

Minutes of 16th Meeting of Finance Committee (FC) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 27.09.2021 (Monday) at 02.00 PM in Ministry of Education, 'C' - Wing, Shastri Bhawan, New Delhi.

Following members were present in the meeting:

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| 1. | Shri Mrutyunjay Behera
Economic Adviser/JS (Admin I/c)
MoE, Shastri Bhawan, New Delhi | Chairman |
| 2. | Shri Anil Kumar
Director, IFD, MoE
Shastri Bhawan, New Delhi
(Represented JS & FA) | Member |
| 3. | Prof. S.S. Patnaik
NITTTR, Chandigarh | Member |
| 4. | Prof. Ayon Bhattacharjee
NIT, Meghalaya, Shillong | Member |
| 5. | Mr. Achint Kumar
Under Secretary, MoE
Shastri Bhawan, New Delhi | Special Invitee |
| 6. | Prof. P. R. Alapati
Director, GKCIET, Malda | Member
Secretary |

At the outset Director, GKCIET welcomed all members of the Finance Committee and thanked for continued support. Prof. S. S. Pattnaik was present in the meeting through video conferencing. As per the provisions of the MoA of GKCIET, Shri Mrutyunjay Behera, Economic Advisor and Joint Secretary (A)/i/c, MoE chaired the meeting. As quorum was present, with the permission of the Chair, Member Secretary presented the agenda items for discussion.

Agenda Item No. FC 16.01: To consider and confirm the minutes of the 15th meeting of the FC held on 31.03.2021 at 10.30 AM.

Resolution: Confirmed.

Agenda Item No. FC 16.02: To consider the action taken report on the minutes of the 15th FC of GKCIET, Malda held on 31.03.2021 at 10.30 AM.

Resolution: Approved.

Agenda Item No. FC 16.03: To consider the minutes of the Academic Council, having financial implications, in its 4th meeting held on 20.09.2021.

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Resolution: After a through discussion, FC approved the Minutes of the 4th Academic Council Meeting held on 20.09.2021. Specifically, FC approved the following:

- (1) The proposed revised fees structure of B.Tech (50% raise on the existing fee) with effect from A.Y. 2022-23, as approved by the Academic Council. Further considering the operational expenditure of the Institute provided by the Ministry @ Rs. 3 lakhs per annum per student, in order to raise more IR for providing better amenities, the FC approved the annual increase of fees @ 10% every year.
- (2) Considering the expenditure involved in providing 24x7 security, water and electricity; and cleaning-sweeping services in addition to providing accommodation on campus, the hostel fees of Rs. 6000/- per student per semester is approved.
- (3) While procurement is made to the Library, provisions of GFR should not be violated.

Agenda Item No. FC 16.04: To consider the construction of parking lot, security room and painting of old buildings.

Resolution: After a brief discussion, FC approved the following proposals:

- (i) Outside painting of academic blocks - A, B, C at a cost of Rs. 22.06 lacks (under OH-31),
- (ii) Construction of car parking area at a cost of Rs. 28.61 lacks (under OH-35),
- (iii) Construction security rooms at main gate @ Rs. 8.57 lakhs (OH-35); and the overheads includes in the proposal.

However, the expenditure under OH-35 should not exceed the sanctioned amount under SFC approval vide letter F. No. 8-13/2016-TS-VII dated 20.11.2018.

Agenda Item No. FC 16.05: To consider and ratify the Annual Budget submitted and sanctioned by MoE for F.Y. 2021-22.

Resolution: Noted.

Agenda Item No. FC 16.06: Reporting Items:

1. Status report on construction of different buildings by NBCC.

Resolution: FC noted the status of construction activities as shown below:

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To report on the progress of construction work by the NBCC at Narayanpur Campus of Ghani Khan Choudhury Institute of Engineering and Technology.

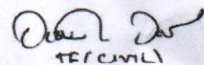
At present, construction works are going on in 2 no's Hostel buildings (Boys and Girls), Residential quarters, Library building, etc. However out of four number Academic Blocks, three blocks are already been under use, also, one Administrative Block, one Central Workshop, central canteen and Sub-station as under use. The detailed position of works (as on 15/09/2021) are furnished below.

Sl. No	Name of the Building.	Present Status of Construction.	Remarks
1	Academic Block- A (G+3) Plinth Area:- 3094 SQm.	This Block are used by GKCIET.	NBCC has handed over to GKCIET.
2	Academic Block- B (G+3) Plinth Area:- 3094 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
3	Academic Block- C (G+3) Plinth Area:- 3094 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
4	Academic Block- D (G+3) Plinth Area:- 3094 SQm.	Work is under progress.	Expected date of completion is 28.02.2022.
5	Administrative Block (G+2) Plinth Area:- 2048 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
6	Central Workshop Plinth Area:- 881 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
7	Central Canteen Plinth Area:- 334 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
8	Sub- Station Building Plinth Area:- 270 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.

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9	Girls hostel (200 Capacity) Wing-B(G+3)/Wing-A G+2), Plinth Area:- 7006 Sqm	Work is under progress.	Expected date of completion is 30.09.2021.
10	Boys hostel (200 Capacity) Wing-B(G+3)/Wing-A G+2), Plinth Area:- 7006 Sqm	Work is under progress.	Expected date of completion is 28.02.2022.
11	Residential Block Type-III (G+7), (28 Units) Plinth Area:- 3414 Sqm	Work is under progress.	Expected date of completion is 31.11.2021.
12	Residential Block Type-IV (G+4), (16 units) Plinth Area:- 2539 Sqm	Work is under progress.	Expected date of completion is 31.11.2021.
13	Library Building (G+2) Plinth Area:- 1332 Sqm	Work is under progress.	Expected date of completion is 31.11.2021.
14	Campus Road Length:-	Total utility blocks are connected through concrete road.	
15	Boundary Wall Length:-	Only 1100 meter area covered by Boundary wall which was constructed by NBCC. Other than that 4350 meter area will be covered to protect the campus safe.	
16	Under Ground Tank Capacity:- a) Treated Water: 150 KL b) Raw Water: 150 KL c) Fire water: 100 KL	Construction of Under Ground tank is all most complete.	Its will be handed over very soon.

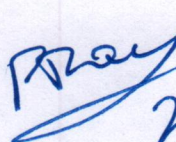

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(II) To consider the status report on the engagement of out sourcing agency for internal audit purpose:

Director has placed on-table a report on the status of engagement of internal audit firm. It was advised as per GFR, if the contract is awarded to L2 bidder, the cost should be that of L1 bidder only. If L2 bidder is not agreeing to this cost then it should be re-advertised.

Meeting ended with vote of thanks to the chair.



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