

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND RESEARCH,  
SECTOR 26, CHANDIGARH – 160 019

AGENDA FOR THE

TENTH MEETING OF FINANCE COMMITTEE

TO BE HELD ON 28-02-2008 AT 11.30 AM

AT

NATIONAL UNIVERSITY OF EDUCATIONAL PLANNING AND ADMINISTRATION,  
NEW DELHI

C O N T E N T S

ITEM No.	PARTICULARS	PAGE No(s)
F.10.1	TO CONSIDER THE MINUTES OF THE 9 <sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 16-10-2007 AND TO REPORT ACTION TAKEN THEREON.	1
F.10.2	TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE.	2-5
F.10.3	TO REPORT PROGRESS OF EXPENDITURE AGAINST GRANTS-IN-AID RECEIVED FROM THE MINISTRY OF HUMAN RESOURCE DEVELOPMENT.	5-6
F.10.4	TO CONSIDER GRANT OF BENEFIT UNDER ASSURED CAREER PROGRESSION SCHEME TO THOSE INSTITUTE EMPLOYEES WHO WERE ALLOWED ONLY ONE FINANCIAL UPGRADATION UNDER RETRAINING AND REDEPLOYMENT SCHEME/ONE REGULAR PROMOTION.	7-9
F.10.5	TO CONSIDER ENHANCEMENT OF FEE OF THE INSTITUTE COUNSELS.	9-10
F.10.6	TO CONSIDER STEPPING UP OF PAY OF SHRI TARA CHAND, LABORATORY ATTENDANT.	10-12

ANNEXURES

I	Enclosure to Item No. F.10.1(a)	13-15
II & III	Enclosure to Item No. F.10.2	16-89
IV & V	Enclosure to Item No. F.10.3	90-92
VI to VIII	Enclosure to Item No. F.10.4	93-105

**ITEM No.F.10.1 TO CONSIDER THE MINUTES OF THE 9<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 16-10-2007 AND TO REPORT ACTION TAKEN THEREON.**

a) The minutes of the 9<sup>th</sup> meeting of the Finance Committee of the Institute held on 16-10-2007, were circulated amongst all of its members vide institute letter No. NITTTR/Board/9<sup>th</sup> –Minutes/32296-306 dated 22-10-2007, for their information and comments, if any. A copy of the minutes is enclosed as Annexure-I at Page Nos. 13-15 for perusal. Since no comments have been received from any of the members, the same may be confirmed as recorded.

b) The following items of the previous meeting have been noted:

Item No.F.9.1 Confirmation of minutes of the 8<sup>th</sup> meeting of Finance Committee

Item No.F.9.2 Audit Report of the Institute for the year 2006-07.

Item No.F.9.3 Approval of the Revised Budget Estimates of the Institute for the Financial Year 2007-08 and Budget Estimates for the year 2008-09.

Item No.F.9.4 Approval of the Annual Accounts of the institute for the year 2006-07.

The Audit Certificate and the audited accounts were received from the Audit Office on 01-11-2007 and the same were incorporated in the Annual Report before its submission to the Ministry.

