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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़
National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh



नितर सोसाइटी की 25 वीं बैठक
के लिए एजेंडा

22 मार्च 2018 समय

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

Agenda for
25th
Meeting of the NITTTR Society

To be held on **22 March 2018**
Immediately after the meeting of BOGs
Central Library, Ministry of Human Resource Development
Shastri Bhawan, New Delhi

Augmentation

Agenda items for 25th meeting of the NITTTR Chandigarh Society to be held on 22.03.2018 immediately after Board of Governors meeting

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

**AGENDA FOR THE 25TH MEETING OF THE NITTTR CHANDIGARH SOCIETY
TO BE HELD ON 22.03.2018 AT CENTRAL LIBRARY, MHRD,
SHASTRI BHAWAN NEW DELHI.**

**ITEM NO. S. 25.1 TO CONFIRM THE MINUTES OF 24TH MEETING OF NITTTR
CHANDIGARH SOCIETY HELD ON 27.10.2017**

The minutes of the 24TH meeting of the NITTTR Chandigarh Society, held on 27.10.2017, was circulated amongst all its members vide Institute letter No. NITTTR/Board/39th – Minutes/ 13459-474 dated 22.11.2017. Copy of the minutes is enclosed as **Annexure – I** (page Nos. 1 to 4). Since no comments have been received from any member, the same may be confirmed as recorded.

For Confirmation

**ITEM NO. S. 25.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN
THE 24TH MEETING OF THE NITTTR CHANDIGARH SOCIETY
HELD ON 27.10.2017**

S. No.	Item	Action Taken
S.24.1	TO CONFIRM THE MINUTES OF 23rd MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 09.08.2016	
	The minutes of the 23 rd meetings of the NITTTR Chandigarh Society were recorded as confirmed.	Noted

S.24.3.2: Against B.39.4.6:	CONSTITUTION OF SELECTION COMMITTEES	
(1)	Constitution of Selection Committees for all teaching and non-teaching positions having grade pay of ` 6,000/- and above as per 6th CPC or equivalent in 7th CPC (Level-10 and above):	Noted
	The Members, on the recommendations of the Board of Governors approved the reconstitution the Selection Committee as below:	
	(i) Chairman: Chairman of BOGs or nominee of the Chairman, BOGs	
	(ii) Director – Member	
	(iii) HOD of the concerned department. In the case where the HOD is not a Professor, then the senior most professor of the Institute.	
	(iv) Nominee of the Vice-Chancellor of the affiliated University	
	(v) Three subject experts [two must attend] to be invited by the Director from the panel of 10 experts (not below the rank of Professor) approved by the Chairman, BOGs	
	(vi) Nominee of the Ministry representing SC/ST/OBC/Minority/ Women/Differently abled category	
	(vii) Nominee of AICTE	

	The quorum of the Selection Committee would be of five members including two subject experts. The same Selection Committee is applicable for all direct selections as well as for promotions, including CAS, for the above stated positions.	
(2)	Constitution of Selection Committees for all non-teaching positions having grade pay of less than ` 6,000/- as per 6th CPC or equivalent in 7th CPC (Below Level-10):	
	(i) Chairman: Director, NITTTR, Chandigarh	Noted
	(ii) HOD of the concerned department. In the case where the HOD is not a Professor, then the senior most professor of the Institute.	
	(iii) Three subject experts [two must attend] to be invited by the Director from the panel of 10 experts (not below the rank of Professor) approved by the Chairman, BOGs	
	(iv) Nominee of the Vice-Chancellor of the affiliated University	
	(v) Nominee of the Ministry representing SC/ST/OBC/Minority/Women/Differently abled category	
	(vi) Nominee of AICTE	
	The quorum of the Selection Committee would be of five members including two subject experts. The	

	<p>same Selection Committee is applicable for all direct selections as well as for promotions for the above stated positions.</p>	
	<p>This Selection Committee is applicable to all the posts advertised against Advertised on 14.9.2017 and for all such posts as mentioned above to be advertised in future. The same is recommended to the Ministry for approval.</p>	

ITEM NO. S.25.3 ITEMS FOR CONSIDERATION

ITEM NO. S. 25.3.1 TO APPROVE THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2018-19

The programme of work of the institute for the ensuing year i.e. 2018-19 has been prepared in the form of Operational Plan and the same was submitted to the Academic Council in its 21st . Meeting held on 15.03.2018 and placed before the Board of Governors in its 40th meeting (item No. B 40.4.8) held on 22.03.2018 for consideration. The same is placed here for kind approval.

THE SOCIETY MAY CONSIDERE AND APPROVE THE OPERATIONAL PLAN FOR THE YEAR 2018-2019.