

**NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING AND  
RESEARCH CHANDIGARH**

MINUTES OF THE SIXTEENTH MEETING OF THE FINANCE COMMITTEE  
HELD ON 13 APRIL 2010 AT 11.30 AM AT THE NATIONAL INSTITUTE OF  
TECHNICAL TEACHERS' TRAINING AND RESERCH (NITTTR) SECTOR 26  
CHANDIGARH

The 16<sup>th</sup> meeting of the Finance Committee was held on 13 April, 2010 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. | Dr K.K.Talwar<br>Chairman<br>Board of Governors<br>NITTTR Chandigarh   | Chairman   |
| 2. | Shri T.V.A. Ram<br>Integrated Finance Division<br>Ministry of Human Resource Development<br>Government of India<br>New Delhi | Representing<br>Shri S.K. Ray<br>Financial Advisor |
| 3. | Dr Parijat De<br>Director<br>NITTTR<br>Chandigarh  | Member-Secretary                                   |

The following could not attend the meeting:

1. Shri Ashok Thakur  
Additional Secretary  
Ministry of Human Resource Development  
Government of India  
New Delhi
2. Shri P.D.Mongia  
President  
Laghu Udyog Bharti Limited  
25/8 Industrial Area Phase II  
Chandigarh

The Chairman, at the outset, welcomed the members. Thereafter, with the permission of the Chair, various agenda items were deliberated as under:

ITEM NO F.16.1 TO CONFIRM THE MINUTES OF 15<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 11.10.2009 AND TO REPORT ACTION TAKEN THEREON

(a) The minutes were confirmed as recorded.

(b) FOLLOW UP of items of previous meeting(s)

The Chairman suggested that the Finance Committee meeting may be held at 9 AM and the Board meeting in the afternoon on the same day. He also suggested that one or two members from the Governing body may be included in the Finance Committee. The matter may be taken up with the MHRD for this purpose.

Against

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

Noted. May continue to pursue with the Ministry

Against

ITEM NO F.13.5 TO CONSIDER CREATION OF POSTS UNDER OBC-OSC SCHEME OF THE CENTRAL GOVERNMENT

Noted. The Chairman desired that requirement of funds for teaching / non teaching staff and for capital grant may be made to the MHRD separately and the matter may be followed up with the Ministry.

Against

ITEM NO F 13.6 TO CONSIDER REVISED TA RULES FOR TRAINEES, PARTICIPANTS, DELEGATES EXPERTS AND INSTITUTE EMPLOYEES FOR CONDUCTING SHORT TERM COURSES WORKSHOPS, SEMINARS CONFERENCES, MEETINGS ETC

The matter may be pursued with the Ministry by giving specific examples from other sister institutions.

