

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

Minutes of the 13th Meeting of the Finance Committee held on 19th June 2010, at 10:30 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. Shri R. K. Bandyopadhyay
Under Secretary to GOI,
Department of Higher Education,
MHRD, New Delhi – 110 001 | - | Member |
| 4. Prof. Biswajit Halder,
Professor, NIT, Durgapur | - | Member |
| 5. Dr. A. Gangopadhyay
Registrar (I/C), NIT, Durgapur | - | Member |
| 6. Prof. Swapan Bhattacharya | - | Member– Secretary |

The Director welcomed the Chairman and the members to this 13th Meeting of the Finance Committee. The Chairman also welcomed the members.

Item # 13.01: To Confirm the Minutes of the 12th Finance Committee Meeting held on 28th March, 2010

The minutes of the 12th Meeting of the Finance Committee held on 28th March 2010 have been circulated and no comments received. Hence these minutes are confirmed.

Item # 13.02: To note action taken on the Minutes of the 12th Finance Committee Meeting held on 28th March, 2010

Action taken on the Minutes of the 12th Finance Committee Meeting held on 28th March 2010 are noted and ratified.

Item # 13.03: To consider Annual Report and Annual Accounts for the year 2009-10

Annual Report and Annual Accounts for the year 2009-10 have been approved.

Item # 13.04: To consider Plan and Non-Plan fund position of the Institute as on 31st May 2010

Noted.

Item # 13.05: To consider implementation of the 'Special Contingency Insurance Policy' for the students

Approved.

Item # 13.06: To consider the revision of eligibility for availing Free Studentship, Half Free Studentship and Student Aid Fund Grant and to consider enhancement of the Merit Prize

Approved.

Item # 13.07: To consider increase in honorarium to the Hostel Wardens

Approved.

Item # 13.08: 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.



**(Prof. Bikash Sinha)
Chairman**



**(Prof. Swapan Bhattacharya)
Director**