

गोपनीय Confidential  
केवल सदस्यों के लिए For Members Only

नितर सोसाइटी की 34वीं बैठक  
के लिए एजेंडा

**Agenda for**

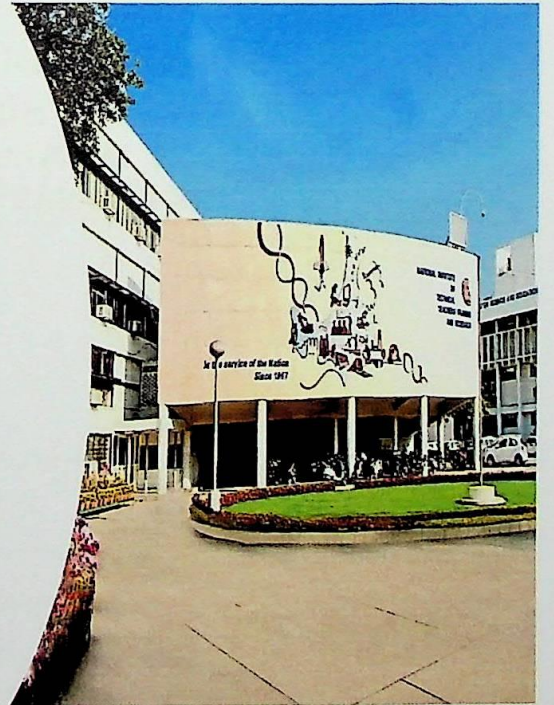
**34**

**Meeting of NITTTR Society**

Immediately after Board Meeting

**दिनांक: 21 फ़रवरी 2022**

बोर्ड की मीटिंग के तत्काल बाद



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research  
Sector 26, Chandigarh

**AGENDA ITEMS FOR 34<sup>th</sup> MEETING OF THE NITTTR  
CHANDIGARH SOCIETY TO BE HELD ON 21.2.2022  
PHYSICAL/VIDEO CONFERENCING MODE**

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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160019

AGENDA FOR THE  
34<sup>th</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY  
TO BE HELD ON 21.2.2022 THROUGH PHYSICAL /VIDEO CONFERENCING  
AT NITTTR, CHANDIGARH

S.34.0 Welcoming the Chairperson and Members

PREVIOUS MEETINGS

ITEM NO. S.34.1 TO CONFIRM THE MINUTES OF 33<sup>rd</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 19.10.2021

The minutes of the 33<sup>rd</sup> meeting of the NITTTR Chandigarh Society, held on 19.10.2021 were circulated amongst all its members vide Institute letter No. NITTTR/Board/55<sup>th</sup>/2157-2169 dated 29.10.2021. Copy of the minutes is enclosed **Annexure-I (Pg. 1 to 5)**. Since no comments were received from any member, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. S.34.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 33<sup>rd</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 19.10.2021.

S. No.	Item	Decision	Action Taken
ITEM NO. S.33.1	TO CONFIRM THE MINUTES OF 32 <sup>nd</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 23.03.2021	Since no comments were received from any of the esteemed members, the minutes of the 32 <sup>nd</sup> meeting of the NITTTR Chandigarh Society, held on 23.03.2021 were recorded as confirmed.	Noted
ITEM NO. S.33.3.1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2020-21	The Hon'ble Members accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2020-21 as recommended by the BOGs and presented by the institute. The Institute was advised to submit the Annual Report to the Ministry.	Noted

## **ITEM NO.S.34.3 ITEMS FOR REPORTING**

### **ITEM NO.S.34.3.1 SUBMISSION OF ANNUAL REPORT FOR THE YEAR 2020-21**

The Hindi and English versions of the Annual Report for the year 2020-21 of this institute was submitted to the Ministry on 26.11.2021

## **ITEM NO.S.34.4 ITEMS FOR CONSIDERATION & APPROVAL**

### **ITEM NO S.34.4.1 MINUTES OF 25<sup>TH</sup> MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2022-23**

The activities of the institute for the year i.e 2022-23 have been prepared in the form of Operational Plan and the same was submitted to Academic Council in its 25<sup>th</sup> Meeting held on 28.1.2022. The recommendations of the Academic Council are placed to BOGs in its 56<sup>th</sup> meeting (Item No. B. 56.5.2) scheduled on 21.2.2022. The recommendations of the Academic Council have been accepted by the BOGs. The same is placed for approval by Hon'ble Members **Annexure - II(Separate Booklet)**

**THE SOCIETY MAY CONSIDER AND APPROVE THE MINUTES OF 25<sup>TH</sup> MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN FOR THE YEAR 2022-23**