

MINUTES OF THE FOURTEENTH MEETING OF THE FINANCE COMMITTEE HELD ON 26TH JUNE, 2009 AT 11.30 AM AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTR), SECTOR 26, CHANDIGARH

The 14th meeting of the Finance Committee was held on 26th June, 2009 at 11.30 a.m. at National Institute of Technical Teachers' Training & Research, Sector 26, Chandigarh. The following were present:

1. Dr SC Laroia, ✓
Director,
National Institute of Technical Teachers'
Training & Research,
Sector 26,
CHANDIGARH 160 019
Chairman-cum-
Member-Secretary
2. Ms Padmaja Saxena, ✓
Under Secretary to the Govt. of India,
Representing Shri Ashok Thakur, IAS ✓
Additional Secretary,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI - 110 001
Member
3. Shri PD Mongia,
President,
Laghu Udhog Bharti,
25/8, Industrial Area, Phase II,
CHANDIGARH
Member

The following could not attend the meeting:

1. Shri SK Ray, ✓
Financial Advisor, GOI,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
NEW DELHI - 110 001
Member

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At the outset, Dr SC Laroia, Director & Member Secretary extended warm welcome to all the members of the committee and conveyed them his thanks for sparing their valuable time out of their busy schedule to attend the meeting.

In the absence of the Chairman, Board of Governors the members present in the meeting of the Committee elected that Dr SC Laroia, Director and Member Secretary will also preside over the meeting as Chairman in terms of Rule 17(e) of the Memorandum of Association and NITTTR Chandigarh Society Rules. Thereafter various agenda items were deliberated as under:

ITEM NO. F. 14.1 TO CONFIRM THE MINUTES OF 13TH MEETING OF FINANCE COMMITTEE HELD ON 13.02.2009 AND TO REPORT ACTION TAKEN THEREON.

- (a) The minutes of the 13th meeting of Finance Committee held on 13.02.2009 were confirmed as recorded.
- (b) The follow up reported by the institute in respect of the following items is as under:

Against


ITEM NO.F.13.4 TO CONSIDER UPGRADATION OF PAY SCALES OF CERTAIN POSTS IN NITTTR, CHANDIGARH ON THE BASIS OF RECOMMENDATIONS OF SIXTH CENTRAL PAY COMMISSION.

It was informed that the matter is still under consideration of Ministry of Human Resource Development.

Against

ITEM NO.F.13.5 TO CONSIDER CREATION OF POSTS UNDER OBC-OSC SCHEME OF THE CENTRAL GOVERNMENT.

It was informed that the matter is still under consideration of Ministry of Human Resource Development.



Against
ITEM NO.F.13.6

TO CONSIDER REVISED TA RULES FOR TRAINEES, PARTICIPANTS, DELEGATES, EXPERTS AND INSTITUTE EMPLOYEES FOR CONDUCTING SHORT TERM COURSES, WORKSHOPS, SEMINARS, CONFERENCES, MEETINGS ETC.

Noted.

ITEM NO. F.14.2 TO CONSIDER ABOLITION OF SANCTIONED NON-FACULTY POSTS UNDER THE DIRECTIONS OF GOVT.OF INDIA, MHRD.

The Committee recommended that the following sanctioned posts may be surrendered/abolished by complying with the directions of the Ministry of Human Resource Development and the Ministry of Finance:

Sr. No	Name of the post proposed to be surrendered/abolished	Pay Scale (Pre Revised)	Revised Pay Band and Grade Pay	No. of Posts to be abolished/ surrendered
1.	Technician	4500-125-7000	PB-1 Rs. 5200-20200 GP 2800	05
2.	Estate Assistant	4500-125-7000	PB-1 Rs.5200-20200 GP 2400	01
3.	Data Processing Assistant Grade I	5000-8000	PB-2 Rs.9300-34800 GP 4200	01
4.	Laboratory Attendant	3050-75-3950-80-4590	PB-1 Rs.5200-20200 GP 1900	01
TOTAL				08

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ITEM NO. F.14.3 TO CONSIDER APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR 2008-09 FOR SUBMISSION TO AUDIT.

The Committee considered the annual accounts of the Institute for the year 2008-09 and recommended to the Board of Governors for their approval so that the same may be got audited and the Annual Report of the Institute may be submitted to the Ministry well in time.

ITEM NO.F.14.4 TO CONSIDER AMENDMENTS TO THE RECRUITMENT RULES OF INSTITUTE EMPLOYEES (NON FACULTY) CONSEQUENT UPON REVISION OF PAY STRUCTURE ON THE RECOMMENDATIONS OF 6TH CENTRAL PAY COMMISSION.

The Committee recommended that the proposed minimum qualifying service criteria for promotion based on Grade Pay as per orders issued by the Government of India, Department of Personnel and Training, may be adopted and the recruitment rules amended accordingly.

ITEM NO.F.14.5 TO CONSIDER ENHANCEMENT OF EMOLUMENTS OF PROJECT ASSOCIATES.

The Committee recommended enhancement of emoluments of Project Associates as under:

Sr. No.	Qualifications	Consolidated remuneration in rupees per month
1.	Project Associate for which qualifications prescribed are ME/M.Tech or equivalent	Rs.10000/- with an annual rise of Rs.300/- subject to maximum of Rs.10900-.
2.	Project Associate for which qualifications prescribed are M.Sc./B.E/B.Tech or equivalent	Rs.8000/- with an annual rise of Rs.250/- subject to maximum of Rs.8750/-.
3.	Project Associate for which qualifications prescribed are B.Sc./3 years Diploma in Engg. and Technology or equivalent	Rs.6000/- with an annual rise of Rs.175/- subject to maximum of Rs.6525/-.

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The amount payable to the Project Associates as above will however be consolidated remuneration and no other financial benefit, in any shape, will be payable to the Project Associates. The appointment of Project Associates will continue to be through open selection. However where remuneration of Project Associates will be inbuilt in the Project itself, the same will be followed and not the aforesaid norms.

ITEM NO. F.14.6 TO CONSIDER ENHANCEMENT OF MONTHLY REMUNERATION INCLUDING CONVEYANCE CHARGES OF INSTITUTE PART-TIME MEDICAL OFFICER AND THE PART-TIME DISPENSARY ATTENDANT.

The Committee recommended that the monthly remuneration including conveyance charges of the Institute part-time Medical Officer and the Part-time Dispensary Attendant be enhanced and fixed as under:

1.	Monthly consolidated fee of the Part-time Medical Officer including conveyance charges	Rs.12000/- p.m
2.	Monthly consolidated fee of the Part-time Dispensary Attendant including conveyance charges	Rs.3000/- p.m.

ITEM NO.F.14.7 TO CONSIDER MERGER OF THE POST OF PROOF READER WITH THAT OF UDC IN AN IDENTICAL PAY SCALE.

The Committee recommended that the post of Proof Reader may be merged in the cadre of UDCs with all consequential benefits, keeping in view the identical pay scales of both the posts as well as recommendations of the Pay Commission as stated in the agenda item.



ITEM NO.F.14.8 TO CONSIDER PAYMENT OF TRANSFER TA TO THE DIRECTOR ON JOINING.

During the course of deliberations in the meeting, the Committee recommended that Dr Parijat De may be allowed Transfer TA as per Central Government Rules on his joining as Director of the Institute.

The meeting ended with a vote of thanks to the Chair.


(Dr SC Laroia)
Chairman-cum-Member Secretary