

**Minutes of the 26th meeting of Finance Committee (FC) of Ghani Khan Choudhury
Institute of Engineering and Technology, Malda held on 16.09.2025 at 11:00 AM at Hotel
Udman, New Delhi.**

Shri Prashant Pole
Chairman,
Finance Committee, GKCIET, Malda.

In the Chair

Following members were present in the meeting: -

01	Prof. Jagat Bhushan Nadda (online) Director, CEC New Delhi	Member
02	Prof Lalit Kumar Awasthi (online) Vice Chancellor, Sardar Patel University, Himachal Pradesh	Member
03	Shri. Govind Jaiswal, IAS Joint Secretary(TEL), Dept. of Higher Education, Ministry of Education, New Delhi <i>[Represented by Shri Ashok Kumar, Under Secretary, Dept. of Higher Education, MoE, GoI.] (Online)</i>	Member
04	Shri. Sanjog Kapoor, IRS JS & FA Ministry of Education, Govt. of India <i>[Represented by Shri Uday Kiran, Under Secretary Dept. of Higher Education, MoE GoI] (Online)</i>	Member
05	Prof. Siby John Director, GKCIET, Malda	Member 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. Jagat Bhushan Nadda, Prof. Lalit Kumar Awasthi, Shri Ashok Kumar, Shri Uday Kiran for sparing their valuable time for participating in the meeting. Thereafter, the Chairman requested the Member Secretary to take up the agenda.

Agenda Item No. FC 26.01: To consider and confirm the minutes of the 25th meeting of FC of GKCIET, Malda held on 20.06.2025.

Resolution: Confirmed.

Agenda Item No. FC 26.02: To consider action taken report on the minutes of the 25th meeting of FC of GKCIET Malda.

Resolution: Noted.


(Prashant Pole)
Chairman, FC

3 - 16/9
(Siby John)
Member Secretary, GKCIET

Agenda Item No. FC 26.03: Items for Reporting

FC 26.03.01: Financial Audit (SAR) of GKCIET, Malda for FY 24-25.

Resolution: Noted. The Finance Committee agreed to the proposal of 'approval by circulation' of the final SAR from CAG (as and when received). The final SAR will be incorporated in the Annual Report of the Institute for submission to the Ministry.

FC 26.03.02: Payment status of NBCC for construction of hostel buildings, SAC and other infrastructure works to NBCC (Amount in INR):

Resolution: The Finance Committee noted the payment status. The Finance Committee recorded its displeasure in delay of the project(s) by the NBCC and advised the Institute to communicate the same to the NBCC. In view of the academic requirement, it was also advised to further communicate to NBCC to re-schedule and complete the construction of boundary wall and girls' hostel by the end of the current financial year i.e March, 2026.

Agenda Item No. FC 26.04: Items for Approval.

FC 26.04.01: To consider exemption of advocate fee limit as prescribed by Ministry of Law and Justice.

Resolution: After thorough discussion the Finance Committee advised the Institute to

- a. Continue the advocates engaged in the existing/past court cases.
- b. In general, the Institute shall engage advocate(s) for the new court cases at the rate(s) prescribed by Ministry of Law and Justice.
- c. In case of important/sensitive court cases, if needed be, the Institute will seek permission with justification from MoE for exemption of advocate fees at the rate(s) higher than that as prescribed by Ministry of Law and Justice, on case-to-case basis.

Agenda Item No. FC 26.05: Any other items with the approval of the Chairman.

The meeting ended with vote of thanks to Chair.



(Prashant Pole)
Chairman, FC



3 - 16/9
(Siby John)
Member Secretary, GKCIET