

फाइनेंस कमेटी की 48वीं बैठक

के लिए एजेंडा

23 दिसंबर 2020 समय 11:30 बजे

Agenda for

48

Meeting of Finance Committee

(Online Mode)



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh

**AGENDA ITEMS FOR THE 48TH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING**

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राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160019

AGENDA FOR THE
48th MEETING OF THE FINANCE COMMITTEE TO BE HELD ON
23.12.2020 AT NITTTTR, CHANDIGARH

48.0 Welcoming the Chairman and Members

PREVIOUS MEETINGS

ITEM NO. F.48.1 TO CONFIRM THE MINUTES OF THE 47th MEETING OF THE FINANCE COMMITTEE HELDON 12.10.2020 AT CHANDIGARH

The minutes of the 47th meeting of the Finance Committee of the Institute held on 12.10.2020 at NITTTTR, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTTR/Dir/1021-1033 dated 21.10.2020. Copy of the minutes of above said meeting is enclosed as **Annexure-I (Pg.6 to 10)**. Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

ITEM NO. F. 48.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

ITEM NO.	AGENDA	DECISION	ACTION TAKEN
ITEM NO. F.47.1	TO CONFIRM THE MINUTES OF THE 46 th MEETING OF THE FINANCE COMMITTEE HELD ON 10.7.2020 THROUGH VIDEO CONFERENCING.	As no comments were received from members, hence, the minutes of the 46 th meeting of the Finance Committee held on 10.7.2020 through video conferencing were recorded as confirmed.	Noted
ITEM NO. F.47.3.1	CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 8.10.2020	The Finance Committee approved the incurred expenditure presented by the institute till 8.10.2020. The Members appreciated the action of the institute and recommended the same to BOGs for approval.	Noted

ITEM NO. F.47.3.2	TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES FOR THE YEAR 2020-21 AND BUDGET ESTIMATES FOR THE YEAR 2021-22	After deliberations, the Committee accepted the Revised Budget Estimates for the year 2020-21 and Budget Estimates for the year 2021-22 and recommended the same to the BOGs for approval.	Noted
ITEM NO. F.47.3.3	OPENING OF SEPARATE ACCOUNT FOR CONSULTANCY AND PROJECTS FUNDS	<p>It was brought to the notice of the esteemed Member that due to the single account of the institute, the consultancy money deposited by various outside agencies are sometimes untraceable. The departments also fail to identify the deposit amount. This may lead to the problem of not paying the GST, Service Tax etc in time. As per the recent audit, an amount of Rs. 27.00 lakhs (approx.) is kept under Miscellaneous Head due to not traceability. It is therefore proposed to have a separate account for 'Consultancy and Projects' fund received from outside agencies. This account also will be audited along with the main account of the institute.</p> <p>After deliberations, the Hon'ble Members permitted the institute to open a separate account for 'Consultancy and Projects' fund received from outside agencies.</p>	Separate Saving Bank Account with PNB is being used to account for Consultancy amount and amount received under Sponsored Projects.

ITEM NO. F.48.3.

ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. F.48.3.1

**CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL
AND REVENUE EXPENDITURE UPTO 1.12.2020**

(Rs. in Lacs)

Scheme	Budget Estimates for 2020-21 approved by BOGs	Opening Balance as on 1-4-2020	Grant Received from GOI MHRD as on 1.12.2020	Internal Income Generated	Total Fund Available as on 1.12.2020	Progressive Expenditure upto 1.12.2020	Balance as on 1.12.2020
Capital (OH-35)	1485.00	171.24	87.50	-	258.74	211.40	47.34
Training and Pension (OH-31)	1400.00	0.00	876.99	1.79	878.78	789.75	89.03
Salary and Retirement Benefits (OH-36)	3787.86	763.62	934.00	-	1697.62	1571.96	125.66
Non Salary out of IRG	506	1517.39	-	351.83	1869.22	76.42	1792.80

**FINANCE COMMITTEE MAY CONSIDER AND MAKE SUITABLE
RECOMMENDATIONS TO BOARD OF GOVERNORS FOR APPROVAL**

**ITEM NO. F.48.3.2 TO CONSIDER AND APPROVE OF OPENING OF NEW HEAD
“PREVENTION OF COVID-19” IN THE INSTITUTE BUDGET**

Provision of Rs.5.00 lakhs has been made in the RE 2020-21 and BE 2021-22 for purchase of Sanitizers, Masks and hand gloves etc. for the prevention of COVID-19. It is proposed to keep an amount of Rs.5.00 lakhs in Revised Estimate for 2020-21 and Rs.5.00 lakhs Budget Estimate in 2021-22.

**FINANCE COMMITTEE MAY CONSIDER AND MAKE SUITABLE
RECOMMENDATIONS TO THE BOARD OF GOVERNORS
FOR APPROVAL**

**ITEM NO.F.48.3.3 TO CONSIDER THE REQUEST OF MRS. APARNA SHARMA
D/O LATE SHRI BB SHARMA FOR FAMILY PENSION**

Mrs. Aparna Sharma D/O Late Shri BB Sharma, a resident of House No. 567, Sector 7, Panchkula has informed that her father Shri BB Sharma was a pensioner of this institute who died on 11.06.2020. She has requested that being a divorced daughter she may be given family pension.

Mrs. Aparna Sharma, the daughter of late Shri BB Sharma was divorced in 2012. She has submitted the photocopy of the Decree-Sheet as **Annexure-II (Pg.No.11 to 12)**. Since then she was living with her father and dependent upon him. She has also submitted the photocopy of the voter card and Aadhar card as a proof of her residence. As a proof of death, she has submitted the photocopies of death certificates of her father and her mother. She has informed that she is a unemployed and has an income of less than Rs. 9000/- p.m. She has informed that she has a brother who is employed and settled in Mumbai.

She was asked to submit the documentary proof of her income. Accordingly, she has informed that she is unemployed and has no source of income.

Shri BB Sharma was a pensioner of this institute w.e.f. 01.10.2008. As per rule, family pension is given to the wife. In the present case, the wife of Shri BB Sharma has already expired and his son and daughter are alive. His son is married and employed. His daughter who is divorced is entitled for family pension as per the following rule:

As per CCS Pension Rule (54) Family Pension, 1964 Clause 6 (iii) Subject to second and third provisos, in the case of an unmarried or widowed or divorced daughter, until she gets married or remarried or until she starts earning her livelihood, whichever is earlier.

As per above rule, Mrs. Aparna Sharma, the daughter of late Shri BB Sharma being a divorcee is entitled for family pension. The family pension is payable to her from the date of death of her father i.e. 12.06.2020 until she gets remarried or until she starts earning her lively-hood, whichever is earlier.

The family pension in case of Shri BB Sharma has been worked out to be Rs. 43,080/- + DA p.m.

Finance Committee may approve Mrs. Aparna Sharma D/O Late Shri BB Sharma to draw family pension of Rs. 43,080/- + DA p.m. from the date of death (i.e. 12.06.2020) of Late Shri BB Sharma, until she gets remarried or until she starts earning her lively-hood (more than Rs.9,000/- p.m.), whichever is earlier.

**THE FINANCE COMMITTEE MAY KINDLY CONSIDER AND RECOMMENDED TO
THE BOARD OF GOVERNORS FOR APPROVAL.**

**ITEM NO. F.48.4 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE
CHAIR.**