

**MINUTES OF THE TWELFTH MEETING OF THE FINANCE COMMITTEE
HELD ON OCTOBER 24, 2008 AT 11.30 AM AT NATIONAL INSTITUTE OF
TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTTR), SECTOR 26,
CHANDIGARH.**

The 12th meeting of the Finance Committee was held on October 24, 2008 at 11.30 a.m. at National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh. The following were present:

1. Shri Yash Pal Mahajan, Chairman
Chairman, Board of Governors,
National Institute of Technical Teachers'
Training and Research (NITTTR)
Sector 26,
CHANDIGARH – 160 019
2. Shri TVA Ram, Member
Assistant Financial Advisor,
Representing Shri SK Ray,
Financial Advisor, GOI,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001
3. Ms Padmaja Saxena, Member
Under Secretary to the Govt. of India,
Representing Shri Ashok Thakur, IAS
Additional Secretary,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI 110 001
4. Dr SC Laroia, Member-Secretary
Director,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
CHANDIGARH – 160 019

At the outset, Dr SC Laroia, Director & Member Secretary extended warm welcome to all the members of the committee and conveyed them his thanks for sparing their valuable time to attend the meeting, despite their busy schedule.

Thereafter Shri Yashpal Mahajan, after conveying his thanks to the Member Secretary also extended hearty welcome to all the members of the Committee and requested Dr SC Laroia, Director and Member Secretary of the Committee to conduct the proceedings of the meeting. Thereafter various agenda items were deliberated as under:

ITEM No. F. 12.1 TO CONFIRM THE MINUTES OF THE 11TH MEETING OF FINANCE COMMITTEE HELD ON 27.06.2008 AND TO REPORT ACTION TAKEN THEREON.

The minutes of the 11th meeting of the Finance Committee of the institute held on 27.06.2008 were confirmed as recorded.

ITEM NO.F.12.2 TO CONSIDER THE REVISED BUDGET ESTIMATES FOR THE YEAR 2008-09 AND BUDGET ESTIMATES FOR THE YEAR 2009-10.

The Revised Budget Estimates of the institute for the year 2008-09 and Budget Estimates for the year 2009-10 as indicated hereunder were considered and recommended to the Board of Governors for approval.

BUDGET FOR THE YEAR 2008-09 AND 2009-10

Rupees in lakhs

A.	<u>Non-Plan</u>	RBE 2008-09	BE 2009-10
	Recurring	789.47	1047.82
B.	<u>Plan</u>		
	Recurring	264.87	318.89
	Non-recurring	602.87	754.30
C.	<u>Plan OBC</u>		
	Non-recurring	605.00	395.00
Total A+B+C		2262.21	2516.01

