

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,  
CHANDIGARH

MINUTES OF THE 31<sup>ST</sup> MEETING OF THE FINANCE COMMITTEE  
HELD ON NOVEMBER 20, 2015 AT 10.00 AM

The 31<sup>st</sup> meeting of the Finance Committee was held on November 20, 2015 at 10.00 a.m. in the Board Room of NITTTTR, Chandigarh. The following members were present:

1.	<b>Dr KK Talwar</b> Chairman, Board of Governors, National Institute of Technical Teachers Training & Research, Sector 26, <b>Chandigarh 160 019</b>	Chairman
2.	<b>Shri P Sasi Kumar ,</b> <b>Deputy Secretary</b> Representing <b>Shri Shashi Prakash Goyal, IAS</b> Joint Secretary to Govt. of India Ministry of Human Resource Development of India, Shastri Bhawan, <b>New Delhi – 110 115</b>	Member
3.	<b>Shri Sat Pal Sharma,</b> <b>Under Secretary</b> Representing <b>Mrs. Darshana M Dabral</b> Joint Secretary & Financial Adviser (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan, <b>New Delhi 110 115</b>	Member
4.	<b>Dr MP Poonia</b> Director National Institute of Technical Teachers Training & Research, Sector 26, <b>Chandigarh 160 019</b>	Member Secretary

Shri Rakesh Kumar Verma, Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) could not attend the meeting.

The Member Secretary at the outset, welcomed all the members. Thereafter, with the permission of the Chair, following agenda items were deliberated:

  
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ITEM NO. F. 31.1 TO CONFIRM THE MINUTES OF 30<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 21.08.2015

The minutes were confirmed as recorded.

ITEM NO.F.31.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 30<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 21.08.2015

Against

Item No.B.29.3.8 SETTING UP EXTENSION CENTRES OF NITTTR IN THE STATES IN NORTHERN REGION

Noted.

Against


Item No.F.30.3.4 TO CONSIDER PAY PROTECTION SHRI TN THUKRAL CONSEQUENT UPON HIS APPOINTMENT AT THE INSTITUTE AS ASSISTANT PROFESSOR EDUCATION

Noted.

Against

Item No.F.30.3.5 TO CONSIDER PAY PROTECTION OF DR. KAILASH CHANDRA LACHHWANI CONSEQUENT UPON HIS APPOINTMENT AT THIS INSTITUTE AS ASSISTANT PROFESSOR APPLIED SCIENCE DEPARTMENT

Noted.



**Against**

**Item No.F.30.3.6 TO CONSIDER GRANT OF ADVANCE INCREMENTS TO THE LECTURERS ON ACCOUNT OF POSSESSING HIGHER QUALIFICATIONS**

Noted. .

**Against**


**Item No.F.30.3.7 TO CONSIDER AND APPROVE THE ENHANCEMENT OF SALARY OF ACCOUNTS OFFICER AND ACCOUNTANT**

The Member Secretary placed the recommendations of the Committee formulated to judge the performance of the above officials and making recommendation for the enhancement of salary of the Accounts Officer and Accountant working on contract basis. After discussing the recommendations of the Committee the Finance Committee recommended to Board of Governors to enhance the salary of the above officials by 10% in lieu of increase in DA by 19% during the period.

**Against**

**Item No.F.30.3.8 TO CONSIDER AND APPROVE THE ENHANCEMENT OF REMUNERATION OF SHRI PP KAUSHIK, CONSULTANT (TEQIP-II)**

The Member Secretary placed the recommendations of the Committee formulated to judge the performance of the above official and making recommendation for the enhancement of salary of Shri PP Kaushik, Consultant(TEQIP-II). After discussing the recommendations of the Committee the Finance Committee recommended to Board of Governors to enhance the salary of the above official by 10% in lieu of increase in DA by 19% during the period.



## ITEMS F.31.3

## ITEMS FOR CONSIDERATION

ITEM NO.F.31.3.1 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 31.10.2015

The Finance Committee considered the expenditure report as on 31.10.2015 and recommended to the Board of Governors to approve the same.


ITEM NO.F.31.3.2 TO CONSIDER REVISED BUDGET ESTIMATE OF THE INSTITUTE FOR 2015-16 AND BUDGET ESTIMATES FOR THE YEAR 2016-17

The Finance Committee recommended to the Board of Governors to approve the Revised Budget Estimates for 2015-16 and Budget Estimates for the year 2016-17.


ITEM NO.F.31.3.3 TO CONSIDER ENHANCEMENT OF HONORARIUM PAID TO EXPERTS INVITED FOR SHORT TERM COURSES ME /M.TECH


The Finance Committee advised the institute to gather information from other NITTTRs on the issue and place the same in the next meeting of Finance Committee for further decision on the issue.

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

  
Dr MP Poonia  
Member Secretary  
NITTTR, Chandigarh

20/11/15

  
Dr KK Talwar  
Chairman, Board of Governors  
NITTTR, Chandigarh

F.1.A.  
  
23/11/15 \*\*\*