

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

Minutes of the 15<sup>th</sup> Meeting of the Finance Committee held on 24<sup>th</sup> February 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. Dr. A. Gangopadhyay,<br>Registrar (I/C)  | - | Member            |
| 5. Prof. Tapan Kr. Sinha<br>Director, NIT Durgapur.   | - | Member– Secretary |

The Director welcomed the Chairman and the members to this 15<sup>th</sup> Meeting of the Finance Committee. The Chairman also welcomed the members.

**Item # 15.01: To Confirm the Minutes of the 14<sup>th</sup> Finance Committee Meeting held on 23<sup>rd</sup> November 2010.**

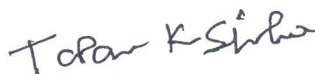
The minutes of the 14<sup>th</sup> Meeting of the Finance Committee held on 23<sup>rd</sup> November 2010 have been circulated and no comments received. Hence these minutes are confirmed.

**Item # 15.02: To note action taken on the Minutes of the 14<sup>th</sup> Finance Committee Meeting held on 23<sup>rd</sup> November 2010.**

Action taken on the Minutes of the 14<sup>th</sup> Finance Committee Meeting held on 23<sup>rd</sup> November 2010 are noted and ratified.

**Item # 15.03: To consider Norms for Professional Development Allowance (PDA).**

The matter has been approved *in-principle*; however it may be kept-in-abeyance till the joining of the permanent Director.



Item # 15.04: To consider new Consultancy Rules of the Institute.

Approved.

Item # 15.05: To consider Plan and Non-Plan fund position of the Institute as on 31<sup>st</sup> January 2011.

Noted.

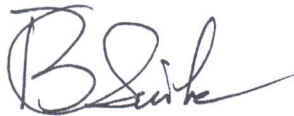
Item # 15.06: To consider the Tiffin Allowances to the Permanent Drivers

The item has been withdrawn.

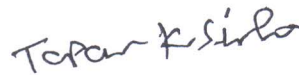
Item # 15.07: Any other item with the permission of the chair.

No other item was taken up for discussion.

The meeting ended with vote of thanks to the chair.



(Prof. Bikash Sinha)  
Chairman



(Prof. T.K. Sinha)  
Director