

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, CHANDIGARH

MINUTES OF THE 26<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON OCTOBER 01, 2013  
AT 12.00 NOON

The 26<sup>th</sup> meeting of the Finance Committee was held on October 1, 2013 at 12.00 noon at National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh. The following were present:

1.	<b>Dr KK Talwar</b> Chairman, Board of Governors, National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh 160 019	Chairman
2.	<b>Shri Navin Soi</b> Director (Finance) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan, New Delhi 110 115	Member
3.	<b>Dr N Sathyamurthy</b> Director Indian Institute of Science Education and Research Sector 81, Post Office Manauli, SAS Nagar, Mohali 140 306	Member
4.	<b>Dr MP Poonia</b> Director National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh 160 019	Member Secretary

The following member could not attend the meeting:

1.	<b>Shri Praveen Prakash, IAS</b> Joint Secretary(TEL) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan, New Delhi 110 115	Member
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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. 26.1 TO CONFIRM THE MINUTES OF 25<sup>th</sup> MEETING OF FINANCE COMMITTEE HELD ON 26.04.2013

The minutes were confirmed as recorded.

ITEM NO.F.26.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 25<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 26.04.2013.

Against

ITEM NO.F.23.2.1 TO CONSIDER CREATION OF ENDOWMENT FUND OUT OF INTERNAL REVENUE OF THE INSTITUTE.

The Finance Committee recommended to the Board of Governors for creation of Endowment fund upto 50% of the internal revenue generated in the institute. It advised the institute to prepare norms for the utilisation of the Endowment fund.

Against

ITEM NO.F.24.3.5 PAYMENT OF TA/DA TO THE TEACHERS FROM PRIVATE TECHNICAL INSTITUTIONS

Recommended to the Board of Governors for approval.

Against

ITEM NO.F.25.3.2 TO CONSIDER PAY PROTECTION OF MR TN THUKRAL CONSEQUENT UPON HIS APPOINTMENT AS ASSISTANT PROFESSOR, EDUCATION DEPARTMENT

There is no pay protection.

Against

ITEM NO.F.25.3.4 STATUS OF AUDIT OF ACCOUNTS & INSPECTION REPORT FOR THE YEAR 2011-12

Noted.



Against

ITEM NO.F.25.3.6 TO CONSIDER AND APPROVE THE RENOVATION OF AUDITORIUM AND FACULTY/STAFF HOUSES

Recommended to the Board of Governors for approval.

ITEM NO. F.26.3 **ITEMS FOR CONSIDERATION**

ITEM NO.F.26.3.1 TO CONSIDER REVISED BUDGET ESTIMATE OF THE INSTITUTE FOR 2013-14 AND BUDGET ESTIMATES FOR THE YEAR 2014-15

The Committee considered the Revised Budget Estimates for the year 2013-14 and Budget Estimates for the year 2014-15 and recommended to the Board of Governors for approval. The Committee advised the institute to prioritize plan projects within the limit of funds allocated to the institute by the Ministry.

ITEM NO.F.26.3.2 TO CONSIDER AND RECOMMEND RATIFICATION OF THE RE-ENTRUSTMENT OF AUDIT OF ACCOUNTS OF NITTTR, CHANDIGARH TO THE C&AG FOR FURTHER PERIOD OF FIVE YEAR FROM 2013-14 TO 2017-18.

Noted.

ITEM NO.F.26.3.3 TO CONSIDER AND RECOMMEND RATIFICATION OF THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2012-13 APPROVED BY THE CHAIRMAN, BOARD OF GOVERNORS.

The Committee considered and recommended to the Board of Governors for approval of annual accounts of the institute for the financial year 2012-13.

ITEM NO.F.26.3.4 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 1ST QUARTER i.e 30.06.2013.

The committee considered, noted and recommended to the Board of Governors 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 1st quarter i.e 30.06.2013 for approval.

ITEM NO.F.26.3.5 TO CONSIDER PAYMENT OF SITTING FEE @ Rs. 3000/- PER MEETING BESIDES PAYMENT OF TA/DA TO THE MEMBERS OF ACADEMIC COUNCIL, FINANCE COMMITTEE, BAORD OF GOVERNORS, NITTTR CHANDIGARH SOCIETY AND SELECTION COMMITTEE FOR ATTENDING INSTITUTE MEETINGS.

The Committee considered the proposal of the institute and advised the Institute to provide information about the honorarium in other NITTTRs.

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

The Committee deliberated on the issue and advised the institute to refer the matter to the Ministry as per the instructions of the Government of India, Ministry of Human Resource Development vide their FAX No. 7-22/2013-TS.IV dated 30.09.2013

ITEM NO.F.26.3.7 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 considered the revised TA rules proposed by the institute and recommended to the Board of Governors for its approval. However regarding local mileage, a certificate may be obtained from the individual participants that they have spent this amount on conveyance.

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

The Committee deliberated on the issue and advised the institute to refer the matter to the Ministry as per the instructions of the Government of India, Ministry of Human Resource Development vide their FAX No. 7-22/2013-TS.IV dated 30.09.2013




ITEM NO.F.26.3.9

TO CONSIDER AND APPROVE THE MEDICAL SCHEME FOR THE EMPLOYEES OF THE INSTITUTE INCLUDING RETIREES AND THEIR DEPENDENT.

The Committee deliberated on the issue and also considered the opinion of the Ministry vide Government of India, Ministry of Human Resource Development FAX No.7-22/2013-TS.IV dated 30.09.2013. The Committee advised that institute may take up the matter with CGHS authorities for covering the retirees of the institute under the scheme.

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

  
Dr MP Poonia  
Member Secretary  
NITTTR Chandigarh

  
Dr KK Talwar  
Chairman, Board of Governors  
NITTTR Chandigarh