

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

**MINUTES OF THE 30TH MEETING OF THE FINANCE COMMITTEE
HELD ON AUGUST 21, 2015 AT 2.00 PM**

The 30th meeting of the Finance Committee was held on August 21, 2015 at 2.00 p.m. in the Board Room of IIT Delhi. The following members were present:

1.	Dr KK Talwar Chairman, Board of Governors, National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh 160 019	Chairman
2.	Shri Shashi Prakash Goyal, IAS Joint Secretary to Govt. of India Ministry of Human Resource Development of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Shri Rajesh Singh Director Finance Representing Additional Secretary & Financial Adviser (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan, New Delhi 110 115	Member
4.	Dr MP Poonia Director National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh 160 019	Member Secretary

Shri Rakesh Kumar Verma, Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) could not attend the meeting.

The Member Secretary at the outset, welcomed all the members. Thereafter, with the permission of the Chair, following agenda items were deliberated:

ITEM NO. F. 30.1 TO CONFIRM THE MINUTES OF 29th MEETING OF FINANCE COMMITTEE HELD ON 08.05.2015

The Member Secretary informed the members that MHRD vide its letter no. 7-7/ TS. IV dated 12.06.2015 has sent its comments on item no.29.3.2 of the 29th meeting of the Finance Committee. The institute has sent its reply on the comments of the Ministry on the above item. The members deliberated on the reply of the institute and there after confirmed the minutes of the 29th meeting of the Finance Committee held on 08.05.2015 as recorded.

ITEM NO.F.30.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 29th MEETING OF THE FINANCE COMMITTEE HELD ON 08.05.2015

Against

Item No.B.27.3.8 TO CONSIDER AND APPROVE THE SCHEME FOR MEDICAL FACILITIES TO THE RETIREES OF NITTTR CHANDIGARH.

As the issue is subjudice, the institute may wait for the outcome of the same.

Against

Item No.F.29.3.3 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE

The Director informed that the Institute has followed all the relevant rules including the GFRs for declaring the goods including equipments, furniture etc. as obsolete or unserviceable. In view of this, the Finance Committee (FC) recommended to the Board of Governors to declare the goods as obsolete or unserviceable.

Against

Item No.F.29.3.6 TO CONSIDER AND APPROVE THE STUDY VISIT OF NITTTR FACULTY

Noted.

