



NATIONAL INSTITUTE OF FINANCIAL MANAGEMENT

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

Date : 29th January, 2016

Subject: Minutes of the Meeting of the Management Committee held on 28.01.2016 at 5:00 PM in Faculty Room.

The Meeting of the Management Committee of NIFM was held on 28th January, 2016 at Faculty Room.

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

Dr. Kaushik, K P, Professor
Dr. Khanka, S S, Professor
Shri Padhye Dilip, Professor
Dr. Sherry A M, Professor
Dr. Gautam Vinod, CAO & Deputy Librarian
Dr. Pandey Pramod Kumar, Associate 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 Shri K.S. Gopinath Narayan, Professor, Dr. S.S. Khanka, Professor, Dr. A.K. Sharan, Professor Dr. Namrata Agrawal, Professor Dr. Brajesh Kumar, CAO and Dr. Jaya Bhalla, Assistant Professor.

Director welcomed and introduced the new Faculty Members viz., Dr. Sameer Kumar, Assistant Professor and Dr. Sandhip Nath Modi, Assistant Professor.

The minutes of the last meeting held on 30.12.2016 circulated vide no. A-5003/1/Meetings/2001/NIFM/08 dated 13.01.2016 were discussed. Dr. Gautam showed the comments that had been received from Dr. Namrata Agrawal, Professor and Dr. A.K. Sharan, Professor. They were on almost same items. These comments conveyed opinion of the two faculty on how minutes should be drafted. These were taken up one by one and discussed. They had not brought out any omission and / or factual inaccuracies in the draft issued. It was agreed that no change was required in the Minutes as issued therefore they were confirmed.

The action taken on the minutes were reviewed.

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

- | Sl. No. | Item |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Names of both Hostels were suggested and finalized as under :-
Old Hostel - Ganga Bhawan;
New Hostel – Yamuna Bhawan; |
| 2 | Director desired that each faculty member should prepare and put up his/her MDP Plan for next Financial Year i.e. 2016-17. Presentation of these may be arranged to PD/MDP. |

Action: All Faculty Members

R. Khanka
29/01/16

3 In the presentation every Faculty Member is also expected to list out MDPs conducted by them during the last five years i.e. from 2011 to 2015, *inter alia* indicating the total Number of participants attended the respective MDPs.

Action: All Faculty Members

4 It was discussed and decided that each Faculty Member will conduct at least one conference/workshop of National or International during the year 2016.

Action: All Faculty Members

5 It was also suggested that New Faculty members should join the different Committees of NIFM and take active part in the activities of the Institute

Action: CAO

6 Action Plan of different Committees – The existing Committees will submit work done by them so far and their Future Plans. Respective CD's will ensure that participants have done.

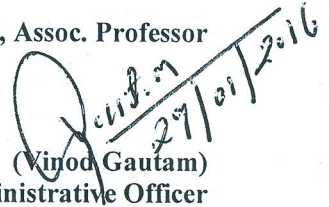
(All Committees CDs)

7 Feedback of Long Term classes is to be taken on monthly basis by LTP Cell.

Action : LTP Cell

Director also desired that a performa will be devised for giving the feedback of Long Term Courses.

Action : LTP Cell, Dr. P.K. Pandey, Assoc. Professor


(Vinod Gautam)
29/01/2016

Chief Administrative Officer

Copy to :-

All Faculty Members

All Officers

Concerned File

P.S. to Director