

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND  
RESEARCH, SECTOR 26, CHANDIGARH**

**AGENDA FOR THE  
ELEVENTH MEETING OF FINANCE COMMITTEE  
TO BE HELD ON 27-06-2008**

**AT  
NATIONAL UNIVERSITY OF EDUCATIONAL PLANNING AND  
ADMINISTRATION, NEW DELHI**

**C O N T E N T S**

<b>ITEM No.</b>	<b>PARTICULARS</b>	<b>Page No(s)</b>
F.11.1	TO CONFIRM THE MINUTES OF THE 10 <sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 28-02-2008 AND TO REPORT ACTION TAKEN THEREON.	1-2
F.11.2	TO CONSIDER ENHANCEMENT OF FEE AND CONVEYANCE CHARGES OF Dr MAHESH BATRA, INSTITUTE PART-TIME MEDICAL OFFICER AND THE PART-TIME DISPENSARY ATTENDANT.	3-4
F.11.3	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.	4-7
	<b>ANNEXURES</b>	
I	Enclosure to Item No. F.11.1(a)	08-11
II	Enclosure to Item No. F.11.2	12
III to VI	Enclosure to Item No. F.11.3	13-39

**ITEM No.F.11.1 TO CONFIRM THE MINUTES OF THE 10<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 28-02-2008 AND TO REPORT ACTION TAKEN THEREON.**

a) The minutes of the 10<sup>th</sup> meeting of the Finance Committee of the institute held on 28-02-2008 were circulated amongst all of its members vide institute letter No. NITTTR/Board/10<sup>th</sup>-Minutes/1792-1803 dated 12-03-2008, for their information and comments, if any. A copy of the minutes is enclosed as Annexure-I at Page Nos. 08-11 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 last meeting have been noted:

Item No.F.10.1 Confirmation of Minutes of the 9<sup>th</sup> meeting of Finance Committee held on 16-10-2007.

Item No.F.10.2 Declaration of goods including equipment, furniture etc as obsolete or unserviceable.

The written-off goods are being collected from the Departments in the Central Store for disposal by auction/sealed bids as per institute rules. After disposal, sale proceeds thereof will be deposited in the institute accounts.

Item No.F.10.3 Progress of Expenditure against Grant-in-Aid received from the Ministry of Human Resource Development:

The position of receipt of grants and expenditure incurred during the financial year 2007-08 is as under:

Particulars	Rupees in Lacs	
	Plan	Non-Plan
Opening Balance	134.37	27.32
Grant-in-aid received from MHRD	560.00*	490.06
IRG	3.62	162.93
Total Amount Available	697.99	680.31
Expenditure Incurred	680.11	679.91
Unspent Balance	17.88	0.40

\*Grants-in-aid of Rs 560 lakh under Plan includes Rs 210 lakh sanctioned by the MHRD during 2006-07 exclusively for the Construction of Hostel Block and Lecture Hall Complex at Chandigarh. The amount was however received by the institute during the financial year 2007-08.

