

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 54th MEETING OF
FINANCE COMMITTEE HELD ON 1.9.2022 AT 3:00 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 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

F. S. 2022

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. 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.54.1 TO CONFIRM THE MINUTES OF THE 53rd MEETING OF THE FINANCE COMMITTEE HELD ON 8.6.2022 THROUGH VIDEO CONFERENCING

As no comments were received from members, hence, the minutes of the 53rd meeting of the Finance Committee held on 8.6.2022 were recorded as confirmed.

[ACTION: FIA/ACO]

ITEM NO. F.54.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

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

Noted

F. 53.3.2 RELEASE OF FUND TO CPWD FOR CONSTRUCTION OF RESIDENCE AT SECTOR-42

Noted

F. 53.3.3 RECOGNITION OF EMPANELMENT OF HOMOEOPATHIC MEDICAL COLLEGE & HOSPITAL, SECTOR-26, CHANDIGARH FOR THE TREATMENT OF INSTITUTE EMPLOYEES AND THEIR FAMILIES

The MOU to be signed is under final scrutiny. Once it is signed, the same will be reported in next meeting of Finance Committee.

[ACTION: FIA/ACO]

F. 53.3.4 CREATION OF FIVE CENTRES OF EXCELLENCE TO CONDUCT TRAINING & EDUCATION MAPPING WITH NEP-2020 FOR INTERNATIONALISATION OF TEACHERS TRAINING

The budget allocation to these Centres was approved. The progress to be reported in every Finance Committee meeting.

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

F. 53.3.5 APPROVAL OF THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2021-22 PREPARED BY CHARTERED ACCOUNTANTS

The Accounts Officer was advised to pursue the matter to obtain the certificate.

[ACTION: ACO]

F. 53.3.6 RELEASE OF PAYMENT TO DROSS MANAGEMENT SYSTEMS & ENERGY SOLUTIONS PVT. LTD.

Noted.

ITEM NO. F.54.3. ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. F. 54.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 31.8.2022.

The Member-Secretary presented the Status Report on progress of capital and revenue expenditures, including that of grant heads upto 31.8.2022. The same was accepted, approved and recommended to BOGs.

[ACTION: ACO]

ITEM NO. F. 54.3.2 DATE OF NEXT INCREMENT (ANNUAL) UNDER RULE 10 OF CENTRAL CIVIL SERVICES (REVISED PAY) RULES, 2016.

After deliberations, the Finance Committee approved the proposal of the institute. The institute was advised to seek onetime option from its employees.

[ACTION: ACO]

ITEM NO. F. 54.3.3 TO CONSIDER TO AUTHORISE THE DDO TO SIGN THE FORM-10 BEFORE THE INCOME TAX OFFICER AS PER PROVISIONS OF INCOME ACT 1961

The item was deliberated. The Finance Committee accepted and approved the proposal of the institute to authorise the DDO to sign the Form-10 before the Income Tax Officer as per provision of Income Tax Act 1961.

[ACTION: DDO/FIA/ACO]

ITEM NO. F. 54.3.4 TO CONSIDER TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE YEAR 2022-23 AND BUDGET ESTIMATES FOR THE YEAR 2023-24

The Revised Budget Estimates for the year 2022-23 and Budget Estimates for the year 2023-24 was accepted and approved and the same was recommended to the BOGs for approval.

[ACTION: ACO]

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

No other extra 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.


(SS PATTNAIK)
Member-Secretary


(SAUMYA GUPTA, IAS)
Chairperson

(सौम्या गुप्ता)
(SAUMYA GUPTA)
सचिव, उच्च शिक्षण समिति, गुवाहाटी
Secretary, Higher Education Committee, Guwahati
मिशन एजुकेशनल एंड रिसर्च एजुकेशन
Mission Educational and Research Education
एजुकेशनल रिसर्च एंड रिसर्च एजुकेशन
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