

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH CHANDIGARH**

**MINUTES OF THE FIFTEENTH MEETING OF THE FINANCE COMMITTEE HELD ON 11<sup>TH</sup> OCTOBER, 2009 AT 11.30 AM AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH ( NITTTR) SECTOR 26, CHANDIGARH**

The 15<sup>th</sup> meeting of the Finance Committee was held on 11<sup>th</sup> October, 2009 at 11.30 a.m at National Institute of Technical Teachers' Training and Research Sector 26, Chandigarh. The following were present:

1. Dr. K. K. Talwar  
Chairman  
Board of Governors  
NITTTR Chandigarh  
Chairman
2. Shri Joseph Antony  
Integrated Finance Division  
Ministry of Human Resource Development  
Government of India  
New Delhi  
Representing  
Shri SK Ray  
Financial Advisor
3. Shri P.D. Mongia  
President  
Laghu Udyog Bharti  
25/8, Industrial Area Phase II  
Chandigarh  
Member
4. Dr Parijat De  
Director  
National Institute of Technical Teachers'  
Training and Research  
Chandigarh  
Member Secretary

The following could not attend the meeting

1. Shri Ashok Thakur  
Additional Secretary  
Ministry of Human Resource Development  
Government of India  
New Delhi.



At the outset, Dr K. K. Talwar, Chairman, extended warm welcome to all the members of the committee. In the absence of a representative from Ministry of HRD, the comments conveyed by Shri N Mohan Das, Deputy Educational Advisor (T) were distributed among the members by the Member Secretary.

The Chairman suggested that Finance Committee meeting should be held at least two weeks before the meeting of the Board of Governors. The minutes of the Finance Committee meeting be put up to the Board of Governors and Society after approval from the Chairman and comments, if any, from the members.

Thereafter, with the permission from the Chair, various agenda items were deliberated as under :

ITEM NO:F 15.1 TO CONFIRM THE MINUTES OF 14<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 26.6.2009 AND TO REPORT ACTION TAKEN THEREON

The minutes of the 14<sup>th</sup> Meeting of Finance Committee held on 26.6.2009 were deliberated at length, noted and confirmed as recorded.

*Remove F-15.1 (b) - follow up:*

Against item No. F. 13.4 TO CONSIDER UPGRADATION OF PAY SCALES OF CERTAIN POSTS IN NITTR, CHANDIGARH ON THE BASIS OF RECOMMENDATIONS OF SIXTH CENTRAL PAY COMMISSION.

Against Item No. F.13.5 TO CONSIDER CREATION OF POSTS UNDER OBC-OSC SCHEME OF THE CENTRAL GOVERNMENT

The committee suggested that a senior professor along with concerned officials may be sent to the Ministry to discuss the above <sup>issues</sup> ~~items~~ in detail on 20<sup>th</sup> October, 2009 when a meeting has already been convened by the Ministry.

*dr*

