

**NATIONAL INSTITUTE OF
TECHNICAL TEACHERS TRAINING AND RESEARCH
Taramani, Chennai – 600 0113**

**Minutes of the 42nd Meeting of the Finance Committee held on 29th
October 2020 at 11.30 AM in the Board Room, NITTTR, Chennai (Through
Video Conferencing)**

The following members were present at the meeting

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| 1. Prof. V.S.S. Kumar
Chairman, Board of Governors
NITTTR Chennai Society
507, Krishe Meadows
Sri Nagar Colony
Hyderabad 500 073. | Chairman |
| 2. Shri Madhu Ranjan Kumar
Joint Secretary (DL & Admn)
Ministry of Education,
Department of Higher Education,
New Delhi – 110 001. | Member |
| 3. Ms. DarshanaM.Dabral
Joint Secretary and Financial Adviser
Integrated Finance Division
Ministry of Education,
Department of Higher Education,
New Delhi – 110 001 | Member |
| 4. Dr. SudhindraNath Panda
Director
NITTTR Chennai | Member Secretary |

Shri Madhu Ranjan Kumar and Ms. Darshana M.Dabral, Members from the Ministry of Education attended the meeting through Video Conferencing.

The Chairman welcomed all the Members of the Finance Committee and the items on the agenda were taken up for consideration of the members.

Item No.1: **To consider and confirm the minutes of the 41st Meeting of the Finance Committee held on 18.03.2020**

Res.No.1-42/2020/FC

The Finance Committee confirmed the Minutes of the 41st Meeting held on 18-03-2020.

Item No.2: **To report about the action taken on the various resolutions passed at the 41st Meeting of the Finance Committee held on 18-03-2020**

Res.No.2-42/2020/FC

The Committee noted the action taken by the Institute on the resolutions passed in the 41st Meeting of the Finance Committee held on 18-03-2020 and approved the same.

Item No.3: **To report about the Annual Report for the year 2018-2019 prepared and sent to the Ministry**

Res.No.3-42/2020/FC

The Committee went through the Audit Certificate dated 01-06-2020 issued by the CAG and Annual Accounts 2018-19 and ratified the action.

Item No.4: **To consider the details regarding Grants received and progress of expenditure of the Institute till 30.09.2020**

Res.No.4-42/2020/FC

The Committee noted the details of the expenditure and balance as on 30-09-2020. Also informed by the IFD, Ministry of Education that the future expenditure under the Head OH-35 for the year 2020-21 may be incurred within the sanctioned budget and additional funds allocation will be based the funding received from Ministry of Finance at RE stage.

Item No.5: **To consider and approve the Annual Accounts (Pre-Audit) of the Institute for the year 2019-2020**

Res.No.5-42/2020/FC

The Committee gone through the pre-audited Annual Accounts of the Institute for the year 2019-2020 and approved to proceed further as per the usual procedure followed hitherto.

Item No.6: **To consider and approve the fund allocation to CPWD, based on 31st Meeting of the Building Committee held on 13-03-2020**

Res.No.6-42/2020/FC

The Committee approved five estimates amounting to Rs.1709.63 lakhs as approved by the Building Committee and also directed the Member Secretary to limit the expenditure within the allowed budget under OH 35 for this year due to financial constraints facing by the Government due to Covid-19 pandemic. The BOG informed that any additional funding would depend on the funds sanctioned by Ministry of Finance at RE stage.

Item No.7: **To consider and seek approval to extend all benefits under GPF-cum-Pension Scheme to Dr.V. Thanikachalam and Dr. D. Brahadeeswarn, former Professors**

Res.No.7-42/2020/FC

The Committee went through the proposal in-depth and in accordance with the documents, the similar request dated 19-07-1999 from the above Professors were discussed in the 39th Finance Committee held on 27-12-1999 and their request has not been accepted by the then Committee indicating reason as per the Sl.No.3.6 contained in the O.M. No.4/1/1987.PIC-I dated 1st May 1987 as **"option once exercised shall be final"**. The matter was again brought to the notice of FC on 29/10/2020 . The FC after detailed deliberation advised Director NITTTR to issue the following speaking order

"It is brought to the notice of FC/BOG, that Dr.V. Thanikachalam and Dr. D. Brahadeeswarn, former Professors of NITTTR Chennai have specifically opted for Contributory Provident Fund [CPF] in the year 1999. Therefore, the provisions of MOF OM No No.4/1/1987.PIC-I dated 1st May 1987 that all those employees who were in service as on 1.1.1986 and those who did not opt for GPF shall be deemed to have been opted for GPF is not applicable to aforesaid Professors as both of them have specifically opted for CPF and that their similar request dated 19.7.1999 was also discussed in 39th FC of NITTTR Chennai held on 27.12.1999 and was not agreed to. Hence their post option for coming over to GPF is not agreed to. "

In view of this, the Committee did not accept the proposal as Prof. Dr. V. Thanikachalam and Prof. Dr. D. Brahadeeswaran had not exercised their options within the time frame (30-09-1987) as stipulated in the O.M. No.4/1/1987.PIC-I dated 1st May 1987.

Item No.8: **To consider and approve the collection of non-refundable training coordination fee of Rs.200/- +18% GST per course per participant.**

Res.No.8-42/2020/FC

The Committee went through the proposal and approved the collection of non-refundable amount of Rs.200/- plus applicable GST per course per participants both for online and contact (in-person) mode.

Item No.9:

To consider and approve the expenditure on reimbursement of telephone charges to Group A of the Institute.

Res.No.9-42/2020/FC

The Committee went through the proposal and approved as per the provisions contained in the referred Office Memorandum of Ministry of Finance and future amendments from time to time.

Item No.10:

To consider and approve the reimbursement of the cost of newspaper purchased by the officers at their residence

Res.No.10-42/2020/FC

The Committee went through the proposal and approved as per the provisions contained in the referred Office Memorandum of Ministry of Finance and future amendments from time to time.

Item No.11:


To consider and approve the reimbursement of expenditure incurred on purchase of Brief Case, Official Bag. etc.

Res.No.11-42/2020/FC

The Committee went through the proposal and approved as per the provisions contained in the referred Office Memorandum of the Ministry of Finance and future revisions from time to time.

As there were no other items for discussions the meeting ended at 11.50 a.m. with vote of thanks to the Chair.


5.11.2020
DIRECTOR/Member-Secretary


6.11.20
CHAIRMAN
Board of Governors
NITTR Chennai Society