

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़ 160019

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING  
AND RESEARCH, SECTOR 26, CHANDIGARH**

**AGENDA FOR THE 43<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE**

VENUE : NITTTR, CHANDIGARH  
DATE : 23 SEPTEMBER, 2019

**43.0 Welcoming the Hon'ble Chairman and Members**

**Previous Meetings**

**ITEM NO. F.43.1 TO CONFIRM THE MINUTES OF THE 42<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 12.07.2019 at NITTTR, CHANDIGARH.**

The minutes of the 42<sup>nd</sup> meeting of the Finance Committee of the Institute held on 12.07.2019 at NITTTR, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Dir/4325-4332 dated 12.08.2019. (Copy of the minutes of above said meeting is enclosed as **Annexure-I (Page Nos.1 to 7)**. No comments have been received from any members. Hence, the same may be accepted as confirmed.

**(For Consideration & Confirmation)**

**ITEM NO. F.43.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 42<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 12.07.2019 AT NITTTR, CHANDIGARH.**

S. No.	Item	Action Taken
ITEM NO. F.42.1	<b>TO CONFIRM THE MINUTES OF THE 41<sup>st</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 29.03.2019 at NITTTR, CHANDIGARH</b>  No comments were received from any members; the minutes of the 41 <sup>st</sup> meeting of the Finance Committee held on 29.03.2019 at NITTTR Chandigarh were recorded as confirmed. Approval of Ministry of Human Resource Development, Govt. of India has already been received vide letter No. F.No.7-4/2019-TS.IV dated 06 May, 2019.	Noted

<p>ITEM NO. F.42.2</p>	<p><b>TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 41<sup>st</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 29.3.2019 AT NITTTR, CHANDIGARH</b></p> <p><b>ITEM NO. F.41.2/ TO CONSIDER F.40.2 AND APPROVE F.33.3.7 RENOVATION &amp; NEW CONSTRUCTIONS FOR THE FINANCIAL YEAR 2016-17 AND 2017-18</b></p> <p>Noted the action and advised the institute to pursue the matter with the Chandigarh Administration to get the additional land allotted at the earliest.</p>	<p>The institute (vide letter No. 2786-87 dated 26.06.2019) communicated a letter to the Chief Architect, Department of Urban Planning Chandigarh Administration in this regard.</p> <p><b>Annexure -II (Page No.8 to 9 )</b></p>
<p>ITEM NO.F.41.2 F.40.2/ F.37.2.1</p>	<p><b>TO CONSIDER AND APPROVE THE INVESTMENT OF GPF IN GOVERNMENT SECURITIES</b></p> <p>Deferred to next meeting of Finance Committee</p>	<p>The meeting of the Funds Investment Committee was held on 30.01.2019 and the minutes were formulated. Recommendations of the Committee are under consideration <b>Annexure – III (Page No. 10 to 15)</b></p>
<p>ITEM NO.F.41.4.4</p>	<p><b>CONSTRUCTION OF NEW HOUSES AT SECTOR 42, CHANDIGARH</b></p> <p>Noted and advised the institute to pursue the matter with Chandigarh Administration.</p>	<p>The Chief Architect of U.T. Chandigarh has been approached vide letter No. NITTTR/CPD/Estate/ 4205-4206, dated 07.08.2019 for providing preliminary drawings and departmental charges, follow-up is being done with the Department</p> <p><b>Annexure – IV (Page No. 16 )</b></p>

<p><b>ITEM NO.F.42.3.1</b></p>	<p><b>TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 20.06.2019</b></p> <p>The Finance Committee approved the expenditure of the institute incurred till 20.6.2019. The Members appreciated the action of the institute and recommended the same to BOGs for approval.</p> <p>The mismatch in the closing balance as on 31.3.3019 and opening balance as on 1.4.2019 of the institute in the PFMS was discussed. The institute was advised to depute its Accounts Officer and other concerned staff dealing with PFMS to the MHRD, GOI, New Delhi for settling the issue after ascertaining the availability and convenience of the concerned officials.</p>	<p>Accounts Officer alongwith Section Officer visited in the office of PFMS, New Delhi. They were informed that necessary corrections will be done in near future.</p>
<p><b>ITEM No. F.42.3.2</b></p>	<p><b>RE-ENTRUSTMENT OF AUDIT OF ACCOUNTS OF NITTTR, CHANDIGARH TO COMPTROLLER AND AUDITOR GENERAL OF INDIA UNDER SECTION 20(1) OF THE CAG's (DPC) ACT 1971 FOR THE PERIOD OF FIVE YEARS FROM 2018-19 TO2022-23</b></p> <p>The Finance Committee ratified the action of the Hon'ble Chairman, BOGs, and recommended the same to BOGs for approval.</p>	<p>Noted</p>
<p><b>ITEM No. F.42.3.3</b></p>	<p><b>REFUND OF Rs 6,58,745/- UNDER TEQIP-II TO NATIONAL PROJECT IMPLEMENTATION UNIT (NPIU), NEW DELHI</b></p> <p>The Finance Committee ratified the action of the Hon'ble Chairman, BOGs, and recommended the same to BOGs for approval.</p>	<p>Noted</p>

ITEM No. F.42.3.4	<p><b>TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2018-19</b></p> <p>The Finance Committee ratified the action of the Hon'ble Chairman, BOGs, and recommended the same to BOGs for approval.</p>	Noted
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**ITEM NO. F. 43.3      ITEMS FOR RATIFICATION**

**ITEM NO. F. 43.3.1      SEATING FEE PAYMENT TO EXPERTS OF SELECTION COMMITTEE**

The faculty selection process is a very intense involvement and time consuming process where the member of selection committee including the Chairman have to work till late evenings. Therefore, Hon'ble Chairman, BOGs approved Rs. 8000/- per day seating fee for external members including nominee of Chairman and no fee for internal member, vide UO No.NITTR/Dir/142 dated 07.09.2019 as **Annexure-V (Page No. 17)**. AICTE also provides a seating fee of Rs. 8000/- per day.

**THE FINANCE COMMITTEE MAY KINDLY RATIFY THE SAME.**

## ITEM NO. F. 43.4 ITEMS FOR CONSIDERATION

### ITEM NO.F.43.4.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 17.09.2019

(Rs. in lakhs)

Scheme	Budget Estimates for 2019-20 approved by BOG	Opening Balance as on 1.4.2019	Grant Received from GOI, MHRD	Internal income generated (IRG)	Total fund available as on 17.09.2019 (3+4+5)	Progressive Expenditure upto 17.09.2019	Balance as on 17.09.2019
1	2	3	4	5	6	7	8
Capital (OH-35)	3181.75	58.79	130.00	--	188.79	82.53	106.26
Training & Pension (OH-31)	1399.00	85.43	395.00	7.56	487.99	588.65	(-)100.66
Salary and Retirement benefits (OH-36)	3702.15	9.30	1153.00	--	1162.30	1002.40	159.90
Non Salary out of IRG	506.00	1258.35	--	316.85	1575.20	72.23	1502.97

**FINANCE COMMITTEE MAY KINDLY CONSIDER AND MAKE SUITABLE RECOMMENDATIONS TO BOARD OF GOVERNORS FOR APPROVAL.**

### ITEM No. F. 43.4.2 RELEASE OF PENSION ARREARS TO RETIREES

Pension to retirees at enhanced rate is being paid with effect from December, 2018, as per GOI, MHRD letter No. F.No. 15-7/2017-TC dated 14-06-2018 as **Annexure – VI (Page No. 18 to 20)**. Pension Arrears on account of 7<sup>th</sup> Pay Commission recommendations from 01-01-2016 to 30-01-2018 works out to be Rs 228.00 Lacs. Pension Arrears to three retirees amounting to Rs 12.77 lacs have been paid due to medical emergency.

It is further submitted that Grant-in-Aid released by MHRD, New Delhi was not sufficient to make the arrears payment to all the retirees. As such, Pension Arrears to 93 Retirees, where the payment of Arrears is less than Rs 1,25,000/- in each case, have been paid out of IRG. Total amount paid is Rs 63.93 lacs.

Total liability is Rs. 215.23 lacs : MHRD is requested to release the fund to meet the requirement.

**FINANCE COMMITTEE MAY KINDLY CONSIDER AND MAKE SUITABLE RECOMMENDATIONS TO BOARD OF GOVERNORS FOR APPROVAL.**

**ITEM No.F. 43.4.3 TO APPROVE THE FAMILY PENSIONARY BENEFITS TO THE FAMILY OF LATE SHRI SHEO SHANKAR SINGH**

CWP No. 2905/2013 titled Mrs Rita Singh Widow Late Sheo Shankar Singh was disposed of by the Hon'ble Punjab & Haryana High Court on 26.02.2019 and directed to the respondent as under:-

“Let needful be done within a period of 03 months from the date of receipt of certified copy of this order”.

Institute received the copy of judgment on 29.04.2019. The Institute had to comply with the order by 28.07.2019.

To avoid the contempt petition, Institute vide Office Order No. 159 dated 30.08.2019 as **Annexure-VII (Page No. 21 to 22)** released the family pensionary benefits to the family of Late Shri Sheo Shankar Singh. The same has been informed to Ministry vide letter No. NITTTTR/Legal/3481 dated 17.7.2019 and subsequent letter vide letter No.NITTTTR/Admn/EA-1/PF/SSS/2019/4859 dated 30.08.2019. **Annexure- VIII (Page 23-26)**

**FINANCE COMMITTEE MAY KINDLY  
CONSIDERAND AND APPROVE THE SAME**