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फाइनेंस कमेटी की 41वीं बैठक

41st Meeting of Finance Committee

दिनांक: 29 मार्च 2019

Date: 29 March 2019

स्थान: निटर, चण्डीगढ़

Venue: NITTTR, Chandigarh

मिनट्स ऑफ़ द् मीटिंग



National Institute of Technical Teachers Training and Research
(An ISO 9001 : 2008 Certified Institute)

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 160 019

MINUTES OF 41st MEETING OF FINANCE COMMITTEE HELD ON 29.03.2019 AT 2:00 PM IN THE BOARD ROOM OF NITTTR, CHANDIGARH

The following members were present:

1.	Dr KK Talwar Chairman, Board of Governors NITTTR, Sector 26 Chandigarh 160 019	Chairman
2.	Shri Madhu Ranjan Kumar Joint Secretary (DL, BP & A) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi	Member
3.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) Represented by Shri Arun Kumar (Through Video Conference) Under Secretary (IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan New Delhi	Member
4.	Prof Ajay K. Sharma Vice Chancellor IK Gujral Punjab Technical University Kapurthala (Punjab)	Member
5.	Shri P. Sasikumar (Through Video Conference) Deputy Secretary (TS.IV) Department of Higher Education Ministry of Human Resource Development Govt of India, Shastri Bhawan, New Delhi – 110 115	Special Invitee

6.	Prof SS Pattnaik Director NITTTR, Sector 26 Chandigarh	Member- Secretary
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ITEM NO. F.41.0 WELCOMING THE CHAIRMAN AND MEMBERS

Director of the institute Prof SS Pattnaik who is also the Member-Secretary of the Finance Committee welcomed the Hon'ble Chairman and the esteemed Members of the Finance Committee and sought the permission from the Hon'ble Chairman to initiate the agenda items for the 41st meeting of Finance Committee. Hon'ble Chairman after delivering the welcome address asked the Member-Secretary to initiate the agenda item wise.

The following agenda items were considered, discussed and decision were taken as listed below:

ITEM NO. F.41.1 TO CONFIRM THE MINUTES OF THE 40th MEETING OF THE FINANCE COMMITTEE HELD ON 03.12.2018 at SHASTRI BHAWAN, NEW DELHI

No comments were received from any members, the minutes of the 40th meeting of the Finance Committee held on 03.12.2018 at Shastri Bhawan, New Delhi were recorded as confirmed. Approval of Ministry of Human Resource Development, Govt of India has already been received vide letter No. F.No.7-22/2018-TS.IV dated 18 December, 2018.

PREVIOUS MEETINGS

ITEM NO. F.41.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 40TH MEETING OF THE FINANCE COMMITTEE HELD ON 03.12.2018 AT SHASTRI BHAWAN, NEW DELHI

ITEM NO. F.40.2/
F.39.2/
F.33.3.5 TO CONSIDER REQUEST OF PhD SCHOLARS ADMITTED WITH VALID GATE SCORE OR PU-PHD-ENTRANCE TEST FOR GRANT OF FELLOWSHIP

Noted

[ACTION: Dean-A&IA]

ITEM NO.F.40.2/ F.33.3.7 TO CONSIDER AND APPROVE RENOVATION & NEW CONSTRUCTIONS FOR THE FINANCIAL YEAR 2016-17 AND 2017-18

The institute was advised to pursue the matter with the Chandigarh Administration and get the additional land allotted at the earliest.

[ACTION: FIA/Estate Officer]

ITEM NO. F.40.2/ F.37.2.1 TO CONSIDER AND APPROVE THE INVESTMENT OF GPF IN GOVERNMENT SECURITIES

The Hon'ble Members discussed the recommendations of the constituted Committee and opined that before the recommendations are implemented, the institute must explore the process followed at organizations like PGIMER, NITs and some of the CFTIs, and submit the report to the next meeting of the Finance Committee.

[ACTION: ACO/FIA]

ITEM NO. F.40.2/ F.37.2.3 TO CONSIDER AND APPROVE THE RELEASE OF CPF AMOUNT TO THE INSTITUTE EMPLOYEES AND RETIRED EMPLOYEES WHO OPTED FOR NEW PENSION SCHEME FROM 1.1.2004

The Committee noted the communication received from the MHRD, GOI. However, the institute was advised to pursue the matter with the ministry so that the retired employees under NPS can get the benefit of gratuity etc.

[ACTION: ACO/FIA]

ITEM NO. F.40.2/ F.39.3.2 TO CONSIDER AND APPROVE THE ENHANCEMENT OF ROAD MILEAGE BY OWN CAR BETWEEN PLACES CONNECTED BY RAIL

Noted

[ACTION: ACO/FIA]

ITEM NO. F.40.2/ F.39.3.3 TO CONSIDER & APPROVE THE TRAVEL BY AIRLINES OTHER THAN AIR INDIA

Noted

[ACTION: ACO/FIA]

ITEM NO.F.40.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 20.11.2018

Noted

[ACTION: ACO]

ITEM NO. F.40.3.2 TO CONSIDER AND APPROVE TRANSFER OF EXPENDITURE FROM GRANT-IN-AID HEADS TO IRG OF THE INSTITUTION

Noted

[ACTION: ACO]

ITEM F.41.3 ITEMS FOR REPORTING

ITEM NO. F.41.3.1 IMPLEMENTATION AND RELEASE OF SPECIAL ALLOWANCES

Noted

ITEM NO. F.41.3.2 IMPLEMENTATION AND RELEASE OF ALLOWANCES ETC. TO RETIRED EMPLOYEES OF THE INSTITUTE

Noted

[ACTION: FIA/ACO]

ITEM NO.F.41.3.3 RENOVATION WORK OF INSTITUTE HOSTEL, GUEST HOUSE AND RESIDENTIAL HOUSES BY THE BSNL

Noted

[ACTION: FIA/ACO]



ITEM F.41.4 ITEMS FOR CONSIDERATION

ITEM NO.F.41.4.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 11.03.2019

The Finance Committee approved the expenditure incurred till 29.3.2019. The Members appreciated the action of the institute and recommended the same to BOGs for approval.

[ACTION: ACO]

ITEM NO.F.41.4.2 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENTS, SOFTWARES, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE

The Committee accepted the proposal of the institute to declare the goods including equipment, software, furniture etc as obsolete as per listed items and recommended the same to the BOGs for approval.

[ACTION: ACO/FIA]

ITEM NO.F.41.4.3 TO CONSIDER PAYMENT OF INTEREST ON CPF BEYOND SIX MONTHS AFTER RETIREMENT


The Finance Committee accepted the proposal of the institute to release the interest amount earned against the held up CPF contribution to Shri Surinder Singh and Dr S. Chatterji. However, no interest amount has to be paid for the CPF held up against the amount of gratuity.

[ACTION: FIA/ACO]

ITEM NO.F.41.4.4 CONSTRUCTION OF NEW HOUSES AT SECTOR 42 CHANDIGARH

The Finance Committee accepted the proposal of the institute to construct 8 Nos. of Type-VI, 8 Nos. of Type-V and 8 Nos. of IV-A houses in Sector 42 and recommended the same to the BOGs for approval.

[ACTION: Estate Officer]


29/3/2019

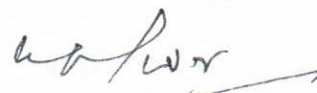
ITEM NO.F.41.4.5 TO CONSIDER AND APPROVE THE MINUTES OF THE 22ND ACADEMIC COUNCIL INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2019-2020

The Members accepted the recommendations of the Academic Council and Operational Plan for the year 2019-20 and recommended the same to BOGs.

[ACTION: Dean, A&IA]

The meeting ended with thanks to the Chair.


05.4.2019
(Dr SS PATTNAIK)
Member-Secretary


(Dr KK TALWAR)
Chairman