

Minutes of the 14th Meeting (Virtual) of the Finance Committee (FC) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 28.01.2021 (Thursday) at 11.00 AM.

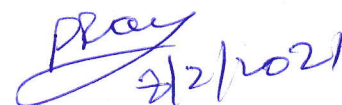
Following members have attended the meeting held through Video Conferencing:

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| 1. Shri Saumitra Sarkar
Malda, West Bengal | Chairman |
| 2. Shri Madhu Ranjan Kumar
JS (Admn.), Department of Higher Education
Ministry of Education
Shastri Bhawan, New Delhi – 110 001 | Member |
| 3. Shri Anil Kumar
Director, IFD
Ministry of Education
Shastri Bhawan, New Delhi – 110 001
(Represented JS&FA) | Member |
| 4. Prof. Shyam S. Pattnaik
Director,
NITTTR, Chandigarh | Member |
| 5. Prof. Ayon Bhattachajee
NIT, Meghalaya
Shillong, Meghalaya | Member |
| 6. Prof. P. R. Alapati
Director
GKCIET, Malda, West Bengal | Member-Secretary |

Chairman welcomed all the members. The members at all ends confirmed their clear view and are audible through the video conference facility and the quorum being present, the Chairman called the meeting to order. With the permission of the house, Member-Secretary has made a brief video presentation (virtual tour of the campus) showing the progress of construction work of all buildings under development in Phase – II. The house has appreciated the progress this institute has made during the last 3 plus years under the present administration and wished for a bright future. Thereafter, with the permission of the Chair, agenda items were taken up for discussion.

Agenda Item No. FC 14.01: To consider and confirm the minutes of the 13th meeting of the FC held at MHRD, Shastri Bhawan, New Delhi on 22.01.2020 at 2.30 PM.

Resolution: Confirmed



Agenda Item No. FC 14.02: To consider the action taken report on the minutes of the 13th FC of GKCIET, Malda held on 22.01.2020 at MHRD, New Delhi.

Resolution: Noted.

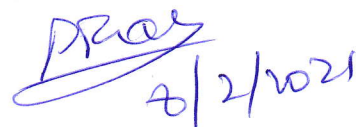
Agenda Item No. FC 14.03: To consider the recommendations made by the B & WC taken in its 11th Meeting held virtually at .. 11.00 am on 27.01.2021.

Resolution: FC considered the recommendations made by the building and Works Committee (B & WC) with respect to different works proposed and after a thorough discussion, recommended all of these proposals to BoG for approval. The expenditure must be met from the savings of the Phase – II development grant, as proposed. Following are the details of the works:

- i) Partition work in the library-cum-computing centre building with an estimated cost of Rs. 25.34 lacs.
- ii) Construction of Security room at the main gate of the permanent campus at an estimated cost of Rs. 8.06 lacs.
- iii) Construction of car parking area at an estimated cost of Rs. 8.0 lacs.
- iv) Exterior surface painting of the Academic blocks and central workshop at an estimated cost of Rs. 23.42 lacs.

Agenda Item No. FC 14.04: To consider audit paras/observations from the 2010-11 onwards, replies submitted by GKCIET and their current status.

Resolution: FC noted the information and advised to keep updating the FC about future status of these outstanding paras. The aspect of fixing responsibility with respect to the irregularities in earth filling works at a cost of Rs. 10.24 crore carried out during 2012-13 has been discussed in detail and advised the director to work out the details of contract awarded to NBCC for earth filling work part vis-à-vis the earth filling work awarded to the other contractors bringing out the cost of repetition of the same work, if any, in terms of the additional amount spent; as well as the details of additional grant released by the ministry for this work, if any. This must be placed before the FC in its next meeting.



Agenda Item No. FC 14.05: To consider the Budget Estimates submitted to the ministry for the financial year 2021-22 and extension of Phase – II development period by one more year

Resolution:

- (i) Noted the delay and construction works due to the COVID – 19 pandemic and the fact that the force majeure clause comes into play; hence recommended for extension of the contract period by one more year
- (ii) Noted the BE for 2021-22 submitted to the ministry which is within the sanctioned budget by SFC under OH-35 as informed by the Director

Agenda Item No. FC 14.06: To consider the implementation of Revised Labour rates w.e.f. 01.10.2020 for security staff hired on outsourcing basis

Resolution: Approved

Agenda Item No. FC 14.07: To consider the expenditure involvement for purchase of furniture for the new library and new hostel buildings

Resolution: Approved

Meeting ended with vote of thanks to the Chair.

AS
09/07/2021

Prady
8/2/2021