

MINUTES OF THE THIRTEENTH MEETING OF THE FINANCE COMMITTEE HELD ON FEBRUARY 13, 2009 AT 11.30 AM AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTTTR), SECTOR 26, CHANDIGARH.

The 13th meeting of the Finance Committee was held on February 13, 2009 at 11.30 a.m. at National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh. The following were present:

1. Shri Yash Pal Mahajan, Chairman
Chairman, Board of Governors,
National Institute of Technical Teachers'
Training and Research (NITTTTR)
Sector 26,
CHANDIGARH – 160 019 Chairman
2. Shri Joseph Antony, Member
Desk Officer,
Representing Shri SK Ray,
Financial Advisor, GOI,
Department of Higher Education,
Ministry of Human Resource
Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001
3. Ms Padmaja Saxena, Member
Under Secretary to the Govt. of India,
Representing Shri Ashok Thakur, IAS,
Additional Secretary,
Department of Higher Education,
Ministry of Human Resource
Development,
Government of India,
Shastri Bhawan,
NEW DELHI 110 001
4. Shri PD Mongia, Member
President,
Laghu Udhog Bharti,
25/8, Industrial Area, Phase II,
CHANDIGARH
5. Dr SC Laroija, Member-Secretary
Director,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
CHANDIGARH – 160 019

At the outset, Dr SC Laroia, Director & Member Secretary extended warm welcome to all the members of the committee and conveyed them his thanks for sparing their valuable time out of their busy schedule to attend the meeting.

Thereafter Shri Yashpal Mahajan, after conveying his thanks to the Member Secretary also extended hearty welcome to all the members of the Committee and requested Dr SC Laroia, Director and Member Secretary of the Committee to conduct the proceedings of the meeting. Thereafter various agenda items were deliberated as under:

ITEM No. F. 13.1 TO CONFIRM THE MINUTES OF THE 12TH MEETING OF FINANCE COMMITTEE HELD ON 24.10.2008 AND TO REPORT ACTION TAKEN THEREON.

(a) The minutes of the 12th meeting of the Finance Committee held on 24.10.2008 were confirmed as recorded.

Against
ITEM NO.F.12.3 TO CONSIDER THE ANNUAL ACCOUNTS OF INSTITUTE FOR THE YEAR 2007-08.

Noted.

Against
ITEM NO.F.12.6 TO CONSIDER STATUS REPORT ON PROGRESS EXPENDITURE UNDER PLAN AND NON-PLAN DURING FIRST TWO QUARTERS OF THE YEARS 2008-09.

Noted.

Against
ITEM NO.F.12.7 TO CONSIDER ADOPTION OF CENTRAL SERVICES(REVISED PAY)RULES, 2008, ALLOWANCES AND OTHER SERVICE BENEFITS INCLUDING PENSION/GRATUITY ETC AT PAR WITH THE CENTRAL GOVERNMENT EMPLOYEES.

Noted.

