



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़

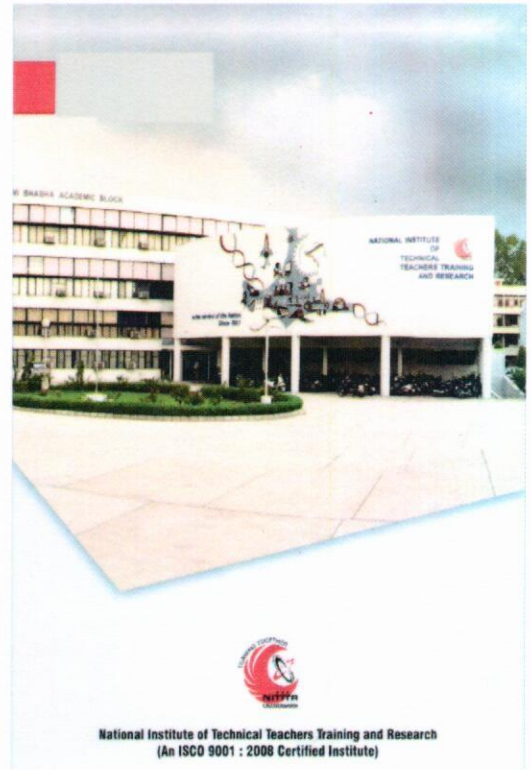
**National Institute of Technical Teachers Training and Research**  
Sector 26, Chandigarh

नितर सोसाइटी की 27 वीं बैठक  
के लिए एजेंडा  
29 मार्च 2019  
बोर्ड की मीटिंग के तत्काल बाद

स्थान: नितर, चंडीगढ़

**Agenda for  
27<sup>th</sup>  
Meeting of NITTTR Society  
Immediately after the meeting of BOGs**

at  
**NITTTR, Chandigarh**



**AGENDA ITEMS FOR 27<sup>TH</sup> MEETING OF NITTTR CHANDIGARH  
SOCIETY TO BE HELD ON 29.03.2019 AT CHANDIGARH.**

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**राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान**  
**सेक्टर 26, चंडीगढ़ 160 019**

**AGENDA FOR THE**  
**27<sup>TH</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY TO BE HELD ON**  
**29.03.2019 AT NITTTR, CHANDIGARH**

**S.27.0 Welcoming the Chairman and Members**

**Previous Meetings**

**ITEM NO. S.27.1 TO CONFIRM THE MINUTES OF 26<sup>TH</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 24.09.2018**

The minutes of the 26<sup>TH</sup> meeting of the NITTTR Chandigarh Society, held on 24.09.2018, was circulated amongst all its members vide Institute letter No. NITTTR/Board/42<sup>th</sup> Minutes/ 6874-6888 dated 16.10.2018. 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 recorded as confirmed.

**(For Consideration & Confirmation)**

**ITEM NO. S.27.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 26<sup>TH</sup> MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 24.09.2018**

S. No.	Item	Action Taken
ITEM NO. S.26.1	<b>TO CONFIRM THE MINUTES OF 25<sup>th</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 22.03.2018</b>  Since no comment/suggestion was received, the minutes of the 25 <sup>th</sup> meetings of the NITTTR Chandigarh Society held on 22.3.2018 at Chandigarh were recorded as confirmed	Noted

<b>ITEM NO. S.26.3.1:</b>	<p data-bbox="443 157 1027 268"><b>TO ACCEPT ANNUAL REPORT AND ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2017-18</b></p> <p data-bbox="443 289 1016 577">The Hon'ble Members accepted the Annual Report and Annual Accounts of the Institute for the year 2017-18 to be submitted to the Ministry of Human Resource Development, Govt of India by 31.12.2018 as recommended by the BOGs.</p>	Noted
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### **ITEM NO. S.27.3 ITEMS FOR REPORTING**

#### **ITEM NO. S.27.3.1 SUBMISSION OF ANNUAL REPORT FOR THE YEAR 2017-18**

The English version of the Annual Report of the institute was submitted to the ministry on 3.12.2018 and Hindi version on 18.12.2018 which have been accepted by the ministry as communicated by e-Mail dated 12 February 2019.

### **ITEM NO. S.27.4 ITEMS FOR CONSIDERATION & APPROVAL**

#### **ITEM NO. S.27.4.1 TO APPROVE THE MINUTES OF 22<sup>ND</sup> MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2019-20**

The programme of work of the institute for the ensuring year i.e 2019-20 has been prepared in the form the Operational Plan and the same was submitted to Academic Council in its 22<sup>nd</sup> Meeting held on 14.03.2019. The recommendations of the Academic Council are placed to BOGs in its 44<sup>th</sup> meeting (Item No. 44.4.1) held on 29.3.2019. Now, the recommendations of the Academic Council accepted by the BOGs including the Operational Plan for the year 2019-20 are placed for approval of the Hon'ble Members (**Separate Booklet**).

**THE SOCIETY MAY CONSIDER AND APPROVE THE OPERATIONAL PLAN FOR THE YEAR 2019-20.**