

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 14th meeting of the

Finance Committee

Date: 19th September 2015 (Saturday) at 11:00 A.M

Venue: Conference hall, NIT Goa

Proceedings of the 14th meeting of the Finance Committee (FC) of NIT Goa held on 19.09.2015 at 11.00 A.M at Conference Hall, NIT Goa.

Finance Committee Members

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| Dr. V. K. Aatre Former Scientific Advisor at RakshaMantri Bangalore | : | Chairman |
| Dr. G.R.C Reddy Director, National Institute of Technology Goa | : | Ex-Officio Member |
| Shri Rajesh Singh Director NITs, Finance Division Department of Higher Education MHRD, New Delhi – 110 001 | : | Member |
| Shri Arun Kumar Under Secretary, Technical Division Department of Higher Education MHRD, New Delhi – 110 001 | : | Member |
| Dr. Kota Harinarayana, former Vice-Chancellor, University of Hyderabad | : | Member |
| Dr.Lilly Kutty Jacob, Professor, NIT Calicut | : | Member |

Minutes of Finance Committee Meeting

The Chairman and the Members had been greeted and then the following Agenda items were taken up for consideration:

- A. Confirmation of minutes of 13th meeting of the Finance Committee (FC) held on 16.05.2015

FC confirmed the minutes of the 13th meeting of the Finance Committee held on 16.05.2015.

- B.1 Action taken on the decisions of the last meeting of the Finance Committee

FC took note of the actions taken on decisions of the last meeting.

AGENDA NOTES

- C.1 Additional items, if any, with the permission of Chairman, Finance Committee.

FC Authorised the chairman BoG in consultation with the Director NIT Goa to approve the Annual Report for the Financial Year 2014-15 and the same may be circulated among the members.

Meeting concluded at 11:30 A.M with vote of thanks to the Chairman.

Approved for issue

Chairman