

NATIONAL INSTITUTE OF TECHNOLOGY

DURGAPUR-713209, WEST BENGAL, INDIA

Minutes of the 25th Finance Committee Meeting held on November 29th, 2013 at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting

1. **Prof. Bikash Sinha** - **Chairman**
Homi Bhabha Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Saha Institute of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700064.
2. **Prof. T. Kumar** - **Member**
Director,
N.I.T.,
Durgapur
3. **Shri Yogendra Tripathi,** - **Member**
Joint Secretary & Financial Adviser
MHRD, Govt. of India,
New Delhi
4. **Prof. Siddhartha Datta** - **Member**
Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700032
5. **Col. (Retd.) P.S. Sandhu,** - **Member Secretary**
Registrar & Member Secretary,
Finance Committee
NIT,
Durgapur

Representative of the MHRD, Govt. of India, could not attend the meeting and was granted leave of absence by the Chairman, Finance Committee.



Item # 25.01: To Confirm the Minutes of the 24th Finance Committee Meeting held on 26th July, 2013.

Confirmed.

Item # 25.02: To note action taken on the Minutes of the 24th Finance Committee Meeting held on 26th July, 2013

Noted.

Item # 25.03: To consider the recommendations of the 24th Meeting of Building and Works Committee held on November 25th, 2013

Approved.

Item # 25.04: To consider Plan and Non-Plan fund position of the Institute as on 31/10/2013.

The Finance Committee was apprised of the release of funds, expenditure till date and fund received from MHRD till 31/10/2013.

Item # 25.05: To consider Institutional Membership of India International Centre, New Delhi

Approved.

The membership will facilitate the faculty and officers of NIT Durgapur visiting Delhi and foreign countries and provide a good platform for interaction with other universities and institutions.

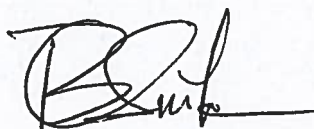


Item # 25.06: Any other item with the permission of the chair

Honorarium for faculty members who have obtained Bhatnagar Award or having the fellowships of at least two National Academies.

Approved.

There being no other point, the meeting ended with a vote of thanks to the Chair.



Prof. Bikash Sinha
Chairman,
Finance Committee,
National Institute of Technology,
Durgapur



Col. (Retd.) P.S. Sandhu
Registrar and Member Secretary,
Finance Committee,
National Institute of Technology,
Durgapur

29 NOV 2013.