

नितर सोसाइटी की 32वीं बैठक के लिए एजेंडा

Agenda for

32

Meeting of NITTTR Society

Immediately after Board Meeting

दिनांक: 23 मार्च 2021

बोर्ड की मीटिंग के तत्काल बाद

At

NITTTR, Chandigarh



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़

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

**AGENDA ITEMS FOR THE 32ND MEETING OF THE CHANDIGARH
NITTTR SOCIETY TO BE HELD ON 23.3.2021 THROUGH PHYSICAL
MODE/VIDEO CONFERENCING**

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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160019

AGENDA FOR THE
32nd MEETING OF THE NITTTR CHANDIGARH SOCIETY TO BE
HELD ON 23.3.2021 THROUGH PHYSICAL MODE/VIDEO
CONFERENCING AT NITTTR, CHANDIGARH

S.32.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. S.32.1 TO CONFIRM THE MINUTES OF 31st MEETING OF NITTTR
CHANDIGARH SOCIETY HELD ON 23.12.2020

The minutes of the 31st meeting of the NITTTR Chandigarh Society, held on 23.12.2020 were circulated amongst all its members vide Institute letter No. NITTTR/Board/1848-60 dated 7.1.2021. Copy of the minutes is enclosed as Annexure-I (Pg. 1 to 5). Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. S.32.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS
MADE IN THE 31st MEETING OF THE NITTTR
CHANDIGARH SOCIETY HELD ON 23.12.2020

ITEM NO.	AGENDA	DECISION	ACTION TAKEN
S.31.1	TO CONFIRM THE MINUTES OF 30 th MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 13.02.2020	Since no comments were received from any of the esteemed members, the minutes of the 30 th meeting of the NITTTR Chandigarh Society, held on 13.02.2020 were recorded as confirmed.	Noted

S.31.3.1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2019-20	The Hon'ble Members accepted and approved the Annual Report (both Hindi and English version) and Audited Accounts of the Institute for the year 2019-20 as recommended by the BOGs and presented by the institute	Noted
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ITEM NO.S.32.3 ITEM FOR REPORTING

ITEM NO.S.32.3.1 SUBMISISON OF ANNUAL REPORT FOR THE YEAR 2019-20

The Hindi and English versions of the Annual Report for the year 2019-20 of this institute was submitted to the Ministry on 30.12.2020.

ITEM NO.S.32.4 ITEM FOR CONSIDERATION AND 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 programme of work of the institute for the ensuring year i.e. 2021-22 has been prepared in the form the Operational Plan and the same was submitted to Academic Council in its 23th Meeting held on 15.1.2021. The recommendations of the Academic Council are placed to BOGs in its 53rd meeting (Item No. B.53.5.2) held on 23.3.2021. The recommendations of the Academic Council has been accepted by the BOGs, including the Operational Plan for the year 2021-22 and the same is placed for approval by Hon'ble Members as **Annexure-II (Separate Booklet)**

THE SOCIETY MAY CONSIDER AND APPROVE THE MINUTES OF 24TH MEETING OF ACADEMIC COUNCIL AND THE OPERATIONAL PLAN FOR THE YEAR 2021-22