

**68th MEETING OF THE ADMINISTRATION & FINANCE SUB-COMMITTEE OF
NATIONAL COUNCIL FOR COOPERATIVE TRAINING HELD ON 08.07.2013
AT 5.00 PM AT NEW DELHI**

The 68th Meeting of the A&F Sub-Committee of NCCT was held on 08th July, 2013 at 5.00 P.M. under the Chairmanship of Dr. Chandrapal Singh Yadav, Chairman, NCCT in the Board Room of NCUI, New Delhi. The list of members who participated in the meeting is given in Annexure -I

At the outset Shri Mohan Kumar Mishra, Secretary, NCCT & Member-convener extended a warm welcome to all members of the Committee and expressed his gratitude to them for their presence in the meeting.

Dr. Chandrapal Singh, Chairman, NCCT also welcomed all the members. Thereafter, regular agenda items were taken up:

Agenda Item No. 1: Confirmation of the Minutes of the 67th Administration & Finance Sub-Committee Meeting held on 24.07.2012.

Confirmed.

Agenda Item No. 2: Perusal of the Action Taken on the Decisions of the Minutes of the 67th A&F Sub-Committee meeting held on 24.07.2012.

The members perused and approved the action taken with following observation:-

As regards the Agenda No.8 of the 67th A&F Sub-committee, it was resolved that if the amount is paid in excess, over and above the rules, the same may be recovered as per orders of the courts from the newly recruited lecturers.

As regards Agenda 6, the Secretary apprised that based on the suggestion of Joint Secretary (Cooperation) in the 67th A&F Sub-committee in restoring the scheme of honoraria distribution in order to motivate employees, the Council has forwarded a proposal to the Ministry of Agriculture for the restoration of the same. The committee resolved that subsequent to the concurrence of the Ministry, the scheme may be implemented from the year it was discontinued.



As regards the Agenda No.10 of the 67th A&F Sub-committee, the proposal for revision of Pay Scales of Hindi Officers, Hindi Translator and Jr. Hindi Translator was discussed. Joint Secretary (C&C), Ministry of Agriculture, Department of Agriculture & Cooperation agreed to revise the Pay Scales of Hindi cadre post and their nomenclature may also be changed as prescribed by Govt. of India, Ministry of Home Affairs.

Agenda Item No. 3: Perusal of Progress on Resource Generations by NCCT Training Units during the Financial Year 2012-13.

The committee perused the resource generation Rs. 830.18 lakhs by NCCT training units during the financial year 2012-13. Secretary, NCCT explained that there has been a considerable increase in the resource generation with approximate 30% increase during the year 2012-13 as compared to the previous year 2011-12 figures. The Additional Secretary and Financial Advisor to Govt. of India sought unit-wise figures on resource generation and accordingly Director (Finance), NCCT circulated the statement of unit-wise resource generation to all the members in the meeting. The members were satisfied with the progress of resource generation by organization of paid programme and professional courses at NCCT training unit level. However it was also suggested that this pace of resource generation need to be continued by NCCT training units in future also and its progress may be brought to the notice of the committee in future meeting.

Agenda Item No. 4: Delegation of Powers of Chairman, NCCT subsequent to its withdrawal as per approval of 53rd NCCT Committee Meeting held on 15.11.2012.

The members perused the agenda note and threadbare deliberated on the same. Dr. Chandrapal Singh, Chairman was of the opinion that since the NCCT is a body of NCUI and is formed as per the Bye-laws of NCUI, the matter regarding the withdrawal of powers of Chairman, NCCT should be placed before the AGM of NCUI for further consideration and approval. Subsequent to the remarks of the Chairman, NCCT, the Joint Secretary (Cooperation) stated that the Clause 16-A of the Bye Laws of NCUI, through which NCCT was constituted, only describes about the functions and responsibilities of NCCT and nowhere in the Bye Laws, the powers are delegated to various functionaries of NCCT i.e. Chairman, NCCT, Director General, Secretary, NCCT etc. He further clarified that such powers were



delegated only by the A&F Sub-committee in concurrence with the NCCT Committee at the time of inception.

The Additional Secretary & Financial Advisor, Govt. of India remarked that his opinion was already forwarded by the Ministry of Agriculture, Govt. of India (vide letter annexed to this agenda note) that NCCT Committee is the policy making body of NCCT and its meeting held on 15.11.2012 it had resolved in principle to withdraw the powers of the Chairman, NCCT and therefore, there is no requirement to place the matter before the AGM of NCUI for further consideration and approval. He had therefore opined to amend the Proceedings/Minutes of the 53rd NCCT Committee accordingly by deleting the sentence regarding placement of matter before AGM of NCUI. In light of the same the Additional Secretary & Financial Advisor, Govt. of India, in the present meeting, proposed that the financial and executive powers of the Chairman, NCCT in policy matters shall be withdrawn without referring it further to the AGM of NCUI and consequently the Chairman, NCCT would be the Non-Executive Chairman of NCCT with immediate effect. The Committee agreed the same.

The Chairman did not agree with the opinion of the members. He further said that in view of the modified current financial support being provided by the Govt. of India the matter requires re-examination.

Agenda Item No. 5: Proposal for Modification of the Powers of Management Committee, Chairman & Directors of RICMs/ICMs.

Deferred.

Agenda Item No. 6: Revised Transfer Policy for Officers and Staff of NCCT (HQ), VAMNICOM, Pune, RICMs and ICMs.

The Transfer Policy for Officers and Staff of NCCT and its training units and VAMNICOM, Pune was unanimously approved with one amendment i.e. Director, VAMNICOM, Pune may be the competent authority for the transfer of employees of Group 'B & C' of VAMNICOM, Pune. However, the approval for transfer would be given on the basis of the recommendation of the Placement Committee for Transfers which comprises of Director General, NCCT as Chairman, Director, VAMNICOM, Pune, Secretary, NCCT and Deputy Director (Pers.), NCCT as Member-Convenor. However, the orders for transfer will be issued by the Council.



Agenda Item No. 7: Blacklisting of M.s KK Goel & Associates, Chartered Accountant from the Panel of Statutory Auditors of NCCT.

Approved. The Joint Secretary (Cooperation), Department of Agriculture & Cooperation, Ministry of Agriculture however suggested that NCCT should also take necessary action to blacklist M/s K.K. Goel Associates from the Institute of Chartered Accountants of India (ICAI) as well.

Agenda Item No. 8: To consider the representation of staff requesting to restore CGHS Medical Facilities for the Employees of NCCT (HQ).

The members perused the agenda note. The Joint Secretary (Cooperation) advised that a comprehensive proposal in this regard may be forwarded to the Govt. of India for further examination and approval.

Agenda Item No. 9 : Policy for awarding works related to construction/ maintenance/repair of building of VAMNICOM, Pune/ RICMs/ICMs out of Internal resources.

The members perused the agenda, and the Secretary explained that the Ministry had provided only one time grant for the construction of Building of RICMs/ICMs since inception. The routine repairs or any addition in the buildings are managed from the internal resource generation of the respective Institutes.

Considering the limited quantum of resources available with the Institutes for Building constructions and repairs, the committee approved the following:-

1. Open tender will be floated for construction and repair work above Rupees Five lakhs in which CPWD/PWD and other Government agency will be included automatically.
2. For construction/repair work to Rupees Five lakhs and below, limited tender will be called, which will include CPWD/PWD/other Government agency and other well established private contractors.
3. The proposal will be initially placed before the respective Building Sub-committee, who will take a resolution with regard to point 1 & 2 above

and other procedure laid down in this regard as per rule 132 of the GFR.

4. In case when Govt. Grants are utilized for Building Construction, Repairs etc., the work shall be allotted to CPWD, PWD, Military Engineering Services (MES) or Public Sector undertakings set up by the Central or State Government to carry out such works.

Agenda Item No. 10 : Proposal of Reimbursement of Telephone (Mobile) Expenses to Officers of NCCT (HQ) and Units.

On the perusal of the Agenda Note, the Joint Secretary (Cooperation) remarked that the proposal for reimbursement of Telephone/Mobile expenses to the officers of NCCT & Institutes differs from that of the Govt. of India. The Secretary apprised that the NCCT being a training Institution, has submitted a proposal according to the policy followed in similar Training Institutes like NIRD, Hyderabad under Ministry of Rural Development, MANAGE and NIAM etc., which are under the aegis of Ministry of Agriculture, Govt. of India.

The Joint Secretary (Cooperation) suggested that a composite proposal enclosing the policy of such similar Training Institutions shall be forwarded to Department of Agriculture & Cooperation, Govt. of India for further examination and approval.


Agenda Item No. 11 : Proposal for Disposal of Unserviceable Item under Fixed Assets in r/o NCCT (HQ), RICM/ICM & VAMNICOM, Pune.


Approved.

Agenda Item No. 12 : Proposal for Replacement of the Staff Car.

In view of the necessity of replacing the staff car and having austerity in expenditure of maintenance of staff car, the committee approved to replace the existing staff car with Maruti SX 4 (vxi Model) which is duly approved vide Ministry of Finance O.M. No. F. No.3 (1) EII (A/2009) dated 30.06.2009.

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


Secretary, NCCT


Chairman, NCCT