

PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

MINUTES OF 17TH MEETING OF THE FINANCE COMMITTEE

Seventeenth meeting of the Finance Committee, PTU, Jalandhar was held on 19th March, 2010 at 3 p.m. in the Room no. 219, Mini Secretariat, Chandigarh.

THE FOLLOWING ATTENDED THE MEETING:-

Dr. Rajneesh Arora,
Vice-Chancellor,
Punjab Technical University,
Jalandhar. Chairman

Mr. Suresh Kumar, IAS,
Principal Secretary to Govt. of Punjab,
Deptt. Of Technical Education & Indl. Training, Punjab,
Chandigarh. Member

Mr. H. S. Nanda
Special Secretary to Govt. of Punjab,
Deptt. Of Finance, Punjab,
Chandigarh. Member

Dr. R. S. Khandpur,
DG, Pushpa Gujral Science City,
Kapurthala. Member

Sh. Chandra Mohan,
H. NO. 202, Sector- 36A,
Chandigarh. Member

Mr. Nachhattar Singh,
Adviser to VC & CCOF,
Punjab Technical University, Jalandhar

Mr. H. S. Bains
Registrar,
Punjab Technical University, Jalandhar.

Sh. S. K. Mishra,
Director - Finance,
Punjab Technical University, Jalandhar.

The Chairman welcomed the members and thanked all for providing their valuable support to PTU. Thereafter the regular agenda was taken up.

17.01 To confirm the minutes of the 16th meeting of the Finance Committee held on 29th January 2010.

The 16th meeting of the Finance Committee was held on 29th January 2010 in the Room no.219, Mini Secretariat, Chandigarh. The minutes of the meeting were circulated to the members and no comments were received. Minutes of the 16th meeting of the Finance Committee were confirmed.

17.02 Action taken report on the decision of the 16th meeting of the Finance Committee.

The action on the decision of the 16th meeting of Finance Committee was presented to the committee. The committee took note of the same and advised to implement all the decision of the finance committee.

17.03 Revision of pay to the staff working in fixed salary

The committee discussed the proposal for granting of running pay scale to the following left out staffs who are working on fix salary in the University since 2001.

1. Mr. Jiwan Lal Clerk
2. Mr. Arun Gandhi Clerk
3. Mr. Sunil Dutta Driver
4. Mr. Suresh Prasad Attendant

The committee approved the proposal for granting of running pay scale to the above staff from April 2010. While fixation of the pay, service rendered by the staff should be considered.

17.04 Engagement of retired personnel on project basis.

The committee deliberated on the proposal for engagement of retired personnel on project basis and committee approved the proposal in principle and advised to bring specific proposal with financial implication in the next meeting.

17.05 Revision of rates of conduct of exam regular

The committee has deliberated on the proposal for revision of rate for conduct of examination for regular examination. The committee approved the revised rates for conduct examination for regular examination with recommendation that refreshment may be given to the evaluator's separately. The committee also advised to bring the case of revision of rates, after comparison with other universities in future. Approved rate of conduct of exam and evaluation is enclosed at annexure-I.