

AGENDA FOR THE
FIFTEENTH MEETING OF FINANCE COMMITTEE,
TO BE HELD ON 11.10.2009
AT 11.30 AM
IN THE BOARD ROOM OF THE INSTITUTE

C O N T E N T S

ITEM No.	PARTICULARS	Page No(s)
ITEM FOR CONFIRMATION OF LAST MEETING'S MINUTES & ITS FOLLOW UP		
F. 15.1	TO CONFIRM THE MINUTES OF 14 TH MEETING OF FINANCE COMMITTEE HELD ON 26.06.2009 AND TO REPORT ACTION TAKEN THEREON.	1 - 2
ITEMS FOR CONSIDERATION		
F.15.2	TO CONSIDER REVISED BUDGET ESTIMATES OF THE INSTITUTE FOR 2009-10 AND BUDGET ESTIMATES FOR 2010-11.	3
F.15.3	TO CONSIDER THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2008-09.	4
F.15.4	TO CONSIDER AUDIT AND INSPECTION REPORT OF THE INSTITUTE FOR THE YEAR 2008-09.	4 - 5
F.15.5	TO CONSIDER STATUS REPORT ON PROGRESS OF EXPENDITURE UNDER PLAN (GENERAL), NON-PLAN & PLAN – (OSC)OBC SCHEME DURING THE FIRST QUARTER OF THE FINANCIAL YEAR 2009-10.	5
F.15.6	TO CONSIDER ENHANCEMENT OF RE-IMBURSEMENT OF COST OF BOOKS AND TECHNICAL JOURNALS TO FACULTY MEMBERS.	6
F.15.7	TO CONSIDER ENHANCEMENT OF SPECIAL DUTY ALLOWANCE BEING PAID TO THE INSTITUTE EMPLOYEE FOR PROVIDING SECRETARIAL ASSISTANCE TO THE CHAIRMAN, BOARD OF GOVERNORS AND OTHER INSTITUTE AUTHORITIES.	7

F.15.8	TO CONSIDER ENHANCEMENT OF MONTHLY REMUNERATION INCLUDING CONVEYANCE CHARGES OF DR PAWAN KUMAR KANSAL, INSTITUTE PART-TIME MEDICAL OFFICER AND THE PART-TIME DISPENSARY ATTENDANT.	8 - 9
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ANNEXURES

I	Enclosure to Item No. F.15.1	10 - 15
II	Enclosure to Item No. F.15.2	Separate Booklet
III	Enclosure to Item No. F.15.4	16
IV	Enclosure to Item No. F.15.4	17 - 34
V	Enclosure to Item No. F.15.8	35
