

**MINUTES OF 39TH MEETING OF
FINANCE COMMITTEE HELD ON 24.09.2018 AT 2:00 PM IN THE COMMITTEE
ROOM OF CENTRAL LIBRARY, MINISTRY OF HUMAN RESOURCE DEVELOPMENT
(GOVT OF INDIA), SHASTRI BHAWAN, NEW DELHI**

The following members were present:

1.	Dr KK Talwar Chairman, Board of Governors NITTR Sector 26 Chandigarh 160 019	Chairman
1.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi – 110 115	Member
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri DK Singh Under Secretary (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member
3.	Prof Dileep N. Malkhede Adviser-I (RIFD) All India Council for Technical Education Nelson Mandela Marg Vasant Kunj New Delhi 110 070	Member
4.	Prof Ajay K. Sharma Vice Chancellor IK Gujral Punjab Technical University Kapurthala (Punjab)	Member
5.	Shri P. Sasikumar Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi – 110 115	Special Invitee

12.10.2018

6.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary
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ITEM NO. F.39.0: WELCOMING OF THE CHAIRMAN AND MEMBERS

Director of the institute Prof SS Pattnaik who is also the Member-Secretary of the Finance Committee welcomed the Hon'ble Chairman and the esteemed Members of the Finance Committee and sought the permission from the Hon'ble Chairman to initiate the agenda items for the 39th meeting of Finance Committee. Hon'ble Chairman after delivering the welcome address asked the Member-Secretary to initiate the agendas item wise.

PREVIOUS MEETINGS

ITEM NO. F.39.1: TO CONFIRM THE MINUTES OF THE 38th MEETING OF THE FINANCE COMMITTEE HELD ON 29.06.2018 AT NITTTR, CHANDIGARH

As no comment/suggestion was received, the minutes of the 38th meeting of the Finance Committee held on 29.06.2018 at NITTTR, Chandigarh were recorded as confirmed for which the approval of the Ministry has already been received vide letter No. F.No. 7-9/2018.TS.IV dated 13 August 2018.


[ACTION: FIA]

ITEM NO. F.39.2: TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 38th MEETING OF THE FINANCE COMMITTEE HELD ON 29.06.2018 AT NITTTR, CHANDIGARH

ITEM NO. F.33.3.5: TO CONSIDER REQUEST OF PhD SCHOLARS ADMITTED WITH VALID GATE SCORE OR PU-PHD-ENTRANCE TEST FOR GRANT OF FELLOWSHIP

The esteemed Members noted the action taken by the institute. The proposal shall be put up as and when it is ready.

[ACTION: Dean-A&IA]


12.10.2018

ITEM NO. F.33.3.7: TO CONSIDER AND APPROVE RENOVATION & NEW CONSTRUCTIONS FOR THE FINANCIAL YEAR 2016-17 AND 2017-18

The esteemed Members noted the action taken by the institute and advised the institute to send a reminder for allotment of land in Sector 38, Chandigarh. The institute was also allowed to carry out the renovation and new construction in the year 2018-19 and 2019-20.

[ACTION: FIA/ACO]

ITEM NO. F.36.2.7: TO CONSIDER AND APPROVE THE WRITE OFF OF LOST ELECTRONICS ITEM i.e. TRANSDUCER TRAINER COSTING OF ₹ 2,27,100.70

The information has been reported to the Audit in the propriety audit which was informed to the Finance Committee. The same was noted.

[ACTION: ACO]

ITEM NO. F.36.2.9: TO CONSIDER AND APPROVE THE DISTRIBUTION OF HONORARIUM AND COST ESTIMATION OF MOOCs

The Hon'ble Members after deliberations accepted and recommended the proposal to the BOGs for approval.

[ACTION: FIA]

ITEM NO. F.37.2.1: TO CONSIDER AND APPROVE THE INVESTMENT OF GPF IN GOVERNMENT SECURITIES

The Hon'ble Members advised the institute to constitute a Committee and evaluate the matter without waiting for the reply from the sister organizations.

[ACTION: FIA & ACO]

12.10.2018

ITEM NO. F.37.2.3: TO CONSIDER AND APPROVE THE RELEASE OF CPF AMOUNT TO THE INSTITUTE EMPLOYEES AND RETIRED EMPLOYEES WHO OPTED FOR THE NEW PENSION SCHEME FROM 1.1.2004

The esteemed Members noted the action taken by the institute and advised the institute to send reminder letter to the MHRD, GOI.

[ACTION: FIA & ACO]

ITEM NO. F.38.3.3: PAYMENT OF INTEREST TO SHRI K.L. SINGLA, EX-SR. ADO AS PER DIRECTIVE OF THE HON'BLE COURT.

The Hon'ble Members accepted the action taken by the institute and recommended the same to the BOGs for approval.

[ACTION: FIA & ACO]

ITEMS F.39.3: ITEMS FOR CONSIDERATION

ITEM NO. F.39.3.1: TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 31.08.2018


Status report on the progress of capital and revenue expenditure of the institute was discussed and accepted by the esteemed Members. The same was recommended to the BOGs for approval.

[ACTION: ACO]

ITEM NO. F.39.3.2: TO CONSIDER AND APPROVE THE ENHANCEMENT OF ROAD MILEAGE BY OWN CAR BETWEEN PLACES CONNECTED BY RAIL

After deliberating on the item, the esteemed Members advised the institute to examine the TA rules as per the 7th Central Pay Commission or as declared by the local administration and accordingly, decide the rates to be paid against TA for travelling by own car for official purposes.

[ACTION: FIA]


12.10.2018

ITEM NO. F.39.3.3: TO CONSIDER AND APPROVE THE TRAVEL BY AIR OTHER THAN AIR INDIA

After deliberations, on the request of the institute, the esteemed Members advised the institute to send a proposal to Air India to get permission for travelling in private airlines in the sectors which has either no connectivity or thinly connected by Air India flights. Similar request should also be sent to MHRD, GOI for consideration on getting exemption on the condition of travelling by Air India.

[ACTION: FIA]

ITEM NO. F.39.3.4: TO CONSIDER AND APPROVE THE REVISED ESTIMATE OF THE INSTITUTE FOR THE YEAR 2018-19 AND BUDGET ESTIMATES FOR THE YEAR 2019-20

The Revised Budget Estimates for the year 2008-19 and the Budget Estimates for the year 2019-20 was deliberated. The Finance Committee accepted the proposal with enhancement of budget under Head OH-35. The same was recommended to the BOGs for approval.

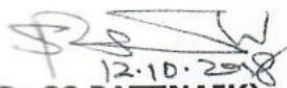
[ACTION: FIA/ACO]


ITEM NO. F.39.3.5: ENHANCEMENT OF APPLICATION FEE FOR TEACHING AND NON-TEACHING POSTS

After deliberations, the esteemed Members accepted the proposal submitted by the institute for enhancement of application fee for teaching and non-teaching posts. The same was recommended to the BOGs for approval.

[ACTION: FIA/ACO]

The meeting ended with thanks to the Chair.


 12.10.2018
(Dr SS PATTNAIK)
 Member-Secretary


(Dr KK TALWAR) 13/11/18
 Chairman