

**NATIONAL INSTITUTE OF TECHNOLOGY,  
DURGAPUR – 713209, WEST BENGAL, INDIA**

Minutes of the 10<sup>th</sup> Meeting of the Finance Committee held on 17<sup>th</sup> June 2009, at 11:00 a.m. in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700 064.

**Members Present:**

- |  |   |                    |
|--|---|--------------------|
| 1. Dr. Bikash Sinha<br>Chairman, Board of Governors<br>NIT, Durgapur   | - | Chairman           |
| 2. Shri R.K. Banyopadhyay<br>Under Secretary to GOI,<br>Department of Higher Education,<br>MHRD, New Delhi – 110 001 | - | Member             |
| 3. Dr. A. Gangopadhyay<br>Registrar (I/C), NIT, Durgapur   | - | Member             |
| 4. Prof. Swapan Bhattacharya   | - | Member – Secretary |

The Director welcomed the Chairman and the members to this 10<sup>th</sup> Meeting of the Finance Committee. The Chairman also welcomed the members.

**Item # 10.01 To confirm the Minutes of 9<sup>th</sup> Finance Committee Meeting held on March 6, 2009**

The minutes of the 9<sup>th</sup> Meeting of Finance Committee held on March 6, 2009 have been circulated and no comments received. Hence these minutes are confirmed.

**Item # 10.02 To note action taken on the Minutes of 9<sup>th</sup> Finance Committee Meeting held on March 6, 2009**

Actions taken on the Minutes of the 9<sup>th</sup> Finance Committee Meeting held on March 6, 2009 are noted and ratified.

Item # 10.03 To consider recommendations of the 12<sup>th</sup> and 13<sup>th</sup> Meetings of the Building & Works Committee held on March 27, 2009 and May 08, 2009

The recommendations of the 12<sup>th</sup> and 13<sup>th</sup> Meetings of the Building & Works Committee held on March 27, 2009 and May 08, 2009 have been approved.

Item # 10.04 To consider Plan and Non-Plan fund position of the Institute as on May 31, 2009

Noted.

Item # 10.05 To consider Annual Report and Annual Accounts for the year 2008-09

Annual Report and Annual Accounts for the year 2008-09 have been approved.

Item # 10.06 Any other item with the permission of the chair.

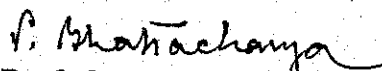
No other item has been taken up for discussion.

The meeting ended with vote of thanks to the chair.



(Prof. Bikash Sinha)  
Chairman

Oct 4, 2009

  
(Prof. Swapan Bhattacharya) Oct 04, 2009  
Director