

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

**MINUTES OF THE NINETEENTH MEETING OF THE FINANCE COMMITTEE  
HELD ON 15 MARCH, 2011 AT 11.30 AM AT THE NATIONAL INSTITUTE OF  
TECHNICAL TEACHERS TRAINING AND RESEARCH, SECTOR 26,  
CHANDIGARH.**

The 19<sup>th</sup> meeting of the Finance Committee was held on 15 March, 2011 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 Navin Soi  
Director (Finance), IFD  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India  
New Delhi  
Representing  
Shri S.K.Ray,  
Financial Advisor
3. Shri P.D. Mongia  
President  
Laghu Udyog Bharti Limited  
327, Industrial Area Phase II  
Chandigarh  
Member
4. Dr Parijat De  
Director  
NITTTR Chandigarh  
Member- Secretary



The following member could not attend the meeting:

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

The Chairman, at the outset, welcomed all the members. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

**ITEM NO. 19.1 (a) TO CONFIRM THE MINUTES OF 18<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 9-11-2010 AND REPORT ACTION TAKEN THEREON**

(a) The minutes were confirmed as recorded

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

**ITEM NO. 19.1 (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**

While noting the item, the Chairman requested the Member-Secretary to follow up with MHRD. He also requested Mr. Navin Soi to take it up with the Technical Bureau of MHRD.



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.**

This item was noted.

Against

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

The Members were apprised that the institute received a communication from MHRD and the institute replied to the same recently. It was decided that the case may be pursued further with the MHRD.

**ITEM NO.F.18.2.3 TO CONSIDER THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2009-10**

This was noted.

**ITEM NO.F.18.2.4 TO CONSIDER AUDIT AND INSPECTION REPORT OF THE INSTITUTE FOR THE YEAR 2009-10**

The Member-Secretary informed the Hon'ble Members that there was no serious audit objection in the audit report received. This was noted by the members.

**ITEM NO.F.18.2.7 TO CONSIDER NATIONAL SKILL DEVELOPMENT PROGRAMME**

The Member Secretary informed the Members that the MHRD will be requested for additional funds to meet the expenditure on account of National Skill Development Programme, for which the institute has been working with all sincerity and diligence.



**ITEM NO.F.18.2.8 TO CONSIDER ADDITIONAL AND ESSENTIAL WORKS TO BE UNDERTAKEN UNDER OBC SCHEME**

63.11

The Member-Secretary informed the Hon'ble Members that after the payment of Rs.66 lakhs would be made by the institute, which will be done shortly as the institute has already receiving the bills from CPWD, the three items approved in the last meeting of the Finance Committee will be taken up by CPWD in the next Financial Year.

**ITEMS F 19.2 ITEM FOR CONSIDERATION**

**ITEM NO.F 19.2.1 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (GENERAL), NON-PLAN AND PLAN – (OSC) OBC SCHEME UP TO THE THIRD QUARTER OF THE FINANCIAL YEAR 2010-11.**

While discussing the item, Shri Navin Soi , Director (Finance), MHRD, pointed out that the posts under Plan scheme should have been placed into Non-plan long back. The Member-Secretary explained that the matter is pending with the MHRD since 2001. However, the Chairman advised that the matter be again pursued with the MHRD and requested Mr Soi to get it expedited at the earliest. Mr. Soi informed the committee that additional grants for the year 2010-11 are to be released shortly and the amount is expected to reach the institute by March 21/22, 2011.

**ITEM NO. F.19.2.2 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE**

The item was discussed at length. The Chairman pointed out that any equipment has a life span. He further advised that a separate list be prepared showing the life span of equipment, which are below 10 years and above 10 years. A proper procedure may then be formulated for declaring the goods obsolete or unserviceable after obtaining the necessary certificate from the concerned vendors. The item was thus deferred and is to be placed in the next meeting.





## SUPPLEMENTARY ITEMS

### **ITEM NO F. 19.2.3 TO CONSIDER APPOINTMENT OF TECHNICIANS ON CONTRACT BASIS**

The committee suggested that the existing manpower available at the institute may be utilised after giving training to the eligible employees. If there is no such suitable person who can be trained in a particular discipline, then a separate proposal may be put up in the next meeting obtaining the views of the concerned Head of the Department and justification for making such contract appointment.


### **ITEM NO F.19.2.4 TO CONSIDER PROVIDING INTERNET CONNECTIVITY 1Gbps UNDER THE PROJECT OF NATIONAL MISSION ON EDUCATION THROUGH ICT OF MHRD**

This proposal was considered and the committee unanimously recommended to the Board that the amount of Rs.49.635 lacs may be paid to BSNL authority from the fund obtained under Plan (Capital Assets) Head recently.

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

  
15.3.11.

Dr Parijat De  
Member Secretary

  
15/3/11.  
Dr K.K. Talwar  
Chairman