

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

Minutes of the 14<sup>th</sup> Meeting of the Finance Committee held on 23<sup>rd</sup> November 2010, at 10:45 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<br>Chairman, Board of Governors<br>NIT, Durgapur  | - | Chairman          |
| 2. Shri Prabir Kr. Sen,<br>Associate Vice President, HVAC,<br>Sterling and Wilson Pvt. Ltd. Electro-Mechanical Engineers,<br>Associate of:<br>Shapoorji Pallonji & Co. Ltd., Benfish IT Tower Third Floor,<br>31, G.N. Block, Sector – V, Salt Lake City, Kolkata – 700 091 | - | Member            |
| 3. Prof. Biswajit Halder,<br>Professor, NIT, Durgapur   | - | Member            |
| 4. Prof. Swapan Bhattacharya  | - | Member– Secretary |
| 5. Shri U.C. Mukherjee,<br>Dy. Registrar (A/Cs)   | - | Invitee           |

The Director welcomed the Chairman and the members to this 14<sup>th</sup> Meeting of the Finance Committee. The Chairman also welcomed the members.

**Item # 14.01: To Confirm the Minutes of the 13<sup>th</sup> Finance Committee Meeting held on 19<sup>th</sup> June 2010.**

The minutes of the 13<sup>th</sup> Meeting of the Finance Committee held on 19<sup>th</sup> June 2010 have been circulated and no comments received. Hence these minutes are confirmed.

**Item # 14.02: To note action taken on the Minutes of the 13<sup>th</sup> Finance Committee Meeting held on 19<sup>th</sup> June 2010.**

Action taken on the Minutes of the 13<sup>th</sup> Finance Committee Meeting held on 19<sup>th</sup> June 2010 are noted and ratified.

**Item # 14.03: To consider Plan and Non-Plan fund position of the Institute as on 31<sup>st</sup> October 2010.**

Noted.

**Item # 14.04:** To consider the Revised Estimate 2010-11 and Budget Estimate 2011-12.

Approved.

**Item # 14.05:** To consider Medical Facilities for Pensioners/Family Pensioners of the Institute.

A thorough study of the Medical Facilities provided by other reputed Institutes to its Pensioners/Family Pensioners may be carried out before finalization of this issue.

**Item # 14.06:** To consider enrolment at the Office of the Regional Provident Fund Commissioner, Kolkata for getting the 'Establishment Code Number' of Provident Fund of the employees of the Institute and formation of Trustee Board for Provident Fund.

The proposal for formation of the Trustee Board for Provident Fund is approved, in principle.

**Item # 14.07:** To consider the recommendations of the 17<sup>th</sup> Meeting of Building and Works Committee held on September 26, 2010 and 18<sup>th</sup> Meeting of Building and Works Committee to be held on November 20, 2010.

The recommendations of the 17<sup>th</sup> and 18<sup>th</sup> Meetings of the Building & Works Committee held on September 26, 2010 and November 20, 2010 have been approved.


**Item # 14.08:** Any other item with the permission of the chair.

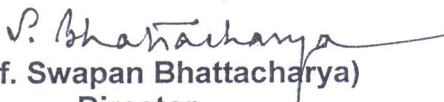
No other item was taken up for discussion.

The meeting ended with vote of thanks to the chair.

  
(Shri U.C. Mukherjee)  
Invitee

  
(Prof. Biswajit Halder)  
Member

  
(Prof. Bikash Sinha)  
Chairman

  
(Prof. Swapan Bhattacharya)  
Director