

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

Minutes of the 4th Meeting of the Finance Committee held on October 28, 2006 at 10:15 AM in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/4F, Bidhan Nagar, Kolkata – 700 064.

Members Present

- | | | | |
|----|--|----|------------------------------|
| 1. | Prof. Bikash Sinha
Chairman, Board of Governors | -- | Chairman |
| 2. | Prof. Swapan Bhattacharya
Director, NIT-Durgapur | -- | Member |
| 3. | Dr. G.L. Jambhulkar
Deputy Educational Advisor (NIT)
Ministry of Human Resources Development
Dept. of Secondary & Higher Education
New Delhi – 110 001 | -- | Member |
| 4. | Shri B.K. Ray
Integrated Finance Division
MHRD, New Delhi – 110 001 | -- | Member |
| 5. | Dr. G. Sanyal
Faculty Member, NIT-Durgapur | -- | Member |
| 6. | Dr. P. P. Sengupta
Faculty Member, NIT-Durgapur | -- | Member |
| 7. | Sri S. K. Ray
Registrar, NIT Durgapur | -- | Ex- Officio Member Secretary |

The Director welcomed the Chairman and the members to this 4th meeting of the Finance Committee. The Chairman also welcomed the members.

Item # 4.01 To confirm the minutes of 3rd meeting of Finance Committee held on March 04, 2006

The 3rd Meeting of Finance Committee was held on March 04, 2006 in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF Bidhan Nagar, Kolkata – 700 064 and the minutes of the same was circulated among the members present for their observation. As no comments were received from the member present, the minutes of 3rd meeting of Finance Committee is confirmed.

Item # 4.02 To note action taken on the Minutes of 3rd Meeting of Finance Committee held on March 04, 2006

Noted and approved with the following observations:

Against item # 3.5 concerning the car for official use of the Director, it is recommended that arrangements be made so that Institute car may be used as far as feasible for this purpose.

Against item # 3.10 concerning medical facilities for the employees of NIT-Durgapur, it is recommended that CGHS norms should be followed for this purpose.

Item # 4.03 To consider R.E. for 2006-2007 and BE for 2007-2008.

Resolved that the Revised Estimate outlay of Rs. 1912.74 Lacs for 2006-2007 and Budget Estimate outlay of Rs. 2782.05 Lacs for 2007-2008 as prepared by the Institute be approved.

Item # 4.04 To consider annual accounts for 2005-06

The annual accounts for 2005-06, approved by the Chairman, BOG, is ratified.

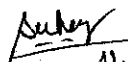
Item # 4.04

Any other item with the permission of the Chair

No such item was placed on the table.

Dr. Bikash Sinha
Chairman
Finance Committee
NIT Durgapur




11.6.07
S. K. Ray
REGISTRAR &
Ex-Officio Member Secretary
Finance Committee
NIT Durgapur.