

MINUTES OF THE THIRTEENTH MEETING OF THE FINANCE COMMITTEE HELD ON FEBRUARY 13, 2009 AT 11.30 AM AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTTTR), SECTOR 26, CHANDIGARH.

The 13th meeting of the Finance Committee was held on February 13, 2009 at 11.30 a.m. at National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh. The following were present:

1. Shri Yash Pal Mahajan, Chairman
Chairman, Board of Governors,
National Institute of Technical Teachers'
Training and Research (NITTTTR)
Sector 26,
CHANDIGARH – 160 019 Chairman
2. Shri Joseph Antony, Member
Desk Officer,
Representing Shri SK Ray,
Financial Advisor, GOI,
Department of Higher Education,
Ministry of Human Resource
Development,
Government of India,
Shastri Bhawan,
NEW DELHI – 110 001
3. Ms Padmaja Saxena, Member
Under Secretary to the Govt. of India,
Representing Shri Ashok Thakur, IAS,
Additional Secretary,
Department of Higher Education,
Ministry of Human Resource
Development,
Government of India,
Shastri Bhawan,
NEW DELHI 110 001
4. Shri PD Mongia, Member
President,
Laghu Udhog Bharti,
25/8, Industrial Area, Phase II,
CHANDIGARH
5. Dr SC Laroija, Member-Secretary
Director,
National Institute of Technical Teachers'
Training and Research,
Sector 26,
CHANDIGARH – 160 019

At the outset, Dr SC Laroia, Director & Member Secretary extended warm welcome to all the members of the committee and conveyed them his thanks for sparing their valuable time out of their busy schedule to attend the meeting.

Thereafter Shri Yashpal Mahajan, after conveying his thanks to the Member Secretary also extended hearty welcome to all the members of the Committee and requested Dr SC Laroia, Director and Member Secretary of the Committee to conduct the proceedings of the meeting. Thereafter various agenda items were deliberated as under:

ITEM No. F. 13.1 TO CONFIRM THE MINUTES OF THE 12TH MEETING OF FINANCE COMMITTEE HELD ON 24.10.2008 AND TO REPORT ACTION TAKEN THEREON.

(a) The minutes of the 12th meeting of the Finance Committee held on 24.10.2008 were confirmed as recorded.

Against
ITEM NO.F.12.3 TO CONSIDER THE ANNUAL ACCOUNTS OF INSTITUTE FOR THE YEAR 2007-08.

Noted.

Against
ITEM NO.F.12.6 TO CONSIDER STATUS REPORT ON PROGRESS EXPENDITURE UNDER PLAN AND NON-PLAN DURING FIRST TWO QUARTERS OF THE YEARS 2008-09.

Noted.

Against
ITEM NO.F.12.7 TO CONSIDER ADOPTION OF CENTRAL SERVICES(REVISED PAY)RULES, 2008, ALLOWANCES AND OTHER SERVICE BENEFITS INCLUDING PENSION/GRATUITY ETC AT PAR WITH THE CENTRAL GOVERNMENT EMPLOYEES.

Noted.

ITEM NO.F.13.2 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN, NON PLAN AND OBC-OSC SCHEME DURING THE YEAR 2008-09(UPTO THIRD QUARTER ENDING 31.12.2008)

The Committee recommended that the institute should work out its actual requirement under Non Plan, Plan and OBC-OSC scheme for the current financial year and intimate the same to the Ministry for release of grants accordingly. The progress of expenditure during the current financial year(ending January 31, 2009) which is mentioned below was however noted by the Committee:

Particulars	Plan	Non Plan	OBC/OSC
	(Rs in lacs)		
Allocation during 2008-09	580.00	490.06	744.25
Already received upto 31.01.2009	380.00	370.06 146.75 516.81	744.25
IRG upto 31.01.2009	11.26	138.26	--
Total available funds	391.26	655.07	744.25
Actual Expenditure upto 31.01.2009	198.78	684.16	222.71
Unspent balance/deficit	192.48	(-) 29.09	521.54

ITEM NO.F.13.3 TO CONSIDER AMENDMENT TO THE STAFF SERVICE REGULATIONS AND RECRUITMENT RULES OF THE INSTITUTE EMPLOYEES DUE TO ADOPTION OF REVISED PAY STRUCTURE AS PER CCS(REVISED PAY) RULES, 2008.

The proposed amendments in the Staff Service Regulations and Recruitment Rules of the institute employees necessitated due to implementation of recommendations of the Sixth Central Pay Commission were considered and recommended to the Board of Governors for approval.

ITEM NO.F.13.4**TO CONSIDER UPGRADATION OF PAY SCALES OF CERTAIN POSTS IN NITTR, CHANDIGARH ON THE BASIS OF RECOMMENDATIONS OF SIXTH CENTRAL PAY COMMISSION.***Subject (E)*

The Committee recommended that upgradation of pay scales of the following posts in the institute, based on the recommendations of the Sixth Central Pay Commission, may be considered by the Board of Governors for recommending/referring to the Government of India, Ministry of Human Resource Development with proper justification for consideration and approval by the Competent authority:

Sr No	Name of the Post	Existing Pay Scale (Pre-revised)	Corresponding Pay Structure (Revised)	Recommended upgraded pay scale (pre-revised)	Revised pay structure corresponding to the upgraded pay scale
1.	Accounts Officer	Rs.7450-11500	Rs.9300-34800 + Grade Pay Rs.4600	Rs.8000-13500	Rs.9300-34800+ Grade Pay Rs.5400
2.	Sr Hindi Translator	Rs.5500-9000	Rs.9300-34800 + Grade Pay Rs.4200	Rs.7450-11500	Rs.9300-34800+ Grade Pay Rs.4600
3.	Assistants	Rs.4500-7000	Rs.5200-20200+ Grade Pay Rs.2800/-	Rs.5000-8000	Rs.9300-34800+ Grade Pay Rs.4200
4.	Superintendents/ Section Officer	Rs.5500-9000/ Rs.6500-10500	Rs.9300-34800 + Grade Pay Rs.4200	Rs.7450-10500	Rs.9300-34800+ Grade Pay Rs.4600
5.	Skilled Technical Staff	Rs.4500-7000	Rs.5200-20200+ Grade Pay Rs.2800/-	Rs.5000-8000	Rs.9300-34800+ Grade Pay Rs.4200

ITEM NO.F.13.5**TO CONSIDER CREATION OF POSTS UNDER OBC-OSC SCHEME OF THE CENTRAL GOVERNMENT.***ME call
6/2/14*

The Committee recommended that the proposal of the institute for creation of posts under OBC-OSC Scheme as mentioned in Agenda Item

No.F.13.5 except three posts of Drivers may be accepted and forwarded to the Ministry for consideration and approval.

*All HODs.
GSH
ACW*

ITEM NO.F.13.6 TO CONSIDER REVISED TA RULES FOR TRAINEES, PARTICIPANTS, DELEGATES, EXPERTS AND INSTITUTE EMPLOYEES FOR CONDUCTING SHORT TERM COURSES, WORKSHOPS, SEMINARS, CONFERENCES, MEETINGS ETC.


The Committee recommended that the proposed TA rules for trainees, participants, delegates, experts and institute employees for conducting Short Term Courses, Workshops, Seminars, Conferences and Meetings etc may be approved except the proposed Honorarium for which the case be referred to the Ministry for confirmation before implementation.

ITEM No. F.13.7 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE.

Stores

The Committee recommended that the goods including equipment, furniture etc as mentioned in the agenda item may be declared as obsolete /unserviceable and disposed of. However various provisions of the General Financial Rules be followed.

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


(Dr SC Laroia)
Member Secretary


(Yashpal Mahajan)
Chairman, Board of Governors