

**AGENDA NOTES**

**For the 49<sup>th</sup> Meeting of the Finance Committee of National Institute of Technology  
Durgapur to be held on Thursday, August 29, 2019 at  
N.I.T. Transit House, Panchasheel Enclave, Near Chirag Delhi Flyover,  
New Delhi 110017 from 2.00 p.m. onward**

<b>Sl.</b>	<b>Item</b>	<b>Page</b>
49.01	To confirm the Minutes of the 48 <sup>th</sup> Meeting of the Finance Committee held on June 25, 2019.	2
49.02	To note the Actions Taken on the Minutes of the 48 <sup>th</sup> Meeting of the Finance Committee held on June 25, 2019.	2
49.03	To consider the fund position as on August 19, 2019.	2
49.04	Approval of New Construction Project(s) recommended by Building & Works Committee (B&WC) Meeting	2
	01 Approval for "Augmentation of Space of CSE Department" recommended by 35 <sup>th</sup> B&WC held on June 18, 2019	
	02 Approval for "Construction of Electrical Engineering Measurement Laboratory" recommended by 36 <sup>th</sup> B&WC Meeting to held on August 26, 2019	
	03 Approval for installation of "Air Conditioning of New Academic Block (NAB) recommended by 36 <sup>th</sup> B&WC Meeting held to held on August 26, 2019	
49.05	Any other item with the permission of the Chair	3