

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH CHANDIGARH

MINUTES OF THE FIFTEENTH MEETING OF THE FINANCE COMMITTEE HELD ON 11TH OCTOBER, 2009 AT 11.30 AM AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH (NITTTR) SECTOR 26, CHANDIGARH

The 15th meeting of the Finance Committee was held on 11th October, 2009 at 11.30 a.m at National Institute of Technical Teachers' Training and Research Sector 26, Chandigarh. The following were present:

1. Dr. K. K. Talwar
Chairman
Board of Governors
NITTTR Chandigarh
Chairman
2. Shri Joseph Antony
Integrated Finance Division
Ministry of Human Resource Development
Government of India
New Delhi
Representing
Shri SK Ray
Financial Advisor
3. Shri P.D. Mongia
President
Laghu Udyog Bharti
25/8, Industrial Area Phase II
Chandigarh
Member
4. Dr Parijat De
Director
National Institute of Technical Teachers'
Training and Research
Chandigarh
Member Secretary

The following could not attend the meeting

1. Shri Ashok Thakur
Additional Secretary
Ministry of Human Resource Development
Government of India
New Delhi.



At the outset, Dr K. K. Talwar, Chairman, extended warm welcome to all the members of the committee. In the absence of a representative from Ministry of HRD, the comments conveyed by Shri N Mohan Das, Deputy Educational Advisor (T) were distributed among the members by the Member Secretary.

The Chairman suggested that Finance Committee meeting should be held at least two weeks before the meeting of the Board of Governors. The minutes of the Finance Committee meeting be put up to the Board of Governors and Society after approval from the Chairman and comments, if any, from the members.

Thereafter, with the permission from the Chair, various agenda items were deliberated as under :

ITEM NO:F 15.1 TO CONFIRM THE MINUTES OF 14TH MEETING OF FINANCE COMMITTEE HELD ON 26.6.2009 AND TO REPORT ACTION TAKEN THEREON

The minutes of the 14th Meeting of Finance Committee held on 26.6.2009 were deliberated at length, noted and confirmed as recorded.

Remove F-15.1 (b) - follow up;

Against 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.

Against Item No. F.13.5 TO CONSIDER CREATION OF POSTS UNDER OBC-OSC SCHEME OF THE CENTRAL GOVERNMENT

The committee suggested that a senior professor along with concerned officials may be sent to the Ministry to discuss the above ¹⁵⁵⁶⁵ ~~items~~ in detail on 20th October, 2009 when a meeting has already been convened by the Ministry.

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Against 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 suggested that this case may be followed up with the Ministry in right earnest.

ITEM NO F 15.2 TO CONSIDER REVISED BUDGET ESTIMATES OF THE INSTITUTE FOR 2009-10 AND BUDGET ESTIMATES FOR 2010-11

The committee, after detailed discussions, recommended to the Board that the revised budget estimates of the institute for the financial year 2009-10 and Budget estimates for 2010-11 may be approved.

ITEM NO F 15.3 TO CONSIDER THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2008-09

The committee suggested that as soon as the audit certificate is received from the Accountant General, the same may be submitted to the Chairman, Board of Governors, for his approval and placed before the next meeting of Finance Committee for ratification.

ITEM NO F 15.4 TO CONSIDER AUDIT AND INSPECTION REPORT OF THE INTITUTE FOR THE YEAR 2008-09

The committee suggested that the audit objections may be looked into, grouped as A and B and suitable recommendations should be placed before the next meeting of the committee.

ITEM NO F 15.5 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (GENERAL) NON-PLAN AND PLAN (OSC) OBC SCHEME DURING THE FIRST QUARTER OF THE FINANCIAL YEAR 2009-10

The committee suggested that the institute may submit requirements of funds after 31st December, 2009 for considering the release of funds during the year under OSC (OBC Scheme) plan head by the Ministry.

ITEM NO F 15.6 TO CONSIDER ENHANCEMENT OF REIMBURSEMENT OF COST OF BOOKS AND TECHNICAL JOURNALS TO FACULTY MEMBERS

The committee suggested that the institute may find out from other similar organizations like Punjab Engineering College, IITs etc. the practice followed by them and put up the details in the next meeting.

ITEM NO F 15.7 TO CONSIDER ENHANCEMENT OF SPECIAL DUTY ALLOWANCE BEING PAID TO THE INSTITUTE EMPLOYEE FOR PROVIDING SECRETARIAL ASSISTANCE TO THE CHAIRMAN BOARD OF GOVERNORS AND OTHER INSTITUTE AUTHORITIES

The committee suggested that this practice should be totally withdrawn.


ITEM NO F 15.8 TO CONSIDER ENHANCEMENT OF MONTHLY REMUNERATION INCLUDING CONVEYANCE CHARGES OF DR PAWAN KUMAR KANSAL , INSTITUTE PART-TIME MEDICAL OFFICER AND THE PART-TIME DISPENSARY ATTENDANT.

The item was deferred till the next meeting. In the mean time, the Chairman has desired that statistics regarding how many patients the doctor has

examined, the time of his visit to this institute for the last three months and other relevant records may be put up for his kind information.

The meeting ended at 1.30 p.m. with a vote of thanks to the Chair.


14.10.09.
Dr. Parijat De
Member-Secretary


Dr K.K.Talwar
Chairman