

**MINUTES OF THE ELEVENTH MEETING OF THE FINANCE COMMITTEE
HELD ON JUNE 27, 2008 AT 11.30 AM AT NATIONAL UNIVERSITY OF
EDUCATIONAL PLANNING AND ADMINISTRATION, NEW DELHI.**

The 11th meeting of the Finance Committee was held on June 27, 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. Shri S.Mohan, 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
3. Ms Kalpana Singh, Member
Representing Shri Ashok Thakur, IAS
Additional Secretary,
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.11.1 TO CONFIRM THE MINUTES OF THE 10TH MEETING OF FINANCE COMMITTEE HELD ON 28-02-2008 AND TO REPORT ACTION TAKEN THEREON.

The minutes of the 10th meeting of the Finance Committee of the institute held on 28-02-2008 were confirmed as recorded.

ITEM No.F.11.2 TO CONSIDER ENHANCEMENT OF FEE AND CONVEYANCE CHARGES OF Dr MAHESH BATRA, INSTITUTE PART TIME MEDICAL OFFICER AND THE PART TIME DISPENSARY ATTENDANT.

The committee recommended that the fee and conveyance charges of the Institute part-time Medical Officer as well as fee of the Institute part-time Dispensary Attendant may be enhanced as under:

1.	Monthly fee of the Part-time Medical Officer including conveyance charges.	Rs 9500/- per month.
2.	Fee of Part-time Dispensary Attendant including conveyance charges.	Rs 2000/- per month.

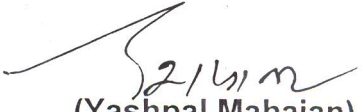
ITEM No.F.11.3 TO CONSIDER GRANT OF BENEFIT UNDER ASSURED CAREER PROGRESSION SCHEME TO THOSE INSTITUTE EMPLOYEES WHO WERE ALLOWED ONLY ONE FINANCIAL UPGRADATION UNDER RETRAINING AND REDEPLOYMENT SCHEME/ONE REGULAR PROMOTION.

The committee recommended that the institute employees who are beneficiaries of Retraining and Redeployment Scheme may be allowed the benefit of Assured Career Progression Scheme subject to the following conditions:

1. Availed only one financial upgradation under the Retraining and Redeployment Scheme or only one regular promotion in same pay scale.
2. The second financial upgradation may be given after completion of 24 years of service after direct recruitment.
3. The permissible pay scale under the ACP is higher than that already granted under the Redeployment and Retraining Scheme/promotion.

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

स. च. लारोइया
(Dr SC Laroiya)
Member Secretary


(Yashpal Mahajan)
Chairman, Board of Governors