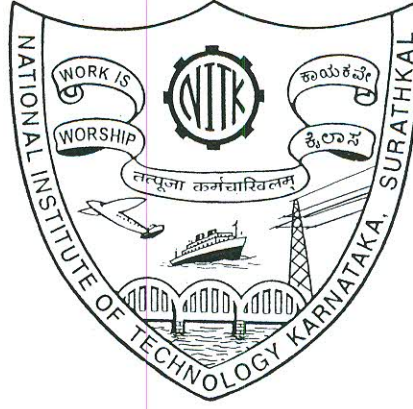


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



**MINUTES
OF**

**24th 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 24th 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 24th 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 23rd Meeting of Finance Committee held on 01-10-2012.

The Minutes of the 23rd 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 23rd meeting of the Finance Committee held on 01-10-2012.

The action taken on resolutions of the 23rd FC meeting was noted.

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

24th FC Item No. 1:

Minutes of 22nd meeting of the Building and Works Committee held on 30th September, 2012.

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

