

नितर सोसाइटी की 32वीं बैठक

23 मार्च 2021

32

Meeting of NITTTR Society

23 March 2021

(Online Mode)

मिनिट्स ऑफ़ द् मीटिंग



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 32<sup>nd</sup> MEETING OF  
NITTTR CHANDIGARH SOCIETY HELD ON 23.03.2021 AT 6:45 PM  
[Through Physical Mode/Video Conferencing (Google Meet)]  
AT NITTTR, CHANDIGARH

The following members were present:

1.	Shri Madhu Ranjan Kumar Joint Secretary (Admin.) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) <b>Represented</b> by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Professor Raj Kumar Hon'ble Vice Chancellor Panjab University Sector 14 Chandigarh	Member	Through VC
4.	Shri Subhash Chander Raihan Managing Director Sri Tools Industries E-183, 184, 185, Phase-IV Focal Point Ludhiana	Member	Through VC
5.	Shri Naveen Mittal, IAS Commissioner & Director Department of Technical Education, Govt of Telangana 2nd Floor, Vidya Bhavan, Opp. to Latha Talkies, Nampally, Hyderabad 500 001	Member	Through VC

नितर चंडीगढ़ सोसाइटी की 32वीं बैठक के निम्नलिखित (23 मार्च 2021)

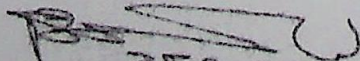
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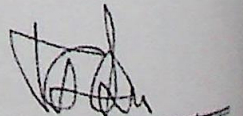
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For successful Pl  
30.3.2021

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6.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12, Sector 4 Panchkula	Member	At the Board Room
7.	Prof Sachin Maheshwari Professor Division of Manufacturing Processes and Automation Engineering Netaji Subhas University of Technology (NSUT) Azad Hind Fauj Marg, Sector-3, Dwarka, NEW DELHI 110078	Member	Through VC
8.	Shri Sajad Hussain Ganai, KAS Director, Technical Education, J&K Govt Polytechnic Premises Bikram Chowk JAMMU 180 004 (J&K)	Member	Through VC
9.	Shri Hari Singh Director Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	Member	Through VC
10.	Prof LN Mittal (Former Professor NITTTR Chandigarh) House No.845-P Sector-4 Panchkula	Member	Through VC
11.	Prof Hemant Sood Professor Civil Engineering Department NITTTR, Sector 26 CHANDIGARH 160 019	Member	At the Board Room
12.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary	At the Board Room

  
25.3.2021

  
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Leave of absence was granted to the following member:

1.	Dr Abhay Wagh Director, Technical Education, Maharashtra, 3, Mahapalika Marg, MUMBAI 400 001	Member	Leave of Absence
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#### ITEM NO. S. 32.0 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 Shri Madhu Ranjan Kumar and the esteemed Members of the NITTTR Chandigarh Society and sought the permission from the Hon'ble Chairman to initiate the agenda item for the 32<sup>nd</sup> meeting of NITTTR Chandigarh Society. Hon'ble Chairman after delivering the introductory address asked the Member-Secretary to initiate the agenda item-wise.

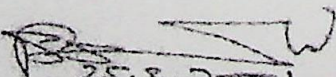
The following agenda items were considered, deliberated and decisions were taken as listed below:

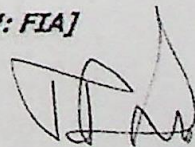
#### PREVIOUS MEETINGS

#### ITEM NO. S.32.1 TO CONFIRM THE MINUTES OF 31<sup>st</sup> MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 23.12.2020

Since no comments were received from any of the esteemed members, the minutes of the 31<sup>st</sup> meeting of the NITTTR Chandigarh Society, held on 23.12.2021 were recorded as confirmed.

[ACTION: FIA]

  
25.8.2021



ITEM NO. S.32.2

TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE  
IN THE 31<sup>ST</sup> MEETING OF NITTTR CHANDIGARH SOCIETY  
HELD ON 23.12.2020

Noted.

### ITEM NO. S.32.3: ITEMS FOR REPORTING

ITEM NO. S.32.3.1

SUBMISISON OF ANNUAL REPORT FOR THE YEAR  
2019-20

The action of the institute was appreciated and recorded.

*[ACTION: Dr. FIA/ACO]*

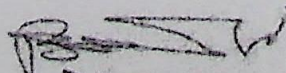
### ITEM NO. S.32.4: ITEMS FOR CONSIDERATION & APPROVAL

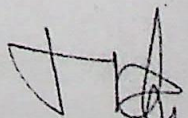
ITEM NO. S.32.4.1

MINUTES OF 24TH MEETING OF ACADEMIC COUNCIL  
AND THE OPERATIONAL PLAN OF THE INSTITUTE  
FOR THE YEAR 2021-22

The minutes of the 24<sup>th</sup> 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.

*[ACTION: Dr. Maitreyee Dutta/  
Dr. Srinivasa KG/FIA/ACO]*

  
25.3.2021





ITEM NO. B 32.5

ANY OTHER ITEM(S) WITH THE PERMISSION OF  
THE CHAIR

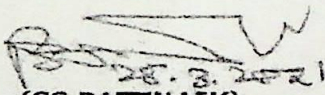
ITEM NO. B 32.5.1

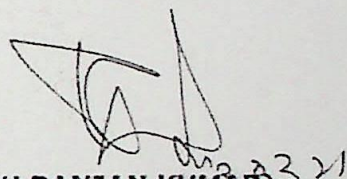
RESIGNATION BY DR LN MITTAL FROM THE  
MEMBERSHIP OF BOARD OF GOVERNORS OF NITTR  
CHANDIGARH

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 keen participants during the tenure. The esteemed members also wished him good health and long life.

[ACTION: FIA]

The meeting ended with thanks to the Chair.

  
(SS PATTNAIK)  
Member-Secretary

  
(MADHU RANJAN KUMAR)  
Chairman