

Minutes of the 12<sup>th</sup> Meeting of the Finance Committee (FC) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held at 11.00 on 21<sup>st</sup> October, 2019 (Monday) in the Conference Room of Ministry of Human resource Development, 'C' Wing, ShastriBhawan, New Delhi

**Agenda Item No. FC 12.01: To consider and confirm the minutes of the 11<sup>th</sup> meeting of the FC held at MHRD, ShastriBhawan, New Delhi on 26.04.2019.**

**Resolution:** Minutes of 11<sup>th</sup> meeting of FC are confirmed.

**Agenda Item No. FC 12.02: To consider the action taken report on the minutes of the 11<sup>th</sup> FC of GKCIET, Malda held on 26.04.2019 at MHRD, New Delhi.**

**Resolution:** Approved

**Agenda Item No. FC 12.03: To consider the minutes of the 10<sup>th</sup> Building & Works Committee (B&WC) of GKCIET, Malda held at Malda in its Narayanpur Campus on 19.10.2019.**

**Resolution:** After a brief discussion, FC noted the minutes of the 10<sup>th</sup> meeting of B&WC. Further, FC advised GKCIET that for proposed construction of new hostel, an itemised proposal may be brought in the next FC.

**Agenda Item No. FC 12.04: To consider the appointment of agency(s) for providing security services and other services(sweeping/cleaning/ housekeeping/mali etc.,) at GKCIET facilities**

**Resolution:** After a thorough discussion, FC approved the following:

- ¶(i) Extension of the security services (male) by Indian Ex-servicemen league (IEL) for 02 years, as proposed. Explore the possibility of hiring the services of female security guards through IEL through a mutually acceptable arrangement.
- ¶(ii) Hiring of other services (sweeping/cleaning, house keeping, mali, carpenter, plumber etc through tender process, as proposed.
- ¶(iii) Implementation of the revised labour wages as and when such revision is made by government of India will have to be reported to FC and BoG.

**Agenda Item No. FC 12. 05:Reporting Items:**

**Resolutions:**

- (i) Noted the Submission of Revised Estimates for 2019-20 & Budget Estimates for 2020-21
- (ii) Noted the filing of money suit against M/s Gouri Reals & Properties at Ld. Civil Judge Sr, Division court at Malda for recovery of advance paid for purchasing Pakua Non-formal building on 14.08.2014

**Agenda Item No. FC 12. 06: Any other item with the permission of the chair.: None**

Meeting ended with vote of thanks to the Chair.

AS  
22/10/19

PRay  
22/10/19