

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

**AGENDA FOR THE 54th MEETING OF THE FINANCE COMMITTEE TO BE HELD
ON 1.9.2022 THROUGH PHYSICAL/VIDEO CONFERENCING MODE**

HOST VENUE: NITTTR, CHANDIGARH

54.0 Welcoming the Chairperson and Members

PREVIOUS MEETING

ITEM NO. F.54.1	TO CONFIRM THE MINUTES OF THE 53rd MEETING OF THE FINANCE COMMITTEE HELD ON 8.6.2022 THROUGH ONLINE MODE/VIDEO CONFERENCING
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The minutes of the 53rd meeting of the Finance Committee of the Institute held on 8.6.2022 were circulated amongst all the members vide Institute letter No. NITTTR/Board/ 57th/ PA266 dated 1.7.2022. 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. 54.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

ITEM NO.	AGENDA	DECISION	ACTION TAKEN
F.53.1	TO CONFIRM THE MINUTES OF THE 52nd MEETING OF THE FINANCE COMMITTEE HELD ON 21.2.2022 THROUGH VIDEO CONFERENCING	As no comments were received from members, hence, the minutes of the 52 nd meeting of the Finance Committee held on 21.2.2022 were recorded as confirmed.	Noted

F. 52.3.3	TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT AND SOFTWARE ETC. AS OBSOLUTE OR UNSERVICEABLE	After deliberations, the Finance Committee approved the proposal of the institute. The institute was asked to initiate the written of process as per rules.	Written off material is being collecting from the concerned departments for dispose off.
F. 53.3.1	TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 7.6.2022	The status report on progress of capital and revenue expenditures, including that of grant heads, presented by the institute upto 7.6.2022 was deliberated and approved. The same was recommended to BOGs for consideration and approval.	Noted
F. 53.3.2	RELEASE OF FUND TO CPWD FOR CONSTRUCTION OF RESIDENCE AT SECTOR-42	After deliberations, the Finance Committee approved the terms and conditions of the MOU and release of 10% of the estimated cost i.e. Rs.64,32,100/- to CPWD as per terms and conditions of the signed MOU to start construction process of new residences at Sector 42, Chandigarh.	Due to administrative reasons in the Bank's account of CPWD, Payment has not credited till date.

F. 53.3.3	RECOGNITION OF EMPANELMENT OF HOMOEOPATHIC MEDICAL COLLEGE & HOSPITAL, SECTOR-26, CHANDIGARH FOR THE TREATMENT OF INSTITUTE EMPLOYEES AND THEIR FAMILIES.	After deliberations, the Finance Committee approved the empanelment of Homoeopathic Medical College & Hospital, Sector 26, Chandigarh for the treatment of institute employees and their families. The institute was advised to follow the CGHS rules for the purpose.	MOU between Institute and Homoeopathic Medical College & Hospital, Sector 26, Chandigarh for empanelment of is under consideration.
F. 53.3.4	CREATION OF FIVE CENTRES OF EXCELLENCE TO CONDUCT TRAINING & EDUCATION MAPPING WITH NEP-2020 FOR INTERNATIONALISATION OF TEACHERS TRAINING	After deliberations, the Finance Committee approved the creation of five Centres of Excellence with an estimated cost of maximum Rs. 15 Cr. for which Rs. 15 Cr. will be supported by the Ministry. The institute should start generating revenue from these centres and must release the matching amount in next 8 to 10 years. No fund of the grant received for the purpose from the Ministry will be used for manpower hiring against these Centres of Excellence.	Details of centres as Annexure - II at P.No. 6.

F.53.3.5	APPROVAL OF THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-22 PREPARED BY CHARTERED ACCOUNTANTS	The Hon'ble members approved the annual accounts of the institute for the year 2021-22 and same was recommended to BOGs for consideration and approval.	Annual Accounts of the Institute for the financial year 2021-2022 have been audited by the audit party in the month of July, 2022. Audit Certificate is yet to be received from C&AG.
F.53.3.6	RELEASE OF PAYMENT TO DROSS MANAGEMENT SYSTEMS & ENERGY SOLUTIONS PVT. LTD.	The institute action to manage campus wastes insided the campus was deliberated. After deliberations, the Finance Committee approved to release Rs.6,09,180/- to Dross Management Systems & Energy Solutions Pvt Ltd as proposed by the Institute as per MOU. The institute was advised to report the status of selling the product developed and the institute share received against the selling.	Payment is being release.

ITEM NO. F.54.3. ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. F.54.3.1

**TO CONSIDER STATUS REPORT ON PROGRESS OF
CAPITAL AND REVENUE EXPENDITURE UPTO
24.8.2022.**

(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	Internal Income Generated	Total Fund Available	Progressive Expenditure upto 24.8.2022	Balance as on 25.8.2022
Capital (OH-35)	2000.60	340.74	200.00	0.00	540.74	242.83	297.91
Training and Pension (OH-31)	1199.00	741.24	0.00	0.00	741.24	484.56	256.68
Salary and Retirem ent Benefits (OH-36)	3351.00	873.54	500.00	0.00	1373.54	1081.24	292.30
Non- Salary out of IRG	451.05	2223.93	0.00	274.53	2498.46	57.74	2440.72

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

**ITEM NO DATE OF NEXT INCREMENT (ANNUAL) UNDER RULE 10 OF CENTRAL
F.54.3.2 CIVIL SERVICES (REVISED PAY) RULES, 2016.**

In compliance forwarded letter No.F.No.15-1/2017-TC(Vol-II) dated 29th December, 2017, NITTTR Chandigarh has extended the benefit of 7th CPC to the Institute officers/officials wef 1st January,2016 after the approval Hon'ble Board of Governors vide item No.40.4.7.

Now Department of Expenditure, Ministry of Finance, Govt. of India vide No.4-21/2017-IC/E.IIIA dated 28th November, 2019 has issued the clarifications for the entitlement of employees for drawal of annual increment either on 1st January, or 1st July depending on the date of appointment, promotion or grant of financial upgradation **Annexure - III (P. No.7-9)** as under:-

Since there is material change, it has been approved that the employees who have been regularly promoted or granted financial up-gradation on or after 01.01.2016 and desire to exercise/re-exercise option for pay fixation under FR 22(I)(a)(1) shall be given an opportunity to exercise or re-exercise of the option there under. Such an option shall be exercised within one month.

In view of above clarifications, Institute officers/officials may allow to exercise their option under Rule 10 of CCS (Revised Pay) Rules 2016.

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

ITEM NO. F. 54.4 ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR