

**AGENDA FOR THE
SIXTEENTH MEETING OF FINANCE COMMITTEE
TO BE HELD ON 28.07.2010
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.17.1 (a)	TO CONFIRM THE MINUTES OF 16 TH MEETING OF FINANCE COMMITTEE HELD ON 13.04.2010 AND TO REPORT ACTION TAKEN THEREON	1
F.17.1 (b)	FOLLOW UP of items of previous meeting (s)	1 – 6
ITEMS FOR CONSIDERATION		
F. 17.2.1	TO CONSIDER AND RECOMMEND RATIFICATION OF THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2009-10 APPROVED BY THE CHAIRMAN, BOGs	6
F. 17.2.2	TO CONSIDER REPORT ON THE AUDIT OF SERVICE TAX OF THE INSTITUTE FOR THE YEAR 2009-10 (UP TO SEPTEMBER, 2009)	7
F. 17.2.3	TO CONSIDER ENHANCEMENT AND GRANT OF FIXED MEDICAL ALLOWANCES TO THE CENTRAL GOVERNMENT PENSIONERS RESIDING IN AREAS NOT COVERED UNDER CGHS	7
F. 17.2.4	TO CONSIDER MEDICAL AID TO RETIREES	8
F. 17.2.5	TO CONSIDER THE ENHANCEMENT OF HONORARIUM PAID TO M.TECH / M.E. THESIS EXAMINERS	8 - 9
F. 17.2.6	TO REVIEW DELEGATION OF POWERS OF THE DIRECTOR	9 - 10
F. 17.2.7	TO CONSIDER COLLABORATION AGREEMENTS WITH THREE UNIVERSITIES OF UKRAINE, EUROPE	10

Contd....

(ii)

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