

**AGENDA FOR THE
SIXTEENTH MEETING OF FINANCE COMMITTEE
TO BE HELD ON 13.04.2010
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. 16.1 (a)	TO CONFIRM THE MINUTES OF 15 TH MEETING OF FINANCE COMMITTEE HELD ON 11.10.2009 AND TO REPORT ACTION TAKEN THEREON.	01
<u>FOLLOW UP of items of previous meeting (s) :</u>		
F.16.1 (b)	FOLLOW UP of items of previous meeting (s)	01 - 05
ITEMS FOR CONSIDERATION		
F.16.2	TO CONSIDER MAKING PAYMENT OF ARREARS OF SALARY TO FACULTY OF INSTITUTE FROM THE CORPUS FUND OF THE INSTITUTE IN ANTICIPATION OF RECOUPMENT WITH FUND FROM MINISTRY	05 - 06
F.16.3	TO CONSIDER MODIFICATION IN DEMAND FOR FUND BY VARIOUS DEPARTMENTS WITHIN THE ALLOCATED BUDGET UNDER PLAN SCHEME FOR EQUIPMENT PURCHASE	06 - 07
F.16.4	TO CONSIDER REVISION OF RENTAL CHARGES OF POST GRADUATE HOSTEL, MAIN HOSTEL, NEW HOSTEL BLOCK AND GUEST HOUSE	08
F.16.5	TO CONSIDER WRITING OFF OUTSTANDING AMOUNT AGAINST SALE OF INSTITUTE PUBLICATIONS	08 - 09
F.16.6	TO CONSIDER DECLARATION OF GOODS INCLUDING EQUIPMENT, FURNITURE ETC. AS OBSOLETE OR UNSERVICEABLE	09 - 12

Contd....

(ii)

F.16.7	TO CONSIDER AMENDMENT OF RECRUITMENT RULES OF THE INSTITUTE RELATING TO PROMOTION OF NON-TEACHING EMPLOYEES	12
F.16.8	TO CONSIDER A PROPOSAL FOR SETTING UP OF A BAMBOO TECHNOLOGY DEMONSTRATION CENTRE AT NITTTTR, CHANDIGARH	13
F.16.9	TO CONSIDER SETTING UP OF TECHNOLOGY BUSINESS INCUBATOR WITH GRANT FROM THE DEPARTMENT OF SCIENCE & TECHNOLOGY, GOVERNMENT OF INDIA AT NITTTTR, CHANDIGARH	13 – 13a

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