

गोपनीय Confidential

केवल सदस्यों के लिए For Members Only

नितर सोसाइटी की 25वीं बैठक 25th Meeting of NITTTR Society

दिनांक: 22 मार्च 2018

Date: 22 March 2018

स्थान: नई दिल्ली

Venue: Delhi

मिनट्स ऑफ़ द् मीटिंग



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

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



**MINUTES OF 25TH MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 22.03.2018 AT 5:30 PM IN THE
COMMITTEE ROOM OF CENTRAL LIBRARY, SHASTRI BHAWAN, MINISTRY OF
HUMAN RESOURCE DEVELOPMENT (GOVT OF INIDA), NEW DELHI**

The following were present:

1.	Dr KK Talwar Chairman, Board of Governors National Institute of Technical Teachers Training & Research Sector 26 Chandigarh 160 019	Chairman
2.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member
4.	Hon'ble Vice Chancellor IK Gujral Punjab Technical University Represented by Prof Balkar Singh Dean (Academics) IK Gujral Punjab Technical University Kapurthala (Punjab)	Member
5.	Prof. Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg Vasant Kunj New Delhi 110 070	

6.	Dr Daria Singh Yadav Director Technical Education, Rajasthan W-6, Gaurav Path [Residency Road] Jodhpur 342 032	Member
7.	Shri P. Sasikumar Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi 110 115	Special Invitee
8.	Shri DK Singh Under Secretary [Finance] Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi 110 115	Special Invitee
9.	Shri RC Rajput Director Represented by Shri DK Verma Deputy Director Technical Education, Uttar Pradesh GT Road, Vikas Nagar, Kanpur 208 024	
10.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh.	Member-Secretary

Leave of absence granted to the following members:

1.	Dr R. Palaniswami, IAS Commissioner Technical Education, Tamil Nadu 53, Sardar Patel Road, Guindy Chennai 600 025	
2.	Shri Pankaj Kumar Pandey, IAS Director, Technical Education, Uttarakhand NCC Block, Polytechnic Campus Srinagar (Garhwal) 246 174	

3.	Dr Tayek Talom Director Higher & Technical Education, Govt of Arunachal Pradesh City Itanagar – 791111	
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At the outset, Member Secretary who is also the Director of the Institute welcomed the Hon'ble Chairman and other Hon'ble Members of the NITTTR Chandigarh Society and expressed sincere gratitude to them for their time. He then requested the Hon'ble Chairman Dr KK Talwar to chair the meeting of the Society and deliver the opening remarks. The Hon'ble Chairman Dr KK Talwar, after welcoming the members, delivered the opening remarks. He then advised the Member-Secretary to initiate the agenda item wise.

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

ITEM NO. S.25.1: TO CONFIRM THE MINUTES OF 24th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 27.10.2017

Since no comment/suggestion was received, the minutes of the 24th meetings of the NITTTR Chandigarh Society were recorded as confirmed.

[ACTION: FIA]

ITEMS S.25.3: ITEMS FOR CONSIDERATION

ITEM NO. S.25.3.1: TO CONSIDER AND APPROVE THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2018-2019

NITTTR Chandigarh Society approved the Operational Plan of the institute for the year 2008-19 as recommended by the BOGs

[ACTION: Prof I/C-IMCO/FIA/ACO]


ITEM NO. S.25.3.2: TO CONSIDER AND APPROVE THE CRITERIA FOR SCORING API AND THE DISTRIBUTION FOR PREAPRING MERIT LIST

The criteria for scoring API and the distribution for preparing merit list as proposed within the framework of AICTE was accepted and approved.

[ACTION: FIA]

The meeting ended with thanks to the Chair.


(Dr SS PATTNAIK)
 Member-Secretary


(Dr KK TALWAR)
 Chairman