

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

**MINUTES OF THE 32ND MEETING OF THE FINANCE COMMITTEE
HELD ON FEBRUARY 18, 2016 AT 4.00 PM**

The 32nd meeting of the Finance Committee was held on February 18, 2016 at 4.00 p.m. in the Board Room of NITTTR, Chandigarh. The following members were present:

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| 1. | Dr KK Talwar Chairman, Board of Governors, National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh 160 019 | Chairman |
| 2. | Shri Varghese Vohannan Under Secretary , Representing Shri Shashi Prakash Goyal, IAS Joint Secretary to Govt. of India Ministry of Human Resource Development of India, Shastri Bhawan, New Delhi – 110 115 | Member |
| 3. | Shri Buta Singh Sidhu, Dean(Academics) Representing Shri Rakesh Kumar Verma, Vice Chancellor, IK Gujral Punjab Technical University, Jalandhar(Punjab) | Member |
| 4. | Dr MP Poonia Director National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh 160 019 | Member Secretary |

Mrs. Darshana M Dabral, Joint Secretary & Financial Adviser (IFD), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi 110 115 could not attend the meeting.

The Member Secretary at the outset, welcomed all the members. Thereafter, with the permission of the Chair, following agenda items were deliberated:



ITEM NO. F. 32.1 TO CONFIRM THE MINUTES OF 31ST MEETING OF FINANCE COMMITTEE HELD ON 20.11.2015

The following comments were received from Ministry of Human Resource Development vide their letter.No.F.No.7-23/2015-TS.IV dated 01.12.2015.

As regards Item No.F.30.3.7 and 30.3.8 – Whether the contracts with the concerned persons have a provision for such increases.

After detailed discussions on the above issue the Finance Committee advised the institute to send a detailed reply on the queries raised by the Ministry. As there were no other comments, the minutes were confirmed as recorded.

ITEM NO.F.32.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 31ST MEETING OF THE FINANCE COMMITTEE HELD ON 20.11.2015

Against

Item No.B.30.3.7 TO CONSIDER AND APPROVE THE ENHANCEMENT OF SALARY OF ACCOUNTS OFFICER AND ACCOUNTANT

The Finance Committee advised the institute to send a detailed reply on the queries raised by the Ministry on the above item vide its letter No. F.No.7-23/2015-TS.IV dated 01.12.2015. Finance Committee further advised the institute to adhere the guidelines of the Ministry regarding such recruitments. Enhancement of salary is to be done after approval from Ministry. The Member Secretary informed the House that all the guidelines of DOPT have been followed by the Institute in this case.

Against

Item No.B.30.3.8 TO CONSIDER AND APPROVE THE ENHANCEMENT OF REMUNERATION OF SHRI PP KAUSHIK, CONSULTANT (TEQIP-II)

The Finance Committee advised the institute to send a detailed reply on the queries raised by the Ministry on the above item vide its letter No. F.No.7-23/2015-TS.IV dated 01.12.2015. Finance Committee further advised the institute to adhere the guidelines of the Ministry regarding such recruitments. Enhancement of salary is to be done after approval from Ministry. The Member Secretary informed the House that all the guidelines of DOPT have been followed by the Institute in this case..

Against

Item No. F.31.3.3 TO CONSIDER ENHANCEMENT OF HONORARIUM PAID TO EXPERTS INVITED FOR SHORT TERM COURSES ME /M.TECH

Noted.



