-Secretary


(PROF VG TALAWAR)
Chairman