

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

**MINUTES OF THE 29TH MEETING OF THE FINANCE COMMITTEE
HELD ON MAY 08, 2015 AT 11.30 AM**

The 29th meeting of the Finance Committee was held on May 08, 2015 at 11.30 a.m. in the Board Room of National Institute of Technical Teachers Training & Research (NITTTR), Sector 26, Chandigarh. The following members were present:

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| 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. | Shri P. Sasikumar Deputy Secretary (TEL) Representing Shri Shashi Prakash Goyal, IAS Joint Secretary to Govt. of India Ministry of Human Resource Development of India Shastri Bhawan, New Delhi – 110 115 | Member |
| 4. | 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. 29.1 TO CONFIRM THE MINUTES OF 28TH MEETING OF FINANCE
COMMITTEE HELD ON 07.11.2014**

The minutes were confirmed as recorded.

ITEM NO.F.29.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 28th MEETING OF THE FINANCE COMMITTEE HELD ON 07.11.2014

Against

Item No.F.23.2.1 TO CONSIDER CREATION OF ENDOWMENT FUND OUT OF INTERNAL REVENUE OF THE INSTITUTE.

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.

Noted

Against

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

Noted.

Against

Item No.27.3.6 TO CONSIDER MERGER OF THE POST OF PROOF READER WITH THAT OF ASSISTANT INSTEAD OF UPPER DIVISION CLERK IN THE PAY SCALE OF RS.4500-125-7000

Noted.

Against

Item No.F.27.3.7 TO CONSIDER AND APPROVE THE REQUIREMENT OF AC STAFF BUS AND CAR AGAINST OLD AMBASSADOR AS WELL AS ESTEEM CAR.

Noted.



