

MINUTES OF THE 16TH MEETING OF THE FINANCE COMMITTEE HELD ON 19TH MAY 2010.

The following members were present ;

1. Shri S. S. Sohoni - Chairman
2. Shri S. K. Ray - Member
3. Shri Vishram Jamdar - Member
4. Dr. S. S. Gokhale - Member
5. Dr. B. M. Ganveer - Member-Secretary

Dr. L. M. Gupta, Dean (P&F) attended the meeting as a Special Invitee.

The following agenda was discussed :

- F 16.01 To note the Minutes of the 15th meeting of the Finance Committee held on 14th September 2009.**
Noted.
- F 16.02 To note the action taken on the resolutions of 15th meeting of Finance Committee held on 14th September 2009.**
Noted.
- F 16.03 To note the status of the Income and Expenditure for the year 2009-10.**
Noted.
- F 16.04 To ratify the note approved by the Chairman.**
Ratified.
- F 16.05 To note the minutes of the 18th meeting of the Building & Works Committee held on 29th January 2010.**
Noted.
- F 16.06 To note the minutes of the 19th meeting of the BWC held on 28th March 2010.**
Noted.
- F 16.07 To note the minutes of the 20th meeting of the BWC held on 4th May 2010.**
Noted. Justification received from CPWD be placed before the next BWC meeting for consideration.
- F 16.08 To revise the limit of expenditure on foreign travel.**
Approved.
- F 16.09 Revised fee structure for (I) Ph.D. (Part time) / M.Tech. (by Research) and Ph.D. (Full time) and (II) Students Aid Fund / Gymkhana / Cultural activities / Security & maintenance.**
Approved.



F 16.10 Revision of Tariff of the Guest House.

Approved.

The meeting ended with a vote of thanks to the Chair.



MEMBER-SECRETARY



CHAIRMAN