

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

**MINUTES OF 64th MEETING OF
FINANCE COMMITTEE HELD ON 12.08.2025 AT 11:30 AM
[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.64.0: WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, Prof Bhola 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 sparing 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.64.1 TO CONFIRM THE MINUTES OF THE 62nd MEETING OF THE FINANCE COMMITTEE HELD ON 28.02.2025 AND 63rd (SPECIAL) MEETING OF FINANCE COMMITTEE HELD ON 07.06.2025

As no comments were received from the esteemed members of the Finance Committee, the minutes of 62nd Finance Committee Meeting held on 28.02.2025 and 63rd (Special) Finance Committee meeting were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. F.64.2: ACTION TAKEN REPORT ON PREVIOUS DECISIONS

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

The esteemed members noted the action initiated by the Institute.

[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

The esteemed members noted the action initiated by the Institute.

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

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

Noted.

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

F.61.3.5 TO CONSIDER THE CONSTRUCTION PLAN OF RESIDENTIAL HOUSES AT SECTOR-42, CHANDIGARH

Noted.

[ACTION: DEAN-IPD]

F.62.3.2 TO CONSIDER THE PURCHASE OF EQUIPMENT FOR CENTRE FOR PROFESSIONAL DEVELOPMENT IN ARTIFICIAL INTELLIGENCE AND PROPRIETARY HARDWARE AND SOFTWARE THROUGH EDCIL

Noted.

[ACTION: HEAD, IMEE]

F.62.3.3 TO CONSIDER THE APPOINTMENT OF CONTROLLER OF EXAMINATION AND SANCTION OF FINANCIAL POWER TO DIRECTOR

Noted.

[ACTION: DEAN- A&S & CoE]

F.62.3.4 TO CONSIDER THE REVISED RULES FOR STUDENT TRAINING AND CREDITIZATION OF APPRENTICESHIP TRAINING

Noted.

[ACTION: ASSOC. DEAN - ORG]



F.62.3.5 TO CONSIDER THE REVISED FEE NORMS OF VARIOUS PROGRAMMES

Noted.

[ACTION: HEAD- IMEE, DEAN- A&S]

F.62.3.6 TO CONSIDER THE PROPOSAL FOR ESTABLISHING OF SECTION-8 COMPANY AT NITTTR, CHANDIGARH

The Hon'ble Members appreciated the efforts made by the Institute. Further, advised the Institute to report the progress status of Section-8 company on regular basis.

[ACTION: DEAN- R&I]

F.62.3.7 TO CONSIDER THE PROPOSAL TO REVISE THE RATES FOR TAXI SERVICES/OWN-CAR FOR OFFICIAL PURPOSES

The esteemed members noted the action initiated by the Institute.

[ACTION: CHAIR- VEHICLE ALLOTMENT & MAINTENANCE]

F.62.3.8 TO CONSIDER THE PROPOSAL TO WRITE-OFF THE INSTITUTE STAFF BUS

The esteemed members noted the action initiated by the Institute.

[ACTION: CHAIR- VEHICLE ALLOTMENT & MAINTENANCE]

F.62.3.9 TO CONSIDER THE PROPOSAL FOR ESTABLISHING A CENTRE FOR CONDUCT AND COORDINATION OF ACTIVITIES FOR INCREASING INTERNAL REVENUE GENERATION (IRG) OF THE INSTITUTE

The Hon'ble Members noted and appreciated the efforts by the Institute.

[ACTION: DEAN- A&F]



ITEM NO. F.64.3: ITEMS FOR CONSIDERATION & APPROVAL

ITEM NO. F.64.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 31.07.2025

The Member-Secretary presented the latest status report on the progress of capital and revenue expenditure, including that of grant heads upto 31.07.2025. The same was accepted, approved and recommended to BOG for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.64.3.2 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE

After detailed discussions and deliberations, the esteemed Members of the Finance Committee approved the proposal of the Institute to declare the goods including equipments, furniture etc. costing total value of Rs. 1,04,04,009/- (One crore four lakhs four thousand and nine rupees only) and having depreciated value of Rs. 23,12,185 (Twenty three lakhs twelve thousand one hundred eighty five rupees only) as obsolete or unserviceable and thus to be written off. The esteemed members of the Finance Committee advised the Institute that the written off material should be disposed of by inviting tenders as per GFR and the amount received from it should be deposited in the Institute's account. The same was recommended to the Board of Governors for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.64.3.3 TO APPROVE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2024-2025

After deliberations, the esteemed Members of the Finance Committee approved the unaudited annual accounts of the Institute for the year 2024-2025 and the same was recommended to the Board of Governors for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.64.3.4 TO REPORT COMPLIANCE STATUS OF THE AMENDED AND ADOPTED MOA OF NITTTR CHANDIGARH (DEEMED TO BE UNIVERSITY)

The esteemed members of the Finance Committee appreciated the initiatives undertaken by the Institute and unanimously approved the compliance status of the amended and adopted MoA of NITTTR



Chandigarh (Deemed to be University). Further, the same was recommended to the Board of Governors for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.64.3.5 TO CONSIDER THE PROPOSAL FOR EXEMPTION OF APPLICATION FEES IN RESPECT OF INTERNAL CANDIDATES OF THE INSTITUTE APPLYING FOR VARIOUS TEACHING/NON-TEACHING POSTS UNDER DIRECT RECRUITMENT

After detailed deliberations and discussions, the esteemed members of Finance Committee approved the proposal for exemption of application fee in respect of internal candidates (**not for contractual/temporary employee**) of the Institute applying for various teaching/non-teaching posts under direct recruitment at NITTTR Chandigarh. The same was recommended to the Board of Governors for approval.

[ACTION: DEAN-A&F]

ITEM NO. F.64.4: 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.



22.08.2025

(PROF BHOLA RAM GURJAR)
Member-Secretary



(PROF VG TALAWAR)
Chairman