

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

Minutes of the 8th Meeting of the Finance Committee held on 28th September 2008, at 10:15 a.m. in the Council Room, Variable Energy Cyclotron Centre (VECC) , 1/AF, Bidhan Nagar, Kolkata – 700 064.

Members Present:

- | | | |
|---|---|--------------------|
| 1. Dr. Bikash Sinha
Chairman, Board of Governors
NIT, Durgapur | - | Chairman |
| 2. Shri S. Mohan
Dy. Secretary,
Integrated Finance Division,
MHRD, New Delhi – 110 001 | - | Member |
| 3. Prof. S.B. Das
Professor, NIT, Durgapur | - | Member |
| 4. Prof. Swapan Bhattacharya | - | Member – Secretary |

The Director welcomed the Chairman and the members to this 8th Meeting of the Finance Committee. The Chairman welcomed the members.

Item # 8.01 To confirm the minutes of 7th Finance Committee Meeting held on March 15, 2008.

The minutes of the 7th Meeting of Finance Committee held on March 15, 2008 have been circulated and no comments received. Hence these minutes are confirmed.

Item # 8.02 To note action taken on the minutes of 7th Finance Committee Meeting held on March 15, 2008.

Actions taken on the Minutes of the 7th Finance Committee Meeting held on March 15, 2008 are approved.

Item # 8.03 To consider the recommendations of the 8th and 9th Meetings of the Building and Works Committee held on March 25, 2008 and September 19, 2008

Approved.

Item # 8.04 To consider the Audit Report for the year 2006-07

The Audit Report for the year 2006-07 is accepted.

NTY!

Item # 8.05 To consider the Plan and Non-Plan fund position of the Institute as on August 31, 2008

Approved.

Item # 8.06 To consider CCS (LTC) Rules, 1988 – Relaxation for travel by air to visit NER

Approved.

Item # 8.07 To consider increment based incentive/lump-sum incentive for acquiring higher qualification for non-teaching employees of the institute

The institute will follow the guidelines of MHRD in this context.

Item # 8.08 To consider Personal Computer Advance

The proposal should be revisited in light of the CCS (RP) Rules 2008.

Item # 8.09 To consider the fee structure for Ph.D. programme

Approved.


Item # 8.10 To consider honorarium for examiners/experts

Proposals for restructuring the honorariums for examiners (vide item #8.10(a)) and application fees for various positions (vide item #8.10(c)) are approved.

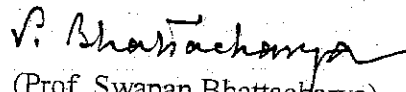
Resolved that the honorarium for external experts (vide item # 8.10 (b)) of the Board of Governors, Finance Committee, Building & Works Committee, Senate and also for attending special meetings / delivering special lectures in connection with the matters related to the Institute, to be fixed by the Chairman, Board of Governors, in consultation with the Director.

Item # 8.11 Any other item with the permission of the chair

No other item has been taken up for discussion.



(Prof. Bikash Sinha)
Chairman



(Prof. Swapan Bhattacharya)
Director