

Minutes of the 13th Meeting of the Finance Committee (FC) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held at 02.30 pm on 22nd January, 2020 (Wednesday) at the Ministry of Human resource Development, 'C' Wing, Shastri Bhawan, New Delhi.

Following members were present.

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| 1. Shri Saumitra Sarkar
Malda, West Bengal | Chairman |
| 2. Shri Madhu Ranjan Kumar
JS (A & DL), D/HE, MHRD, New Delhi | Member |
| 3. Shri Anil Kumar
Director, IFD, MHRD, New Delhi
(Represented JS & FA, IFD, MHRD, New Delhi) | Member |
| 4. Prof. S. S. Pattnaik
Director, NITTTR, Chandigarh | Member |
| 5. Prof. P. R. Alapati
Director, GKCIET, Malda | Member – Secretary |

Chairman, BoG, GKCIET welcomed all the members present and thanked them for their contribution to the development of the institute. Thereafter, Chairman has asked the Director to present the agenda items for discussion.

Agenda Item No. FC 13.01: To consider and confirm the minutes of the 12th meeting of the FC held at MHRD, Shastri Bhawan, New Delhi on 21.10.2019.

Resolution: Approved.

Agenda Item No. FC 13.02: To consider the action taken report on the minutes of the 12th FC of GKCIET, Malda held on 21.10.2019 at MHRD, New Delhi.

Resolution: Approved

Agenda Item No. FC 13.03: To consider the Detailed Project Report (DPR) proposed for construction of additional hostels to accommodate 750 students, student activity centre and guest house at permanent campus of GKCIET, Malda; which was duly approved by B&WC.

Resolution: Deferred until the institute comes out of project mode which is expected to be by the end of March, 2021

Agenda Item No. FC 13.04: To consider the establishment of Rooftop Solar Power Plant at GKCIET, Malda

Resolution: Agreed, in principle. Terms and conditions must be negotiated to serve the interest of the institute with the service provider at the time of entering into MoA/MoU.

Meeting ended with vote of thanks to the Chair.

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