

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान, सेक्टर-26, चंडीगढ़

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND
RESEARCH, SECTOR 26, CHANDIGARH

(सम विश्वविद्यालय, विशिष्ट श्रेणी | Deemed to be University, Distinct Category)

(शिक्षा मंत्रालय, भारत सरकार | Ministry of Education, Govt. of India)

**MINUTES OF THE 1st MEETING OF
THE FINANCE COMMITTEE HELD ON 09.03.2026 AT 11:00 AM
[Through Hybrid Mode]**

Venue: NITTTR, Chandigarh

The following were present:

1.	Prof. (Dr.) Bhola Ram Gurjar Director, NITTTR Chandigarh Sector – 26, Chandigarh - 160019	Chairperson
2.	Sh. Sanjog Kapoor, IRS Joint Secretary and Financial Adviser Represented by Shri Udaya Kiran KV Under Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan New Delhi - 110001	Member
3.	Prof. (Dr.) Renu Vig Hon'ble Vice Chancellor Panjab University Sector 14, Chandigarh - 160014	Member
4.	Sh. Gopal Kumar Ratogi Finance Officer Indian Institute of Technology Roorkee, Roorkee, Uttarakhand - 247667	Member
5.	Dr. Suman Kumar Finance Officer Jawaharlal Nehru University (JNU) New Campus, Munirka, New Delhi - 110067	Member
6.	Prof. (Dr.) C. Rama Krishna Dean (Administration & Finance) NITTTR, Chandigarh Sector – 26, Chandigarh – 160019	Ex-Officio Non-Member Secretary



LEAVE OF ABSENCE, IF ANY :

The following could not attend the meeting and was granted leave of absence:

1.	Sh. Mrutyunjay Behra, IES Economic Advosir (HE) Department of Higher Education Ministry of Education Government of India Shastri Bhawan, New Delhi - 110001	Member
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G. Ramesh Kumar

ITEM NO. F.1.0: WELCOMING THE CHAIRPERSON AND MEMBERS

At the outset, Prof. (Dr.) C. Rama Krishna, Dean (Administration & Finance), NITTTR Chandigarh (Deemed to be University under Distinct Category) extended a hearty and warm welcome to Prof. (Dr.) Bhola Ram Gurjar, Hon'ble Chairperson and the esteemed Members of the Finance Committee, NITTTR Chandigarh (Deemed to be University under Distinct Category) and expressed his gratitude to them for sparing their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairperson, Prof. (Dr.) Bhola Ram Gurjar to chair the meeting of the Finance Committee and deliver opening remarks. The Hon'ble Chairperson after welcoming the members and opening remarks, invited the Dean (Administration & Finance) to initiate the agenda item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS**ITEM NO. F.1.1 TO CONFIRM THE MINUTES OF THE 65th MEETING OF THE FINANCE COMMITTEE (NITTTR CHANDIGARH) HELD ON 20.12.2025**

As no comments were received from the esteemed members of the Finance Committee, the minutes of 65th Finance Committee Meeting held on 20.12.2025 were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. F.1.2: ACTION TAKEN REPORT ON PREVIOUS DECISIONS**F.65.3.2 TO CONSIDER THE REVISED BUDGET ESTIMATES FOR THE YEAR 2025-2026 AND BUDGET ESTIMATES FOR THE YEAR 2026-2027**

Noted.

[ACTION: DEAN-A&F]



F.65.3.3 TO CONSIDER THE DRAFT COMPENSATION POLICY FOR ENGAGING CLASSES IN B.TECH./M.E. PROGRAMMES BEYOND OFFICE HOURS/ ON SATURDAYS AND SUNDAYS

Noted.

[ACTION: DEAN-A&S]

F.65.3.4 TO CONSIDER THE PROPOSAL TO PROCURE A MULTI UTILITY VEHICLE (MUV) FOR THE INSTITUTE

The esteemed members noted the action initiated by the Institute.

[ACTION: CHAIR-VEHICLE ALLOTMENT & MAINTENANCE]

F.65.3.5 TO CONSIDER THE POLICY FOR ENGAGEMENT OF RETIRED FACULTY/SENIOR OFFICIALS/ GROUP 'A' PERSONNEL AT NITTTR, CHANDIGARH

Noted.

[ACTION: DEAN-A&F]

F.65.3.6 TO CONSIDER THE PROPOSAL FOR REVISION OF TARIFF CHARGES OF INSTITUTE GUEST HOUSES (I & II), MOTHER TERESA HALL (GROUND FLOOR), TAGORE HALL (GROUND FLOOR) AND AMARTYA HALL (GROUND FLOOR)

Noted.

[ACTION: CHAIR – GUESTHOUSE(I,II), MT HALL(G.F), TAGORE HALL(G.F.), AMARTYA HALL(G.F.)(INCLUDING WASHERMAN CONTRACT)]



F.65.3.7 TO CONSIDER THE POLICY TO INVITE EMINENT AND DISTINGUISHED PERSONAGES FOR POPULAR LECTURES, SPECIAL SEMINARS, WORKSHOPS, WEBINARS ETC.

Noted.

[ACTION: DEAN- A&F]

F.65.3.8 TO CONSIDER THE PRESENT MEETING AS THE LAST MEETING OF THE CURRENT FINANCE COMMITTEE, NITTTR CHANDIGARH

Noted.

[ACTION: DEAN- A&F]

ITEM NO. F.1.3: ITEMS FOR CONSIDERATION & RECOMMENDATION

ITEM NO. F.1.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 10.02.2026

The Dean (Administration & Finance) presented the latest status report on the progress of capital and revenue expenditure, including that of grant heads upto 10.02.2026. The same was accepted and recommended to Executive Council for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.1.3.2 TO CONSIDER AND APPROVE THE POLICY FOR OUTSTANDING EMPLOYEE AWARDS (NON-TEACHING EMPLOYEES)

After detailed discussions and deliberations, the esteemed members of the Finance Committee considered the Policy for the Outstanding Employee Awards (Non-Teaching Employees). The same was recommended to the Executive Council for approval.

[ACTION: DEAN-A&F]



ITEM NO. F.1.3.3 TO CONSIDER AND APPROVE THE POLICY FOR ANNUAL FACULTY PERFORMANCE AWARDS

After detailed deliberations on the matter, the esteemed members of the Finance Committee considered the draft Policy for Annual Faculty Performance Awards. The same was recommended to the Executive Council for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.1.4: ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No other item was discussed during the meeting.

The meeting concluded with gratitude expressed to the Chairperson and the esteemed members for their active participation, deliberations, suggestions and recommendations.



(PROF. (DR.) C. RAMA KRISHNA)
Non-Member Secretary



(PROF. (DR.) BHOLA RAM GURJAR)
Chairperson