

MHRD
Department of Higher Education

Summary Record of discussions of the Second Project Approval Board(PAB) Meeting of the Pandit Madan Malaviya National Mission on Teachers and Teaching (PMMMNMTT) held on 10th July, 2015

The Second Project Approval Board (PAB) Meeting of the Pandit Madan Malaviya National Mission on Teachers and Teaching (PMMMNMTT) was held under the Co-Chairpersonship of Secretary (HE) and Secretary (SE&L) on Friday, 10th July, 2015 in at 2.30 PM in Conference Room of Central Secretariat Library, Shastri Bhavan, New Delhi to consider various proposals received from different universities/institutes for different components of the scheme. The list of participants is at **Annexure I**.

2. At the outset of the meeting, Secretary (HE) and Secretary (SE&L) welcomed the PAB members and the participating representatives of various universities/institutes attending the meeting. A brief presentation was made by OSD (NEP), MHRD outlining the salient features of the PMMMNMTT scheme objectives, outcomes, its various components and prescribed financial norms.

3. The minutes of the first PAB meeting held on 13.03.2015 were confirmed.

4. Thereafter, the Chair invited the proposing institutions to make a presentation on the proposals submitted. A total of 43 proposals from 28 institutions were being considered in this PAB meeting as shown at **Annexure II**. Only 25 institutions were present in the PAB meeting as shown at **Annexure III**.

5. Following the presentations and review of proposals presented by the institutions before the PAB, both Secretary (HE) & Secretary (SE&L) stated that most of them are incomplete and lacked relevant details. Therefore, such proposals required to be revised / recast and supplemented with additional inputs as per suggestions listed:

- i. The proposal should not exceed the prescribed limit of financial norms for recurring and non-recurring expenditure as per scheme guidelines.
- ii. Details of break-up of recurring and non recurring expenditure with its different items/heads should be given on yearly basis.
- iii. In case proposal is exceeding the limit of prescribed financial limits, the universities/institutes should certify categorically that extra expenditure would be met by them by confirmation of cost deduction under recurring and non-recurring expenditure.

