# MEMO. NO. NIT/TEQUP/NOTICE/PAC/12/05

### NARULA INSTITUTE OF TECHNOLOGY

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME(Phase-II)

### NOTICE

Date: 3-10-2012

All the Nodal Officers of the Finance committee of TEQIP Phase -II are to attend the meeting on 4/10/2012 at 3pm in the Conference Room of NIT for the following topics of discussion:-

Agenda:

To discuss and finalize half yearly financial monitoring report (FMR)

Mr. Kallol Paul

Account Officer - NIT

## MEMO. NO. NIT/TERIP/ MUNUTES/PAC/12/05

Minutes of the meeting of TEQIP (Finance Committee) held on 4/10/2012 at 3pm in the Conference Room of NIT.

Members Present:

### Agenda:

To discuss and finalize half yearly financial monitoring report (FMR)

#### Resolution:

Various proposals on different committee reports as received were discussed primarily on budget report for the 1<sup>st</sup> half yearly and the Financial year ended on 31-03-2013, both individual as well as cumulative format. The committee has also discussed over the forecast for next 6 months from 1-10-12 to 31-03-13.

The detailed report which is discussed point wise has been documented and decided to be send to Principal, NIT for his consent.

Members of the committee emphasised about the matter pertaining to the deposit amount of Rs.5 Lacs for the purpose of getting autonomous state of the institution. Chairman of the meeting has tendered his attention about the matter and has proposed to attain as an

The meeting ended with a vote of thanks to the chair.

Prof. (Dr.) J.K.Das

Principal, NIT; Chief TEQIP Coordinator