

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH, CHANDIGARH

MINUTES OF THE 27TH MEETING OF THE FINANCE COMMITTEE HELD ON June 02, 2014
AT 2.00 PM

The 27th meeting of the Finance Committee was held on June 2, 2014 at 2.00 p.m. at Indian National Science Academy (INSA), Bahadur Shah Zafar Marg, New 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 Yogendra Tripathi, IAS Joint Secretary & Financial Advisor(IFD) Department of Higher Education Ministry of Human Resource Development Government of India, Shastri Bhawan, New Delhi 110 115	Member
3.	Dr N Sathyamurthy Director Indian Institute of Science Education and Research Sector 81, Post Office Manauli, SAS Nagar, Mohali 140 306	Member
4.	Shri S. Gopal Krishna Deputy Secretary (TEL) Representing Shri Praveen Prakash, IAS Joint Secretary to Govt. of India Ministry of Human Resource Development of India Shastri Bhawan, New Delhi – 110 115	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:



ITEM NO. F. 27.1 TO CONFIRM THE MINUTES OF 26th MEETING OF FINANCE COMMITTEE HELD ON 01.10.2013

The minutes were confirmed as recorded.

ITEM NO.F.27.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 26th MEETING OF THE FINANCE COMMITTEE HELD ON 01.10.2013

Against

ITEM NO.F.23.2.1 TO CONSIDER CREATION OF ENDOWMENT FUND OUT OF INTERNAL REVENUE OF THE INSTITUTE.

The Member Secretary informed the house that a committee has been constituted to frame guidelines for administering the utilization of Endowment Fund. Whenever the committee submits the report, the same will be placed before the Board of Governors for approval.

Against

ITEM NO.F.26.3.5 TO CONSIDER PAYMENT OF SITTING FEE @ Rs. 3000/- PER MEETING BESIDES PAYMENT OF TA/DA TO THE MEMBERS OF ACADEMIC COUNCIL, FINANCE COMMITTEE, BOARD OF GOVERNORS, NITTTR CHANDIGARH SOCIETY AND SELECTION COMMITTEE FOR ATTENDING INSTITUTE MEETINGS.

Noted.

Against

ITEM NO.F.26.3.6 TO CONSIDER GRADE PAY OF RS.4200/- TO ASSISTANTS IN NITTTR, CHANDIGARH AT PAR WITH CENTRAL GOVERNMENT AUTONOMOUS ORGANIZATIONS ESTABLISHED UNDER MHRD, GOVERNMENT OF INDIA

The committee requested the ministry representatives to look into the matter at the earliest.

Against

ITEM NO.F.26.3.8 TO CONSIDER PROPOSAL FOR CADRE REVIEW AND RE-STRUCTURING OF NON-TEACHING STAFF OF NITTTR, CHANDIGARH

The committee requested the ministry representatives to look into the matter at the earliest.

Against

ITEM NO.F.26.3.9 TO CONSIDER AND APPROVE THE MEDICAL SCHEME FOR THE EMPLOYEES OF THE INSTITUTE INCLUDING RETIREES AND THEIR DEPENDENT

Noted



