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F. No. 7-12/2022-TS.IV

भारत सरकार/ Government of India

शिक्षा मंत्रालय/ Ministry of Education

उच्चतर शिक्षा विभाग/Department of Higher Education

तकनीकी अनुभाग IV/Technical Section - IV

Shastri Bhawan, New Delhi - 110115 Dated 08th December, 2022

To

Dr. S S Pattnaik

Director

National Institute of Technical Teachers Training and Research - Chandigarh 160010

Sector 26, Chandigarh -160019.

Subject: Minutes of the meetings of 55th Finance Committee, 59th Board of Governors & 35th Society of NITTTR, Chandigarh held on 20.10.2022 at Shastri Bhawan, New Delhi

Sir,

Kindly refer to your letter dated 07.12.2022 on the above-mentioned subject. The competent authority has approved the meetings of 55th Finance Committee, 59th Board of Governors & 35th Society of NITTTR, Chandigarh held on 20.10.2022 and the Institute is requested to initiate further action as per the approved Minutes.

Yours faithfully, Signed by Achint Kumar Date: 08-12-2022 16:02:33

(Achint Kumar)
Under Secretary to the Government of India

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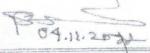


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 35th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 20.10.2022 AT 5:00 PM AT SHASTRI BHAWAN, NEW DELHI

The following members were present:

1.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman/ Chairperson
2.	Ms Leena Johri, Additional Secretary and Financial Adviser Ministry of Rural Development Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education, Govt of India Shastri Bhawan New Delhi	Member
3.	Professor Raj Kumar Hon'ble Vice-Chancellor Represented by Prof Amrinder Pal Singh University Institute of Engg and Technology Panjab University Chandigarh	Member
4.	Prof Rajendra B Kakde Adviser-I All India Council for Technical Education Nelson Mandela Marg Vasant Kunj, NEW DELHI 110 070	Member



Seed offers

5. Prof SS Pattnaik
Director
NITTTR, Sector 26
Chandigarh

ITEM NO. S. 35.0 WELCOMING OF THE CHAIRMAN AND MEMBERS

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of the of NITTTR Chandigarh Society extended a hearty welcome to the Hon'ble Chairperson Smt. Saumya Gupta, IAS and esteemed Members and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested to the Hon'ble Chairperson to chair the meeting of the NITTTR Chandigarh Society. Hon'ble Chairperson asked the Member Secretary to take up the agendas item-wise.

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

PREVIOUS MEETINGS

ITEM NO. S.35.1 TO CONFIRM THE MINUTES OF 34th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 21.2.2022

Since no comments were received from any of the esteemed members, the minutes of the 34thmeeting of the NITTTR Chandigarh Society, held on 21.2.2022 were recorded as confirmed.

[ACTION: FIA]

F04.11-2001



ITEM NO. S.35.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 34th MEETING OF THE NITTTR CHANDIGARH SOCIETY HELD ON 21.2,2022

Noted.

ITEM NO. S.35.3: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. S.35.3.1 SUBMISSION OF ANNUAL REPORT FOR THE YEAR 2021-22

The Hon'ble Members accepted and approved the Annual Report and Audited Accounts of the Institute for the year 2021-22 as recommended by the BOGs and presented by the institute. The Institute was advised to submit the Annual Report to the Ministry.

Noted.

[ACTION: ACO/HOD-IMEE]

The meeting ended with expressing gratitude to the Chairperson and the Esteemed Members for their keen participation on the deliberations, advice and recommendations.

(SS PATTNAIK)

Member-Secretary

(SAUMYA GUPTA)

Chairperson (सौम्या गुप्ता) (SAUMYA GUPTA)

संयुक्त संविष/Joint Secretary भारत संरकार/Govt. of India शिक्षा भंगालय/Min. of Education उच्यतर शिक्षा विभाग/Mo Higher Education सामग्री भग, मई दिली/Shastri Bhawan, New Debi

