

Dir M-3
5.4.2023



F. No. 7-6/2023-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 05th April, 2023

To

Director
National Institute of Technical Teachers Training and Research -
Chandigarh
Sector 26, Chandigarh -160019.

Subject: Minutes of the Meeting of 56th Finance Committee, 60th Board of Governors & 36th Society of NITTTR, Chandigarh held on 21.03.2023 - regarding.

Sir,

Kindly refer to your letter dated 28.03.2023 on the above mentioned subject. The competent authority has approved the minutes of the meeting of 56th Finance Committee, 60th Board of Governors & 36th Society of NITTTR, Chandigarh held on 21.03.2023 and the Institute is requested to initiate further action as per approved Minutes.

Yours faithfully,

Rajbala
(Rajbala Sharma)
Section Officer (TS.IV)

FIA

mhm
05/04/23

SO Board Sec M-3
Shilpa
10/4/2023



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान

National Institute of Technical Teachers Training & Research

शिक्षा मंत्रालय, भारत सरकार का एक स्वायत्त संस्थान
An Autonomous Institute of Ministry of Education, Government of India

सेक्टर - 26, चण्डीगढ़ - 160 019

SECTOR - 26, CHANDIGARH - 160 019 INDIA

आई.एस.ओ. 9001:2015 संस्थान

ISO 9001:2015 Institute

Ref: NITTTR/Dir/PA/320

Dated: 28 मार्च 2023

प्रो. (डॉ.) भोला राम गुर्जर
निदेशक
Prof. (Dr.) Bhola Ram Gurjar
Director

ई-मेल द्वारा

Shri MM Singh
Director (T)
Government of India
Ministry of Education
(Department of Higher Education)
C-Wing, Shastri Bhawan
NEW DELHI 110 001



वैश्विक कुटुंबकम्
ONE EARTH - ONE FAMILY - ONE FUTURE

Subject: Minutes of Meetings of 56th Finance Committee, 60th Board of Governors and 36th NITTTR Chandigarh Society held on 21.3.2023 - regarding

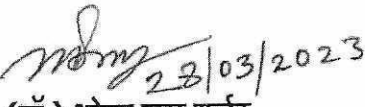
Dear Sir,

Greetings from NITTTR Chandigarh!

The draft minutes of the meetings of 56th Finance Committee, 60th Board of Governors and 36th NITTTR Chandigarh Society held on 21 March 2023 are attached herewith for your kind consideration and modifications, if any. If there is no modification, the same may please be signed at your end and sent to us for the needful.

With warm regards,

Yours sincerely,


प्रो. (डॉ.) भोला राम गुर्जर
सदस्य सचिव एवं निदेशक

संलग्नक: उपरोक्तनुसार

दूरभाष / Phones : (O) 0172- 2792369, ई पी ए बी एक्स / EPABX : 0172-2759500

ई-मेल / E-mail : director@nitttrchd.ac.in (Office), bhola.gurjar@nitttrchd.ac.in (Personal)

वेबसाइट / Website : www.nitttrchd.ac.in



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

MINUTES OF 56th MEETING OF
FINANCE COMMITTEE HELD ON 21.03.2023 AT 3:30 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) Represented by Shri MM Singh Director (T) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman
2.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri Anil Kumar Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member
3.	Prof Bhola Ram Gurjar Director NITTTR Sector 26 Chandigarh	Member- Secretary



ITEM NO. F.56.0 WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, the esteemed Members of Finance Committee, NITTR, Chandigarh, congratulated Prof BR Gurjar on taking over as the Director of NITTR, Chandigarh and wished him a successful tenure as Director. Prof BR Gurjar, Director of the Institute and Member Secretary of the Finance Committee extended a hearty welcome to the 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 Shri MM Singh, Director (T) to chair the meeting of the Finance Committee. The Hon'ble Chairman 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:

PREVIOUS MEETING

ITEM NO. F.56.1 TO CONFIRM THE MINUTES OF THE 55th MEETING OF THE FINANCE COMMITTEE HELD ON 20.10.2022 AT SHASTRI BHAWAN, NEW DELHI

As no comments were received from members, hence, the minutes of the 55th meeting of the Finance Committee held on 20.10.2022 at Delhi were recorded as confirmed.

[ACTION: FIA/ACO]

ITEM NO. F.56.2 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.

[ACTION: FIA]



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

Noted.

[ACTION: ACO]

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

Noted.

[ACTION: FIA/ACO]

ITEM NO. F.56.3: ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. F. 56.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 15.3.2023

The Member-Secretary presented the latest status report on progress of capital and revenue expenditures, including that of grant heads upto 15.3.2023. The same was accepted, approved and recommended to BOGs for approval.

[ACTION: ACO]

ITEM NO. F. 56.3.2 TO CONSIDER AND APPROVE TO WRITE OFF LOST LIBRARY BOOKS AMOUNTING TO RS. 2,253/-

The esteemed Members, after due deliberations, advised the institute continue to follow GFR 2017 for writing off. The proposal of the institute under Item No. 56.3.2 for writing off 142 library books amounting to Rs. 2,253/- was accepted and recommended to the BOGs for approval.

**[ACTION: ACO/FIA/
Prof I/C Library]**


ITEM NO. F. 56.4 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No other item was taken up.

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



(PROF BHOLA RAM GURJAR)
Member-Secretary



(M.M. SINGH)
Chairman

(एम. एम. सिंह)
(M. M. SINGH)
निदेशक/Director
भारत सरकार/Govt. of India
मा.श.शिक्षा, मन्त्रालय/Min. of H.E.D.
उच्चतर शिक्षा विभाग/D/o Higher Education
श्री भवन, नई दिल्ली/Shastri Bhavan, New Delhi