

गोपनीय Confidential
केवल सदस्यों के लिए For Members Only

नितर सोसाइटी की 29वीं बैठक
के लिए एजेंडा

Agenda for

29th

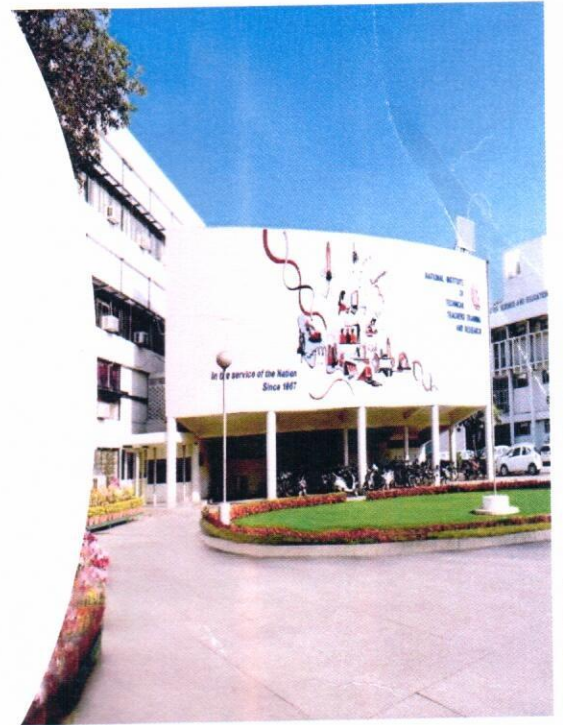
Meeting of NITTTR Society

Immediately after Board Meeting

दिनांक: 11 नवंबर 2019

बोर्ड की मीटिंग के तत्काल बाद

स्थान: चंडीगढ़



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

AGENDA FOR THE
29TH MEETING OF THE NITTTR CHANDIGARH SOCIETY
TO BE HELD ON 11.11.2019
AT NITTTR, CHANDIGARH

S.29.0 Welcoming the Chairman and Members

S. 29 PREVIOUS MEETINGS

ITEM NO. S.29.1 TO CONFIRM THE MINUTES OF 28TH
MEETING OF NITTTR CHANDIGARH
SOCIETY HELD ON 12.07.2019

The minutes of the 28th meeting of the NITTTR Chandigarh Society, held on 12.07.2019 were circulated amongst all its members vide Institute letter No.NITTTR/Dir/4325-4332 dated 12.8.2019. (Copy of the minutes of above said meeting is enclosed as **Annexure-I (page Nos. 1 to 2)**. Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

S.29.2 ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.29.2.1 TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2018-19

The Annual Report of the Institute for the year 2018-19 is placed before the Board of Governors in its 48th meeting vide Item No. B.48.5.2 for consideration and recommendations to the Society. The Audit of Annual Accounts of the Institute for the year 2018-19 was conducted by an Audit Party from the office of the Principal Director of Audit (Central) Chandigarh during the period from 2.07.2019 to 2.08.2019.

THE SOCIETY MAY CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2018-2019