

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH  
SECTOR-26, CHANDIGARH-160 019

AGENDA FOR THE  
EIGHTH MEETING OF FINANCE COMMITTEE  
TO BE HELD ON 20.07.2007 AT 11.30 A.M

AT  
NATIONAL UNIVERSITY OF EDUCATIONAL PLANNING AND ADMINISTRATION,  
NEW DELHI

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**ITEM NO. F. 8.1 TO CONFIRM THE MINUTES OF THE 7<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 23.02.2007 AND TO REPORT ACTION TAKEN THEREON.**

(a) The minutes of the 7<sup>th</sup> meeting of the Finance Committee of the Institute held on 23.02.2007 were circulated amongst all of its members vide institute letter No. NITTTR/Board/7<sup>th</sup>-Minutes/52876-888 dated 06-03-2007 for their information and comments, if any. A copy of the minutes is enclosed as Annexure-I at page Nos.4-6 for perusal. Since no comments have been received from any of the members, the same may be confirmed as recorded.

(b) The following items have been noted:

Item No. F.7.1 (a) Confirmation of Minutes of the 6<sup>th</sup> meeting of Finance Committee.

Item No.F.7.2 Write off of obsolete and unserviceable stores including equipment, furniture etc.

Disposal of written off stores is in process and will be completed shortly.

Item No.F.7.3 Progress of expenditure in autonomous organizations receiving grants-in-aid from the Ministry of Human Resource Development.

Noted for compliance.

Item No.F.7.4 Reimbursement of cost of books etc.

Noted.

