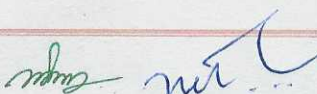


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160 019

**MINUTES OF 61st MEETING OF
FINANCE COMMITTEE HELD ON 21.10.2024 AT 03:00 PM
[Through Hybrid Mode]
Venue: NITTTR, Chandigarh**

The following members were present:

1.	Prof VG Talawar Hon'ble Chairman, BOG, NITTTR Chandigarh (Former Vice-Chancellor, University of Mysore) D-3, 274-MIG, MIG, 4th Cross Road 1st B, Main Road, Housing Board Colony 407/SFS, 4th Phase, Yelahanka, New Town Bengaluru	Chairman
2.	Shri Govind Jaiswal, IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education Govt of India C-Wing, Shastri Bhawan New Delhi	Member
3.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri Udaya Kiran KV Under Secretary (IFD) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan New Delhi	Member
4.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26 Chandigarh	Member- Secretary



ITEM NO. F.61.0: WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, Prof Bholu Ram Gurjar, Director of the Institute and Member Secretary, Finance Committee, NITTTR Chandigarh extended a hearty and warm welcome to Prof VG Talawar, Hon'ble Chairman and the esteemed Members of the Finance Committee and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the Finance Committee. The Hon'ble Chairman Prof VG Talawar, after welcoming the members, invited the Member-Secretary to initiate the agenda item-wise.

The following agenda items were considered, deliberated and decisions were taken as listed below:

PREVIOUS MEETINGS

ITEM NO. F.61.1 TO CONFIRM THE MINUTES OF THE 60th MEETING OF THE FINANCE COMMITTEE HELD ON 02.08.2024 THROUGH HYBRID MODE

Certain comments for Item No.F. 60.4.8 (against Item No. F.61.1) were received from the Finance Division, Ministry of Education (Department of Higher Education), Govt of India, vide letter No. F. No. 2-3/2013-IFD(Pt.I) dated 21.10.2024 (copy attached). The institute is communicating with the Ministry on the matter and the outcome of the same shall be put up to the next meeting of Finance Committee.

Barring the above item, the esteemed Members of Finance Committee accepted the minutes of 60th meeting of the Finance Committee held on 2.8.2024 at INSA, New Delhi. The same were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. F.61.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

F.58.3.5 TO CONSIDER AND APPROVE THE REVISED POLICY TO UTILIZE CPDA FUNDS

Noted.

[ACTION: DEAN-A&F]



F.59.3.2 TO APPROVE THE EXPENDITURE TO REPLACE THE EXISTING SIGNAGE/ NAME PLATES OF BUILDING OF THE INSTITUTE TO TRI-LINGUAL i.e. PUNJABI, HINDI AND ENGLISH

Noted.

[ACTION: ASSOCIATE DEAN-IMS & DEAN-IPD]

F.60.4.2 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE

Noted.

[ACTION: DEAN-A&F]

F.60.4.5 RENOVATION OF TOILETS ATTACHED TO AUDITORIUM OF THE INSTITUTE

Noted.

[ACTION: ASSOCIATE DEAN-IMS & DEAN-IPD]

F.60.4.7 TO CONSIDER THE PURCHASE OF THERMOGRAVIMETRIC ANALYSIS (TGA)

Noted.

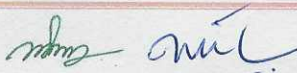
[ACTION: HOD-MECH. ENGG]

ITEM NO. F.61.3: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. F.61.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 30.09.2024

The Director of the institute presented the latest status report on the progress of capital and revenue expenditures, including that of grant heads upto 30.09.2024. The same was accepted, approved and recommended to BOG for approval.

[ACTION: DEAN-A&F]



ITEM No.F.61.3.2 TO CONSIDER TO IMPLEMENT THE AMENDMENT IN GENERAL FINANCIAL RULES, 2017, ENHANCEMENT OF THE DELEGATION OF POWERS OF DIRECTOR AND HEADS OF DEPARTMENT/ESTATE OFFICER

After deliberations, the esteemed Members of the Finance Committee approved the proposal of the institute to implement the amendments in GFR 2017 and enhance the delegation of powers of Director and Heads of Department/Estate Officer. The same was recommended to the Board of Governors for approval.

[ACTION: DEAN-A&F]

ITEM No.F.61.3.3 TO CONSIDER THE RELEASE OF PAYMENT FOR THIN FILM DEPOSITION UNIT WITH ACCESSORIES

After deliberations, the esteemed Members of the Finance Committee approved to release the payment for Thin Film Deposition Unit with accessories in the financial year 2024-25. The same was recommended to the Board of Governors for approval.

[ACTION: HOD-APPLIED SCIENCE]

ITEM No.F. 61.3.4 TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE YEAR 2024-2025 AND BUDGET ESTIMATE FOR THE YEAR 2025-2026

After deliberations and discussions, the Finance Committee accepted the Revised Budget Estimates of the Institute for the financial year 2024-2025 and Budget Estimate for the year 2025-2026. The same was recommended to the BOG for consideration and approval.

[ACTION: DEAN-A&F]

ITEM No.F. 61.3.5 TO CONSIDER THE CONSTRUCTION PLAN OF RESIDENTIAL HOUSES AT SECTOR-42, CHANDIGARH

Certain comments for Item No. F. 61.3.5 were received from the Finance Division, Ministry of Education (Department of Higher Education), Govt of India, vide letter No. F. No. 2-3/2013-IFD(Pt.I) dated 21.10.2024 (copy attached). The institute is communicating with the Ministry on the matter and the outcome of the same shall be put up to the next meeting of the Finance Committee.

[ACTION: DEAN-IPD]



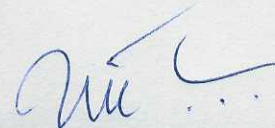
ITEM NO. F.61.4 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No other item was discussed during the meeting.

The meeting ended with expressing gratitude to the Chairperson and the esteemed Members for their active participation, deliberations, suggestions and recommendations.



(PROF BHOLA RAM GURJAR)
Member-Secretary



(PROF VG TALAWAR)
Chairman

