

**Minute of 2<sup>nd</sup> Meeting of the  
Building & Works Committee of GKCIET, Malda held on 16-06-12 at 10:00am  
onwards 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. Prof. Prasanta Sarkar** **Member Secretary**  
Officer on Special Duty  
GKCIET, Malda
- 3. Dr. Parijat De** **Member**  
Director,  
Department of Technical Education & Training  
Government of West Bengal  
Bikash Bhavan, Salt Lake, Kolkata - 700091.
- 4. Shri Himadri Kanti Pal** **Member**  
Superintending Engineer  
Resource Division  
Public Works Directorate, Govt. of West Bengal  
Purta Bhawan, Salt Lake,  
Kolkata - 700 091.
- 5. 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 2<sup>nd</sup> meeting of Building and Works 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.

**Item no: B.W.C.: 2.1 To consider and confirm the minutes of the 1<sup>st</sup> Meeting of the Building and Works Committee, GKIET, Malda dated 19-12-2011.**

After discussion, the minutes of the 1<sup>st</sup> meeting were considered by the members. The Hon'ble Chairman spelt out that in between a change has taken place and NBCC was considered for the purpose of preparing the master plan and cost estimate in place of the earlier agency considered i.e. EPIL, in view of advantageous inputs on quality and time.

The minutes were then confirmed unanimously with the change noted duly.

**Item no: B.W.C.: 2.2 To consider and note the action taken report of the 1<sup>st</sup> Meeting of the Building and Works Committee, GKIET, Malda held on 19-12-2011.**

Dr. Parijat De opined that the change of agency should have been reflected in the action taken report. This position has now been brought out at 2.1 above.

**Item no: B.W.C.:2.3 Reporting Items:-**

**Item no: B.W.C.:2.3.1 To ratify the decision of Chairman, BoG, GKIET to sign a MoU with NBCC.**

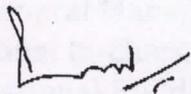
Ratified. The request from NBCC for making certain amendments in the MOU will be considered in the next BWC, and NBCC will be conveyed the decision accordingly.

**Item no: B.W.C. 2.4 : Any other items with the permission of Chair.**

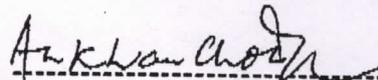
To consider and approve the master plan and preliminary estimate for construction of GKIET campus, Malda.

**NBCC has submitted a budgetary estimate for setting up the GKIET Campus at Malda amounting to Rs. 542,24,32,088/- along with the master plan. The committee approved the same.**

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



Prasanta Sarkar  
Member Secretary  
GKIET, Malda



A. N. Khan Choudhury  
Chairman  
GKIET, Malda