

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

**MINUTES OF THE TWENTIETH MEETING OF THE FINANCE COMMITTEE HELD ON 25  
JUNE, 2011 AT 11.30 AM AT THE NATIONAL INSTITUTE OF TECHNICAL TEACHERS  
TRAINING AND RESEARCH, SECTOR 26, CHANDIGARH.**

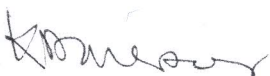
The 20<sup>th</sup> meeting of the Finance Committee was held on 25 June, 2011 at 11.30 A.M. at National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh. The following were present:

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| 1. Dr K.K.Talwar<br>Chairman<br>Board of Governors<br>NITTTTR Chandigarh   | Chairman   |
| 2. Shri Navin Soi<br>Director (Finance), IFD<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India<br>New Delhi | Representing<br>Shri S.K.Ray,<br>Financial Advisor |
| 3. Shri P.D. Mongia<br>President<br>Laghu Udyog Bharti Limited<br>327, Industrial Area Phase II<br>Chandigarh  | Member   |
| 4. Dr KM Rastogi<br>Director Incharge<br>NITTTTR Chandigarh  | Member- Secretary                                  |

The following member could not attend the meeting:

1. Shri Ashok Thakur  
I.A.S  
Special Secretary  
Ministry of Human Resource Development  
Government of India  
New Delhi

The Chairman, at the outset, welcomed all the members. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:



**ITEM NO. F. 20.1 TO CONFIRM THE MINUTES OF 19<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 15.03.2011 AND TO REPORT ACTION TAKEN THEREON**

- (a) The minutes were confirmed as recorded.
- (b) Follow up of items of previous meeting(s).

**Against**

**ITEM NO. F 13.5 TO CONSIDER CREATION OF POSTS UNDER OSC-OBC SCHEME OF THE CENTRAL GOVERNMENT**

While noting the item, the Chairman again requested the Member Secretary to follow-up the matter with the MHRD. He also requested Shri Navin Soi, Director (IFD) to expedite the matter at the earliest.

**Against**

**ITEM NO. F 17.2.7 TO CONSIDER COLLABORATION AGREEMENT WITH THREE UNIVERSITIES OF UKRAIN, EUROPE**

This item was noted.

**Against**

**ITEM NO.F.18.2.7 TO CONSIDER NATIONAL SKILL DEVELOPMENT PROGRAMME**

This item was noted. The Member Secretary further requested the MHRD for additional funds to meet the expenditure for National Skill Development Programme.

**Against**

**ITEM NO.F.18.2.8 TO CONSIDER ADDITIONAL AND ESSENTIAL WORKS TO BE UNDERTAKEN UNDER OSC-OBC SCHEME**

The Committee noted the action taken by the institute.

Kumar

