

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

Minutes of the 16<sup>th</sup> Meeting of the Finance Committee held on 29<sup>th</sup> June 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<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. D. Ghosh   | - | Member– Secretary |
| 5. Dr. A. Gangopadhyay,<br>Registrar (I/C)  | - | Invitee           |

The Director welcomed the Chairman and the members to this 16<sup>th</sup> Meeting of the Finance Committee. The Chairman also welcomed the members.

**Item # 16.01: To Confirm the Minutes of the 15<sup>th</sup> Finance Committee Meeting held on 24<sup>th</sup> February 2011.**

The minutes of the 15<sup>th</sup> Meeting of the Finance Committee held on 24<sup>th</sup> February 2011 have been circulated and no comments received. Hence these minutes are confirmed.

**Item # 16.02: To note action taken on the Minutes of the 15<sup>th</sup> Finance Committee Meeting held on 24<sup>th</sup> February 2011.**

Action taken on the Minutes of the 15<sup>th</sup> Finance Committee Meeting held on 24<sup>th</sup> February 2011 are noted and ratified.

**Item # 16.03: To consider Annual Report and Annual Accounts for NIT, Durgapur and GKCIET Malda for the year 2010-11.**

Annual Report and Annual Accounts for NIT, Durgapur and GKCIET Malda for the year 2010-11 have been approved.

Item # 16.04: To consider Separate Audit Report for the Financial Year 2009-10.

Noted.


Item # 16.05: 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

  
5/7/2011  
(Prof. D. Ghosh)  
Director - i/c