

**AGENDA FOR THE
FOURTEENTH MEETING OF FINANCE COMMITTEE
TO BE HELD ON 26.06.2009
AT 11.30 AM
IN THE BOARD ROOM OF THE INSTITUTE
C O N T E N T S**

ITEM No.	PARTICULARS	Page No(s)
ITEM FOR CONFIRMATION OF LAST MEETING'S MINTUES & ITS FOLLOW UP		
F. 14.1	TO CONFIRM THE MINUTES OF 13 TH MEETING OF FINANCE COMMITTEE HELD ON 13.02.2009 AND TO REPORT ACTION TAKEN THEREON	1 – 2
ITEMS FOR CONSIDERATION		
F.14.2	TO CONSIDER ABOLITION OF SANCTIONED NON-FACULTY POSTS UNDER THE DIRECTIONS OF GOVT.OF INDIA, MHRD.	3 – 6
F.14.3	TO CONSIDER APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR 2008-09 FOR SUBMISSION TO AUDIT.	6 – 7
F.14.4	TO CONSIDER AMENDMENTS TO THE RECRUITMENT RULES OF INSTITUTE EMPLOYEES (NON FACULTY) CONSEQUENT UPON REVISION OF PAY STRUCTURE ON THE RECOMMENDATIONS OF 6 TH CENTRAL PAY COMMISSION.	8 – 9
F. 14.5	TO CONSIDER ENHANCEMENT OF EMOLUMENTS OF PROJECT ASSOCIATES.	9 – 10
F.14.6	TO CONSIDER ENHANCEMENT OF MONTHLY REMUNERATION INCLUDING CONVEYANCE CHARGES OF DR PAWAN KUMAR KANSAL, INSTITUTE PART-TIME MEDICAL OFFICER AND THE PART-TIME DISPENSARY ATTENDANT.	10 – 12

ANNEXURES

I	Enclosure to Item No. F.14.1	13 – 17
II	Enclosure to Item No. F.14.3	18 – 20
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V	Enclosure to Item No. F.14.6	53

ITEM NO. F. 14.1 TO CONFIRM THE MINUTES OF 13TH MEETING OF FINANCE COMMITTEE HELD ON 13.02.2009 AND TO REPORT ACTION TAKEN THEREON.

- (a) The minutes of the 13th meeting of Finance Committee of the Institute held on 13.02.2009 were circulated amongst all of its members vide institute letter No.NITTR/Board/12th-Minutes/45432-4547 dated 26.02.2009 for their information and comments, if any. A copy of the minutes is enclosed as **Annexure-I** (at page No.13 to 17). Since no comments have been received from any of the members, the same may be confirmed as recorded.

FOLLOW UP

- (b) The following items have been noted:

Item No.F.13.1(a) Confirmation of minutes of the 12th meeting of Finance Committee.

Item No.F.13.2 Status report on progress of expenditure under plan, non plan and OBC-OSC scheme during the year 2008-09 (upto third quarter ending 31.12.2008)

Item No.F.13.3 Amendment to the staff service regulations and recruitment rules of the institute employees due to adoption of revised pay structure as per CCS (Revised Pay) Rules, 2008.

Item No.F.13.7 Declaration of goods including equipment, furniture etc. as obsolete or unserviceable.

Against

ITEM NO.F.13.4 TO CONSIDER UPGRADATION OF PAY SCALES OF CERTAIN POSTS IN NITTR, CHANDIGARH ON THE BASIS OF RECOMMENDATIONS OF SIXTH CENTRAL PAY COMMISSION.

The case for upgradation of pay scales of the posts mentioned in the agenda item has been referred to the Government of India, Ministry of

