

**Minute of 3rd Meeting of the
Finance Committee of GKCIET, Malda held on 15-02-13 at 10:30am
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:

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| 1. Dr. A. N. Khan Choudhury
Hon'ble Chairman
Board of Governor
GKCIET, Malda &
Member of Legislative Assembly
Govt. of West Bengal, Kolkata | Chairman |
| 2. Prof. Jayanta Pal
Professor & HOD- Elect. Engg.
Indian Institute of Technology,
Kharagpur - 721302. | Member |
| 3. Shri Dalip Kapur
Deputy Secretary (Tech)
Deptt. Of Higher Education
Ministry of HRD, Govt. of India
New Delhi | Member |
| 5. Prof. Prasanta Sarkar
Officer on Special Duty
GKCIET, Malda | Member Secretary |
| 6. Mr. A. K. Roy
Deputy General Manager
National Building Construction Corpn. Ltd.
216/3A, AJC Bose Road
Kolkata - 700 017 | Special Invitee |
| 7. Er. M. C. Sharma
General Manager
Zonal In-charge, West Bengal Zone
National Building Construction Corpn. Ltd.
216/3A, AJC Bose Road, Kolkata - 700 017 | Special Invitee |

8. **Shri P. G. Nair** **Special Invitee**
Officer In-charge .
GKCIET/Malda
9. **Shri Ajoy Banerjee** **Special Invitee**
Accounts Officer
GKCIET/Malda

Shri Rakesh Sharma, Registrar, IIT Delhi could not attend the meeting due to his preoccupation.

Chairman welcomed the participants especially Shri Dalip Kapur, Deputy Secretary(Tech), Ministry of HRD travelling all the way from New Delhi to this meeting as his maiden visit. Chairman was apologetic for this meeting postponed earlier due to the proposed visit of Hon'ble Prime Minister of India to inaugurate the GKCIET Project at Malda on 09-02-2013 which was again postponed due to state by-election now. Hon'ble Prime Minister of India's visit is now proposed in the middle of March, 2013.

Item no: F.C:3.1 To Consider and confirm the minute of the 2nd Meeting of the Finance Committee, GKCIET, Malda dated-10-11-2012.

The minutes of the 2nd meeting of the Finance Committee dated 10-11-2012 were confirmed.

Item No. FC: 3.2: To consider and note the action taken report of the 2nd Meeting of the Finance Committee, GKCIET, Malda dated-10-11-2012.

The action taken report was approved by the Finance Committee.

Item no: F.C:3.3 : To consider the revised Budget estimates for 2012-13

The Finance Committee noted that Institute received Rs. 15 crores towards construction purpose and Rs. 5 crores towards Bargadar and land related expenditure during 3rd Quarter 2012-13 and fund was not received for meeting other recurring and non-recurring expenditure during the period.

After discussion, it was decided to re-appropriate available funds of Rs. 4 crore under construction need for recurring and nonrecurring expenditure pending receipt of further grant from MHRD during 4th Quarter 2012-13 for which Rs.9 crores has been sought. This would meet emergent need of fund for NBCC construction likely to arise during 2012-13 to keep up time factor in this regard and to meet the AICTE requirements to create laboratory/workshop facility. NBCC is also required to furnish quarterly progress report for MHRD perusal.

The revised Budget Estimate was thus approved.

Item no: F.C:3.4 : To consider the proposed Budget Estimates for 2013-14

The Finance Committee discussed the fund requirements for 2013-14 at Rs. 5682 Lakhs and approved the proposal.

Item no: F.C:3.5 : To consider the minutes of the 4th Building and Works Committee meeting held on 19-01-2013

The Finance Committee was informed that NBCC is taking up construction of 38000sq. mtrs. area in the first phase for possible use by the ongoing departments at GKCIET along with 2 new departments proposed.

It was emphasized that by August, 2013 NBCC may create part of the space required for Academic facilities together with centralised services of water supply, electricity and sewerage disposal needs at the Narayanpur site.

NBCC agreed to the requirement and suggested that for electrification support GKCIET may take up with WBSEB.

It was also decided to speed up boundary wall construction of about 3 km length as per the drawing before Hon'ble Prime Minister's visit to Malda. For future expansion of land part boundary may be fenced only.

- Item no: F.C: 3.6 : Any other matter with the permission of the Chair

Reporting items at Finance Committee

- (i) Re-appropriation of funds provided for construction to meet salary, rental, lab development etc. emergent need till funds are received from MHRD during 4th Quarter.
Re-appropriation of funds was approved as at item F.C. 3.3 above.
- (ii) Institution of Group Insurance Scheme for Students of GKCIET, Malda.
Noted.
- (iii) Institution of Group Insurance Scheme for Employees.
Noted.
- (iv) Institution of New Pension Scheme for Employees of GKCIET.
Noted.
- (v) **Introduction of Medical services at GKCIET**
Suitable medical service may be introduced at the GKCIET with the help of Railway Hospital or others including appointment of a Medical Officer on contract was approved.
- (vi) **Additional faculty and staff needs at GKCIET**
Commensurate with the expansion of GKCIET activities with introduction of new programmes additional faculty and staff are necessary for running new courses for 2013-14 as brought out at the Budget Proposals with MHRD (page-16). Finance Committee considered the same before submission to BoG.

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



Prasanta Sarkar
Member Secretary
GKCIET, Malda



A. N. Khan Choudhury
Chairman-BoG
GKCIET, Malda