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NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, CHANDIGARH

**MINUTES OF THE 33RD MEETING OF THE FINANCE COMMITTEE
HELD ON AUGUST 09, 2016 AT 2.30 P.M. IN THE BOARD ROOM OF IIT DELHI**

The 33rd meeting of the Finance Committee was held on August 09, 2016 at 2.30 p.m. in the Board Room of IIT Delhi. The following members were present:

1.	Dr KK Talwar Chairman, Board of Governors, National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh 160 019	Chairman
2.	Shri Satpal Sharma, Under Secretary representing Mrs. Darshana M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110 115	Member
3.	Shri SP Goyal Joint Secretary (NITs & DL) Department of Higher Education Ministry of Human Resource Development of India, Shastri Bhawan, New Delhi – 110 115	Member
4.	Dr. Amanpreet Singh Registrar Representing Shri Rakesh Kumar Verma, Vice Chancellor, IK Gujral Punjab Technical University, Jalandhar(Punjab)	Member
5.	Dr MP Poonia Director National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh 160 019	Member Secretary

The Member Secretary at the outset welcomed all the members. Thereafter, with the permission of the Chair, following agenda items were deliberated upon one by one:

ITEM NO. F. 33.1 TO CONFIRM THE MINUTES OF 32ND MEETING OF FINANCE COMMITTEE HELD ON 18.02.2016

The minutes of the meeting were confirmed as recorded.

ITEM NO.F.33.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 32ND MEETING OF THE FINANCE COMMITTEE HELD ON 18.02.2016

Against

ITEM NO.F.32.1 TO CONFIRM THE MINUTES OF 31ST MEETING OF FINANCE COMMITTEE HELD ON 20.11.2015

Noted. However, Joint Secretary (NITs & DL) pointed out that regarding Agenda Item Nos. 30.3.7 and 30.3.8, it has still not been clarified by the Institute as to whether the contracts with the concerned persons have a provision for such increases or not ?

Against

ITEM NO.B.30.3.7 TO CONSIDER AND APPROVE THE ENHANCEMENT OF SALARY OF ACCOUNTS OFFICER AND ACCOUNTANT

Noted. However, on a query of Joint Secretary (NITs & DL), the provision which necessitates that the enhancement of salary is to be done only after the approval of the Ministry could not be shown to the members.

Against

ITEM NO.B.30.3.8 TO CONSIDER AND APPROVE THE ENHANCEMENT OF REMUNERATION OF SHRI PP KAUSHIK, CONSULTANT (TEQIP-II)

Noted. However, on a query of Joint Secretary (NITs & DL), the provision which necessitates that the enhancement of salary is to be done only after the approval of the Ministry could not be shown to the members.

Against

ITEM NO. F.32.3.2 TO CONSIDER STOPPING THE REIMBURSEMENT OF THE COST OF LAPTOP UNDER CPDA

Noted.

