

**MINUTES OF THE TENTH MEETING OF THE FINANCE COMMITTEE HELD ON FEBRUARY 28, 2008 AT 11.30 AM AT NATIONAL UNIVERSITY OF EDUCATIONAL PLANNING AND ADMINISTRATION, NEW DELHI.**

The 10<sup>th</sup> meeting of the Finance Committee was held on February 28, 2008 at 11.30 a.m. at National University of Educational Planning and Administration, New Delhi. The following were present:

1. Shri Yash Pal Mahajan, Chairman  
Chairman, Board of Governors,  
National Institute of Technical Teachers'  
Training and Research (NITTTR)  
Sector 26,  
CHANDIGARH – 160 019
2. Ms Kalpana Singh, Member  
Representing Shri Ravi Mathur,  
Joint Secretary (T)  
Department of Higher Education,  
Ministry of Human Resource  
Development,  
Government of India,  
Shastri Bhawan,  
NEW DELHI – 110 001
3. Shri WN Massey, Member  
Representing Shri SK Ray,  
Financial Advisor, GOI  
Department of Higher Education,  
Ministry of Human Resource  
Development,  
Government of India,  
Shastri Bhawan,  
NEW DELHI 110 001
4. Dr SC Laroia, Member-Secretary  
Director,  
National Institute of Technical Teachers'  
Training and Research,  
Sector 26,  
CHANDIGARH – 160 019

At the outset, Dr SC Laroia, Director & Member Secretary extended warm welcome to all the members of the committee and conveyed them his thanks for sparing their valuable time to attend the meeting, despite their busy schedule.

Thereafter Shri Yashpal Mahajan, after conveying his thanks to the Member Secretary also extended hearty welcome to all the members of the Committee and requested Dr SC Laroia, Director and Member Secretary of the Committee to conduct the proceedings of the meeting. Thereafter various agenda items were deliberated as under:

**ITEM No.F.10.1 TO CONFIRM THE MINUTES OF THE 9<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 16-10-2007 AND TO REPORT ACTION TAKEN THEREON.**

The minutes of the 9<sup>th</sup> meeting of the Finance Committee of the institute held on 16-10-2007 were confirmed as recorded.

**ITEM No.F.10.2 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE.**

The committee recommended that the goods including equipment and furniture items costing Rs 59,79,472.52 as indicated in the agenda item be declared as unserviceable/obsolete and disposed of by way of public auction/sealed bids and the sale proceeds thereof be deposited in the institute accounts, as per provisions of the General Financial Rules.

**ITEM No.F.10.3 TO REPORT PROGRESS OF EXPENDITURE AGAINST GRANTS-IN-AID RECEIVED FROM THE MINISTRY OF HUMAN RESOURCE DEVELOPMENT.**

The committee recommended that the funds allocated to the institute both under plan and non plan for the current financial year be spent as per rules in the institute's interest so that there is neither any deficit nor any surplus at the close of the year. The institute should plan accordingly.

**ITEM No.F.10.4 TO CONSIDER GRANT OF BENEFIT UNDER ASSURED CAREER PROGRESSION SCHEME TO THOSE INSTITUTE EMPLOYEES WHO WERE ALLOWED ONLY ONE FINANCIAL UPGRADATION UNDER RETRAINING AND REDEPLOYMENT SCHEME/ONE REGULAR PROMOTION.**

The committee recommended that the proposal seems prima-facie in order. However, it should be resubmitted in the next meeting with complete information of the employees facing hardship along with a copy of the Retraining and Redeployment Scheme.

**ITEM No.F.10.5 TO CONSIDER ENHANCEMENT OF FEE OF THE INSTITUTE COUNSELS.**

The committee recommended that the fee payable to the Institute Counsels for contesting court cases on behalf of the institute be revised as under:

For High Court Cases	Rs 10,000/- + Rs 1000/- as clerkage and contingent expenses.
For Lower Court Cases	Rs 5000/- + Rs 500/- as clerkage and contingent expenses.


**ITEM No.F.10.6 TO CONSIDER STEPPING UP OF PAY OF SHRI TARA CHAND, LABORATORY ATTENDANT.**

The committee recommended that as the case has already been considered by the Ministry therefore a fresh case with new facts, if any, be again referred to the Ministry for consideration.

**SUPPLEMENTARY TO CONSIDER ADDITIONAL GRANT UNDER PLAN  
ITEM No.F.10.7 FOR CONSTRUCTION OF NEW HOSTEL BLOCK AND  
ADDITIONAL LECTURE HALL COMPLEX AT NITTTR,  
SECTOR 26, CHANDIGARH.**

The committee recommended that the Ministry may be requested to release sufficient funds for the project within the already approved budget estimates of the institute so that construction work by the CPWD may start.

The meeting ended with a vote of thanks to the Chair.

  
(Dr SC Laroia)  
Member Secretary

  
(Yashpal Mahajan)  
Chairman, Board of Governors