



## NATIONAL INSTITUTE OF FINANCIAL MANAGEMENT

No. A-5003/1/Meetings/2001/NIFM/12

Date : 7<sup>th</sup> March, 2016

**Subject: Minutes of the Meeting of the Management Committee held on 26 .02.2016 at 5:00 PM in Faculty Guest Room**

The Meeting of the Management Committee of NIFM was held on 26<sup>th</sup> February, 2016 at Faculty Guest Room.

Following is the list of Members and Invitees who attended the Meeting:-

Dr. Gautam Vinod, Deputy Librarian  
Dr. Kaushik, K P, Professor  
Dr. Khanka, S S, Professor  
Dr. Kumar Brajesh, CAO  
Shri Narayan Gopinath, Professor  
Shri Padhye Dilip, Professor  
Dr. Sherry A M, Professor  
Dr. Sameer Kumar, Assistant Professor  
Dr. Sandip Nath Modi, Assistant Professor  
Dr. Sharma Reetu, Assistant Professor  
Dr. Singh A B, Research Associate

Leave of absence was granted to Dr. S.S. Khanka, Professor, Dr. A.K. Sharan, Professor, Dr. Namrata Agrawal, Professor, Dr. Pramod Pandey, Associate Professor and Dr. Jaya Bhalla, Assistant Professor.

Director welcome the Faculty Members and went through the previous meeting read out item by item. All members confirmed the Minutes. The following is main points of the meeting.

The action taken on the minutes were reviewed.

The Followings are the main points of the discussion that was held on the different agenda items.

Sl. No.	Item
1	It is noted that presentation on MDPs proposed by different Faculty members had not been made. It was desired that all Faculty Members should prepare the list of MDPs conducted by them for the last 3 to 5 years along with numbers of participants fees and MDPs to be proposed in the Financial Year 2016-17 and make presentations. The Programme Director MDP may advice dates for the presentations.

**Action: All Faculty Members**

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2 The Faculty Members were also asked to make their presentation on their plan/preparation for the Conference

**Action: All Faculty Members**

3 The respective Course Directors should put up the work by the Committees of their participation to the Director along with plan of action for future.

**Action: Concerned Faculty Members**

4. Feed back of LTP Cell should invariably be taken in first week and put up to the Director by 15<sup>th</sup> of the following month.

**Action: Faculty Incharge LTP Cell**

5. Decision following infrastructure facilities

a) It was decided that good qualities TVs may be procured and provided in all rooms of Yamuna Bhawan.


b) The reading rooms in the Ganga and Yamuna Bhawan may be inspected by AEE (Civil) at least once a month to ensure that all items are properly attended to.

c) Lounge adjoining the Conference Hall may be got re-arranged and regular tea may be served to the participants in Panchvati and Dandakvan. These are the recently developed areas outside Room 11 and behind the Library respectively.

d) Basement in Yamuna Bhawan be developed to hold MDP classes.

e) PA System may be got procured by the following Committee –  
Dr. S.S. Khanka, Professor, Dr. A.M. Sherry, Professor, Dr. Brajesh Kumar, Associate Professor & CAO and Dr. Sameer Kumar, Assistant Professor.

f) Chairs in the Board Rooms may be upgraded.

  
07/03/2016

(Brajesh Kumar)  
Associate Professor &  
Chief Administrative Officer

**Copy to :-**

**All Faculty Members**

**All Officers**

**Concerned File**

**P.S. to Director**