

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH
CHANDIGARH**

MINUTES OF THE TWENTIETH MEETING OF THE FINANCE COMMITTEE HELD ON 25 JUNE, 2011 AT 11.30 AM AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, SECTOR 26, CHANDIGARH.

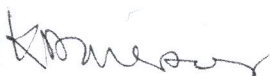
The 20th meeting of the Finance Committee was held on 25 June, 2011 at 11.30 A.M. at National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh. The following were present:

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| 1. Dr K.K.Talwar
Chairman
Board of Governors
NITTTR Chandigarh | Chairman |
| 2. Shri Navin Soi
Director (Finance), IFD
Department of Higher Education
Ministry of Human Resource Development
Government of India
New Delhi | Representing
Shri S.K.Ray,
Financial Advisor |
| 3. Shri P.D. Mongia
President
Laghu Udyog Bharti Limited
327, Industrial Area Phase II
Chandigarh | Member |
| 4. Dr KM Rastogi
Director Incharge
NITTTR Chandigarh | Member- Secretary |

The following member could not attend the meeting:

1. Shri Ashok Thakur
I.A.S
Special Secretary
Ministry of Human Resource Development
Government of India
New Delhi

The Chairman, at the outset, welcomed all the members. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:



ITEM NO. F. 20.1 TO CONFIRM THE MINUTES OF 19TH MEETING OF FINANCE COMMITTEE HELD ON 15.03.2011 AND TO REPORT ACTION TAKEN THEREON

(a) The minutes were confirmed as recorded.

(b) Follow up of items of previous meeting(s).

Against

ITEM NO. F 13.5 TO CONSIDER CREATION OF POSTS UNDER OSC-OBC SCHEME OF THE CENTRAL GOVERNMENT

While noting the item, the Chairman again requested the Member Secretary to follow-up the matter with the MHRD. He also requested Shri Navin Soi, Director (IFD) to expedite the matter **at the earliest.**

Against

ITEM NO. F 17.2.7 TO CONSIDER COLLABORATION AGREEMENT WITH THREE UNIVERSITIES OF UKRAIN, EUROPE

This item was noted.

Against

ITEM NO.F.18.2.7 TO CONSIDER NATIONAL SKILL DEVELOPMENT PROGRAMME

This item was noted. The Member Secretary further requested the MHRD for additional funds to meet the expenditure for National Skill Development Programme.

Against

ITEM NO.F.18.2.8 TO CONSIDER ADDITIONAL AND ESSENTIAL WORKS TO BE UNDERTAKEN UNDER OSC-OBC SCHEME

The Committee noted the action taken by the institute.

Kumar

Against

ITEM NO.F 19.2.1 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (GENERAL), NON-PLAN AND PLAN – (OSC) OBC SCHEME UP TO THE THIRD QUARTER OF THE FINANCIAL YEAR 2010-11

The matter has been taken up with the MHRD and the reply is still awaited. The Member Secretary requested Shri Navin Soi, Director (IFD), MHRD to expedite the matter.

Against

ITEM NO.F.19.2.2 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE

After detailed deliberations, the Committee recommended the goods including equipment, furniture etc. as obsolete or unserviceable (as per Annexures II & III of the agenda given at pages from 6 to 110) amounting to Rs. 79,11,999.65 for their disposal.

Against


ITEM NO F.19.2.4 TO CONSIDER PROVIDING INTERNET CONNECTIVITY 1Gbps UNDER THE PROJECT OF NATIONAL MISSION ON EDUCATION THROUGH ICT OF MHRD

The item was noted by the Committee.

ITEMS F 20.2 ITEM FOR CONSIDERATION

ITEM NO.F.20.2.1 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER NON PLAN, PLAN (GENERAL) AND PLAN - (OSC) - OBC SCHEME UP TO 4th QUARTER OF THE FINANCIAL YEAR 2010-11

The Committee noted the item.



ITEM NO.F.20.2.2**TO CONSIDER ENHANCEMENT OF ALLOWANCE PAYABLE TO THE PART TIME HOSTEL WARDEN OF THE INSTITUTE**

The Committee recommended that the institute may have one Faculty Member as a Senior Hostel Warden and two Assistant Hostel Wardens i.e. one for Boys wing and second for Ladies wing. Senior Hostel Warden may be paid Rs. 1,500/- per month and Assistant Hostel Wardens be paid Rs.1,000/- per month each without charging license fee for their accommodation in the campus.

ITEM No. F.20.2.3**TO CONSIDER PROMOTION OF LDC UNDER 10% QUOTA FROM MSA WHO ARE IN THE GRADE PAY OF Rs.1800/-**

The Committee was of the opinion that a competitive examination/test, as earlier approved by the Finance Committee/Board of Governors may be kept. However, there should be no age bar for internal candidates for this purpose as approved by the Board of Governors in March, 1989.


SUPPLEMENTARY ITEM**ITEM No. F.20.2.4****TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2010-11**


After detailed deliberations, the Committee recommended the Annual Accounts of the Institute for the year 2010-11 as per Annexure in the agenda notes from pages 118 to 150.

ITEM No. F.20.2.5**TO REPORT REGARDING ARBITRATION CASE**

The Committee suggested that a legal opinion from a lawyer may be obtained in this regard to ascertain as to whether this is a fit case for appeal in the Higher Court or not, otherwise, the payment be made within the prescribed time period after taking the approval from the Hon'ble Chairman, Board of Governors.

The meeting ended with a vote of thanks to the Chair.


Dr KM Rastogi 25.6.11
Member Secretary


Dr K.K. Talwar
Chairman