

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

[मानव संसाधन विकास मंत्रालय, भारत सरकार]

सेक्टर 26, चण्डीगढ़ - 160 019

[आई. एस. ओ. 9001 : 2008 संस्थान]

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING & RESEARCH

[Ministry of Human Resource Development, Government of India]

SECTOR 26, CHANDIGARH - 160019

(ISO 9001 : 2008 Institute)



कार्यसूची /

AGENDA FOR THE NITTTR CHANDIGARH SOCIETY

बैठक की संख्या

MEETING NO. TWENTY THIRD

तिथि

DATE 09.08.2016

समय

TIME IMMEDIATELY AFTER
BoGs MEETING a.m./p.m. पूर्वाह्न / अपराह्न

स्थान

VENUE IIT DELHI

Augmentation

Agenda items for 23rd meeting of the NITTTR Chandigarh Society to be held on 09.08.2016 immediately after Board of Governors meeting at IIT Delhi

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LIST OF MEMBER OF NITTTR CHANDIGARH SOCIETY

Sr. No.	Name and Designation with full address of the present incumbent	Status
1.	Dr.K.K. Talwar Chairman, Board of Governors, NITTTR, Chandigarh	Chairman
2.	Mrs.Darshana M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Shri Shashi Prakash Goyal , IAS Joint Secretary (TEL), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
4.	Shri S.K. Singh Director, Technical Education, Govt. of Rajasthan W-6 Residency Road, Jodhpur – 342 001	Member
5.	Shri O.P. Verma Director, Technical Education, Govt. of Uttar Pradesh Vikas Nagar, Kanpur – 208024	Member
6.	Dr. Pankaj Kumar Pandey, IAS Director, Technical Education, Govt. of Uttarakhand N.C.C. Block, Polytechnic Campus, Srinagar (Garhwal)	Member
7.	Dr. Joram Begi Director Higher & Technical Education, Govt. of Arunachal Pradesh, City Itanagar – 791111	Member

Sr. No.	Name and Designation with full address of the present incumbent	Status
8.	Tmt. S. Madhumathi, IAS Director, Technical Education, Govt. of Tamil Nadu, Sardar Patel Road, Guindy, Chennai – 600 025	Member
9.	Shri Rakesh Kumar Verma, IAS Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) – 144601	Member
10.	Advisor All India Council for Technical Education, 7 th Floor, Chander Lok Building, Janpath, New Delhi – 110 001	Member
11.	Dr. M.P. Poonia Director, NITTTR, Sector 26, Chandigarh – 160 019	Member - Secretary

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING
AND RESEARCH, CHANDIGARH**

**AGENDA FOR THE 23RD MEETING OF THE NITTTR CHANDIGARH
SOCIETY TO BE HELD ON 09.08.2016 IMMEDIATELY AFTER
BOARD OF GOVERNORS MEETING**

**ITEM NO. S. 23.1 TO CONFIRM THE MINUTES OF 22ND MEETING OF
NITTTR CHANDIGARH SOCIETY HELD ON 18.02.2016**

The minutes of the 22nd meeting of the NITTTR Chandigarh Society, held on 18.02.2016, were circulated amongst all its members vide Institute letter No. NITTTR/Board/35th- Minutes/32216-32 dated 03.03.2016 for their information and comments. Copy of the minutes is enclosed as **Annexure – I** (page Nos. 1 to 4). No comments have been received from any member except MHRD vide its letter Nos.F.No.7-1/2016-TS.IV dated 03.06.2016, 19.04.2016 and 15.03.2016, the same has been enclosed as **Annexure - II** at page No.5 to 10. The reply on the comments has been enclosed alongwith agenda of Board of Governors meeting at page No.17 to 26 as Annexure – III.

**ITEM NO. S. 23.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS
MADE IN THE 22ND MEETING OF THE NITTTR
CHANDIGARH SOCIETY HELD ON 18.02.2016**

S.No.	Item	Action Taken
S.22.1	TO CONFIRM THE MINUTES OF 21 ST MEETING OF NITTTR CHANDIGARH SOCIETY HELD ON 08.05.2015 The minutes were confirmed as recorded.	Noted
S.22.3.1	TO CONSIDER AND ADOPT THE AUDITED ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2014 – 2015 The NITTTR Chandigarh Society considered and	Noted

	adopted the Audited Annual Accounts of the Institute for the year 2014-2015.	
S.22.3.2	<p>TO CONSIDER ADOPTION OF ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2014-2015</p> <p>The NITTR Chandigarh Society considered and adopted the Annual Report of the Institute for the year 2014-2015.</p>	Noted
S.22.3.3	<p>TO CONSIDER AND APPROVE THE RECRUITMENT RULES FOR NON-TEACHING STAFF FRAMED BY THE INSTITUTE</p> <p>The following comments were received vide letter No.F.No.2-3/2013-IFD from MHRD under this item:</p> <p>"Before the Recruitment Rules for non teaching staff are adopted by the Society, it would be advisable to get them vetted and approved by the MHRD."</p> <p>The Member Secretary informed the Society that as per item 21(f) of MoA of the Institute, new Rules or a rule amending or repealing an existing Rule shall have no validity unless it has been approved by the Society and subsequently assented to by Government of India.</p>	As advised by the society recruitment rules has been sent to MHRD for approval.

	<p>Accordingly the Society approved the recruitment rules for non-teaching staff framed by the institute. The Society advised the institute to send the same to Ministry for its consideration and final approval.</p>	
<p>S.22.3.4</p>	<p>CHANGES MADE IN THE QUALIFICATIONS AND EXPERIENCE FOR NON-TEACHING POSTS ADVERTISED AGAINST ADVERTISEMENT No. 142-2/2015</p> <p>The following comments from MHRD were received vide letter No.F.No.2-3/2013-IFD under this item:</p> <p>“In view of the changes made in the qualification and experience for non-teaching posts advertised against Advertisement No.142-2/2015, it is advisable that original advertisement may be cancelled / withdrawn and new advertisement issued incorporating the changed qualification and experience”.</p> <p>The Member Secretary informed the House that the changes made in the qualifications and experience for non-teaching posts has already been incorporated in the Advertisement No.142-</p>	<p>Ministry vide its letter No.F No.7-7/2015-TS IV dated 29.06.2016 has approved the proposal for modification / qualification & experience for various Non – Teaching post. Copy enclosed as Annexure - III, at page Nos.11 to 12.</p>

	<p>2/2015 for the above posts.</p> <p>The Society approved the changes made in the qualifications and experience for various non teaching posts as already approved by Board of Governors in its 32nd meeting held on 08.05.2015 (against item No.B.32.4.7). Further, the Society directed the institute to re-advertise the posts as per the directions of the Ministry.</p>	
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ITEM NO.S.23.3

ITEMS FOR CONSIDERATION

ITEM NO.S.23.3.1 TO APPROVE THE OPERATIONAL PLAN OF THE INSTITUTE FOR THE YEAR 2016-17

The programme of work of the institute for the ensuing year i.e. 2016-17 has been prepared in the form of Operational Plan and the same was submitted to the Academic Council in its 19th meeting held on 08.07.2016 as item No. A.19.5 and placed before the Board of Governors in its 36th meeting (item no.B.36.5.3) held on 09.08.2016 for consideration.

THE SOCIETY MAY CONSIDER AND APPROVE THE OPERATIONAL PLAN
