1-1-3/1.5.(10)

National Institute of Technical Teachers' Training and Research, Bhopal

EXTRACT FROM THE MINUTES OF THE 148th MEETING OF THE BOARD OF GOVERNORS, NITTTR, BHOPAL HELD ON 27.5.2020 FROM BHOPAL (ONLINE).

ITEM NO. 148.1 TO CONFIRM THE MINUTES OF THE 146TH & 147TH ME
THE BOARD OF GOVERNORS HELD AT BHOPAL ON 1.11.2019
BY CIRCULATION RESPECTIVELY.

The 146th & 147th meetings of the Board of Governors were held a 1.11.19 and held by circulation respectively. The minutes of the meeting were circulated amongst the members of the BOG.

In this regard the Chairman BOG approved the Minutes of the above meetings with the comments on Agenda Point 146.4.1 that

"Approved with the condition that word "Education" must be suffixed in all the departments because NITTTR Bhopal is specialized institution for Training of Technical Teachers as per the mandate of institute. It is not meant to award degrees to students like routine institutions."

The matter of allocation of faculty among departments and extension centers, it was decided that as it is an administrative matter, the Director will have freedom for allocation, based on institutional needs.

After due discussion and deliberations the BOG resolved that

Resolution No.148.1 Minutes of 146th and 147th meetings are "Confirmed".

National Institute of Technical Teachers' Training and Research Shamla Hills: Bhopal- 462 002

No. Admn/BOG/205/278

Dated - 24/07/2020

Copy forwarded for information and necessary action to:

- 1. Dean, Administration
- 2. Dean, A & R
- 3. Dean, E&IM

4. Chairman, Financial Advisory Committee

5. Sr. PA to Director

Director Director