

MINUTES OF THE 14th MEETING OF THE FINANCE COMMITTEE HELD AT 10.00 A.M. ON TUESDAY THE 23RD JUNE 2009.

The following members were present ;

1. Shri S. S. Sohoni - Chairman
2. Shri Joseph - Member
3. Shri Madan Mohan - Member
4. Shri Vishram Jamdar - Member
5. Dr. R. W. Khare - Member
6. Dr. S. S. Gokhale - Member
7. Shri B.M. Ganveer - Member-Secretary

Dr. L. M. Gupta, Dean (P&F) and Shri Gunasekharan, Dy. Registrar (Accts) attended the meeting as special invitees.

The following agenda was discussed :

F 14.01 To note the Minutes of the 13th meeting of the Finance Committee held on 5th June 2009.

Noted

F 14.02 To note the action taken on the resolutions of 13th meeting of Finance Committee held on 5th June 2009.

Noted

F 14.03 To approve the Annual Accounts of the Institute for the year 2008-2009.

Approved.

Institute may constitute a committee associating CA/external Financial Expert to advise on investments of funds. Income from Service shall be incorporated separately from ensuing account presentation. *should.*

F 14.04 To approve the Audited Annual Accounts of TEQIP for the year 2008-2009.

Approved

F 14.05 Any other item(s) with permission of the Chair.

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


MEMBER-SECRETARY


CHAIRMAN