

**MINUTES OF THE SIXTH MEETING OF THE FINANCE COMMITTEE HELD ON OCTOBER 13, 2006 AT 11.30 A.M. AT NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH(NITTTR) CHANDIGARH**

The 6<sup>th</sup> meeting of the Finance Committee was held on October 13, 2006 at 11.30 a.m. at National Institute of Technical Teachers' Training & Research(NITTTR), Chandigarh. The following were present:

1. **Mr Yashpal Mahajan,** Chairman  
Chairman, Board of Governors,  
National Institute of Technical Teachers'  
Training & Research(NITTTR),  
CHANDIGARH – 160 019
2. **Shri Vijay Bharat,** Member  
Director(T),  
Government of India,  
Ministry of Human Resource Development,  
Representing  
**Shri Ravi Mathur, IAS,**  
Joint Secretary,  
Government of India,  
Ministry of Human Resource Development,  
Department of Secondary & Higher Education,  
Shastri Bhawan,  
NEW DELHI 110 001
3. **Dr SC Laroia,** Member-Secretary  
Director,  
National Institute of Technical Teachers'  
Training & Research(NITTTR),  
Sector 26,  
CHANDIGARH 160 019

The following members could not attend the meeting:

1. **Shri SK Ray,** Member  
Financial Adviser,  
Government of India,  
Ministry of Human Resource Development,  
Integrated Finance Division(IFD),  
Department of Secondary & Higher Education,  
Shastri Bhawan,  
NEW DELHI 110 001
2. **Shri Vickram Jaidka,** Member  
# F-27 Punjab University,  
Sector-25,  
CHANDIGARH

*Delhi*  
*Chandigarh*

At the outset, Dr SC Laroia, Director & Member Secretary welcomed the Chairman Shri Yashpal Mahajan and other members of the Committee.

Thereafter Shri Yashpal Mahajan after conveying his thanks to the Member Secretary extended warm welcome to all the members of the Committee and expressed his deep gratitude towards them for having spared their valuable time for attending the meeting. He then requested Dr SC Laroia, Director and Member Secretary of the Committee to conduct the proceedings.

Dr SC Laroia, Director also extended warm welcome to all the members of the Committee and thanked them for sparing their valuable time to attend the meeting despite their busy schedule. Thereafter the various agenda items were discussed as under :

**ITEM NO.F.6.1 TO CONFIRM THE MINUTES OF THE 5<sup>th</sup> MEETING OF FINANCE COMMITTEE OF NITTTR CHANDIGARH HELD ON JULY 21, 2005 AND TO REPORT ACTION TAKEN THEREON.**

The minutes of the 5<sup>th</sup> meeting of the Finance Committee held on July 21, 2006 were confirmed as recorded.

While noting the follow up action on the various decisions/recommendations made by the Committee in its 5<sup>th</sup> meeting including the pending items of its previous meetings as reported in the agenda, it was further deliberated as under:

**Against**

**ITEM NO.F.4.3 TO CONSIDER AND RECOMMEND TO THE BOARD THE INSTITUTE'S REQUIREMENT FOR ADDITIONAL SPACE FOR (i) LECTURE HALL COMPLEX AND (ii) NEW HOSTEL BLOCK.**

The Committee desired that after approval of Revised Budget Estimates(Plan) of the Institute for the year 2006-07 and Budget Estimates(Plan) for the year 2007-08 which includes requirement of additional funds for construction of Lecture Hall Complex and new Hostel Block, the same may be pursued with the Ministry for an early approval. After approval of the Ministry, the construction work be started so that the expenditure is incurred as per approved Budget Estimates by the Ministry.

**Against**

**ITEM NO.F.4.5 TO CONSIDER AUDIT AND INSPECTION REPORT ON THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2004-05.**

**Noted.**

*Act*  
*5/27/07*

