

Annexure - I

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

Minutes of the 11<sup>th</sup> Meeting of the Finance Committee held on 16<sup>th</sup> October 2009, at 11:00 a.m. Conference Room, Cryogenic Building, Variable Energy Cyclotron Centre (VECC), 1/AF Bidhan Nagar, Kolkata - 700064.

**Members Present:**

- |   |   |                    |
|---|---|--------------------|
| 1. Dr. Bikash Sinha<br>Chairman, Board of Governors<br>NIT, Durgapur  | - | Chairman           |
| 2. Shri Prabir Kumar Sen<br>Associate Vice President, HVAC,<br>Sterling & Wilson Pvt. Ltd.,<br>Electro Mechanical Engineers<br>Associate of:<br>Shapoorji Pallonji & Co. Ltd.<br>Benfish IT Tower Third Floor,<br>31, G.N. Block, Sector – V<br>Salt Lake City, Kolkata – 700 091 | - | Member             |
| 3. Prof. Biswajit Halder<br>Professor of Mechanical Engineering Deptt.<br>NIT, Durgapur   | - | Member             |
| 4. Dr. A. Gangopadhyay<br>Registrar (I/C), NIT, Durgapur  | - | Member             |
| 5. Prof. Swapan Bhattacharya  | - | Member – Secretary |

The Director welcomed the Chairman and the members to this 11<sup>th</sup> Meeting of the Finance Committee. The Chairman also welcomed the members.

**Item # 11.01 To confirm the Minutes of 10<sup>th</sup> Finance Committee Meeting held on June 17, 2009**

The minutes of the 10<sup>th</sup> Meeting of Finance Committee held on June 17, 2009 have been circulated and no comments received. Hence these minutes are confirmed.

**Item # 11.02 To note action taken on the Minutes of 10<sup>th</sup> Finance Committee Meeting held on June 17, 2009**

Actions taken on the Minutes of the 10<sup>th</sup> Finance Committee Meeting held on June 17, 2009 are noted and ratified.

**Item # 11.03 To consider recommendations of the 14<sup>th</sup> Meeting of the Building & Works Committee held on September 12, 2009**

The recommendations of the 14<sup>th</sup> Meeting of the Building & Works Committee held on September 12, 2009 have been approved.

**Item # 11.04 To consider Plan and Non-Plan fund position of the Institute as on 30<sup>th</sup> September, 2009**

Noted.

**Item # 11.05 To consider the Revised Estimate (RE) 2009-10 and the Budget Estimate (BE) 2010-11**

Approved.

**Item # 11.06 House Rent Allowance for the Institute PhD Research Scholars**

Approved.

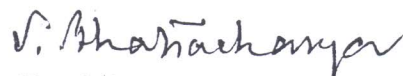
**Item # 11.07 Any other item with the permission of the chair.**

No other item has been taken up for discussion.

The meeting ended with vote of thanks to the chair.



(Prof. Bikash Sinha)  
Chairman

 10/03/10  
(Prof. Swapan Bhattacharya)  
Director

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