

Minutes of the 11th Meeting of the Finance Committee (FC) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held at 10.00 am on 26th April, 2019 (Friday) in the Conference Room of Ministry of Human resource Development, 'C' Wing, Shastri Bhawan, New Delhi.

Following members were present in the meeting.

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| 1. Shri Saumitra Sarkar
Chairman, FC & BoG, GKCIET | Chairman |
| 2. Shri Madhu R Kumar
JS (A&DL), MHRD | Member |
| 3. Shri Anil Kumar
Director, IFD, MHRD | Member |
| 4. Prof. S. S. Pattnaik
Director, NITTTR, Chandigarh | Member |
| 5. Prof. Ayon Bhattacharjee
NIT, Meghalaya | Member |
| 6. Prof. P. R. Alapati
Director, GKCIET, Malda | Member-Secretary |

Chairman welcomed all the members and asked the Member Secretary to take up the Agenda Items.

Agenda Item No. FC 11.01: To consider and confirm the minutes of the 10th meeting of the FC held at MHRD, Shastri Bhawan, New Delhi on 01.11.2018.

Resolution: Approved

Agenda Item No. FC 11.02: To consider the action taken report on the minutes of the 10th FC of GKCIET, Malda held on 01.11.2018 at MHRD, New Delhi.

Resolution: Approved

Item No. FC 11.03: To consider the minutes of the 9th Building & Works Committee (B&WC) of GKCIET, Malda held at MHRD, New Delhi on 08.04.2019.

Resolution: Approved after a threadbare discussion, considering the fact that original contract was awarded to NBCC(I) Ltd, Kolkata based on the Cabinet Clearance for construction of an area of 37810 sq. mtr. Now after the Revised Cost Estimate (RCE) of Rs. 52.99 crore for the balance construction work is being entrusted to NBCC Ltd. limited to the total area of construction to the cabinet approved area of 37810 sq. mtrs.

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Agenda Item No. FC 11.04: To consider the Budget requirement for the F.Y 2019-20 Funder different object heads.

Resolution: JS (DL & A) agreed to revise the budget to as below:

Rs.17.00 crore under OH-35 for now and Rs. 2.45 crores under OH-31 and Rs. 10.00 crore under OH-36.

Agenda Item No. FC 11.05: To consider the installation of LAN covering different buildings and facilities at permanent campus of GKCIET, Malda

Resolution: Approved after a threadbare discussion. Further action for procurement/ establishment shall be taken up through GeM or open tender.

Agenda Item No. FC 11. 06: To consider the additional manpower requirements for Security, cleaning/ sweeping and other services through outsourcing

Resolution: Approved additional security manpower of 16 persons and are to be hired from the existing agency. Housekeeping and other services are approved but they should be hired from GeM as far as possible. In case, these services are not available on GeM, then usual tender process may be followed.

Meeting ended with a vote of thanks to the Chairman.

Pray
26/4/19

JS
26/04/19