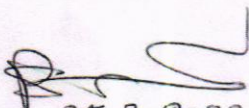


राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान  
सेक्टर 26, चंडीगढ़ 160 019

MINUTES OF 52<sup>nd</sup> MEETING OF  
FINANCE COMMITTEE HELD ON 21.02.2022 AT 3:00 PM  
[Through Physical Mode/Video Conferencing (Google Meet)]  
Host Venue: NITTTR, CHANDIGARH

The following members were present:

1.	Smt. Saumya Gupta, IAS Joint Secretary (NIT) Department of Higher Education Ministry of Education Govt of India, Shastri Bhawan New Delhi	Chairman	Through VC
2.	Mrs Darshna M Dabral Joint Secretary & Financial Adviser (IFD) <b>Represented by Shri Anil Kumar</b> Director (Finance) Department of Higher Education Ministry of Education Government of India, Shastri Bhawan New Delhi	Member	Through VC
3.	Dr KK Kataria Director Technical Education, Haryana Bays No. 7-12 Sector 4 Panchkula	Member	At the Board Room
4.	Prof SS Pattnaik Director NITTTR Sector 26 Chandigarh	Member-Secretary	At the Board Room

  
25-2-2022





## ITEM NO. F.52.0 WELCOMING THE CHAIRMAN AND MEMBERS

Apropos of the clause 12(g) of MOA, with the consent of the esteemed Members, Smt. Saumya Gupta, IAS, Joint Secretary (NIT), Ministry of Education, GOI, was requested to chair the 52<sup>nd</sup> meeting of Finance Committee.

At the outset, Prof SS Pattnaik, Director of the Institute and Member Secretary of the Finance Committee extended a hearty welcome to the Hon'ble Chairperson Smt. Saumya Gupta, IAS and 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 to the Hon'ble Chairperson, Smt. Saumya Gupta, IAS, Joint Secretary (NIT) to chair the meeting of the Finance Committee and formally deliver introductory address. The Hon'ble Chairperson, after welcoming the Members in her introductory address reiterated the support of the Finance Committee for the cause of the institute. After the introductory address, Hon'ble Chairperson asked the Member Secretary to take up the agendas item-wise.

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

### A. PREVIOUS MEETING

#### ITEM NO. F.52.1 TO CONFIRM THE MINUTES OF THE 51<sup>st</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 19.10.2021 THROUGH VIDEO CONFERENCING


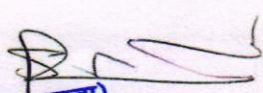
As no comments were received from members, hence, the minutes of the 51<sup>st</sup> meeting of the Finance Committee held on 19.10.2021 were recorded as confirmed.

#### ITEM NO. F.52.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

##### F.50.3.4 TO CONSIDER AND APPROVE THE REVISION OF TARIFF/RENTAL CHARGE OF GUEST HOUSE

Noted.

[ACTION: FIA]

  
  
 (सौम्या गुप्ता)  
 (SAUMYA GUPTA)  
 संयुक्त सचिव/Joint Secretary  
 भारत सरकार/Govt. of India  
 शिक्षा मंत्रालय/Min. of Education  
 उच्चतर शिक्षा विभाग/D/o Higher Education  
 शास्त्री भवन, नई दिल्ली/Sha. Bhawan, New Delhi



**F.51.3.3 TO CONSIDER AND APPROVE THE ENHANCEMENT OF HONORARIUM TO EXPERTS INVITED FOR SHORT TERM COURSES**

Noted.

**[ACTION: FIA/ACO]**

**F.50.3.4 TO CONSIDER AND APPROVE THE REVISION OF TARIFF/RENTAL CHARGE OF GUEST HOUSE**

Noted.

**[ACTION: FIA/ACO]**

**F.51.3.3 TO CONSIDER AND APPROVE THE ENHANCEMENT OF HONORARIUM TO EXPERTS INVITED FOR SHORT TERM COURSES**

Noted.

**[ACTION: FIA/ACO]**

**F.51.3.4 TO CONSIDER THE REQUEST OF MRS.APARNA SHARMA D/O LATE SHRI BB SHARMA FOR FAMILY PENSION**

Noted.

**[ACTION: FIA/ACO]**

**F.51.3.5 TO CONSIDER ENHANCEMENT OF ROAD MILEAGE BY OWN CAR/TAXI**

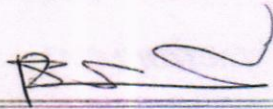
Noted.

**[ACTION: FIA]**

**F.51.3.6 DEVELOPMENT OF INSTITUTE INFRASTRUCTURE KEEPING IN VIEW OF DEEMED TO BE UNIVERSITY STATUS**

The institute was asked to expedite the signing of MOU with CPWD

**[ACTION: FIA]**





नितर चंडीगढ़



**F.51.3.7 ALLOCATION OF FUND TO STUDENT CLUB ACTIVITIES**

Noted.

[ACTION: FIA]

**F.51.3.8 TO ENHANCE THE SITTING FEE OF THE SELECTION COMMITTEE MEMBERS FOR NON-FACULTY POSITIONS**

Noted.

[ACTION: FIA]

**ITEM NO. F.52.3: ITEMS FOR CONSIDERTION AND APPROVAL**

**ITEM NO. F. 52.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 18.2.2022.**

The Finance Committee approved the expenditure incurred till 18.2.2022. The Members appreciated the action of the institute and recommended the same to BOGs for approval.

[ACTION: ACO]

**ITEM NO. F. 52.3.2 REVISED DELEGATION OF POWERS OF CHAIRMAN/ DIRECTOR/SR.ADMINISTRATIVE OFFICER/ FIA/ACO/HODs**

On request of the Director, the item was deferred.

[ACTION: FIA]

**ITEM NO. F. 52.3.3 TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT AND SOFTWARE ETC. AS OBSOLUTE OR UNSERVICEABLE**

It was decided that the institute will prepare the life span of each item to be written off and put up in the next meeting of Finance Committee.

[ACTION: FIA]

(सौम्या गुप्ता)  
(SAUMYA GUPTA)  
संयुक्त सचिव/Joint Secretary  
भारत सरकार/Min. of Higher Education  
मंत्रालय/Min. of Higher Education  
शिक्षा विभाग/Dg Higher Education  
दिल्ली/Shastri Bhawan, New Delhi



**ITEM NO. F.52.4 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR**

No other item was taken up.

The meeting ended with expressing gratitude to the Chairperson and the Esteemed Members for their keen participation on the deliberations, advice and recommendations.

  
 (SS PATTNAIK)  
 Member-Secretary

(SAUMYA GUPTA)  
 Chairman