

NATIONAL INSTITUTE OF TECHNICAL TEACHERS' TRAINING & RESEARCH
SECTOR-26, CHANDIGARH-160 019

AGENDA FOR THE SECOND MEETING
OF THE FINANCE COMMITTEE
TO BE HELD ON 29.09.2004 AT 11.00 A.M.
AT NITTTR, CHANDIGARH

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ITEM NO.F.2.1

TO CONFIRM THE MINUTES OF THE 1st MEETING OF FINANCE COMMITTEE OF NITTTR CHANDIGARH HELD ON 18.6.2004 AND TO REPORT ACTION TAKEN THEREON.

- (a) The minutes of the 1st meeting of the Finance & Personnel Committee of NITTTR, Chandigarh held on 18.6.2004, were circulated amongst all of its members vide institute letter No. NITTTR/Board/11163-75 dated 29.06.2004 for their information and comments, if any. A copy of the minutes is enclosed as **Annexure I at pages No. 5-11** for perusal. Since no comments have been received from any of the members, the same may be confirmed as recorded.
- (b) Items No. F.1.1(a), F1.1(c) (against Items No. F. 55.4, F.58.8, F.62.3, 63.4 and F.63.6) F.1.2, F.1.4, F.1.5, F.1.7, F.1.8 & F.1.9 have been noted.
- (c) The latest position in respect of other items is as under :-

Against

ITEM NO.F.1.3

TO CONSIDER EXTENSION OF CAREER ADVANCEMENT SCHEME OF AICTE TO THE SENIOR LIBRARY STAFF OF THE INSTITUTE.

The case has been referred to MHRD vide Institute letter no. NITTTR/ Admn./E-I/F-15/18281 dated 12.08.2004 for their concurrence. The concurrence of the Ministry is still awaited.

Against

ITEM NO.F.1.6

TO CONSIDER GRANT OF TWO ADVANCE INCREMENTS TO PROFESSORS & ASSISTANT PROFESSORS OF THE INSTITUTE ON OBTAINING Ph.D. DEGREE AS PER AICTE GUIDELINES AS INCENTIVES FOR HIGHER QUALIFICATION.

The case has been referred to MHRD vide Institute's letter No. NITTTR/Admn./E-1/F-15/18287 dated 12.08.2004 for their concurrence. The concurrence of the Ministry is still awaited.

