



Minutes of the 19<sup>th</sup> Meeting of Finance Committee (FC) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 01.04.2023 (Saturday) at 10.30 AM in Board Room, GKCIET, Narayanpur, Malda.

Following members were present in the meeting:

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| 1. Prof. V. K. Tewari<br>Director<br>IIT – Kharagpur   | Chairman                   |
| 2. Shri Anil Kumar<br>Director IFD<br><b>Represented Shri Sanjog Kapoor, IRS</b><br>JS & FA, Finance Bureau<br>Dept. of Higher Education,<br>Ministry of Education, Govt. of India,<br>Shastri Bhawan, New Delhi   | Member<br>(Present online) |
| 3. Shri Achint Kumar<br>Under Secretary<br><b>Represented Ms. Saumya Gupta, IAS,</b><br>Joint Secretary (NIT)<br>Dept. of Higher Education,<br>Ministry of Education, Govt. of India,<br>Shastri Bhawan, New Delhi | Member                     |
| 4. Prof. S. S. Pattnaik<br>Professor (HAG)<br>Dept. of Media Engineering<br>NITTTR, Chandigarh   | Member                     |
| 5. Prof. Ayon Bhattacharjee<br>National Institute of Technology,<br>Meghalaya, Shillong  | Member                     |
| 6. Prof. P. R. Alapati<br>Director<br>GKCIET, Malda  | Member Secretary           |

Hon'ble Chairman called the meeting to order. At the outset Director, GKCIET welcomed the Hon'ble Chairman and all the members of the Finance Committee (FC) who were present physically in the meeting as well as members present through online mode. He has expressed special thanks to all the members of Finance Committee for making this meeting possible at the Institute Campus this time. Thereafter, Hon'ble Chairman BoG has welcomed all the members and thanked for being present in the meeting at GKCIET Campus, Malda and online mode and appreciated the contributions made by the Hon'ble Members which helped this Institute in a large manner for its proper growth. Then, with permission of the Chair, the Member Secretary has presented the agenda items for discussion.

  
(Prof. P. R. Alapati)  
Director, GKCIET, Malda  
Member Secretary, FC, GKCIET, Malda

  
(Prof. V. K. Tewari)  
Director, IIT Kharagpur  
Chairman, FC, GKCIET, Malda

**Agenda Item No. FC 19.01: To consider and confirm the minutes of the 18<sup>th</sup> meeting of the FC held on 14.9.2022 at 4.00 pm.**

**Resolution: Confirmed.**

**Agenda Item No. FC 19.02: To consider the action taken report on the minutes of the 18<sup>th</sup> FC of GKCIET, Malda held on 14.09.2022 at 4.00 pm.**

**Resolution: Approved.**

**Agenda Item No. FC 19.03: To consider the detailed report on PAKUAHAT building purchase of Non-formal building at Bamangola.**

**Resolution: After a threadbare discussion, the FC resolved to pursue the money suit already filed rigorously and advised the Director to take necessary steps in this direction.**

**Agenda Item No. FC 19.04: To consider the draft MoU of GKCIET with Ministry of Education, Govt. of India for the Financial Year 2023-24.**

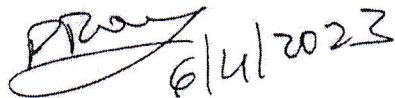
**Resolution: After a brief discussion FC noted the improvement in overall performance score of the Institute during 2022 – 2023 and hope for further improvement during 2023 – 2024. With this FC approved the draft MoU.**

**Agenda Item No. FC 19.05: Reporting Item:**

- I) On a letter that has been received from Ministry of Education declaring the completion of Phase - I development of the project of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal and the action taken on further instruction given by the Ministry at point No. 4 of this letter.

**Resolution: Noted.**

**Meeting ended with vote of thanks to the Chair.**



**(Prof. P. R. Alapati)**  
Director, GKCIET, Malda  
Member Secretary, FC, GKCIET, Malda



**(Prof. V. K. Tewari)**  
Director, IIT Kharagpur  
Chairman, FC, GKCIET, Malda