

फाइनेंस कमेटी की 53वीं बैठक

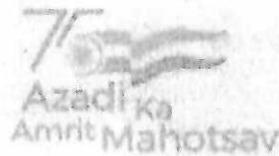
8 जून 2022 समय 3:40 बजे

53

Meeting of Finance Committee

8 June 2022

मिनट्स ऑफ़ द मीटिंग



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

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

(लौक्या गुप्ता)
संयुक्त सचिव/Joint Secretary
भारत सरकार/Genl
शिक्षा मंत्रालय/Min
उपसचिव शिक्षा विभाग
आरपी भवन, नई दिल्ली

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 53rd MEETING OF
FINANCE COMMITTEE HELD ON 8.6.2022 AT 3:40 PM
[Through Physical Mode/Video Conferencing (Google Meet)]
Host Venue: NITTTR, CHANDIGARH

The following members were present:

1.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman/ Chairperson	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Udaya Kiran KV Under Secretary, IFD 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	Through VC
4.	Prof SS Pattnaik Director NITTTR Sector 26 Chandigarh	Member- Secretary	At the Board Room

14.6.2022
(सायम्या गुप्ता)
(SAUMYA GUPTA) अध्यक्षता समिती की 53वीं बैठक का निवेदन (8 जून 2022)

संयुक्त सचिव/Joint Secretary
भारत सरकार/Govt. of India
शिक्षा मंत्रालय/Min. of Education
उपसचिव शिक्षा विभाग/Dy. Higher Education
एनडी भवन, चंडीगढ़/Sec. 26 Chandigarh



ITEM NO. F.53.0 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 Chairperson Smt. Saumya Gupta, IAS 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 Chairperson, Smt. Saumya Gupta, IAS, Joint Secretary (NIT) to chair the meeting of the Finance Committee and formally deliver introductory address. The Hon'ble Chairperson, after welcoming the Members in her introductory address reiterated the support of the Finance Committee for the cause of the institute. After the introductory address, Hon'ble Chairperson asked 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 MEETING

ITEM NO. F.53.1 TO CONFIRM THE MINUTES OF THE 52nd MEETING OF THE FINANCE COMMITTEE HELD ON 21.2.2022 THROUGH VIDEO CONFERENCING

As no comments were received from members, hence, the minutes of the 52nd meeting of the Finance Committee held on 21.2.2022 were recorded as confirmed.

[ACTION: FIA/ACO]

ITEM NO. F.53.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

F.51.3.6 DEVELOPMENT OF INSTITUTE INFRASTRUCTURE KEEPING IN VIEW OF DEEMED TO BE UNIVERSITY STATUS

Noted.

[ACTION: FIA]

F. 52.3.3 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT AND SOFTWARE ETC. AS OBSOLUTE OR UNSERVICEABLE

After deliberations, the Finance Committee approved the proposal of the institute. The institute was asked to initiate the written of process as per rules.

[ACTION: FIA/ACO]

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[Handwritten signature]

(साय्या गुप्ता)
 (SAUMYA GUPTA)
 भारत सरकार/Joint Secretary
 शिक्षा विभाग/Min. of Education
 उच्चतर शिक्षा विभाग (The Higher Education)
 नए बंगला, नई दिल्ली (New Bungalow, New Delhi)

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ITEM NO. F.53.3: ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. F. 53.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 7.6.2022

The status report on progress of capital and revenue expenditures, including that of grant heads, presented by the institute upto 7.6.2022 was deliberated and approved. The same was recommended to BOGs for consideration and approval.

[ACTION: ACO]

ITEM NO. F. 53.3.2 RELEASE OF FUND TO CPWD FOR CONSTRUCTION OF RESIDENCE AT SECTOR-42

After deliberations, the Finance Committee approved the terms and conditions of the MOU and release of 10% of the estimated cost i.e. ₹ 64,32,100/- to CPWD as per terms and conditions of the signed MOU to start construction process of new residences at Sector 42, Chandigarh.

[ACTION: ACO/FIA/
CHAIRMAN-CPDC]

ITEM NO. F. 53.3.3 RECOGNITION OF EMPANELMENT OF HOMOEOPATHIC MEDICAL COLLEGE & HOSPITAL, SECTOR-26, CHANDIGARH FOR THE TREATMENT OF INSTITUTE EMPLOYEES AND THEIR FAMILIES.

After deliberations, the Finance Committee approved the empanelment of Homoeopathic Medical College & Hospital, Sector 26, Chandigarh for the treatment of institute employees and their families. The institute was advised to follow the CGHS rules for the purpose.

[ACTION: ACO/FIA]

ITEM NO. F. 53.3.4 CREATION OF FIVE CENTRES OF EXCELLENCE TO CONDUCT TRAINING & EDUCATION MAPPING WITH NEP-2020 FOR INTERNATIONALISATION OF TEACHERS TRAINING

After deliberations, the Finance Committee approved the creation of five Centres of Excellence with an estimated cost of maximum ₹ 15 Cr. for which ₹ 15 Cr. will be supported by the Ministry. The institute should start generating revenue from these centres and must release the matching amount in next 8 to 10 years. No fund of the grant received for the purpose from the Ministry will be used for manpower hiring against these Centres of Excellence.

[ACTION: ACO/FIA/
DEAN-A&RD]

14.6.2022
(सौम्या गुप्ता)
(SAUMYA GUPTA)
संयुक्त सचिव/Joint Secretary
भारत सरकार/Govt. of India
शिक्षा मंत्रालय/Min. of Education
उच्चतर शिक्षा विभाग/Dir. Higher Education
मन्दी हाउस, नई दिल्ली, Chandigarh, India



ITEM NO. F.53.3.5 APPROVAL OF THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-22 PREPARED BY CHARTERED ACCOUNTANTS

The Hon'ble members approved the annual accounts of the institute for the year 2021-22 and same was recommended to BOGs for consideration and approval.

[ACTION: ACO]

ITEM NO. F.53.3.6 RELEASE OF PAYMENT TO DROSS MANAGEMENT SYSTEMS & ENERGY SOLUTIONS PVT. LTD.


The institute action to manage campus wastes insided the campus was deliberated. After deliberations, the Finance Committee approved to release ₹ 6,09,180/- to Dross Management Systems & Energy Solutions Pvt Ltd as proposed by the Institute as per MOU. The institute was advised to report the status of selling the product developed and the institute share received against the selling.

[ACTION: ACO]

ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No other item was taken up.

The meeting ended with expressing gratitude to the Chairperson and the Esteemed Members for their keen participation on the deliberations, advice and recommendations.


14.6.2022
(SS PATTNAIK)
Member-Secretary

(SAUMYA GUPTA, IAS)
Chairperson



(साय्म्या गुप्ता)
(SAUMYA GUPTA)
संयुक्त सचिव/Joint Secretary
भारत सरकार/Govt. of India
शिक्षा विभाग/Min. of Education
असम शिक्षा विभाग/Assam Education
सचिवालय/Secretary's Office