

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160019

AGENDA FOR THE
53rd MEETING OF THE FINANCE COMMITTEE TO BE HELD ON
8.6.2022 THROUGH PHYSICAL/VIDEO CONFERENCING MODE

HOST VENUE: NITTTR, CHANDIGARH

53.0 Welcoming the Chairperson and Members

PREVIOUS MEETING

ITEM NO. F.53.1	TO CONFIRM THE MINUTES OF THE 52nd MEETING OF THE FINANCE COMMITTEE HELD ON 21.2.2022 THROUGH ONLINE MODE/VIDEO CONFERENCING
------------------------	--

The minutes of the 52nd meeting of the Finance Committee of the Institute held on 21.2.2022 were circulated amongst all the members vide Institute letter No. NITTTR/Board/ 56th/ 3406-18 dated 9.3.2022. Copy of the minutes of said meeting is enclosed **Annexure-I (Pg. No.1 to 5)**. Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. F. 53.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

ITEM NO.	AGENDA	DECISION	ACTION TAKEN
F.52.1	TO CONFIRM THE MINUTES OF THE 51st MEETING OF THE FINANCE COMMITTEE HELD ON 19.10.2021 THROUGH VIDEO CONFERENCING	As no comments were received from members, hence, the minutes of the 51 st meeting of the Finance Committee held on 19.10.2021 were recorded as confirmed.	Noted

F.51.3.6	DEVELOPMENT OF INSTITUTE INFRASTRUCTURE KEEPING IN VIEW OF DEEMED TO BE UNIVERSITY STATUS	The institute was asked to expedite the signing of MOU with CPWD	In this regard, copy of MOU signed with CPWD is placed as Annexure – II (Pg. No. 6-10)
F. 52.3.1	TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 18.2.2022.	The Finance Committee approved the expenditure incurred till 18.2.2022. The Members appreciated the action of the institute and recommended the same to BOGs for approval.	Noted
F. 52.3.2	REVISED DELEGATION OF POWERS OF CHAIRMAN/DIRECTOR/ SR.ADMINISTRATIVE OFFICER/ FIA/ACO/HODs	On request of the Director, the item was deferred.	Noted
F. 52.3.3	TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT AND SOFTWARE ETC. AS OBSOLUTE OR UNSERVICEABLE	It was decided that the institute will prepare the life span of each item to be written off and put up in the next meeting of Finance Committee.	Life span of each item to be written off is placed as Annexure – III (Separate Booklet)

ITEM NO. F.53.3. ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. F.53.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 10.5.2022.

(Rs. In Lacs)

Scheme	Allocation grant in aid by the Ministry of Education for Fy.2022-23	Opening Balance as on 01.04.2022	Grant Received from GOI MOE as on 10.5.2022	Internal Income Generated	Total Fund Available as on 10.5.2022	Progressive Expenditure upto 10.5.2022	Balance as on 10.5.2022
Capital (OH-35)	Not intimated	340.74	0.00	0.00	340.74	0.94	339.80
Training and Pension (OH-31)	Not intimated	741.24	0.00	2.48	743.72	157.94	585.78
Salary and Retirement Benefits (OH-36)	Not intimated	873.54	0.00	0.00	873.54	383.58	489.96
Non-Salary out of IRG	0.00	2223.93	0.00	155.68	2379.61	14.82	2364.79

FINANCE COMMITTEE MAY CONSIDER, APPROVE AND MAKE SUITABLE RECOMMENDATIONS TO BOARD OF GOVERNORS FOR APPROVAL

ITEM NO. F.53.3.2 RELEASE OF FUND TO CPWD FOR CONSTRUCTION OF RESIDENCE AT SECTOR - 42

As informed against item No. F.51.3.6, the institute now has signed MOU with CPWD. As the work is to be carried out on deposit basis, the Hon'ble members may approve the release of amount to CPWD as per terms & conditions of signed MOU.

FINANCE COMMITTEE MAY KINDLY CONSIDER AND APPROVE

ITEM NO.F.53.3.3	TO RECOGNITION EMPANELMENT OF HOMOEOPATHIC MEDICAL COLLEGE & HOSPITAL, SECTOR-26, CHANDIGARH FOR THE TREATMENT OF THE INSTITUTE EMPLOYEES AND THEIR FAMILIES.
	<p>The Institute employees are governed by CS(MA) Rules for medical treatment in respect of self and their family, whereas the Institute pensioner are being paid fixed medical allowance as per Govt. of India instructions.</p> <p>Under the CS(MA) Rules, only the government Hospitals and certain notified Diagnostic Centres and Laboratories are empaneled for medical treatment and diagnostic purposes. The Institute is not cover under CGHS rules. In this regard an agenda was placed in the Board of Governors in its 1st meeting vide items No.B.1.13. The Board of Governors resolved as under:-</p> <p>“The Board of Governors authorized the Director of the Institute to recognize and empanel any Hospital, Diagnostic Centre or Laboratory for the medical treatment of the Institute employees and their families in future if the same is recognized by the CGHS Chandigarh. However, the terms and conditions as decided by the CGHS will be applicable to the Institute employees. However such decisions taken be reported to the Board of Governors from time to time”.</p> <p>At present, following private hospitals are empaneled for treatment the institute employees and their families: -</p> <ol style="list-style-type: none"> 1. Max Hospital, Mohali 2. Mukat Hospital, Chandigarh 3. Grewal Eye Hospital, Chandigarh 4. Ivy Hospital Mohali 5. Fortis Hospital Mohali 6. Ace Heart & Vascular Institute, Mohali 7. Alchemist Hospital, Panchkula 8. Landmark Hospital

	<p>None of the above is a Homoeopathic hospital.</p> <p>The Institute employees are requesting to the authority to empanel the Homoeopathic college & Hospital, which is adjacent to the Institute.</p> <p>The Homoeopathic college sent a letter No. HMC/839 dated 22.7.2021 for empanelment along with rates as Annexure – IV (Pg. No. 11-13). In this regard the authority constituted a committee to examine the rates. The recommendations of the committee are enclosed as Annexure – V (Pg. No. 14).</p>
<p align="center">THE FINANCE COMMITTEE MAY CONSIDER AND GIVE SUITABLE RECOMMENDATION TO THE BOARD FOR APPROVAL.</p>	

ITEM NO.F.53.3.4	<p>CREATION OF FIVE CENTRES OF EXCELLENCE TO CONDUCT TRAINING & EDUCATION MAPPING WITH NEP-2020 FOR INTERNATIONALISATION OF TEACHERS TRAINING</p>
	<p>NEP-2020 is going to bring transformational changes in the educational system, thus empowering the students with the knowledge and skills to become employable or emerge as entrepreneurs. But the students are to be empowered through teachers who require multidisciplinary knowledge, develop skills in industry needed areas, integrate technology in teaching learning to improve students engagement and must be aware of government policies and rules and support the Govt by not only implementing the policies and rules but also playing a participative role in forecasting global education policy and helping the country to march in timeline to become the strong contributor to national and global education policy decision.</p> <p>The institute with support of industry has set up the following two Centres of Excellence:</p> <ul style="list-style-type: none"> (i) ABB Center of Excellence in Simulation (ii) HIL Centre of Excellence <p>Therefore, the following five Centres of Excellence are proposed to be created by the institute in multidisciplinary areas to cope up with country's requirements in teachers training and education:</p> <ul style="list-style-type: none"> (i) Centre of Excellence in Technology Integrated Teaching Learning (ii) Centre of Excellence in Smart System and Manufacturing (iii) Centre of Excellence in Data owning AI and Machine Learning (iv) Centre of Excellence in Sustainability through Natural Resources (v) Centre of Excellence in Educational Policy, Pedagogy and

	<p style="text-align: center;">Action Research</p> <p>These five Centres of Excellence will be created by with funds from the sanctioned grants and the institute will also explore the funding from other funding agencies including that of industries. These Centres of Excellence will clearly devote to the activities imparting highly competitive world class training and education not only to the teachers of the country but also to the participants from outside the country.</p> <p>These Centres of Excellence will create training manuals, digital resources and conduct impart analysis to provide periodic inputs to the education system of the country and also to the Ministry. These Centres of Excellence will in due course of time establish their international contacts to internationalize teachers training policy and methods of the country and will attract multi-country participants by offering world class training.</p>
HON'BLE MEMBERS MAY KINDLY PERMIT CREATION OF FIVE CENTRES OF EXCELLENCE AS STATED ABOVE	

ITEM NO. F.53.3.5 APPROVAL OF THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-22 PREPARED BY CHARTERED ACCOUNTANTS

The Annual Account of the institute for the year 2021-22 has been prepared by the M/s DAV & Associates LLP Chartered Accountants. The same is submitted for consideration and approval by the esteemed members. The same may please be recommended to the Board of Governors for approval. On approval of the BOGs, the same will be submitted to the Principal Director of Audit, Central Revenues for audit of the accounts.

ITEM NO. F. 53.4 ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

TABLE AGENDA

ITEM NO. F. 53.3.6 To manage the Campus waste in the campus premises, the Civil Engineering Department of the institute under the expertise of Professor Sanjay Sharma started working with Dross Management Systems & Energy Solutions Pvt. Ltd. The company developed a waste management machine, which costs Rs. 50.00 lacs. Since, the institute provided academic input, the company installed a waste management machine free of cost in the institute and the institute put it on trial since 2021.

After one year of trial the institute signed an MOU with the Company on 14.3.2022 and it was decided that after 10 years Machine will be transferred to NITTTR till that time NITTTR will use the Machine already installed. The Machine is capable of handling 1 ton amount of waste per day. The process waste are now used as organic manure and can be converted to RDF for energy generation. Professor Sanjay Sharma has already made respective tests. Machine which can fabricate pallet for energy generation is under development. This 2nd Machine will costs around Rs. 30.00 lacs. The institute will also have the 2nd Machine once it is fully developed. The institute signed a MOU with the Company that the institute will get 10% of the cost of the Machine sold to various agencies. However, as notional support to develop the 2nd Machine as joint collaboration, the institute agreed to pay Rs. 6,09,180/- to Dross Management Systems & Energy Solutions Pvt. Ltd. The copy of the MOU is attached as **Annexure – VII** for ready reference of the Hon'ble members. The Hon'ble members may kindly approve payment of Rs. 6,09,180/- to Dross Management Systems & Energy Solutions Pvt. Ltd.