

**Minutes of the 24<sup>th</sup> meeting of Finance Committee (FC) of Ghani Khan Choudhury  
Institute of Engineering and Technology, Malda held on 19.03.2025 at 11:00 AM at  
GKCIET, Narayanpur, Malda**

Shri Prashant Pole, Director, Disha Consultants  
Maitra, 1126 besides Samadhan Hospital  
Wright Town, Jabalpur.

In the Chair

Following members were present in the meeting: -

- |    |  |                     |
|----|--|---------------------|
| 01 | Prof Lalit Kumar Awasthi (Online)<br>Vice Chancellor, Sardar Patel University, Himachal Pradesh  | Member              |
| 02 | Shri. Govind Jaiswal, IAS<br>Joint Secretary(TEL), Dept. of Higher Education,<br>Ministry of Education, New Delhi<br><i>(Represented by Shri Varun Bhardwaj(Online)<br/>Director, Dept of Higher Education<br/>Ministry of Education, New Delhi)</i> | Member              |
| 03 | Shri. Sanjog Kapoor, IRS<br>JS & FA<br>Ministry of Education, Govt. of India<br><i>(Represented by Shri Narayan Singh Bisht (Online)<br/>Deputy Secretary, Dept. of Higher Education<br/>Ministry of Education, New Delhi)</i>                       | Member              |
| 04 | Prof. Siby John<br>Director, GKCIET, Malda   | Member<br>Secretary |

As the quorum was confirmed, the Chairman called the meeting to order. At the outset the Chairman welcomed the members of Finance Committee. He specially thanked Prof. Lalit Kumar Awasthi, Shri. Varun Bhardwaj and Shri Narayan Singh Bisht for sparing their valuable time for participating in the meeting. Thereafter, the Chairman requested the Member Secretary to take up the agenda.

With the permission of the Chairman, the Member Secretary presented the agenda items.

**Agenda Item No. FC 24.01: To consider and confirm the minutes of the 23<sup>rd</sup> meeting of FC of GKCIET, Malda held on 12.12.2024.**

**Resolution:** Confirmed.


**Agenda Item No. FC 24.02: To consider action taken report on the minutes of the 23<sup>rd</sup> meeting of FC of GKCIET Malda.**


**Resolution:** Noted.

**Agenda Item No. FC 24.03: Items for Reporting.**

**FC 24.03.01: Reporting of 4th Quarter GIA received from MoE, GoI.**

**Resolution:** Noted.

  
(Prashant Pole)  
Chairman, FC

  
(Siby John)  
Member Secretary, GKCIET

**FC 24.03.02: BE of FY 2025-26 submitted to MoE, GOI.**

**Resolution:** Noted.

**FC 24.03.03: Payment status for construction of hostel buildings, SAC and other infrastructure works to NBCC (Amount in INR).**

**Resolution:** The Finance Committee recorded its anguish over the slow progress of work. It noted with concern that the overall progress of the work is less than 25% when 50% of the time allotted exhausted. It recommended the following actions:


- a. The Institute may ask the NBCC to submit revised schedule with the already agreed deadline for completion of work. The NBCC should also submit revised bar chart indicating the milestone for each of the work.
- b. The NBCC should be specifically informed that no extension of time would be granted for completion of the project.
- c. It has been noted that the payment made against the RA to the NBCC is in consistency with the physical progress of the work. Also, the institute was advised to ensure the same in future payments also.
- d. The internal committee constituted for the project monitoring should ensure periodic visits to the sites and hold monthly meetings with the NBCC. The NBCC should make a presentation on progress of the work in next BoG meeting.
- e. The MoE may write a letter to NBCC to expedite the completion of works within the scheduled time frame. and recommends the following actions:

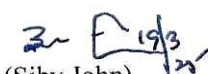
**FC 24.03.04: Submission of Inspection Report of FY 2023-24.**

**Resolution:** The Board was informed that most of the paras in the Inspection Report of FY 2023-24 are of routine nature. The Institute has specifically sought advice from MoE regarding payment of EPF to Ex-Servicemen security guards engaged thorough service provider. It was advised that the Institute may invite new tender after incorporating the revised terms and conditions for inclusion of EPF for outsourcing security services.

**FC 24.03.05: Expenditure status of FY 24-25 out of total GIA received (Rs. In lakh) as on 10.03.2025.**

**Resolution:** Noted.

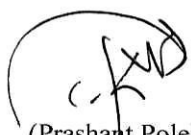
  
(Prashant Pole)  
Chairman, FC


  
(Siby John)  
Member Secretary, GKCIET

**FC 24.03.06: Annual Procurement Plan of FY 25-26.**

**Resolution:** Noted.

The meeting ended with vote of thanks to Chair.

  
(Prashant Pole)  
Chairman, FC

  
(Siby John)  
Member Secretary, GKCIET