

फाइनेंस कमेटी की 49वीं बैठक

23 मार्च 2021

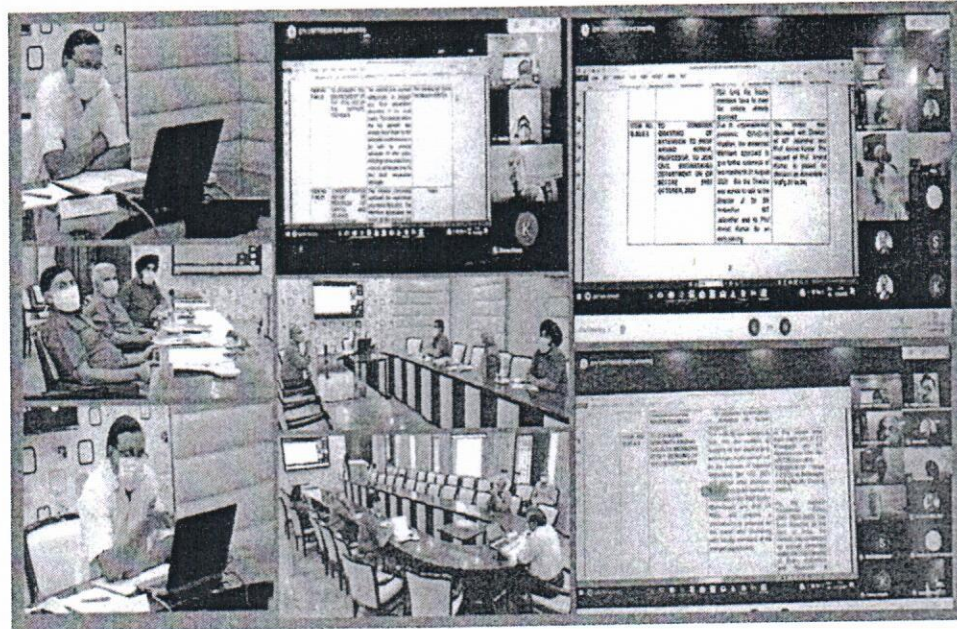
49

Meeting of Finance Committee

(Online Mode)

23 March 2021

मिनट्स ऑफ़ द् मीटिंग



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

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


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

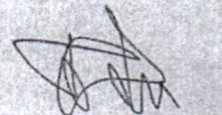
सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 49TH MEETING OF FINANCE COMMITTEE HELD ON 23.03.2021 AT 5:10 PM [Through Physical Mode/Video Conferencing (Google Meet)] AT NITTTR, CHANDIGARH

The following members were present:

1.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12 Sector 4 Panchkula	Member	At the Board Room
4.	Prof SS Pattnaik Director NITTTR Sector 26 Chandigarh	Member-Secretary	At the Board Room


25.3.2021


26/3/21

FIA/ACD

for use of pl.

SO Board for n/a bl
Jitendra
30/3/2021


2021

ITEM NO. F.49.0 WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of the Finance Committee extended a hearty welcome to the Hon'ble Chairman Shri Madhu Ranjan Kumar and esteemed Members of the Finance Committee and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested to the Hon'ble Chairman, Shri Madhu Ranjan Kumar to chair the meeting of the Finance Committee and formally deliver introductory address. The Hon'ble Chairman, after welcoming the Members in his introductory address reiterated the support of the Finance Committee for the cause of the institute. After the introductory address, Hon'ble Chairman permitted the Member Secretary to take up the agendas item-wise.

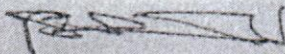
The following agenda items were considered, discussed and decisions were taken as listed below:

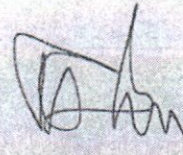
A. PREVIOUS MEETINGS
ITEM NO. F.49.1 TO CONFIRM THE MINUTES OF THE 48th MEETING OF THE FINANCE COMMITTEE HELD ON 23.12.2020 THROUGH VIDEO CONFERENCING

As no comments were received from members, hence, the minutes of the 48th meeting of the Finance Committee held on 23.12.2020 were recorded as confirmed.

ITEM NO. F.49.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS
F.48.3.3 TO CONSIDER THE REQUEST OF MRS. APARNA SHARMA D/O LATE SHRI BB SHARMA FOR FAMILY PENSION

Noted.


25.3.2021



ITEM NO. F.49.3: ITEMS FOR CONSIDERTION AND APPROVAL

ITEM NO. F.49.3.1 CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 1.12.2020

The status report on progress of capital and revenue expenditure presented by the institute upto 23.3.2021 was deliberated and accepted. The same was recommended to BOGs for consideration and approval.

[ACTION: ACO]

ITEM NO. F.49.3.2 TO CONSIDER AND ACCEPT THE PROPOSAL TO PURCHASE THE AIR TICKETS FROM M/S BALMIR LAWRIE & COMPANY LTD.

After deliberations, the item was accepted and recommended to BOGs for approval as under:

The company will be paid the Service Fee for above services as under:

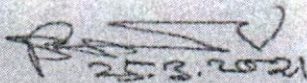
Domestic Airlines	INR 100/- services charges + GST (All Airlines)
International Airlines	INR 300/- services charges + GST (All Airlines)
Visa	INR 1000/- per person/per visa + Actual Embassy Fee + VFS charges + DD charges, if any, at actual

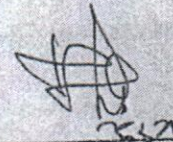
[ACTION: FIA/ACO]

ITEM NO.F.49.3.3 TO FINALIZE HONORRIUM FOR EXPERTS FROM INDUSTRY AS ADJUNCT FACULTY TO TEACH SUBJECTS IN EMERGING AREAS

After deliberations, the item was accepted and recommended to BOGs for approval.

[ACTION: FIA/ACO]


25.3.2021


25.3



ITEM NO.F.49.3.4 TO CONSIDER PROVISION FOR STAGNATION INCREMENT TO FACULTY

After deliberation, it was decided that the request of Prof BS Pabla can not be acceded to as 7 CPC has dispensed with this practice.

[ACTION: FIA/ACO]

ITEM NO.F.49.3.5 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No other item was discussed.

[ACTION: FIA]

The meeting ended with thanks to the Chair.

(SS PATTNAIK)
Member-Secretary

(MADHU RANJAN KUMAR)
Chairman 26/3/21