

**NATIONAL INSTITUTE OF TECHNOLOGY,
TIRUCHIRAPPALLI – 620 015
(Tamil Nadu)**

**MINUTES OF THE ELEVENTH MEETING OF THE FINANCE COMMITTEE
HELD ON THURSDAY THE 13th AUGUST 2009 AT 2.00 P.M. AT THE
CONFERENCE HALL OF M/S ASHOK LEYLAND LTD.,CHENNAI**

The Eleventh Meeting of the Finance Committee was held on Thursday the 13th August 2009 at 2.00 p.m. at the Conference Hall of M/S Ashok Leyland Ltd., Chennai under the Chairmanship of Shri R.Seshasayee, Managing Director, M/S.Ashok Leyland, Chennai.

The following members were present : -

1. Dr.T.Srinivasa Rao,
Professor,
Dept.of Metallurgical & Materials Engg.,
National Institute of Technology,
TIRUCHIRAPPALLI – 620 015
2. Dr.M.Chidambaram,
Director ,
National Institute of Technology,
TIRUCHIRAPPALLI – 620 015
- 3.. Dr.D.Deivamoney Selvam,
Registrar i/c & Member Secretary,
Finance Committee,
National Institute of Technology,
TIRUCHIRAPPALLI – 620 015
4. Mr. S Mohan,
Director (Finance),
Government of India,
Ministry of Human Resource Development,
Dept. of Higher Education,
NEW DELHI – 110 001

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The following members had expressed their inability to attend the meeting.

1. Director (NITs),
Government of India,
Ministry of Human Resource Development,
Dept.of Higher Education,
Shastri Bhawan,
NEW DELHI – 110 001

2. Shri Subash R.Gupte,
Executive Vice Chairman,
UB Group,
Nariman Point,
MUMBAI

At the outset the Member Secretary, Finance Committee welcomed the Chairman and Members of the Finance Committee and then the Agenda was taken up item by item.

**ITEM NO. 1. TO CONFIRM THE MINUTES OF THE 10th
MEETING OF THE FINANCE COMMITTEE
HELD ON 4.4.2009 & 6.5.2009**

Resolved that the minutes of the Tenth Meeting of the Finance Committee held on 4.4.2009 & 6.5.2009 be confirmed.

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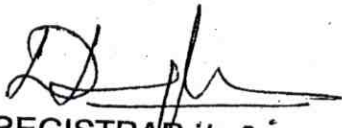
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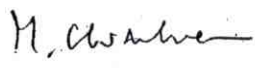
**ITEM NO. 2. TO CONSIDER AND APPROVE THE
"ACTION TAKEN REPORT" ON THE
MINUTES OF THE 10th MEETING OF
THE FINANCE COMMITTEE**

Noted and Recorded.

**ITEM NO. 3. TO CONSIDER AND APPROVE THE
ANNUAL STATEMENT OF ACCOUNTS OF
THE INSTITUTE FOR - 2008-09**

Resolved to approve the annual statement of accounts of the Institute for 2008-09 and authorize the Director to submit the accounts for certification audit to Accountant General, Chennai


REGISTRAR i/c &
MEMBER SECRETARY
N.I.T., TIRUCHIRAPPALLI


DIRECTOR
N.I.T., TIRUCHIRAPPALLI


CHAIRMAN
FINANCE COMMITTEE
N.I.T., TIRUCHIRAPPALLI