

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

Minutes of the 17th Meeting of the Finance Committee held on 5th August 2011, at 11:00 a.m. in the Conference Room, Cryogenics Building, 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 Prabir Kr. Sen,
Associate Vice President, HVAC,
Sterling and Wilson Pvt. Ltd. Electro-Mechanical Engineers,
Associate of:
Shapoorji Pallonji & Co. Ltd., Benfish IT Tower Third Floor,
31, G.N. Block, Sector – V, Salt Lake City, Kolkata – 700 091 | - | Member |
| 3. Dr. A. Gangopadhyay,
Registrar (I/C) | - | Member |
| 4. Prof. T. Kumar
Director, NIT Durgapur. | - | Member– Secretary |

The Director welcomed the Chairman and the members to this 17th Meeting of the Finance Committee. The Chairman also welcomed the new Director and other members.

Item # 17.01: To Confirm the Minutes of the 16th Finance Committee Meeting held on 29th June 2011.

The minutes of the 16th Meeting of the Finance Committee held on 29th June 2011 have been circulated and no comments received. Hence these minutes are confirmed.

Item # 17.02: To note action taken on the Minutes of the 16th Finance Committee Meeting held on 29th June 2011.

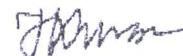
Action taken on the Minutes of the 16th Finance Committee Meeting held on 29th June 2011 are noted and ratified.

Item # 17.03: To consider the revision of PhD scholarship as per the guidelines of MHRD, Government of India

Approved.

Item # 17.04: To consider the increase the number of seats for Institute PhD research scholars

The Finance Committee has approved 30 additional intake of Institute PhD Research Scholars.

Item # 17.05: To consider Plan and Non-Plan fund position of the Institute as on July 15, 2011

Noted.

Item # 17.06: To consider the recommendations of the 19th Meeting of Building and Works Committee held on March 09, 2011

The recommendations of the 19th Meeting of Building and Works Committee held on March 09, 2011 have been approved

Item # 17.07: Any other item with the permission of the chair.

No other item was taken up for discussion.

The meeting ended with vote of thanks to the chair.



(Prof. Bikash Sinha)
Chairman



(Prof. T. Kumar)
Director