

**Minutes for the 17<sup>th</sup> Meeting of Finance Committee (FC) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 30.11.2021 (Tuesday) at 11.00 AM in Ministry of Education, 'C' - Wing, Shastri Bhawan, New Delhi.**

Following members were present in the meeting:

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| 1. <b>Shri Mrutyunjay Behera</b><br>JS (Admn.), Ministry of Education,<br>Shastri Bhawan, New Delhi                       | Chairman         |
| 2. <b>Shri Uday Kiran</b><br>Under Secretary, IFD<br>MoE, Shastri Bhawan, New Delhi<br>( <i>Represented JS &amp; FA</i> ) | Member           |
| 3. <b>Prof. S. S. Pattnaik</b><br>Director, NITTTR, Chandigarh  | Member           |
| 4. <b>Prof. Ayon Bhattacharjee</b><br>NIT Meghalaya, Shillong   | Member           |
| 5. <b>Shri Achint Kumar</b><br>Under Secretary, MoE<br>Shastri Bhawan, New Delhi  | Special Invitee  |
| 6. <b>Prof. P. R. Alapati</b><br>Director, GKCIET, Malda  | Member Secretary |

At the outset Director, GKCIET welcomed all members of the Finance Committee and thanked for their continued support for the growth of the institute. Under the provisions of MoA of GKCIET, Shri Mrutyunjay Behera, Joint Secretary (Admn), Ministry of Education Chaired the meeting. As quorum was present, with the permission of the Chair, Member Secretary presented the agenda items for discussion.

**Agenda Item No. FC 17.01: To consider and confirm the minutes of the 16<sup>th</sup> meeting of the FC held on 27.09.2021 at 2.00 PM.**

**Resolution:** Confirmed

**Agenda Item No. FC 17.02: To consider the action taken report on the minutes of the 16<sup>th</sup> FC of GKCIET, Malda held on 27.09.2021 at 2.00 PM.**

**Resolution:** Approved

**Agenda Item No. FC 17.03: To consider the renewal of contract period of Indian Ex-servicemen League to provide security services at GKCIET, Malda.**

**Resolution:** After a thorough discussion, BoG approved the proposal considering that

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- (i) Security Services provided by Indian Ex-Servicemen League, a welfare organisation of retired service personnel, has been providing satisfactory services at GKCIET and
- (ii) The cost involvement works out to be cheaper since security guards are paid with minimum wages of Ministry of Labour & Employment, GoI plus VDA only; without any service charges to the agency.

Further, since more number of security personnel are being hired, their credentials must be verified before engaging them.

**Agenda Item No. FC 17.04: To consider the kind of process for identifying an out - sourcing Agency for providing Cleaning, Sweeping, Mali and other services at GKCIET, Malda.**

**Resolution:** After a brief discussion, BoG approved the proposal and advised to explore the engagement of these services on GeM first before floating tender on CPPP portal.

**Agenda Item No. FC 17.05: To consider the Annual Report of Institute for 2020-21 and its Submission to MoE.**

**Resolution:** Approved the annual report for 2020-21 and its submission to the ministry.

**Agenda Item No. FC 17.06: Reporting Items:**

- (i) To consider the Separate Audit Report (SAR) received from C&AG, Kolkata on the Accounts of GKCIET for the Financial Year 2020 – 2021.

**Resolution:** Noted

- (ii) Status Report on construction of different buildings by NBCC.

**Resolution:** Noted

**Agenda Item No. FC 17.07: Any other item with the permission of the chair.**

1. Dr. Deepanjan Das had joined the Institute on 02.01.2014 as Assistant Professor in Mathematics. Suddenly, on 18.03.2021 he passed away leaving his wife Mrs. Smita Majumder, a son Master Riddhiman Das and mother.

His wife has submitted an application dated 11.08.2021 enclosing some documents in connection with the service benefit matter as given below:

- (i) Family Pension under CCS (Pension) Rules 1972
- (ii) Death Gratuity
- (iii) Leave Encashment

And any other service benefits as per provision of the rules admissible to the family of the deceased employee.


**Resolution:** Approved as per the provisions of Department of Personnel, public grievances and pensions (Department of Pension and pensioner's welfare) Notification


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dated 30.03.2021 published in the Gazette of India (Extraordinary). However, provision for Death gratuity is not there.

Meeting ended with vote of thanks to the Chair.

  
(Parameswara Rao Alapati)  
Member Secretary

  
(Mrutyunjay Behera)  
Chairman