

**GHANI KHAN CHOUDHURY INSTITUTE OF
ENGINEERING AND TECHNOLOGY (GKCIET)**

MALDA ::: WEST BENGAL



**MINUTES
OF THE
7TH MEETING OF THE FINANCE COMMITTEE**

DATED : 06th March, 2014

TIME : 10.30 A.M

**Venue : Extension Centre
IIT/Kharagpur,
Salt Lake City
Kolkata -700106**

**Minutes of the 7th Meeting of the
Finance Committee of GKCIET, Malda held on 06-03-2014 at 10.30 AM
In the Extension Centre, IIT/Kharagpur, Salt Lake City, Kolkata**

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. | Shri Yogendra Tripathi-IAS
Joint Secretary & Financial Advisor
Integrated Finance Division
Ministry of H. R. D., Govt. of India,
Department of Higher Education
Shastri Bhawan, New Delhi - 110001. | Member |
| 3. | Shri Dalip Kapur
Deputy Secretary (Tech)
Govt. of India, Ministry of H. R. D.,
Department of Higher Education
Shastri Bhawan, New Delhi - 110001. | Member |
| 4. | Prof. Jayanta Pal
Professor, Department of Elect. Engg.
Indian Institute of Technology
Kharagpur - 721302. | Member |
| 5. | Prof. Prasanta Sarkar
Officer on Special Duty
GKCIET- Malda | Member Secretary |
| 6. | Shri P.G. Nair
Officer In-Charge
GKCIET-Malda | Special Invitee |
| 7. | Shri A. Banerjee
Account Officer
GKCIET-Malda | Special Invitee |

Chairman welcomed the members of the Finance Committee of GKCIET, Malda for participating in the 7th Finance Committee meeting travelling long distances from Delhi and other distant locations in response to our meeting notice. Chairman also mentioned of his special efforts in contacting Joint Secretary (TEL), MHRD, through a video conference to shore up adequate fund support to sustain the major construction activities and other development programmes in the formal degree programme, non-formal skill education sector and other functional activities which are in progress.

Thereafter the agenda items were take-up as under.

Item No. F.C: 7.1: To consider and confirm the minutes of the 6th Meeting of the Finance Committee, GKCIET, Malda dated-21-12-2013.

The minutes of the 6th meeting of the Finance Committee, Malda dated 21-12-2013 were confirmed.

Item No. F.C: 7.2: To consider and note the Action Taken Report of the 6th Meeting of the Finance Committee, GKCIET, Malda held on-21-12-2013.

Chairman apprised the Hon'ble members that the Institute is yet to receive 3rd and 4th quarter grants from MHRD and available funds are fully committed and works progress stand retarded. Chairman also mentioned that due deliberations and appropriate resolution be arrived at by the committee.

Chairman conveyed that during inauguration of GKCIET project on 16-03-2013 Hon'ble Prime Minister and HRM assured adequate funds support to GKCIET

It was conveyed that MHRD approved budget of Rs. 30 crore for financial year 2013-14. However Rs. 3 crore available this year will be released shortly.

On a submission by AO, GKCIET about audit of fund by NIT, Durgapur during Mentorship, it was informed that the matter was briefed to principal director, C&AG, New Delhi. and Institute may take up the same with C&AG Kolkata office for reconciliation.

The Action Taken Report was thus approved.

Item No. F.C: 7.3: To consider and ratify the minutes of the 7th meeting of Building & Works Committee held on 05-06-2014.

The Finance Committee noted the Institute endeavour to review and progress the pace of construction work at Narayanpur land site.


The requirement of additional academic space of about 7000 sq. metre at Narayanpur complete with all supporting services through NBCC was highlighted by the finance committee in order to enable the Institute starts its new degree programmes. Urgent need of about Rs. 10 crore required for plinth level raising by land fill, road connectivity etc Institute may make suitable proposal in the last week of March for release of Rs. 15-20 crore.

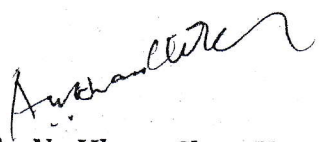
With the above observations, the Finance Committee approved the minutes of the Buildings & Works Committee.

Item No. F.C: 7.4: To report on the EFC phase-II with DPR and Feasibility report for development of GKCIET, Malda with an estimated expenditure of Rs. 99 crore.

Noted with the observation that faculty & staff shall be appointed in commensurate with teacher pupil ratio.

The meeting ended with thanks to the Chair.


Prof. Prasanta Sarkar
Member Secretary


Dr. A. N. Khan Choudhury
Chairman/BoG