

फाइनेंस कमेटी की 48वीं बैठक

23 दिसंबर 2020

48th Meeting of Finance Committee

(Online Mode)

23 December 2020

मिनट्स ऑफ़ द् मीटिंग



राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़

National Institute of Technical Teachers Training and Research
Sector 26, Chandigarh

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

MINUTES OF 48TH MEETING OF
FINANCE COMMITTEE HELD ON 23.12.2020 AT 11:30 AM
[THROUGH VIDEO CONFERENCING (Google Meet)]

The following members were present:

1.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	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	Through VC
4.	Prof SS Pattnaik Director NITTTR Sector 26 Chandigarh	Member-Secretary	At the Board Room

06.1.2021

ITEM NO. F.48.0 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 Chairman Shri Madhu Ranjan Kumar 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 Chairman, Shri Madhu Ranjan Kumar to chair the meeting of the Finance Committee and formally deliver introductory address. The Hon'ble Chairman, after welcoming the Members in his introductory address reiterated the support of the Finance Committee for the cause of the institute. After the introductory address, Hon'ble Chairman permitted 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 MEETINGS

ITEM NO. F.48.1 TO CONFIRM THE MINUTES OF THE 47th MEETING OF THE FINANCE COMMITTEE HELD ON 12.10.2020 THROUGH VIDEO CONFERENCING


As no comments were received from members, hence, the minutes of the 47th meeting of the Finance Committee held on 12.10.2020 through video conferencing were recorded as confirmed.

ITEM NO. F.48.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

F.47.3.3 OPENING OF SEPARATE ACCOUNT FOR CONSULTANCY AND PROJECTS FUNDS

Noted.

[ACTION: ACO]


06.11.2020


6.11.20

ITEM NO. F.48.3: ITEMS FOR CONSIDERTION AND APPROVAL

ITEM NO. F.48.3.1 CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 1.12.2020

After going through the report on progress of expenditure presented by the institute, the esteemed members accepted the expenditure till 22.12.2020 and recommended the same to BOGs for approval.

[ACTION: ACO]

ITEM NO. F.48.3.2 TO CONSIDER AND APPROVE OF OPENING OF NEW HEAD "PREVENTION OF COVID-19" IN THE INSTITUTE BUDGET

The proposal of the institute was accepted and recommended to the BOGs for approval.

[ACTION: ACO]

ITEM NO.F.48.3.3 TO CONSIDER THE REQUEST OF MRS. APARNA SHARMA D/O LATE SHRI BB SHARMA FOR FAMILY PENSION

The matter was discussed and the institute was advised to send the detailed case with supporting documents to the Ministry for evaluation and advice.

[ACTION: FIA/ACO]

The meeting ended with thanks to the Chair.

(SS PATTNAIK)
 Member-Secretary

(MADHU RANJAN KUMAR)
 Chairman