

नितर सोसाइटी की 33वीं बैठक के लिए एजेंडा

Agenda for

33

Meeting of NITTTR Society

Immediately after Board Meeting

दिनांक: 19 अक्टूबर 2021

बोर्ड की मीटिंग के तत्काल बाद



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

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

**AGENDA ITEMS FOR THE 33rd MEETING OF THE NITTTR CHANDIGARH
SOCIETY TO BE HELD ON 19.10.2021 THROUGH
PHYSICAL/VIDEO CONFERENCING MODE**

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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160019

AGENDA FOR THE
33rd MEETING OF THE NITTTR CHANDIGARH SOCIETY
TO BE HELD ON 19.10.2021 THROUGH VIDEO CONFERENCING
AT NITTTR, CHANDIGARH

S.33.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. S.33.1 TO CONFIRM THE MINUTES OF 32nd MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 23.03.2021

The minutes of the 32nd meeting of the NITTTR Chandigarh Society, held on 23.03.2021 were circulated amongst all its members vide Institute letter No. NITTTR/Board/2983-2995 dated 30.03.2021. Copy of the minutes is enclosed **Annexure-I (Pg. 1 to 7)**. Since no comments were received from any member, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. S.33.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 31TH MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 23.12.2020

S. No.	Item	Decision	Action Taken
ITEM NO. S.32.1	TO CONFIRM THE MINUTES OF 31st MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 23.12.2020	Since no comments were received from any member, the minutes of the 31 st meeting of the NITTTR Chandigarh Society, held on 23.12.2020, were recorded as confirmed.	Noted

ITEM NO. S.32.3.1	SUBMISISON OF ANNUAL REPORT FOR THE YEAR 2019-20	The action of the institute was appreciated and recorded.	Noted
ITEM NO. S.32.4.1	MINUTES OF 24TH MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2021-22	The minutes of the 24 th meeting of Academic Council including the Operational Plan of the institute for the year 2021-22 were deliberated, considered and approved. The Director of the institute was also authorized to add or delete any activity in the Operational Plan.	Noted
ITEM NO. B 32.5.1	RESIGNATION BY DR LN MITTAL FROM THE MEMBERSHIP OF BOARD OF GOVERNORS OF NITTTTR CHANDIGARH	Prof LN Mittal, esteemed member, expressed his inability to continue further as member of the Society due to his poor health condition. The esteemed members expressed sincere appreciations to Prof LN Mittal for his valuable advice, suggestions and participants during the tenure The esteemed members also wished him good health and long life.	Noted

ITEM NO.S.33.3 ITEMS FOR CONSIDERATION & APPROVAL

**ITEM NO
S.33.3.1**

**TO CONSIDER AND APPROVE THE ANNUAL REPORT
AND AUDITED ACCOUNTS OF THE INSTITUTE FOR
THE YEAR 2020-21**

The Audit of Annual Accounts of the Institute for the year 2020-21 was conducted by an Audit Party from the Office of the Principal Director of Audit (Central) Chandigarh during the period from 29.6.2021 to 9.7.2021. The Draft Annual Report of the Institute of the year 2020-21 along with the audited account was placed before the Board of Governors in its 55th meeting vide item No.B.55.5.2 held on 19.10.2021 for consideration and recommendation to the Society. The Board of Governors has recommended the same to Society for consideration and approval. The same will be submitted to Ministry.

**THE SOCIETY MAY CONSIDER AND APPROVE THE ANNUAL
REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR
YEAR 2020-21**