

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

**MINUTES OF THE EIGHTEENTH MEETING OF THE FINANCE COMMITTEE HELD ON 9  
NOVEMBER, 2010 AT 12.00 NOON AT THE NATIONAL INSTITUTE OF TECHNICAL  
TEACHERS' TRAINING AND RESEARCH, SECTOR 26, CHANDIGARH.**

The 18<sup>th</sup> meeting of the Finance Committee was held on 9 November, 2010 at 12.00 noon at National Institute of Technical Teachers' Training and Research, Sector 26, Chandigarh. The following were present:

1. Dr K.K.Talwar Chairman  
Chairman  
Board of Governors  
NITTTR Chandigarh
2. Shri P.D. Mongia Member  
President  
Laghu Udyog Bharti Limited  
327, Industrial Area Phase II  
Chandigarh
3. Dr Parijat De Member- Secretary  
Director  
NITTTR Chandigarh

Shri N Mohan Das, Director (T), Ministry of Human Resource Development, Government of India participated in the meeting through video conferencing representing for Shri Ashok Thakur, I.A.S, Additional Secretary.

The following could not attend the meeting:

1. Shri S.K.Ray  
Financial Adviser  
Ministry of Human Resource Development  
Government of India  
New Delhi

At the outset, Chairman, Finance Committee expressed that video conferencing will save time and a good way of conducting meeting. The Member-Secretary welcomed the Chairman and Shri P.D.Mongia. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

**ITEM NO. F.18.1 TO CONFIRM THE MINUTES OF 17<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 28.07.2010 AND TO REPORT ACTION TAKEN THEREON.**

The minutes were confirmed as recorded

**ITEM NO. F.18.1(b) FOLLOW UP of items of previous meeting(s)**

**Against**  
**ITEM NO F.13.5 TO CONSIDER CREATION OF POSTS UNDER OBC-OSC SCHEME OF THE CENTRAL GOVERNMENT**

Shri N Mohan Das, Director (T), Govt. of India stated that they are examining the matter and communication will reach the institute within ten days.

**Against**  
**ITEM NO F 13.6 TO CONSIDER REVISED TA RULES FOR TRAINEES, PARTICIPANTS, DELEGATES EXPERTS AND INSTITUTE EMPLOYEES FOR CONDUCTING SHORT TERM COURSES WORKSHOPS, SEMINARS CONFERENCES, MEETINGS ETC**

It is resolved that external faculty/experts be paid Rs. 1,000/- per day in place of per hour. For seating fee for attending selection committee meeting, the amount recommended is Rs. 2,000 per meeting. For other meetings the approved rate is Rs.1,000/- per day.

**Against**  
**ITEM NO.F.17.2.4 TO CONSIDER MEDICAL AID TO RETIREES**

The item was noted.

**Against**  
**ITEM NO.F.17.2.5 TO CONSIDER THE ENHANCEMENT OF HONORARIUM PAID TO M.TECH / M.E. THESIS EXAMINERS**

The committee approved Rs. 500/- per thesis for evaluating M.E/M.Tech thesis. For Ph.D, the remuneration rates of Panjab University shall continue.

**Against**  
**ITEM NO.F.17.2.6 TO REVIEW DELEGATION OF POWERS OF THE DIRECTOR**

Noted

