

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING &
RESEARCH, CHANDIGARH**

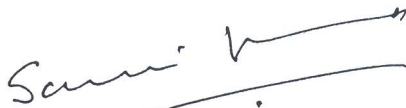
**MINUTES OF THE 23RD MEETING OF THE FINANCE COMMITTEE HELD
ON 23RD JUNE, 2012 AT 3.00 P.M**

The 23rd meeting of the Finance Committee was held on 23rd June, 2012 at 3.00 p.m. at National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh. The following were present:

1.	Dr KK Talwar Chairman, Board of Governors NITTTR, Chandigarh	Chairman
2.	Shri M Sridhar <i>Under Secretary(TS-IV)</i> <i>Representative of Shri NK Sinha</i> Additional Secretary(TEL) Ministry of Human Resource Development Department of Higher Education Ministry of Human Resource Development Government of India New Delhi	Member
3.	Dr N Sathyamurthy Director I.I.S.E.R, Mohali	Member
4.	Dr Samir K Das Director NITTTR Chandigarh	Member Secretary

The following member could not attend the meeting:

1.	Shri AN Jha Joint Secretary & Financial Advisor(IFD) Department of Higher Education Ministry of Human Resource Development Government of India New Delhi	Member
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Samir K Das

The Member Secretary, at the outset, welcomed all the members. Thereafter, with the permission of the Chair, various agenda items were deliberated as follows:

ITEM NO. F. 23.1 TO CONFIRM THE MINUTES OF 22ND MEETING OF FINANCE COMMITTEE HELD ON 13.03.2012 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
and**

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

Noted.

Against

ITEM NO.F.22.2.2 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (GENERAL) - RECURRING, PLAN (NON-RECURRING) - CREATION OF CAPITAL ASSETS AND NON - PLAN (RECURRING) SCHEME UP TO THE 3RD QUARTER OF THE FINANCIAL YEAR 2011-12

This item has been discussed under Item No.F.23.2.1.

