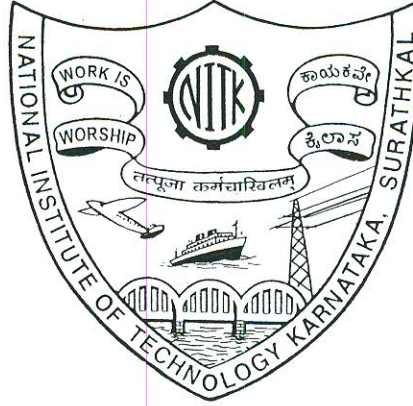


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES  
OF**

**24<sup>th</sup> MEETING OF  
FINANCE COMMITTEE**

**Date : 17.1.2013 (Thursday)**

**Time : 10.30 A.M**

**Venue : Board Room  
N.I.T.K.,  
Surathkal.**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL  
MANGALORE – 575 025**

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**Proceedings of the 24<sup>th</sup> meeting of the Finance Committee (FC) of N.I.T.K.,  
Surathkal held on 17-01-2013 at 10.30 A.M. in the Board Room, N.I.T.K., Surathkal.**

**Members Present:**

**Shri Sushil Chandra Tripathi,** Chairman  
Former Secretary, Ministry of HRD,  
House No: 27, Sector 15- A,  
NOIDA – 201301(UTTAR PRADESH)

**Shri Mudda Kedarnath,** Member  
Advisor – Aditya Birla Group,  
#17, Shankar Nilaya,  
8th Main , 18th Cross,  
Upper Palace Orchard,  
Sadashivnagar,  
BANGALORE-560080.

**Prof. Swapan Bhattacharya,** Member  
Director,  
N.I.T.K. SURATHKAL  
MANGALORE – 575 025.

**Dr. K. N. Lokesh,** Member  
Professor,  
Dept. of Civil Engineering,  
NITK, SURATHKAL.  
MANGALORE – 575 025.

**Padma Bhushan Prof. (Dr.) B.M.Hegde,** Special Invitee  
Former Vice- Chancellor, Manipal University,  
Manjunath, Pais Hills,  
BEJAI- MANGALORE- 575004.

**Dr. P. Dayanand Pai,** Special Invitee  
Managing Director,  
Century Building Industries Private Limited,  
Palace Road,  
BANGALORE -560 052.

**Shri Suresh Kumar Y.** Special Invitee  
Associate Professor,  
Dept. of Mechanical Engineering,  
NITK, SURATHKAL.  
MANGALORE – 575025.

**Shri K Ravindranath**  
Registrar i/c,  
N.I.T.K., SURATHKAL  
MANGALORE – 575 025.

Member - Secretary

**Members who expressed their inability to attend the meeting:**

**Ms Amitha Sharma,**  
Additional Secretary,  
Ministry of Human Resource Development  
Dept. of Higher Education, Technical Education Bureau  
SHASTRI BHAVAN, NEW DELHI – 110 001

Member

**Ms. Sarita Mittal,**  
Joint Secretary and Financial Advisor,  
Ministry of Human Resource Development,  
Dept. of Higher Education, Technical Education Bureau  
SHASTRI BHAVAN, NEW DELHI – 110 001

Member

The Chairman welcomed all the members to the 24<sup>th</sup> Finance Committee meeting. After brief discussions, with the permission of the Chair, Secretary, Finance Committee began the deliberations on the Agenda items.

**A. Confirmation of the Minutes of 23<sup>rd</sup> Meeting of Finance Committee held on 01-10-2012.**

The Minutes of the 23<sup>rd</sup> meeting of the FC were circulated to all the members. No comments were received from members on the minutes. Hence, the Minutes were confirmed.

**B. Review of the action taken on the Resolutions passed at the 23<sup>rd</sup> meeting of the Finance Committee held on 01-10-2012.**

The action taken on resolutions of the 23<sup>rd</sup> FC meeting was noted.

**C. Items placed before the 24<sup>th</sup> meeting of Finance Committee held on 17-01-2012 at 10:30AM in the Board Room N.I.T.K., Surathkal.**

**24<sup>th</sup> FC Item No. 1:**

**Minutes of 22<sup>nd</sup> meeting of the Building and Works Committee held on 30<sup>th</sup> September, 2012.**

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The FC resolved to recommend to the BOG for approval of the minutes of 22<sup>nd</sup> meeting of the Building and Works Committee held on 30<sup>th</sup> September, 2012

