

Minutes of the 10th Meeting of Finance Committee of Ghani Khan Choudhury Institute of Engineering and Technology, Malda, West Bengal held at 02.30 pm on 01.11.2018 in the Committee Room of Human Resource Development, 'C' – Wing, Shastri Bhawan, New Delhi

Following members were present in the meeting:

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| 1. Ca. Saumitra sarkar
Malda, West Bengal | Chairman |
| 2. Shri. Madhu Ranjan Kumar
Joint Secretary (DL&A)
Ministry of Human resource development, Gol
Department of Higher Education
'C' wing Shastri Bhawan, New Delhi-110001 | Member |
| 3. Ms. Darshana M Dabral
Joint Secretary and financial advisor IFD
Ministry of Human resource development, Gol
Department of Higher Education
'C' wing Shastri Bhawan, New Delhi-110001 | Member |
| 4. Prof. Ayon Bhattacharjee
National Institute of Technology
Shillong | Member |
| 5. Prof. P.R. Alapati
Director
Ghani Khan Choudhury Inst. Of Engg and Tech.
Malda, West Bengal | Member-Secretary |

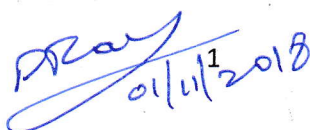
Director, GKCIET, Malda welcomed all the members present in the meeting, especially the Hon'ble Chairman who has taken over the charge in June, 2018, and thanked for attending this meeting. Shri Saumitra Sarkar, Chariman, BoG has expressed his gratitude especially to the officials of the ministry in extending their much needed support to properly establish this troubled institute. Thereafter, the Member-Secretary presented the agenda items for discussion of the FC.

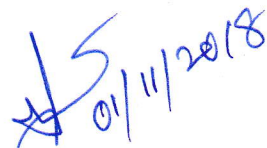
Agenda Item no: F.C: 10.01: To Consider and Confirm the Minutes of the 9th meeting of Finance Committee of GKCIET held at MHRD, New Delhi on 06.11.2017 at 04.00 pm

Resolutions: FC confirmed the minutes of the meeting of 9th FC.

Agenda Item no: F. C: 10.02: To consider the Action Taken Reports on the minutes of 9th Finance Committee (FC), GKCIET held at Ministry of Human Resource Development, New Delhi at 4.00 PM on 6th November, 2017.

Resolution: Approved


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Agenda Item no: F. C.: 10.03: To Consider the Minutes of the meeting of 2nd Academic Council (6th Academic Committee) of GKCIET, Malda held at 10 am on 06.10.218 at Siliguri, West Bengal.

JS & FA sought the details of the amount to be refunded to students. Director has informed these details which are:

Amount collected from 81 students admitted @Rs 15650/- was Rs. 1167100/- and amount allowed by WBSCT & VE & SD is @Rs 1100/- per student during the first semester. Therefore, an amount of Rs 10,78,000/- is to be refunded.

Resolution: FC considered the requirements as diploma program of GKCIET are affiliated to WBSCT & VE & SD and ratified & approved the decision taken by academic council in its 2nd meeting.

Agenda Item no: F.C: 10.04: To consider the approved budget by MHRD, New Delhi for 2018-19 and the Revised budget estimates for 2018-19 & Budget estimates for 2019-20 submitted to the ministry.

Resolution: After a through discussion FC recommended to approve the fund requirements to the extent of amounts included in the approved SFC, phase-2 under different heads while considering RE for 2018-19 and BE for 2019-20.

Agenda Item no: F.C: 10.05: To consider and ratify the implementation of 7th Pay Revision orders for non-faculty members and allow the full benefits to be paid from the funds provided by the Ministry.

Resolution: FC recommends to MHRD for consideration of paying this 30% balance of benefits from funds provided by MHRD under OH-36, by making a proposal to DoE, if necessary.

Agenda Item no: F.C: 10.06: To consider the implementation of Cumulative Professional Development Allowance (CPDA) to the faculty members (both Formal & Non-formal) of GKCIET, Malda

Resolution: FC recommended to approve the proposal subject to following NIT guidelines and implementation w.e.f. the F.Y. 2019-20.

Agenda Item no: F.C: 10.07: To Consider the payment of Central Government Labour rates to the security personnel provided by the India Ex-Servicemen League as claimed by them.

Resolution: Recommended to approve.

Agenda Item no: F.C: 10.08: Reporting Item

Resolution: Noted

Agenda Item no.: F. C.: 10.09: Any other item(s) with the permission of the Chair.

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