

NATIONAL INSTITUTE OF TECHNICAL TEACHERS TRAINING AND RESEARCH,
CHANDIGARH

MINUTES OF THE 31ST MEETING OF THE FINANCE COMMITTEE
HELD ON NOVEMBER 20, 2015 AT 10.00 AM

The 31st meeting of the Finance Committee was held on November 20, 2015 at 10.00 a.m. in the Board Room of NITTTTR, Chandigarh. 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 P Sasi Kumar , Deputy Secretary 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
3.	Shri Sat Pal Sharma, Under Secretary Representing Mrs. Darshana M Dabral Joint Secretary & Financial Adviser (IFD) Department of Higher Education Ministry of Human Resource Development Government 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

Shri Rakesh Kumar Verma, Vice Chancellor, IK Gujral Punjab Technical University Jalandhar – Kapurthala Highway, Near Pushpa Gujral Science City, Kapurthala (Punjab) could not attend the meeting.

The Member Secretary at the outset, welcomed all the members. Thereafter, with the permission of the Chair, following agenda items were deliberated:

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ITEM NO. F. 31.1 TO CONFIRM THE MINUTES OF 30TH MEETING OF FINANCE COMMITTEE HELD ON 21.08.2015

The minutes were confirmed as recorded.

ITEM NO.F.31.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS MADE IN THE 30TH MEETING OF THE FINANCE COMMITTEE HELD ON 21.08.2015

Against

Item No.B.29.3.8 SETTING UP EXTENSION CENTRES OF NITTTR IN THE STATES IN NORTHERN REGION

Noted.

Against

Item No.F.30.3.4 TO CONSIDER PAY PROTECTION SHRI TN THUKRAL CONSEQUENT UPON HIS APPOINTMENT AT THE INSTITUTE AS ASSISTANT PROFESSOR EDUCATION

Noted.

Against

Item No.F.30.3.5 TO CONSIDER PAY PROTECTION OF DR. KAILASH CHANDRA LACHHWANI CONSEQUENT UPON HIS APPOINTMENT AT THIS INSTITUTE AS ASSISTANT PROFESSOR APPLIED SCIENCE DEPARTMENT

Noted.



