

**Minute of 1<sup>st</sup> Meeting of the  
Finance Committee of GKCIET, Malda held on 16-06-12 at 11:30am  
in The Pearl Hotel, 35 Z, Radha Madhav Dutta Garden Lane, Opp Hyatt Regency  
on EM Bypass, Kolkata 700010**

The following members attended the meeting:

1. **Dr. A. N. Khan Choudhury** **Chairman**  
Hon'ble Chairman  
Board of Governor  
GKCIET, Malda & Hon,ble Minister of State  
Department of Science & Technology  
Govt. of West Bengal
2. **Dr. Rakesh Kumar Sharma** **Member**  
Registrar  
Indian Institute of Technology  
Hauz Kash, New Delhi- -110016
3. **Prof. Jayanta Pal** **Member**  
Professor & HOD- Elect. Engg.  
Indian Institute of Technology, Kharagpur - 721302.
4. **Prof. Prasanta Sarkar** **Member Secretary**  
Officer on Special Duty  
GKCIET, Malda
5. **Dr. Parijat De** **Special Invitee**  
Director,  
Department of Technical Education & Training  
Government of West Bengal  
Bikash Bhavan, Salt Lake, Kolkata - 700091.
6. **Er. M. C. Sharma** **Special Invitee**  
General Manager  
Zonal In-charge, West Bengal Zone  
National Building Construction Corpn. Ltd.  
216/3A, AJC Bose Road  
Kolkata - 700 017

Chairman welcomed the members to the 1<sup>st</sup> meeting of Finance Committee and took up the agenda items. Chairman informed that none from the MHRD could attend the meeting but its observations have been sent by fax dt. 15-06-2012.

(2)

**Item no: F.C:1.1 To Consider Revised Budget Estimate 2011-12 and Budget Estimate 2012-13 for GKCIET, Malda**

Revised Budgets Estimate 2011-12 and Budget Estimate 2012-13 were approved.

**Item No. FC: 1.2: To consider for utilization of unspent balance of 2011-12.**

Approved

**Item no: F.C:1.3 : To consider the delegation of Financial Power to OSD, GKCIET, Malda .**

The Finance committee noted that MHRD vide communication dated 7<sup>th</sup> Sep, 2011 has informed that subsequent upon the constitution of BoG, GKCIET, Malda, BoG NIT Durgapur has lost the status of Mentoring BoG. It has also been made explicit that henceforth GKCIET, Malda is obliged to take decisions concerning GKCIET. Reiterating this decision, the MHRD has vide its communications dated 24<sup>th</sup> Oct, 2011 again informed that appointment of OSD for GKCIET, Malda is a decision to be taken by BoG, GKCIET. However, it has subsequently been informed by MHRD vide dated 23<sup>rd</sup> May, 2012 that powers of Director, NIT Durgapur as Mentor Director of GKCIET shall remain intact and OSD, GKCIET, Malda may assist him in day to day functioning.

After detailed deliberations, the Finance Committee was of the considered view that this arrangement will not be conducive for the establishment of GKCIET, Malda, since it will hamper seriously the day to day functioning of the institute. Establishment of a new technical campus requires physical presence of the academic head and day to day monitoring of the progress. The appointed OSD is a qualified professor of engineering competent to discharge efficiently the duties related to setting up of new campus.

It was therefore recommended by the Finance Committee that OSD may be designated as officiating Director and vested with the powers equivalent to that of Director of CFTI's ,like SLIET, so as to facilitate the establishment of GKCIET, Malda.

(3)

**Item no: F.C:1.4 : To appoint faculty and non-faculty staff on contractual/deputation/re-appointment.**

While taking cognisance of the proposal for creation of faculty and non-faculty posts sent by the GKCIET to MHRD, the Finance Committee approved the proposal to fill up these positions as per need from time to time on contractual basis.

**Item no: F.C:1.5 Reporting Items**

**Item no: F.C:1.5.1 : To ratify the transfer of GKCIET Account from NIT, Durgapur to GKCIET, Malda**

Ratified. The Finance Committee decided that spare fund shall be kept in fixed deposit with nationalized bank through competitive bid. The GKCIET Bank account shall be a Saving Account.

**Item no: F.C:1.5.2 To ratify the renovation work of the GKCIET Annexed (TTC Power Grid Complex)**

Ratified. Efforts shall be made to re-use the items after the contract ends.

**Item no: F.C:1.5.3 To ratify the contract made with Power Grid Corp. of India Limited**

Ratified. As soon as the new campus is ready, Institute should give notice and vacate the hired premises.

**Item no: F.C:1.5.4 To ratify the expenditure on yearly rent for muted land in the name of GKCIET, Malda**

Ratified.

**Item no: F.C:1.6 Any other matters with the permission of Chair.**

**F.C.1.6.1:** To consider and approve the minutes of the 2<sup>nd</sup> meeting of the Building and Works Committee of GKCIET, Malda held on 16-06-2012 at 10:00am.

The committee after due deliberations approved the minutes.

(4)

**F.C.1.6.2:** To consider the conversion of agricultural land gifted to GKCIET to non-agricultural for Institute building.

The Finance Committee appreciates the gesture of the family of late Ghani Khan Choudhury for donating huge chunk of land (over 100 acres) for setting up of GKCIET, Malda and approved the expenditure to be incurred in discharge of statutory obligation as per sec. 14(y) of West Bengal Land Reforms Act. for conversion of land from agricultural to non-agricultural.

**F.C.1.6.3: Architectural Plan and Preliminary Estimate furnished by NBCC.**

The architectural plan and Preliminary Estimate furnished by NBCC amounting Rs. 542,24,32,008/- has been approved by the Finance Committee to enable immediate construction activities as GKCIET is functioning without its own campus even after two years of existence.

The meeting ended with the vote of thanks to the chair.



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**Prasanta Sarkar**  
**Member Secretary**  
**GKCIET, Malda**



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**A. N. Khan Choudhury**  
**Chairman**  
**GKCIET, Malda**