

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**MINUTES OF 65th MEETING OF
FINANCE COMMITTEE HELD ON 20.12.2025 AT 11:30 AM
[Through Hybrid Mode]**

Venue: NITTTR, Chandigarh

The following members were present:

1.	Prof VG Talawar Hon'ble Chairman, BOG, NITTTR Chandigarh (Former Vice-Chancellor, University of Mysore) D-3, 274-MIG, MIG, 4th Cross Road 1st B, Main Road, Housing Board Colony 407/SFS, 4th Phase, Yelahanka, New Town Bengaluru	Chairman
2.	Shri Govind Jaiswal, IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education Govt of India C-Wing, Shastri Bhawan New Delhi	Member
3.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri Udaya Kiran KV Under Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan New Delhi	Member
4.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26 Chandigarh	Member-Secretary




ITEM NO. F.65.0: WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, Prof Bhola Ram Gurjar, Director of the Institute and Member Secretary, Finance Committee, NITTTR Chandigarh extended a hearty and warm welcome to Prof VG Talawar, Hon'ble Chairman and the esteemed Members of the Finance Committee and expressed his gratitude to them for sparing their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the Finance Committee. The Hon'ble Chairman Prof VG Talawar, after welcoming the members, invited the Member-Secretary to initiate the agenda item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS**ITEM NO. F.65.1 TO CONFIRM THE MINUTES OF THE 64th MEETING OF THE FINANCE COMMITTEE HELD ON 12.08.2025**

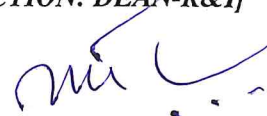
As no comments were received from the esteemed members of the Finance Committee, the minutes of 64th Finance Committee Meeting held on 12.08.2025 were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. F.65.2: ACTION TAKEN REPORT ON PREVIOUS DECISIONS**F.62.3.6 TO CONSIDER THE PROPOSAL FOR ESTABLISHING OF SECTION-8 COMPANY AT NITTTR, CHANDIGARH**

The esteemed members noted the action initiated by the Institute. Further, advised the Institute to report the progress status of Section-8 company on regular basis.

[ACTION: DEAN-R&I]



**F.63.1.1 TO APPROVE BUDGET ESTIMATE FOR
INSTALLATION OF LIFTS AT VARIOUS
INSTITUTE BUILDINGS**

The esteemed members noted the action initiated by the Institute.

**[ACTION: ASSOCIATE DEAN-IMS
& DEAN-IPD]**

**F.64.3.2 TO CONSIDER DECLARATION OF GOODS
INCLUDING EQUIPMENT, FURNITURE ETC.
AS OBSOLETE OR UNSERVICEABLE**

The esteemed members noted the action initiated by the Institute and further advised the Institute to report the item once it is completed.

[ACTION: DEAN-A&F]

**F.64.3.3 TO APPROVE ANNUAL ACCOUNTS OF THE
INSTITUTE FOR THE YEAR 2024-2025**

Noted.

[ACTION: DEAN-A&F]

**F.64.3.4 TO REPORT COMPLIANCE STATUS OF THE
AMENDED AND ADOPTED MOA OF NITTTR
CHANDIGARH (DEEMED TO BE UNIVERSITY)**

The esteemed members noted and appreciated the efforts made by the Institute.

[ACTION: DEAN-A&F]

**F.64.3.5 TO CONSIDER THE PROPOSAL FOR
EXEMPTION OF APPLICATION FEES IN
RESPECT OF INTERNAL CANDIDATES OF
THE INSTITUTE APPLYING FOR VARIOUS
TEACHING/NON-TEACHING POSTS UNDER
DIRECT RECRUITMENT**

Noted.

[ACTION: DEAN-A&F]



ITEM NO. F.65.3: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. F.65.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 30.11.2025

The Member-Secretary presented the latest status report on the progress of capital and revenue expenditure, including that of grant heads upto 30.11.2025. The same was accepted, approved and recommended to Board of Governors (BOG) for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.65.3.2 TO CONSIDER THE REVISED BUDGET ESTIMATES FOR THE YEAR 2025-2026 AND BUDGET ESTIMATES FOR THE YEAR 2026-2027

After detailed discussions and deliberations, the esteemed Members of the Finance Committee approved the Revised Budget Estimates for the year 2025-2026 and Budget Estimates for the year 2026-2027. The same was recommended to the BoG for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.65.3.3 TO CONSIDER THE DRAFT COMPENSATION POLICY FOR ENGAGING CLASSES IN B.TECH./M.E. PROGRAMMES BEYOND OFFICE HOURS/ ON SATURDAYS AND SUNDAYS

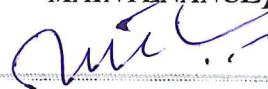
After detailed deliberations on the matter, the esteemed Members of the Finance Committee appreciated the initiatives undertaken by the Institute and unanimously approved the draft Compensation Policy for engaging classes in B.Tech./M.E. programmes beyond office hours/on Saturdays and Sundays. Further, the esteemed members advised the Institute to maintain separate accounts for the same. The same was recommended to the BoG for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.65.3.4 TO CONSIDER THE PROPOSAL TO PROCURE A MULTI UTILITY VEHICLE (MUV) FOR THE INSTITUTE

The esteemed members of the Finance Committee approved the proposal to procure a Multi Utility Vehicle (MUV) for the Institute. The esteemed members advised the Institute that the procurement shall be made through the GeM Portal. Further, the same was recommended to the BoG for approval.

[ACTION: CHAIR-VEHICLE ALLOTMENT & MAINTENANCE]



ITEM NO. F.65.3.5

TO CONSIDER THE POLICY FOR ENGAGEMENT OF RETIRED FACULTY/SENIOR OFFICIALS/GROUP 'A' PERSONNEL AT NITTTR, CHANDIGARH

After detailed deliberations and discussions, the esteemed members of Finance Committee approved the policy for engagement of Retired Faculty/Senior Officials/Group 'A' personnel at NITTTR, Chandigarh. The same was recommended to the BOG for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.65.3.6

TO CONSIDER THE PROPOSAL FOR REVISION OF TARIFF CHARGES OF INSTITUTE GUEST HOUSES (I & II), MOTHER TERESA HALL (GROUND FLOOR), TAGORE HALL (GROUND FLOOR) AND AMARTYA HALL (GROUND FLOOR)

The esteemed members approved the proposal for revision of tariff charges of Institute Guest Houses (I & II), Mother Teresa Hall (Ground Floor), Tagore Hall (Ground Floor) and Amartya Hall (Ground Floor). Also, the esteemed members allowed the Institute to replace 'Faculty of other NITTTRs' with 'Faculty of other CFIs' at Sr. No.2 of the Annexure of the agenda item. Further, the guidelines/SOP for the Guest Houses and other mentioned Halls shall be proposed by the Guest House Committee, which shall be duly approved by the Director of the Institute. The same was recommended to the BOG for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.65.3.7

TO CONSIDER THE POLICY TO INVITE EMINENT AND DISTINGUISHED PERSONAGES FOR POPULAR LECTURES, SPECIAL SEMINARS, WORKSHOPS, WEBINARS ETC.

After detailed deliberations and discussions, the esteemed members of Finance Committee approved the policy to invite eminent and distinguished personages for popular lectures, special seminar, workshops webinars etc. In view of the wide scope of the Institute, the esteemed members also advised to include brainstorming sessions, interaction sessions and meetings etc. in the draft policy to invite eminent and distinguished personages. Further, the same was recommended to the BOG for approval.

[ACTION: DEAN-A&F]



ITEM NO.F.65.3.8 TO CONSIDER THE PRESENT MEETING AS THE LAST MEETING OF THE CURRENT FINANCE COMMITTEE, NITTTR CHANDIGARH

After detailed deliberations and discussions, the esteemed members of Finance Committee considered the present meeting as the last meeting of the current Finance Committee, NITTTR Chandigarh. Further, esteemed members permitted to commence the subsequent meeting(s) of Finance Committee NITTTR Chandigarh (Deemed to be University under Distinct Category) under the new composition and constitution as per the amended and adopted MoA of the Institute. The same was recommended to the BOG for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.65.4: ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No other item was discussed during the meeting.

The meeting ended with expressing gratitude to the Chairperson and the esteemed Members for their active participation, deliberations, suggestions and recommendations.



(PROF. BHOLA RAM GURJAR)
Member-Secretary



(PROF. VG TALAWAR)
Chairman