

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

MINUTES OF THE TWENTYFIRST MEETING OF THE FINANCE COMMITTEE HELD ON 21 OCTOBER, 2011 AT 11.30 A.M. AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, SECTOR 26, CHANDIGARH

The 21st meeting of the Finance Committee was held on 21 October, 2011 at 11.30 A.M. at National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh.

The following were present:

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| 1. | Dr KK Talwar
Chairman Board of Governors
NITTTR Chandigarh | Chairman |
| 2. | Shri Sat Pal Sharma
Under Secretary(Finance)
Representative of Shri AN Jha,
Joint Secretary & Financial Advisor(IFD),
Department of Higher Education
Ministry of Human Resource Development
Government of India
New Delhi | Member |
| 3. | Dr KM Rastogi
Director
NITTTR Chandigarh | Member Secretary |

The following member could not attend the meeting:

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| 1. | Shri NK Sinha,
Additional Secretary(Tel)
Ministry of Human Resource Development
Department of Higher Education
Ministry of Human Resource Development
Government of India
New Delhi | Member |
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The Member Secretary, at the outset, welcomed all the members. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

ITEM NO. F. 21.1 TO CONFIRM THE MINUTES OF 20th MEETING OF FINANCE COMMITTEE HELD ON 25.06.2011 AND TO REPORT ACTION TAKEN THEREON

- (a) The minutes were confirmed as recorded.
- (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

While noting the item, the Chairman requested the Member Secretary to follow up the matter with the MHRD. He also requested Shri Satpal Sharma, Under Secretary(Finance) to expedite the matter at the earliest.

Against

ITEM NO.F.18.2.7

TO CONSIDER NATIONAL SKILL DEVELOPMENT PROGRAMME

The Committee noted the recommendations of the Ministry(Letter No.7-19/2011-TS.IV dated 17.10.2011) that there is no need for a separate proposal for additional funds under National Skill Development Programme as the requirement for the same may be furnished alongwith the Budget Estimates/Revised Estimates of the Institute.

Against

ITEM NO.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

The matter has been taken up with the MHRD and the reply is still awaited. The Member Secretary requested Shri Satpal Sharma, Under Secretary(Finance), MHRD to expedite the matter.

Against

ITEM NO.F.19.2.2

TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE

This item was noted.

Against

ITEM NO.F.20.2.2

TO CONSIDER ENHANCEMENT OF ALLOWANCE PAYABLE TO THE PART TIME HOSTEL WARDEN OF THE INSTITUTE

Action taken by the institute was noted.

