

**निटर सोसाइटी की 27वीं बैठक**  
**27<sup>th</sup> Meeting of NITTTR Society**

**दिनांक: 29 मार्च 2019**

**Date: 29 March 2019**

**स्थान: निटर, चण्डीगढ़**

**Venue: NITTTR, Chandigarh**

**मिनट्स ऑफ़ द् मीटिंग**



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

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़

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

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

**MINUTES OF 27<sup>th</sup> MEETING OF  
NITTR CHANDIGARH SOCIETY HELD ON 29.03.2019 AT 4:30 PM  
IN THE BOARD ROOM OF NITTR, CHANDIGARH**

The following members were present:

1.	Dr KK Talwar Chairman, Board of Governors NITTR Sector 26 <b>Chandigarh 160 019</b>	Chairman
2.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) <b>Represented</b> by Shri Anil Kumar <b>(Through Video Conference)</b> Director (Finance) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan <b>New Delhi</b>	Member
4.	Prof Ajay K. Sharma Vice Chancellor IK Gujral Punjab Technical University Kapurthala (Punjab)	Member
5.	Shri P. Sasikumar <b>(Through Video Conference)</b> Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, <b>New Delhi – 110 115</b>	Special Invitee

6.	Prof Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg Vasant Kunj <b>New Delhi 110 070</b>	Member
7.	Prof SS Pattnaik Director NITTTR, Sector 26 <b>Chandigarh</b>	Member-Secretary

#### ITEM NO. S.27.0 WELCOMING OF THE CHAIRMAN AND MEMBERS

Director of the institute Prof SS Pattnaik who is also the Member-Secretary of the NITTTR Chandigarh Society welcomed the Hon'ble Chairman and the esteemed Members of the NITTTR Chandigarh Society and sought the permission from the Hon'ble Chairman to initiate the agenda items for the 27<sup>th</sup> meeting of NITTTR Society. Hon'ble Chairman after delivering the welcome address asked the Member-Secretary to initiate the agendas item wise.


The following agenda items were considered, discussed and decision were taken as listed below:

#### 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

Since no comments were received from any member, the minutes of the 26<sup>th</sup> meeting of the NITTTR Chandigarh Society, held on 24.09.2018, were recorded as confirmed.

**[ACTION: FIA**

  
05.4.2019

## ITEM NO. S.27.3: ITEMS FOR REPORTING

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

Noted.

## 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

Minutes of the 22<sup>nd</sup> meeting of Academic Council held on 14.3.2019 and the Operational Plan of the institute for the year 2019-20, as recommended by the BOGs, were approved by the NITTTR Chandigarh Society.

**[ACTION: Dean-A&IA & Prof-IMCO]**

## Any other Items

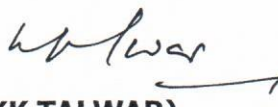
### ITEM NO. S.27.4.2 APPROVAL OF THE COMMON RECRUITMENT RULES (RRs) FOR NON-TEACHING STAFF OF 4 NITTTRs SUPPLIED BY MHRD, GOI VIDE LETTER NO. F.NO. 23-5/2005-TS.IV DATED 07 AUGUST 2018

The Common Recruitment Rules [RRs] were approved by the Ministry of Human Resource Development, GOI vide letter No. F.No. 23-5/2005-TS.IV dated 7 August 2018 and circulated to all the four NITTTRs for implementation. Based on the recruitment rules, advertisement was floated by the institute for the post of LDC and the selection process is on. The same has already been reported to the BOGs in its 42<sup>nd</sup> meeting held on 24.9.2018 vide item No. B.42.3.1. The Hon'ble Members ratified the process and also approved the common RRs as approved and circulated by the MHRD, GOI.

**[ACTION: FIA]**

The meeting ended with thanks to the Chair.

  
 (Dr SS PATTNAIK)  
 Member-Secretary

  
 (Dr KK TALWAR)  
 Chairman