

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

**MINUTES OF THE 22<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE HELD ON  
MARCH 13, 2012 AT 11.30 A.M.**

The 22<sup>nd</sup> meeting of the Finance Committee was held on March 13, 2012 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. | <b>Dr KK Talwar,</b><br>Chairman, Board of Governors,<br>NITTTR, Chandigarh  | Chairman         |
| 2. | <b>Shri Navin Soi</b><br>Director (Finance)<br>Representative of Shri AN Jha<br>Joint Secretary & Financial Advisor(IFD)<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India<br>New Delhi | Member           |
| 3. | <b>Dr. N Sathyamurthy</b><br>Director<br>I.I.S.E.R.<br>Mohali  | Member           |
| 4. | <b>Dr KM Rastogi</b><br>Director<br>NITTTR Chandigarh  | Member Secretary |

The following member could not attend the meeting:

**Shri NK Sinha**  
Additional Secretary(TEL)  
Ministry of Human Resource Development  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India  
New Delhi

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

**ITEM NO. F. 22.1 TO CONFIRM THE MINUTES OF 21<sup>st</sup> MEETING OF FINANCE COMMITTEE HELD ON 21.10.2011 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 OBC-OSC SCHEME OF THE CENTRAL GOVERNMENT**

and

**ITEM NO.F 19.2.1 TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (GENERAL), NON-PLAN AND PLAN – (OSC) OBC SCHEME UP TO THE THIRD QUARTER OF THE FINANCIAL YEAR 2010-11**

The Finance Committee advised that the matter may be discussed at the Ministry level. Time may be sought from Director (T), Ministry of HRD for discussing the above issue.

Against

**ITEM No. F.20.2.4 TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2010-11**

Noted.

Against

**ITEM No. F.20.2.5 TO REPORT REGARDING ARBITRATION CASE**

Noted.

Against

**ITEM NO.F.21.2.1 TO CONSIDER PAYMENT OF SITTING FEE @ 2000/- PER DAY BESIDES PAYMENT OF TA/DA TO THE MEMBERS OF ACADEMIC COUNCIL, FINANCE COMMITTEE, BOARD OF GOVERNORS & NITTTR CHANDIGARH SOCIETY FOR ATTENDING INSTITUTE MEETINGS**

Noted.

Against

**ITEM NO.F.21.2.2 TO CONSIDER AND ALLOW DELEGATION OF FINANCIAL POWER BY THE DIRECTOR TO THE ESTATE OFFICER OF THE INSTITUTE TO INCUR EXPENDITURE UPTO Rs. 2500/- IN EACH CASE**

Noted.

