

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

**MINUTES OF THE 29<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE  
HELD ON MAY 08, 2015 AT 11.30 AM**

The 29<sup>th</sup> meeting of the Finance Committee was held on May 08, 2015 at 11.30 a.m. in the Board Room of National Institute of Technical Teachers Training & Research (NITTTR), Sector 26, Chandigarh. The following members were present:

1.	<b>Dr KK Talwar</b> Chairman, Board of Governors, National Institute of Technical Teachers Training & Research, Sector 26, <b>Chandigarh 160 019</b>	Chairman
2.	<b>Shri Yogendra Tripathi, IAS</b> Joint Secretary & Financial Advisor (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan, <b>New Delhi 110 115</b>	Member
3.	<b>Shri P. Sasikumar</b> Deputy Secretary (TEL) Representing Shri Shashi Prakash Goyal, IAS Joint Secretary to Govt. of India Ministry of Human Resource Development of India Shastri Bhawan, <b>New Delhi – 110 115</b>	Member
4.	<b>Dr MP Poonia</b> Director National Institute of Technical Teachers Training & Research, Sector 26, <b>Chandigarh 160 019</b>	Member Secretary

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. 29.1 TO CONFIRM THE MINUTES OF 28<sup>TH</sup> MEETING OF FINANCE  
COMMITTEE HELD ON 07.11.2014**

The minutes were confirmed as recorded.



**ITEM NO.F.29.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 28<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 07.11.2014**

**Against**

**Item No.F.23.2.1 TO CONSIDER CREATION OF ENDOWMENT FUND OUT OF INTERNAL REVENUE OF THE INSTITUTE.**

Noted

**Against**

**Item No.F.26.3.6 TO CONSIDER GRADE PAY OF RS.4200/- TO ASSISTANTS IN NITTTR, CHANDIGARH AT PAR WITH CENTRAL GOVERNMENT AUTONOMOUS ORGANIZATIONS ESTABLISHED UNDER MHRD, GOVERNMENT OF INDIA.**

Noted

**Against**

**Item No.F.26.3.8 TO CONSIDER PROPOSAL FOR CADRE REVIEW AND RE-STRUCTURING OF NON-TEACHING STAFF OF NITTTR, CHANDIGARH.**

Noted.

**Against**

**Item No.27.3.6 TO CONSIDER MERGER OF THE POST OF PROOF READER WITH THAT OF ASSISTANT INSTEAD OF UPPER DIVISION CLERK IN THE PAY SCALE OF RS.4500-125-7000**

Noted.

**Against**

**Item No.F.27.3.7 TO CONSIDER AND APPROVE THE REQUIREMENT OF AC STAFF BUS AND CAR AGAINST OLD AMBASSADOR AS WELL AS ESTEEM CAR.**

Noted.



**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.28.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (NON RECURRING) – CREATION OF CAPITAL ASSETS, PLAN (GENERAL) – RECURRING, AND NON-PLAN (RECURRING) SCHEME AT THE END OF 2<sup>ND</sup> QUARTER i.e. 30.09.2014**

Noted.

### **ITEMS F.29.3 ITEMS FOR CONSIDERATION**

**ITEM NO.F.29.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (NON RECURRING) – CREATION OF CAPITAL ASSETS, PLAN (GENERAL) – RECURRING, AND NON-PLAN (RECURRING) SCHEME AT THE END OF 4<sup>TH</sup> QUARTER i.e. 31.03.2015.**

The Finance Committee considered the expenditure report as on 31.03.2015 and recommended to the Board of Governors to approve the same.

**ITEM NO.F.29.3.2 TO CONSIDER ENHANCEMENT OF EMOLUMENTS OF PROJECT ASSOCIATES**

The Finance Committee considered the matter of enhancement of emoluments of Project Associates and recommended to the Board of Governors to approve the following:

- (i) Project Associates with qualification of Degree in Engineering/Technology or Post Graduate in Arts/Commerce/Science from Rs.8000/- p.m. to 12,000/- p.m.
- (ii) Project Associates with qualification of Diploma in Engineering/Technology or Graduate in Arts/Commerce/Science from Rs.6000/- p.m. to 9,000/- p.m.

**ITEM NO.F.29.3.3 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE**

The Finance Committee advised the institute to indicate the book value of the goods/items to be written off and recommended to Board of Governors to approve the disposal of items.

**ITEM NO.F.29.3.4 TO CONSIDER AND APPROVE THE EXPENDITURE AGAINST GRANT RECEIVED UNDER TEQIP-II**

The Finance Committee considered the expenditure against Grant received under TEQIP-II as on 31.03.2015 and recommended to the Board of Governors to approve the same.

**ITEM NO.F.29.3.5 TO CONSIDER AND APPROVE THE MANPOWER ENGAGED ON CONTRACT BASIS FOR TEQIP-II PROJECT**

The Finance Committee considered engaging one Office Assistant(Accounts) and two Database Administrator-cum-Programmer on contract basis for TEQIP II Project in accordance with the guidelines of the Project and recommended to the Board of Governors to approve the same.

**ITEM NO.F.29.3.6 TO CONSIDER AND APPROVE THE STUDY VISIT OF NITTTR FACULTY**

Finance Committee considered the proposal and recommended that a batch of 10 faculty members (one Professor per department) be sent initially. Committee also advised the institute to ensure that the visit is outcome based and for the benefit of technical education system.




**ITEM NO.F.29.3.7 TO CONSIDER AND APPROVE THE ESTIMATED COST FOR CONSTRUCTION OF FACULTY HOUSES IN SECTOR 42 AND ADDITIONAL STOREY IN NEW GUEST HOUSE IN SECTOR 26 CHANDIGARH DURING YEARS 2015-17**

The Finance Committee considered the proposal for construction of faculty houses in Sector 42 and additional storey in New Guest House in Sector 26 Chandigarh during year 2015-16 and recommended that the expenditure may be met from the Plan(NR)-creation of Capital assets grant. The Finance Committee further recommended to the Board of Governors to approve the same.

**ITEM NO.F.29.3.8 SETTING UP EXTENSION CENTRES OF NITTTR IN THE STATES IN NORTHERN REGION**

The Finance Committee considered the proposal of the institute for developing Extension Centres at Jaipur and Lucknow and recommended to the Board of Governors to approve the same.

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

  
**Dr MP Poonia**  
Member Secretary  
NITTTR Chandigarh

  
**Dr KK Talwar** 20/5/15  
Chairman, Board of Governors  
NITTTR Chandigarh

\*\*\*