

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

AGENDA FOR THE NINTH MEETING  
OF THE FINANCE COMMITTEE  
TO BE HELD ON 16.10.2007 AT 11.30 A.M  
AT NITTTR CHANDIGARH

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**ITEM NO. F. 9.1 TO CONFIRM THE MINUTES OF THE 8<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 20.7.2007 AND TO REPORT ACTION TAKEN THEREON.**

(a) The minutes of the 8<sup>th</sup> meeting of the Finance Committee of the Institute held on 20.07.2007 were circulated amongst all of its members vide institute letter No. NITTTR/Board/8<sup>th</sup>-Minutes/15499-509 dated 02-5-2007 for their information and comments, if any. A copy of the minutes is enclosed as Annexure-I at page No. 3-5 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.8.1 (a) Confirmation of Minutes of the 7<sup>th</sup> meeting of Finance Committee.

Item No. F. 8.2 Progress of expenditure under plan and non-plan and carrying over the unspent balance under plan as on 31-03-2007 to next financial year.

Item No. F.8.3 Condemnation of ETV Van registration no.CHW-7240.

**ITEM NO.F.9.2 TO CONSIDER THE AUDIT REPORT OF THE INSTITUTE FOR THE YEAR 2006-07**

Audit of the Institute accounts for the year 2006-07 was undertaken by the Principal Accountant General(Audit) Punjab & UT Chandigarh from 14.6.2007 to 29.6.2007. However SAR alongwith audit certificate is yet awaited from the Audit Office. Reply (in annotated form ) to the Audit & Inspection Report has already been sent to the Audit Office vide Institute letter No.NITTTR/Budget &ITA/Audit/27387 dated 20-9-2007, a copy of which is attached as Annexure-II at page No. 6-20, for perusal and approval.

