

**MINUTES OF THE FOURTH MEETING OF THE FINANCE COMMITTEE  
HELD ON JANUARY 27, 2006 AT 11.30 A.M. AT NATIONAL INSTITUTE OF  
TECHNICAL TEACHERS' TRAINING & RESEARCH (NITTTR)  
CHANDIGARH**

The 4<sup>th</sup> meeting of the Finance Committee was held on January 27, 2006 at 11.30 a.m.  
at National Institute of Technical Teachers' Training & Research(NITTTR), Chandigarh.

The following were present:

1. **Mrs Rajesh Kumari,** **Chairperson**  
Chairperson, Board of Governors,  
National Institute of Technical Teachers'  
Training & Research (NITTTR)  
CHANDIGARH 160 019
2. **Shri DN Sreenivasappa,** **Member**  
Under Secretary,  
Ministry of Human Resource Development  
representing  
Shri Ravi Mathur, IAS,  
Joint Secretary (T),  
Government of India,  
Ministry of Human Resource Development,  
Department of Secondary & Higher Education,  
Shastri Bhawan,  
NEW DELHI 110 001
3. **Dr OP Bajpai,** **Member-Secretary**  
Director,  
National Institute of Technical Teachers'  
Training & Research (NITTTR),  
Sector 26,  
CHANDIGARH 160 019

The following members could not attend the meeting:

1. **Shri Vickram Jaidka,** **Member**  
# 11, Shivalik Enclave,  
NAC Manimajra,  
CHANDIGARH



2. **Shri SK Ray,**  
Financial Adviser,  
Government of India,  
Ministry of Human Resource Development,  
Integrated Finance Division(IFD),  
Department of Secondary & Higher Education,  
Shastri Bhawan,  
NEW DELHI 110 001

At the outset, Mrs Rajesh Kumari, Chairperson extended warm welcome to the Member Secretary Dr OP Bajpai and other members of the Committee and expressed her deep gratitude towards them for having spared their valuable time for attending the meeting. She then requested Dr OP Bajpai, Director and Member Secretary of the Committee to conduct the proceedings.

Dr OP Bajpai, Director extended warm welcome to the Chairperson and other members of the Committee and conveyed his thanks for sparing their valuable time to attend the meeting despite their busy schedule. Thereafter various agenda items were discussed as under:

**ITEM NO.F.4.1 TO CONFIRM THE MINUTES OF THE 3<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE OF NITTTR CHANDIGARH HELD ON MARCH 16, 2005 AND TO REPORT ACTION TAKEN THEREON.**

- (a) The minutes of the 3<sup>rd</sup> meeting of the Finance Committee held on March 16, 2005 were confirmed as recorded.

While noting the follow up action on the various decisions/recommendations made by the Committee in its 3<sup>rd</sup> meeting including the pending items of its previous meetings as reported in the agenda, it was further deliberated as under:



