

E. A.
Rivats
12.8.10
12.8

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH
CHANDIGARH

MINUTES OF THE SEVENTEENTH MEETING OF THE FINANCE COMMITTEE HELD
ON 28 JULY, 2010 AT 11.30 AM AT THE NATIONAL INSTITUTE OF TECHNICAL
TEACHERS' TRAINING AND RESEARCH, SECTOR 26, CHANDIGARH.

The 17th meeting of the Finance Committee was held on 28 July, 2010 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 P.D. Mongia
President
Laghu Udyog Bharti Limited
327, Industrial Area Phase II
Chandigarh | Member |
| 3. Dr Parijat De
Director
NITTTR Chandigarh | Member- Secretary |

The following could not attend the meeting:

1. Shri Ashok Thakur
I.A.S
Additional Secretary
Ministry of Human Resource Development
Government of India
New Delhi
2. Shri S.K.Ray
Financial Adviser
Ministry of Human Resource Development
Government of India
New Delhi

The Member-Secretary at the outset, welcomed the Chairman and Shri P.D.Mongia. Thereafter,
with the permission of the Chair, various agenda items were deliberated as under:

dh

(a) The minutes were confirmed as recorded

(b) FOLLOW UP of items of previous meeting(s)

Against

ITEM NO. F 13.5 TO CONSIDER CREATION OF POSTS UNDER OBC-OSC SCHEME
OF THE CENTRAL GOVERNMENT

This may be followed up with the Ministry.

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.

Chairman desired that information regarding the above may be sought from sister institutions.

Against

ITEM NO. F 16.6 TO CONSIDER DECLARATION OF GOODS INCLUDING
EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR
UNSERVICEABLE

Recommended.

Against

ITEM NO. F 16.7 TO CONSIDER AMENDMENT OF RECRUITMENT RULES OF THE
INSTITUTE RELATING TO PROMOTION OF NON-TEACHING
EMPLOYEES

Recommended.



Against

ITEM NO. F 16.10 TO CONSIDER COLLABORATION WITH SCOTLAND COLLEGES INTERNATIONAL (SCI) IN THE FIELD OF COMMUNITY DEVELOPMENT AND TRAINING OF NITTTR FACULTY

Noted.

ITEM NO. F 17.2 ITEMS FOR CONSIDERATION

ITEM NO. F 17.2.1 TO CONSIDER AND RECOMMEND RATIFICATION OF THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2009-10 APPROVED BY THE CHAIRMAN, BOGs.

The committee recommended to the Board for ratifying the annual accounts. Chairman desired that from now on Meeting of Board of Governors may be held well in advance and prior to the placement of annual accounts.

ITEM NO. F 17.2.2 TO CONSIDER REPORT ON THE AUDIT OF SERVICE TAX OF THE INSTITUTE FOR THE YEAR 2009-10 (UPTO SEPTEMBER, 2009)

Chairman desired in future such type of irregularity should be avoided and the service tax should be paid well in time.

ITEM NO. F 17.2.3 TO CONSIDER ENHANCEMENT AND GRANT OF FIXED MEDICAL ALLOWANCES TO THE CENTRAL GOVERNMENT PENSIONERS RESIDING IN AREAS NOT COVERED UNDER CGHS

The committee considered the proposal and recommended to the Board of Governors for adoption of the order of the Government of India in its entirety.

ITEM NO. F 17.2.4 TO CONSIDER MEDICAL AID TO RETIREES

The committee while considering the recommendations at Sr No 1 and 2 of the committee appointed for this purpose, suggested that the institute may obtain the necessary information from other NITTTRs. Regarding the third point, the committee suggested to explore how many of the pensioners actually want to opt consulting the Medical Officer of the institute free of cost foregoing their fixed medical allowance. The collected information may be placed before the next meeting of the Finance Committee.



ITEM NO. F 17.2.5 TO CONSIDER THE ENHANCEMENT OF HONORARIUM PAID TO
M.TECH/M.E. THESIS EXAMINERS

The committee suggested that the institute may seek information regarding the above matter from other NITTTRs, PEC University of Technology and Panjab University and place that before the next meeting of the Finance Committee.

ITEM NO. F 17.2.6 TO REVIEW DELEGATION OF POWERS OF THE DIRECTOR

Chairman suggested that this item may be put up to the Board of Governors when the representative of MHRD is present.


ITEM NO. F 17.2.7 TO CONSIDER COLLABORATION AGREEMENT WITH THREE
UNIVERSITIES OF UKRAIN, EUROPE

The committee suggested that the institute may prepare detailed terms and conditions for this collaborative project in consultation with the universities concerned and place them before the Finance Committee in its next meeting.

The meeting ended at 12.30 p.m. with a vote of thanks to the Chair.


28.7.10.

Dr Parijat De
Member Secretary


Dr K.K. Talwar
Chairman