



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़

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

**नितर सोसाइटी की 26 वीं बैठक  
के लिए एजेंडा**

**24 सितम्बर 2018**

बोर्ड की मीटिंग के तत्काल बाद  
सेंट्रल लाइब्रेरी, मानव संसाधन विकास मंत्रालय  
शास्त्री भवन, नई दिल्ली

**Agenda for  
26<sup>th</sup>  
Meeting of NITTTR Society**

To be held on **24 September 2018**  
**Immediately after the meeting of BOGs**  
Central Library, Ministry of Human Resource Development  
Shastri Bhawan, New Delhi



**National Institute of Technical Teachers Training and Research**  
(An ISO 9001 : 2008 Certified Institute)

**AGENDA ITEMS FOR 26<sup>TH</sup> MEETING OF NITTTR SOCIETY TO BE HELD ON 24.09.2018.**

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

**AGENDA FOR THE 26<sup>TH</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY  
TO BE HELD ON 24.09.2018 AT NEW DELHI.**

**ITEM NO. S. 26.1 TO CONFIRM THE MINUTES OF 25<sup>TH</sup> MEETING OF NITTTR  
CHANDIGARH SOCIETY HELD ON 22.03.2018**

The minutes of the 25<sup>TH</sup> meeting of the NITTTR Chandigarh Society, held on 22.03.2018, was circulated amongst all its members vide Institute letter No. NITTTR/Board/40<sup>th</sup> – Minutes/ 1192-1197 dated 24.04.2018. 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.

**(For Consideration & Confirmation)**

**ITEM NO. S. 26.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN  
THE 25<sup>TH</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY  
HELD ON 22.03.2018**

S. No.	Item	Action Taken
ITEM NO. S.25.1:	<b>TO CONFIRM THE MINUTES OF 24<sup>th</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 27.10.2017</b>  Since no comment/suggestion was received, the minutes of the 24 <sup>th</sup> meetings of the NITTTR Chandigarh Society were recorded as confirmed.	<b>Noted</b>

<b>ITEM NO. S.25.3.1:</b>	<b>TO CONSIDER AND APPROVE THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2018- 2019</b>  NITTTR Chandigarh Society approved the Operational Plan of the institute for the year 2008-19 as recommended by the BOGs	<p style="text-align: center;"><b>Noted</b></p>
<b>ITEM NO. S.25.3.2:</b>	<b>TO CONSIDER AND APPROVE THE CRITERIA FOR SCORING API AND THE DISTRIBUTION FOR PREAPRING MERIT LIST</b>  The criteria for scoring API and the distribution for preparing merit list as proposed within the framework of AICTE was accepted and approved.	<p style="text-align: center;"><b>Noted</b></p>

**ITEM NO. S.26.3 ITEMS FOR CONSIDERATION**

**ITEM NO.S.26.3.1 TO ACCEPT ANNUAL REPORT AND ANNUAL ACCOUNTS OF  
THE INSTITUTE FOR THE YEAR 2017-2018**

The Annual Report of the Institute for the year 2017-2018 is placed before the Board of Governors in its 42<sup>nd</sup> meeting to be held on 24.09.2018 vide Item No. B.42.4.1 for consideration and recommendations to the Society. It is indicated that the Audit of Annual Accounts of the Institute for the year 2017-18 has been conducted by an Audit Party from the office of the Principal Director of Audit (Central) Chandigarh during the period from 02.07.2018 to 13.07.2018. The Audit Certificate is still awaited.

**THE SOCIETY MAY CONSIDER AND ACCEPT THE ANNUAL REPORT OF  
THE INSTITUTE FOR THE YEAR 2017 - 2018**