

# राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

[ मानव संसाधन विकास मंत्रालय, भारत सरकार ]

सेक्टर 26, चण्डीगढ़ - 160 019

[ आई. एस. ओ. 2008 : 2008 संस्थान ]

## NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING & RESEARCH

[Ministry of Human Resource Development, Government of India]

SECTOR 26, CHANDIGARH - 160019

(ISO 9001 : 2008 Institute)



कार्यसूची /

AGENDA FOR THE NITTR CHANDIGARH SOCIETY

बैठक की संख्या

MEETING NO. TWENTY FOURTH

तिथि

DATE 27, 10, 2017

समय IMMEDIATELY AFTER THE

TIME MEETING OF BOGS a.m./p.m. पूर्वह्न / अपराह्न

स्थान

VENUE NITTR CHANDIGARH

## Augmentation

Agenda items for 24<sup>th</sup> meeting of the NITTTR Chandigarh Society to be held on 27.10.2017 immediately after Board of Governors meeting at Syndicate Room, NITTTR Chandigarh

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**LIST OF MEMBER OF NITTTR CHANDIGARH SOCIETY  
CHANDIGARH**

| <b>Sr. No.</b> | <b>Name and Designation with full address of the present incumbent</b>  | <b>Status</b> |
|----------------|---|---------------|
| 1.             | Dr.K.K. Talwar<br>Chairman,<br>Board of Governors, NITTTR, <b>Chandigarh</b>  | Chairman      |
| 2.             | Mrs.Darshana M Dabral<br>Joint Secretary & Financial Adviser (IFD)<br>Department of Higher Education,<br>Ministry of Human Resource Development,<br>Government of India,<br>Shastri Bhawan,<br><b>New Delhi – 110 115</b> | Member        |
| 3.             | Shri Madhu Ranjan Kumar<br>Joint Secretary (DL & BP),<br>Department of Higher Education,<br>Ministry of Human Resource Development,<br>Government of India,<br>Shastri Bhawan,<br><b>New Delhi – 110 115</b>              | Member        |
| 4.             | Shri Daria Singh Yadav<br>Director,<br>Technical Education, Govt. of Rajasthan<br>W-6 Residency Road,<br><b>Jodhpur – 342 001</b>   | Member        |
| 5.             | Shri Kafeel Ahmed<br>Director,<br>Technical Education, Govt. of Uttar Pradesh<br>Vikas Nagar, <b>Kanpur – 208024</b>  | Member        |
| 6.             | Dr. Pankaj Kumar Pandey, IAS<br>Director,<br>Technical Education, Govt. of Uttarakhand<br>N.C.C. Block, Polytechnic Campus,<br><b>Srinagar (Garhwal)</b>  | Member        |
| 7.             | Dr. Tayek Talom<br>Director<br>Higher & Technical Education,<br>Govt. of Arunachal Pradesh,<br><b>City Itanagar – 791111</b>  | Member        |

| Sr. No. | Name and Designation with full address of the present incumbent   | Status           |
|---------|---|------------------|
| 8.      | Shri Rajendra Ratnoo,<br>Director,<br>Technical Education, Govt. of Tamil Nadu,<br>Sardar Patel Road, Guindy,<br><b>Chennai – 600 025</b>                                       | Member           |
| 9.      | Hon'ble Vice Chancellor,<br>IK Gujral Punjab Technical University<br>Jalandhar – Kapurthala Highway,<br>Near Pushpa Gujral Science City,<br><b>Kapurthala (Punjab) – 144601</b> | Member           |
| 10.     | Dr. D.N. Malkhede<br>Advisor<br>All India Council for Technical Education,<br>7 <sup>th</sup> Floor, Chander Lok Building, Janpath,<br><b>New Delhi – 110 001</b>               | Member           |
| 11.     | Prof. Shyam Sundar Pattnaik<br>Director,<br>NITTTTR, Sector 26,<br><b>Chandigarh – 160 019</b>  | Member Secretary |

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,  
CHANDIGARH**

**AGENDA FOR THE 24<sup>th</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY TO BE HELD  
ON 27.10.2017 IMMEDIATELY AFTER BOARD OF GOVERNORS MEETING**

**ITEM NO. S. 24.1 TO CONFIRM THE MINUTES OF 23<sup>RD</sup> MEETING OF NITTTR  
CHANDIGARH SOCIETY HELD ON 09.08.2016**

The minutes of the 23<sup>rd</sup> meeting of the NITTTR Chandigarh Society, held on 09.08.2016, were circulated amongst all its members vide Institute letter No. NITTTR/Board/36<sup>th</sup>-Minutes/13424-438 dated 12.09.2016 for their information and comments. Copy of the minutes is enclosed as **Annexure – I** (page Nos. 1 to 3). Since no comments have been received from any member, the same may be confirmed as recorded.

**ITEM NO. S. 24.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE  
23<sup>RD</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD  
ON 09.08.2016**

| <b>S. No.</b>   | <b>Item</b>   | <b>Action Taken</b> |
|-----------------|---|---------------------|
| <b>S.23.1</b>   | <b>TO CONFIRM THE MINUTES OF 22<sup>ND</sup> MEETING<br/>OF NITTTR CHANDIGARH SOCIETY HELD ON<br/>18.02.2016</b><br><br>The minutes were confirmed as recorded.   | Noted               |
| <b>S.23.3.1</b> | <b>TO APPROVE THE OPERATIONAL PLAN OF<br/>THE INSTITUTE FOR THE YEAR 2016-17</b><br><br>NITTTR Chandigarh Society approved the Operational Plan of the Institute for the year 2016-17. The Society however cautioned the Institute that while taking up various activities, the Budgetary Allocation and Internal Resource Generation should be kept in mind and only those activities should be taken up which can be catered to within the available financial resources. | Noted               |

**ITEM NO.S.24.3****ITEMS FOR CONSIDERATION****ITEM NO.S.24.3.1****TO CONSIDER AND APPROVE THE ANNUAL REPORT OF  
THE INSTITUTE FOR THE YEAR 2016-2017**

The Annual Report of the Institute for the year 2016 - 2017 is placed before the Board of Governors in its 39<sup>th</sup> meeting to be held on 27.10.2017 vide Item No. B.39.4.2 for consideration and recommendations to the Society. It is indicated that the Audit of Annual Accounts of the Institute for the year 2016-17 has been conducted by an Audit Party from the office of the Principal Director of Audit (Central) Chandigarh during the period from 10.07.2017 to 24.07.2017. The utilization certificate and audited accounts are placed in the annual report.

THE SOCIETY MAY CONSIDER AND APPROVE THE ANNUAL REPORT OF THE  
INSTITUTE FOR THE YEAR 2016 - 2017