

नितर सोसाइटी की 31वीं बैठक  
23 दिसंबर 2020

**31**

**Meeting of NITTTR Society**

23 December 2020

(Online Mode)

मिनट्स ऑफ़ द् मीटिंग



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 019 160

### MINUTES OF 31<sup>st</sup> MEETING OF NITTR CHANDIGARH SOCIETY HELD ON 23.12.2020 AT 1:00 PM [THROUGH VIDEO CONFERENCING (Google Meet)]

The following members were present:

1.	Shri Madhu Ranjan Kumar Joint Secretary (Admin.) Department of Higher Education Ministry of Education Govt of India Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) <b>Represented</b> by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India Shastri Bhawan New Delhi	Member	Through VC
3.	Shri Naveen Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally Hyderabad 500 001	Member	Through VC
4.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	Through VC

02-1-2021 नितर चंडीगढ़ सोसाइटी की 30वीं बैठक के मिनट्स [13 फरवरी 2020]



5.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, Post Box No.1967, MUMBAI 400 001	Member	Through VC
6.	Shri Sajad Hussain Ganai, KAS Director Technical Education J&K Government Govt Polytechnic Premises Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
7.	Shri Hari Singh Director <b>Represented</b> by Shri RP Gupta Additional Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
8.	Prof LN Mittal (Former Professor NITTTR Chandigarh) House No.845-P Sector-4 Panchkula	Member	Through VC
9.	Prof Hemant Sood Professor Civil Engineering Department NITTTR, Sector 26 CHANDIGARH 160 019	Member	At the Board Room
10.	Prof SS Pattnaik Director, NITTTR, Chandigarh	Member- Secretary	At the Board Room

Leave of absence was granted to the following member(s):

1.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	Member	Leave of Absence
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*[Handwritten signature]*  
06-1-2020



**ITEM NO. S. WELCOMING OF THE CHAIRMAN AND MEMBERS  
31.0**

Director of the institute Prof SS Pattnaik who is also the Member-Secretary of the NITTTR Chandigarh Society welcomed the Hon'ble Chairman Shri Madhu Ranjan Kumar and the esteemed Members of the NITTTR Chandigarh Society and sought the permission from the Hon'ble Chairman to initiate the agenda item for the 31<sup>st</sup> meeting of NITTTR Chandigarh Society. Hon'ble Chairman after delivering the introductory address asked 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**

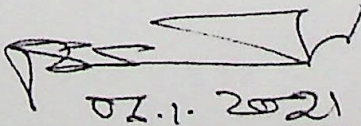
**ITEM NO. S.31.1 TO CONFIRM THE MINUTES OF 30<sup>th</sup> MEETING OF  
NITTTR CHANDIGARH SOCIETY HELD ON  
13.02.2020**

Since no comments were received from any of the esteemed members, the minutes of the 30<sup>th</sup> meeting of the NITTTR Chandigarh Society, held on 13.02.2020 were recorded as confirmed.

**[ACTION: FIA]**

**ITEM NO. S.31.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS  
MADE IN THE 30<sup>th</sup> MEETING OF THE NITTTR  
CHANDIGARH SOCIETY HELD ON 13.02.2020**

Noted.

  
02.1.2021

  
6.1.21



[ACTION: FIA]

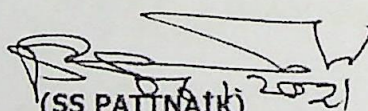
**ITEM NO. S.31.3: ITEMS FOR CONSIDERATION & APPROVAL**

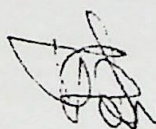
**ITEM NO. S.31.3.1 TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2019-20**

The Hon'ble Members accepted and approved the Annual Report (both Hindi and English version) and Audited Accounts of the Institute for the year 2019-20 as recommended by the BOGs and presented by the institute.

[ACTION: FIA/ACO]

The meeting ended with thanks to the Chair.

  
(SS PATTNAIK)  
Member-Secretary

  
(MADHU RANJAN KUMAR)  
Chairman