

**MINUTES OF 19th MEETING OF THE
FINANCE COMMITTEE**

Held on 19th April, 2016

**AT
Board Room
NIT Transit House
Safdarjung Enclave, New Delhi**



**NATIONAL INSTITUTE OF TECHNOLOGY
JAMSHEDPUR**

APRIL 2016

NATIONAL INSTITUTE OF TECHNOLOGY JAMSHEDPUR

Minutes of the 19th Meeting of the Finance Committee held on 19th April, 2016 at 11.00 AM in the Board Room of NIT Transit House, Safdarjung Enclave, New Delhi.

The following members attended the meeting:

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| 1). Prof. Rambabu Kodali
Director, NIT Jamshedpur and
Chairman BOG, NIT Jamshedpur | Member
(Ex-officio) |
| 2). Mr. A. K. Singh
Under Secretary, (TS-III)
MHRD, New Delhi | Member
(MHRD Representative) |
| 3). Mr. Satpal Sharma
Under Secretary, IFD
MHRD, New Delhi | Member
(MHRD Representative) |
| 4). Prof. A. M. Tigga
NIT Jamshedpur | Member |
| 5). Prof. Shalendra Kumar
Registrar (I/c), NIT Jamshedpur | Member-Secretary
(Ex-officio) |

The Chairman, Finance Committee, NIT Jamshedpur extended a hearty welcome to all the members of the Finance Committee (FC) of NIT Jamshedpur present at the meeting.

With the approval of the Chairman, FC, the Registrar (I/c) placed agenda items in the meeting for discussion and the following resolutions were taken:

R.B. Kodali

FC/MIN/19/2016-04/01

To confirm the minutes of 18th Finance Committee held on 14th March, 2016

The Minutes of the 18th Meeting of the Finance Committee of NIT Jamshedpur held on 14th March, 2016 at Board Room of NIT Transit House, Safdarjung Enclave, New Delhi are confirmed.

FC/MIN/19/2016-04/02

The Matter arising out of the minutes of the 18th Meeting of the Finance Committee

The Matter arising out of the minutes of the 18th Meeting of the Finance Committee are none.


ITEMS FOR CONSIDERATION AND APPROVAL

FC/MIN/19/2016-04/03

Any other matter with the permission of the Chairman

Additional item has not proposed.

The meeting ended with thanks to the chair.



Prof. Shalendra Kumar
Registrar (I/c), NIT Jamshedpur



Prof. Rambabu Kodali
Director, NIT Jamshedpur and
Chairman BOG, NIT Jamshedpur