

MINUTE OF THE 2nd MEETING OF FINANCE COMMITTEE (FC) HELD ON 10-11-2012 AT 10.30 AM ONWARDS IN THE PEARL HOTEL, SALT LAKE, KOLKATA - 700010.

The following members attended the meeting:

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| 1. Dr. A. N. Khan Choudhury
Chairman
(Board of Governors), GKCIET, Malda.
&
Hon'ble Member
West Bengal Legislative Assembly,
Kotwali, Malda. | Chairman |
| 2. Prof. Prasanta Sarkar
Officer on Special Duty
GKCIET, Malda | Member Secretary |
| 3. Smt. Padmaja Saxena
Under Secretary, TS-VII
M.H.R.D, Govt. of India,
Dept. of Higher Education,
Shastri Bhawan, New Delhi -110001. | Member |
| 4. Shri. Alex. P. Thomas
Under Secretary, IFD
Ministry of H.R.D, Govt. of India,
Dept. of Higher Education,
Shastri Bhawan, New Delhi -110001. | Member |
| 5. Dr. Rakesh Kumar Sharma
Registrar
Indian Institute of Technology,
Hauz Kash, New Delhi - 110016. | Member |
| 6. Prof. Jayanta Pal
Professor & HoD - Elect. Engg.
Indian Institute of Technology,
Kharagpur - 721302. | Member |

Chairman welcomed the participants in the meeting especially officers reaching the institute from New Delhi. The Chairman emphasized the vision of late Ghani Khan Choudhury to develop the institute to solve the tremendous unemployment problem prevailing in the region which could be overcome through GKCIET system. Chairman sought the help of the Finance Committee to support the ongoing activities of the institute.

Thereafter agenda items were taken up as under:

Item No. F.C: 2.1: To consider and confirm the minutes of the 1st Meeting of the Finance Committee, GKCIET, Malda dated-16-06-2012.

The minutes of the 1st meeting of the F.C dated:16-06-2012 were confirmed.

Item No:F.C: 2.2: To consider and note the action taken report of the 1st Meeting of the Finance Committee, GKCIET, Malda held on-16-06-2012

The action taken report was noted with the suggested that a gist of the discussion be given in a separate column for ready appreciation of the action thereof.

Item No. FC: 2.3: To consider the six monthly financial progress and Budgetary expenditure for 1st and 2nd Quarter 2012-13 for GKCIET, Malda.

The F.C deliberated the matter at length and recommended that MHRD may consider release of 16.90 crores covering the 3rd and 4th quarter of the year in view of the firm commitment to create urgently required funds under recurring / non-recurring items to strengthened the Certificate and Diploma courses and to start non-formal courses.

Relating to the creation of building infrastructure the release of funds to NBCC as advance deposit shall be as per original MoU.

Item No. F.C:2.4: To consider the addendum to Item No. F.C:1.6.2 of the 1st meeting of Finance Committee.

The F.C observed that the statutory obligations under section 14(y) and 20(B) of the West Bengal Land Reform Act as regards compensation to Bargadars is to be discharged by the institute as per law. As the item was approved in the 1st F.C meeting dated:16-06-2012, it need not be pursued in this meeting.

Other item relating to Campus development be taken up with BWC in future for appropriate consideration.

Item No.F.C:2.5: To consider and approve the minutes of the 3rd meeting of the Building and Works Committee held on 08-11-2012.

The F.C considered and approved the minutes of the 3rd meeting of the BWC meeting held on 08-11-2012 except that the proposed amendment to the class 9.3 and 19.2 of the MoU with NBCC at BWC 3.3. The original agreement entered into by GKCIET with NBCC stands and no change can be entertained.

Reporting Items:

Item No.F.C:2.7: To consider and ratify the request of NBCC to release Rs. 331726765.00 as deposit towards 30% of the sanctioned cost.

The F.C stressed the need to adhere to the terms and condition of original MoU with NBCC and the requirement of release of mobilization advance shall be dealt with as per original MOU.

Arising out of the discussion it was suggested to engage a senior retired Engineer from Govt. Dept. to oversee the accuracy of estimate, quantity and quality of materials, time bound construction etc as an effective internal mechanism.

Item No.F.C:2.8: Any other Item with the permission of the Chair.

Item No: F.C. 2.8.(i): To consider and approve the anticipated expenditure for Inaugural ceremony and laying the foundation stone at the GKCIET permanent campus at Narayanpur, Malda.

The F.C approved the proposal with the suggestion that as per practice the construction agency NBCC is required to bear the expenses like CPWD, RITES etc.

Item No: F.C:2. 8 (ii): To consider the celebration of the Birth Anniversary of late Abu Barkat Ataul Ghani Khan Choudhury on 1st November every year.

The F.C approved the proposal.

Items No: F.C: 2.8 (iii): Proposal for consideration and approval of the appointment in minimum of pay scale to employees of GKCIET appointed in past years.

The F.C deliberated the matter and observed that it could not be possible to accord the status of temporary employees and to recommend pay scale to these workers. However, on being informed that they are competent group of individuals devoted to their service and deserve appreciation. Accordingly, their continuance in the service in the present status is allowed. As they are very poorly paid. Their remuneration is to be allowed to be enhance up to Rs. 5000/-. The Chairman, BoG could have the liberty to reward them further if he is satisfied with the service rendered by them in this respect. Proper evaluation of their performance is to be made.

The Chairman expressed his gratitude to the members for their active participation and valuable suggestion.

The meeting ended with thanks to the Chair.



Prof. Prasanta Sarkar
Member Secretary
GKCIET, Malda.



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