

MINUTES OF THE THIRTEENTH MEETING OF THE BOARD OF GOVERNORS HELD ON FEBRUARY 13, 2009 AT 2.30 PM AT NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTTR), SECTOR 26, CHANDIGARH.

The 13th meeting of the Board of Governors was held on February 13, 2009 at 2.30 p.m. at National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh. The following were present:

1. **Shri Yash Pal Mahajan,** Chairman
Chairman, Board of Governors,
National Institute of Technical Teachers'
Training and Research (NITTTR)
Sector 26,
CHANDIGARH – 160 019
2. **Shri Joseph Antony,** Member
Desk Officer,
(Representing Shri SK Ray),
Financial Advisor, GOI,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001
3. **Ms Padmaja Saxena,** Member
Under Secretary to the Govt. of India,
(Representing Shri Ashok Thakur, IAS)
Additional Secretary,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI - 110 001
4. **Shri Pirthi Chand, PCS** Member
Director,
Technical Education Union Territory,,
Chandigarh Administration (UT)
Punjab Engineering College,
Sector 12,
CHANDIGARH

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| 5. | Dr Bhagwan Singh,
Secretary,
State Board of Technical Education,
Department of Science & Technology,
Technology Bhawan, 4 th Floor, Baily Road,
<u>PATNA – 800 015</u> | Member |
| 6. | Shri PD Mongia,
President,
Laghu Udhdyog Bharti,
25/8, Industrial Area Phase-II,
<u>CHANDIGARH</u> | Member |
| 7. | Dr (Mrs) SK Pandey,
Director,
National Institute of Technology,
GE Road,
<u>RAIPUR – 492 010</u>
(Chatisgarh) | Member |
| 8. | Dr YK Anand,
Professor and Head,
Media Centre,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
<u>CHANDIGARH – 160 019</u> | Member |
| 9. | Dr SC Laroia,
Director,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
<u>CHANDIGARH – 160 019</u> | Member-Secretary |

The following could not attend the meeting:

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| 1. | Shri SS Ram,
Director,
Technical Education Uttar Pradesh,
Govt. Polytechnic Campus,
Vikas Nagar,
<u>KANPUR – 208 024</u> | Member |
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