



VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY,
NAGPUR – 440 010 (INDIA)

MINUTES OF THE 24TH MEETING OF THE FINANCE COMMITTEE HELD ON
8TH NOVEMBER 2012.

The following members were present;

1. Dr. S. K. Joshi – Chairman
2. Dr. T. Srinivasa Rao – Director, VNIT
3. Shri Navin Soi – Director (IFD) MHRD
4. Shri Rajesh Singh Solanki – U.S. (Tech.Bureau) MHRD
5. Dr. A. G. Kothari – Board Nominee
6. Dr. B. M. Ganveer – Registrar and Member-Secretary

Dr. Rajesh Gupta, Dean (P&D) attended the meeting as a special invitee.

Prof. S. C. Sahasrabudhe sought leave of absence due to pre-occupation.

Shri A. P. Virodkar, Dy.R.(Accts) and Shri M. Gunasekharan, OSD (Accts) assisted the Finance Committee in relevant items.

The following agenda was discussed :

- F 24.01 To note the Minutes of the 23rd meeting of the Finance Committee held on 27th August 2012.**

Noted.

- F 24.02 To note the action taken on the resolutions of 23rd meeting of Finance Committee held on 27th August 2012.**

Noted with directives to follow up the progress with MSEDCL.

- F 24.03 To approve the Revised Estimates for the year 2012-13 and Budget Estimates for the year 2013-14.**

Approved.

- F 24.04 To note the Audit Certificate received from CAG with reference to the Audit Report.**

Approved. *Noted.*

- F 24.05 Remuneration for First Year admission co-ordination.**

Finance Committee regretted to consider.

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


MEMBER-SECRETARY


CHAIRMAN