

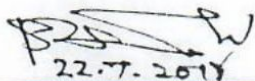
**MINUTES OF 38<sup>TH</sup> MEETING OF  
FINANCE COMMITTEE HELD ON 29.06.2018 AT 11:30 AM IN THE BOARD ROOM  
OF NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,  
CHANDIGARH**

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 Madhu Ranjan Kumar</b> Joint Secretary (DL, BP & A) <b>Represented by Shri P. Sasikumar</b> <b>(Through Video Conference)</b> Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, <b>New Delhi – 110 115</b>	Member
3.	<b>Mrs Darshna M Dabral</b> Joint Secretary & Financial Adviser (IFD) <b>Represented by Shri Anil Kumar</b> <b>(Through Video Conference)</b> Director (Finance) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan <b>New Delhi</b>	Member
4.	Prof SS Pattnaik Director NITTTR, Sector 26 <b>Chandigarh</b>	Member-Secretary

Leave of absence was granted to the following member:

1.	Prof Ajay K. Sharma Vice Chancellor IK Gujral Punjab Technical University <b>Kapurthala (Punjab)</b>	Member
----	---	--------

  
22.7.2018

**ITEM NO. F.38.0: WELCOMING OF THE CHAIRMAN AND MEMBERS**

Director of the institute Prof SS Pattnaik who is also the Member Secretary of the Finance Committee welcomed the Hon'ble Chairman and the esteemed Members of the Finance Committee. Prof Pattnaik expressed his deepest gratitude to the Hon'ble Chairman and Members of the Finance Committee for sparing their valuable time and making themselves available for the meeting. He requested the Hon'ble Chairman, Dr KK Talwar to chair the meeting. Dr KK Talwar, Hon'ble Chairman of the Finance Committee delivered the opening remarks and welcomed the esteemed Members of the Finance Committee for their participation in the meeting. Subsequently, he asked the Member Secretary to initiate the agendas item wise.

**PREVIOUS MEETING****ITEM NO. F.38.1: TO CONFIRM THE MINUTES OF THE 37<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 22.03.2018 AT SHASTRI BHAWAN, NEW DELHI**

As no comment/suggestion was received, the minutes of the 37<sup>th</sup> meeting of the Finance Committee held on 22.03.2018 at Delhi were recorded as confirmed for which the approval of the Ministry has already been received vide letter No. F.No. 7-5/2018.TS.IV dated 15 May 2018.

**[ACTION: FIA/ACO]****ITEM NO. F.38.2: TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 37<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 22.03.2018 AT SHASTRI BHAWAN, NEW DELHI****ITEM NO. F.36.1: TO CONFIRM THE MINUTES OF THE 34<sup>th</sup> AND 35<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 03.03.2017 AND 04.08.2017 RESPECTIVELY**

Noted

**ITEM NO. F.33.3.4: TO CONSIDER AND APPROVE THE ENHANCEMENT OF HONORARIUM PAID TO EXPERTS INVITED FOR SHORT-TERM COURSES AND ENGAGING ME/M.TECH CLASSES**

Noted. The Committee approved the honorarium for experts of curriculum workshop or other workshop or seminar etc to be paid at the rate approved for STC.

**[ACTION: FIA & ACO]**

*[Signature]*  
22.7.2018





**ITEM NO. F.33.3.5: TO CONSIDER REQUEST OF Ph.D. SCHOLARS ADMITTED WITH VALID GATE SCORE OR PU-Ph.D.-ENTRANCE TEST FOR GRANT OF FELLOWSHIP**

The institute is in process of evolving source for fellowship. Hence, details shall be placed before the Finance Committee as and when finalized.

**[ACTION: Dean-A&IA]**

**ITEM NO. F.33.3.7: TO CONSIDER AND APPROVE RENOVATION AND NEW CONSTRUCTIONS FOR THE FINANCIAL YEAR 2016-17 AND 2017-18**

Noted. The institute is required to communicate to the Ministry for getting additional funds for construction of new houses at Sector-42 and also to pursue the matter with the Chandigarh Administration to get the land in Sector 38, Chandigarh.

**[ACTION: FIA/ACO]**

**ITEM NO. F.34.2.8: TO REPORT REGARDING REIMBURSEMENT OF TA/DA AND OTHER EXPENDITURE OF DR. MP POONIA FOR HIS OFFICIAL VISIT TO TAIWAN**

Noted.

**ITEM NO. F.35.1: TO CONSIDER AND ADVISE REGARDING ARBITRAL TRIBUNAL AWARD**

Noted.

**ITEM NO. F.36.2.6: TO CONSIDER AND APPROVE WRITE OFF SIX COMPUTERS PURCHASED DURING 2009 AND TO CONSIDER DONATING THE SAME TO NGOs**

Noted.

**ITEM NO. F.36.2.7: TO CONSIDER AND APPROVE THE WRITE OFF LOST OF ELECTRONICS ITEM i.e. TRANSDUCER TRAINER COSTING OF Rs. 2,27,100.70**

Noted. However, the information will be placed before the Finance Committee after reporting to the Audit in the next propriety audit.

**[ACTION: ACO]**



**ITEM NO. F.36.2.9: TO CONSIDER AND APPROVE THE DISTRIBUTION OF HONORARIUM AND COST ESTIMATION OF MOOCs**

Noted. However, the Committee constituted by the institute will prepare the honorarium to be paid based on the micro details as per the overall budget of the SWAYAM guidelines.

**[ACTION: FIA]**

**ITEM NO. F.37.2.1: TO CONSIDER AND APPROVE THE INVESTMENT OF GPF IN GOVERNMENT SECURITIES**

Noted. However the Hon'ble Members advised the institute to pursue the matter with other NITTTRs to get the information at an early date.

**[ACTION: FIA & ACO]**

**ITEM NO. F.37.2.3: TO CONSIDER AND APPROVE THE RELEASE OF CPF AMOUNT TO THE INSTITUTE EMPLOYEES AND RETIRED EMPLOYEES WHO OPTED FOR THE NEW PENSION SCHEME FROM 1.1.2004**

Noted. To be reported on getting the reply from the MHRD.

**[ACTION: FIA & ACO]**

**ITEM NO. F.37.2.4: TO CONSIDER AND APPROVE THE REVISION OF PENSION OF PRE-2006 PENSIONERS- DELINKING OF REVISED PENSION FROM QUALIFYING SERVICE OF 33 YEARS**

The Hon'ble Members after deliberations accepted the proposal and recommended the same to BOGs for approval.

**[ACTION: FIA & ACO]**

22.7.2011



## ITEMS FOR CONSIDERATION

**ITEM NO. F.38.3.1: TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE**

The Hon'ble Members advised the institute to pursue the matter with Ministry so that grants under "Salary, Salary Part-B and Retirement Benefits (OH-36)" head of account be released to the institute to compensate the negative balance.

**[ACTION: ACO]**

**ITEM NO. F.38.3.2: TO CONSIDER AND APPROVE WRITTEN OFF SIX COMPUTERS PURCHASED DURING THE YEAR 2009 AND TO CONSIDER DONATING THE SAME TO NGOs**

After deliberations, the Hon'ble Members recommended the item to BOGs to allow the institute to donate six written off computers to the NGOs operating within the institute premises.

**[ACTION: FIA]**

**ITEM NO. F.38.3.3: PAYMENT OF INTEREST TO SH. K.L.SINGLA EX-SR. ADO AS PER DIRECTIVE OF THE HON'BLE COURT.**

The Hon'ble Members, after deliberations, asked the institute to engage another Lawyer and examine the case in detail. The institute was advised to take up the matter with the Ministry. Further course of action shall be taken at the earliest as per the advice of the legal advisor and the Ministry. The same was recommended to BOGs

**[ACTION: FIA]**

**ITEM NO. F.38.3.4: FEE CONCESSION FOR THE WARDS OF EMPLOYEES OF THE INSTITUTE JOINING TRAINING UNDER CDTC**

After deliberations, the Hon'ble Members accepted and recommended 50% fee concession to the wards of the employees joining for student training under the Centre for Development of Technical Competencies [CDTC].

**[ACTION: FIA/ACO]**

*B.S. Singh*  
22.7.2018



**ITEM NO. F.38.3.5: TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2017-18**

The Hon'ble Members considered and accepted the annual accounts of the institute for the financial year 2017-18 and recommended the same to the BOGs for approval.

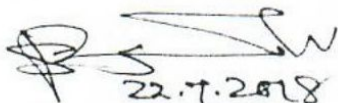
**[ACTION: ACO]**

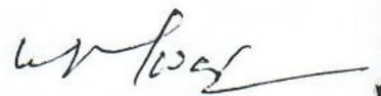
**ITEM NO. F.38.3.6: TO CONSIDER AND APPROVE THE REVISION OF PENSION/FAMILY PENSION OF PRE 01.01.2016 RETIRED FACULTY AND NON-FACULTY MEMBERS OF THE INSTITUTE ON THE RECOMMENDATIONS OF 7<sup>TH</sup> PAY COMMISSION**

The Hon'ble Members, after deliberations, accepted the revision of pension/ family pension of pre 01.01.2016 retired faculty and non-faculty members of the institute and recommended the same to BOGs for approval.

**[ACTION: FIA/ACO]**

The meeting ended with thanks to the Chair.

  
 22.7.2018  
**(Dr SS PATTNAIK)**  
 Member-Secretary

  
**(Dr KK TALWAR)**  
 Chairman