

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

AGENDA FOR THE SIXTH MEETING
OF THE FINANCE COMMITTEE
TO BE HELD ON 13.10.2006 AT 11.30 A.M
AT NITTTR CHANDIGARH

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ITEM NO. F. 6.1 TO CONFIRM THE MINUTES OF THE 5TH MEETING OF FINANCE COMMITTEE OF NITTTR CHANDIGARH HELD ON 21.7.2006 AND TO REPORT ACTION TAKEN THEREON.

(a) The minutes of the 5th meeting of the Finance Committee of the Institute held on 21.7.2006 were circulated amongst all of its members vide institute letter No. NITTTR/Board/5th-Minutes/22169-181 dated 31.7.2006 for their information and comments, if any. A copy of the minutes is enclosed as **Annexure-I at page No.9-13** for perusal. Since no comments have been received from any of the members, the same may be confirmed as recorded.

(b) The following items have been noted:

Item No. F.5.1.(a) Confirmation of Minutes of the 4th meeting of Finance Committee.

Item No. F.2.3 The PUDA Court case is still pending in the court. However, the brief history and current status of the case is given in **Annexure-II at page No.14-21**. This item is however also included in the agenda of BOGs' meeting to be held on 13.10.2006.

Item No. F.2.4 Action taken by the institute regarding the post graduate programmes—Deemed University Status. This item is also included in the agenda of BOGs' meeting to be held on 13.10.2006.

Item No. F.4.8 Investment of GPF/CPF accumulation into government securities.

Item No. F.5.2 Instructions/clarifications issued by the Government of India, MHRD regarding grant of pensionary benefits in respect of employees of autonomous bodies.

Item No. F.5.3 Write off of Loss on account of missing items of EISA computer system purchased in 1992-93.

Item No. F.5.4 Write off of obsolete and unserviceable stores including equipment, furniture etc.

Item No. F.5.6 Enhancement of fee and conveyance charges of Dr. Mahesh Batra, institute part-time Medical Officer & the part-time Dispensary Attendant.

