



F. No. 7-12/2022-TS.IV

भारत सरकार/ Government of India

शिक्षा मंत्रालय/ Ministry of Education

उच्चतर शिक्षा विभाग/Department of Higher Education

तकनीकी अनुभाग IV/Technical Section - IV

Shastri Bhawan, New Delhi - 110115

Dated 08th December, 2022

To

Dr. S S Pattnaik

Director

National Institute of Technical Teachers Training and
Research - Chandigarh

Sector 26, Chandigarh -160019.

Subject: Minutes of the meetings of 55th Finance Committee, 59th Board of Governors & 35th Society of NITTTR, Chandigarh held on 20.10.2022 at Shastri Bhawan, New Delhi

Sir,

Kindly refer to your letter dated 07.12.2022 on the above-mentioned subject. The competent authority has approved the **meetings of 55th Finance Committee, 59th Board of Governors & 35th Society of NITTTR, Chandigarh held on 20.10.2022** and the Institute is requested to initiate further action as per the approved Minutes.

Yours faithfully,

Signed by Achint Kumar

Date: 08-12-2022 16:02:33

(Achint Kumar)

Under Secretary to the Government of India

Tele: 23070425

FIA

for record. *SS*
09.12.2022

Sd. Jagdish PL. Keep a copy also.

SO Board for n/a bl

9/12/22

No. NITTTR/Board/Min/3479-3483

Dated:7.12.2022

As per List attached

Subject: Minutes of the meeting 55th Finance Committee, 59th Board of Governors and 35th NITTTR Chandigarh Society – regarding.

Dear Madam/Sir,

It was a matter of great pleasure and privilege for us to have your presence and participation in the said meetings as cited in the above subject. We express our gratitude to you for your efforts to attend the above meetings and guide us in taking appropriate decisions.

Please find enclosed the minutes of 55th Finance Committee, 59th Board of Governors and 35th NITTTR Chandigarh Society held on 20th October, 2022 at New Delhi. Kindly send your comment, if any, to the undersigned on or before 20th December, 2022. In case no comment are received, it will be presumed that the minutes have your confirmation.

With warm regards,

Yours sincerely,



Prof. (Dr) SS Pattnaik
Member-Secretary &
Director

Encl: As above.



निट्टर, चण्डीगढ़

निदेशक का कार्यालय

ई-मेल: dirnitttrchd@yahoo.com, directornitttrchd.ac.in

नाइट्टर/Dir/2022/मिनट

दिनांक: 5 सितम्बर 2022

गोपनीय/महत्वपूर्ण

Faculty Incharge Administration

Subject: Minutes of the meetings of **55th** Finance Committee, **59th** Board of Governors and 35th NITTTR Chandigarh Society held on 20.10.2022 - regarding

Enclosed please find herewith the minutes of **55th** Finance Committee, **59th** Board of Governors and **35th** NITTTR Chandigarh Society held on 20.10.2022, for information, necessary action and record at your end.

श्याम सुन्दर

प्रो. (डॉ.) श्याम सुन्दर पट्टनायक

सदस्य-सचिव एवं निदेशक

संलग्नक: फाइनेंस कमेटी की 55वीं, बोर्ड की 59वीं बैठक, एवं सोसाइटी की 35 वीं मीटिंग के एप्रूव्ड मिनट्स ऑफ़ द मीटिंग

30 Board for n/b/d
Jup
6/12/22

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

MINUTES OF 55th MEETING OF
FINANCE COMMITTEE HELD ON 20.10.2022 AT 3:30 PM
AT SHASTRI BHAWAN, NEW DELHI

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
2.	Ms Leena Johri, Additional Secretary and Financial Adviser Ministry of Rural Development Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member
3.	Prof SS Pattnaik Director NITTTR Sector 26 Chandigarh	Member- Secretary

10/11/2022
10/11/2022

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.55.1 TO CONFIRM THE MINUTES OF THE 54th MEETING OF THE FINANCE COMMITTEE HELD ON 1.9.2022 THROUGH VIDEO CONFERENCING**

As no comments were received from members, hence, the minutes of the 54th meeting of the Finance Committee held on 1.9.2022 were recorded as confirmed.

[ACTION: FIA/ACO]

ITEM NO. F.55.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS**F. 53.3.3 RECOGNITION OF EMPANELMENT OF HOMOEOPATHIC MEDICAL COLLEGE & HOSPITAL, SECTOR-26, CHANDIGARH FOR THE TREATMENT OF INSTITUTE EMPLOYEES AND THEIR FAMILIES**

Noted. Once the MOU is signed by the institute with Homeopathic Medical College and Hospital, Chandigarh, the same will be reported to the BOG.

[ACTION: FIA]

24.11.2022



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

Noted.

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 from C&AG.

[ACTION: ACO]

F. 54.3.2 DATE OF NEXT INCREMENT (ANNUAL) UNDER RULE 10 OF CENTRAL CIVIL SERVICES (REVISED PAY) RULES, 2016.

Noted. The matter will be reported to the Board on implementation.

[ACTION: FIA]

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

Noted.

ITEM NO. F.55.3: ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. F. 55.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 20.10.2022

The Member-Secretary presented the latest status report on progress of capital and revenue expenditures, including that of grant heads upto 20.10.2022. The same was accepted, approved and recommended to BOGs for approval.

[ACTION: ACO]


09.11.2022

पाठ्यक्रम समिती की 54वीं बैठक के निमन्त्रण [20 अक्टूबर 2022]

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ITEM NO. F. 55.3.2 INVESTMENT OF INSTITUTE FUND

The Institute was permitted to invest the funds in Post Office on getting higher interest rate is higher. The institute was permitted to invest fund in Public Sector Banks, Post Office and Govt Securities. The investment Committee will review the status in every six months and take appropriate action. The same was recommended to the BOGs for consideration and approval.

[ACTION: ACO]

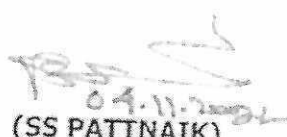
ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

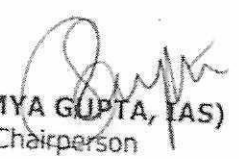
ITEM NO. F. 55.4. TO CONSIDER THE REQUEST OF PROF BS PABLA AND PROF SK DHAMEJA OF THE INSTITUTE REGARDING THEIR PAY STAGNATION

The matter pertaining to stagnation of pay of Prof BS Pabla and Prof SK Dhameja was discussed. As the Pay Commission adopted by CFTIs does contain an option beyond Rs. 2,11,800/, hence, the Committee advised the institute to follow the existing pay structure as approved for CFTIs.

[ACTION: ACO/FIA]

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


04.11.2022
(SS PATTNAIK)
Member-Secretary


(SAUMYA GUPTA, IAS)
Chairperson

(सौम्या गुप्ता)
(SAUMYA GUPTA)
संयुक्त सचिव/Joint Secretary
भारत सरकार/Govt. of India
शिक्षा मंत्रालय/Min. of Education
उच्चतर शिक्षा विभाग/D/o Higher Education
शास्त्री भवन, नई दिल्ली/Shastri Bhawan, New Delhi