

**AGENDA FOR THE  
NINETEENTH MEETING OF FINANCE COMMITTEE  
TO BE HELD ON ~~24.02.2011~~ 15 MAR 2011  
AT 11.30 AM  
IN THE BOARD ROOM OF THE INSTITUTE**

**C O N T E N T S**

ITEM No.	PARTICULARS	Page No(s)
<b>ITEM FOR CONFIRMATION OF LAST MEETING'S MINUTES &amp; ITS FOLLOW UP</b>		
F. 19.1(a)	TO CONFIRM THE MINUTES OF 18 <sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 09.11.2010 AND TO REPORT ACTION TAKEN THEREON	1
F. 19.1(b)	FOLLOW UP of items of previous meeting (s)	1 - 6
<b>ITEMS FOR CONSIDERATION</b>		
F.19.2.1	TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (GENERAL), NON-PLAN AND PLAN – (OSC) OBC SCHEME UP TO THE THIRD QUARTER OF THE FINANCIAL YEAR 2010-11	7
F.19.2.2	TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE	8 -11

**ANNEXURE**

I	Enclosure to Item No. F.19.1(a)	1 - 5
II	Enclosure to Item No. F.19.1(b) (Against Item No. F.18.2.3)	6 - 12
III	Enclosure to Item No. F.19.1(b) (Against Item No. F.18.2.4)	13 - 23
IV	Enclosure to Item No. F.19.1(b) (Against Item No. F.18.2.8 )	24
V	Enclosure to Item No. F.19.2.2	25 - 102
VI	Enclosure to Item No. F.19.2.2	103 - 106

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**ITEM NO. F. 19.1 TO CONFIRM THE MINUTES OF 18<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 09.11.2010 AND TO REPORT ACTION TAKEN THEREON**

(a) The minutes of the 18<sup>th</sup> meeting of Finance Committee of the Institute, held on 09.11.2010, were circulated amongst all its members vide institute letter No.NITTTTR/Board/18<sup>th</sup>-Minutes/27707-23 dated 03.12.2010 for their information and comments, if any. A copy of the minutes is enclosed as **Annexure-I** (page Nos.01 to 05). Since no comments have been received from any of the members, the same may be confirmed as recorded.

**(b) FOLLOW UP** of items of previous meeting (s) :

Minutes of the last meeting	Follow up
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**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

Noted

**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.

No reply received from MHRD so far. A reminder in this regard was sent vide this Institute letter No NITTTTR / Admn / RA / 31843 dated 28.01.2011.

**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

Office Order no. 221 dated 23.12.2010 notifying the revised.

