

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

Of the 5th meeting of the

Finance Committee

Date: April 22nd 2013 (Monday) at 10:00 AM

Venue: Conference Hall, NIT Goa

Proceedings of the 5th meeting of the Finance Committee (FC) of NIT Goa held on 22.04.13 at 10.00 AM at Conference Hall, NIT Goa

FC Members

- Dr. V. K. Aatre : Chairman
Former Scientific Advisor to Raksha Mantri
Bangalore
- Dr. G R C Reddy : Ex-Officio Member
Director,
National Institute of Technology Goa
- Shri. Navin Soi : Member
Nominee of Financial advisor,
Department of Higher Education
MHRD, New Delhi – 110 001

Ms. Amita Sharma, Additional Secretary MHRD, Dr. Lillykutty Jacob and Dr. Kota Harinarayana expressed their inability to attend the meeting and were granted leave of absence

Finance Committee Meeting

After formally welcoming the Chairman and members the following agenda items were taken up for consideration.

A. Confirmation of minutes of 4th Meeting of Finance Committee held on 23.12.2012

FC read and confirmed the minutes of the 4th meeting of the Finance Committee held on 23.12.2012 as issued

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

FC took note of the actions taken on decisions taken in the previous meeting.

AGENDA NOTES

C.1. Renovation work awarded to CPWD

Work has been given to CPWD for renovation and conversion of Quarter to Dispensary and Sports room for NIT Students and staff and some miscellaneous work for canteen and class rooms. An estimate of Rs.24,09,400/- has been submitted by CPWD for the same.

Noted and Recommended for approval of BoG.

C.2. Finalisation of Annual Accounts of NIT Goa for the year 2012-13.

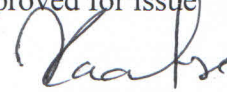
Annual accounts of NIT Goa for the year 2012-13 will be tabled. Copy of annual accounts may please be seen.

FC approved to recommend to BoG for its approval for submission to CAG. FC also suggested to the Director to get a formal Audit Certificate from the Chartered Accountant.

Meeting concluded at 11:00 AM with vote of thanks to the Chair.



Approved for issue)



Chairman