

**Minutes of the 21st Meeting of Finance Committee (FC) of GKCIET, Malda held at 11:00
am on 28/03/2024 through Online Mode**


Following members were present in the meeting


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| 1. | Shri. Prashant Pole
Maitra, 1126, beside Samadhan Hospital
Wright Town, Jabalpur | Chairman |
| 2. | Prof Lalit Kumar Awasthi
Director
NIT Uttarakhand
Srinigar, Pauri (Garhwal)-246174 | Member |
| 3. | Shri M. M. Singh
Director , Dept. of Higher Education,
Ministry of Education, New Delhi
{Represented JS (TEL), Ministry of Education} | Member |
| 4. | Shri K. V. Uday Kiran.
Under Secretary. IFD
Ministry of Education, Govt. of India.
{Represented JS & FA, Ministry of Education} | Member |
| 5. | Shri Umesh C Prasad
Registrar, GKCIET, Malda | Special Invitee |
| 6. | Md. Abdur Rajjaque
Deputy Registrar (Fin.), GKCIET, Malda | Special Invitee |
| 7. | Prof. P. R. Alapati
Director, GKCIET, Malda | Member Secretary |

Meeting was called to order by Hon'ble Chairman, FC. Director, GKCIET & Member Secretary of FC welcomed Shri Prashant Pole, Chairman, FC; Professor Lalit K Awasthi, expert member of the newly constituted Finance Committee of the institute, Shri M M Singh & Shri K V Uday Kiran representing the MoE and thanked for their contribution to the growth of the institute. Director also informed that the other expert member of FC, Prof. J. B. Nadda has informed about his other commitments elsewhere during the same time and that he will try to join the meeting if he gets any chance. Thereafter, Chairman, FC welcomed all members of FC and briefed the circumstances under which this virtual meeting is convened, although offline meeting would have been preferred. Then, with the permission from Chairman, FC, the Member secretary presented the agenda items for discussion.

Agenda Item No. FC 21.01: To consider and confirm the minutes of the 20th meeting of the Finance Committee held on 12.10.2023 at 10.30 AM.

Resolution: Confirmed.


(Parameswara Rao Alapati)
Director, GKCIET


(Prashant Pole)
Chairman, BoG

Agenda Item No. FC 21.02: To consider the action taken report on the minutes of the 20th Finance Committee of GKCIET, Malda held on 12.10.2023 at 10.30 AM.

Resolution: Noted the AT report and advised the Institute to get comprehensive master plan of the campus prepared aligning with mandate of the Institute & clearly projecting the development of further infrastructure for the next 5 years; along with timeline of action on both campuses. The comprehensive master plan may be placed in the next meeting of BoG for approval; after which financial requirements may be placed before the ministry.

Agenda Item No. FC 21.03: To consider Budget Estimate 2024-25

Resolution: After a brief discussion, in view of ongoing construction activities in the Institute, FC advised to seek more funds than the projected amount of Rs. 15 Cr under OH-35 (GIA for creation of capital assets) and resubmit the budget estimates for 2024-25 to the ministry soon.

Agenda Item No. FC 21.04: To consider the revised DPR for Centre of Excellence (CoE) in AE and FPT


Resolution: The Minutes of the meeting of expert committee constituted, along with revised DPR was placed before the committee. Director has briefed the background of this item and that this is also included as agenda item for the 31st Meeting of BoG to be held soon after the conclusion of FC meeting and requested for permission to get a presentation of the DPR of COE made in the BoG meeting to avoid repetition. This request was made as both expert members of the FC were already invited to attend the 31st meeting of the BoG also.

Agenda Item No. FC 21.05: To consider the Draft MoU between GKCIET & MoE for 2024-25 approved by Chairman BoG for ratification.

Resolution: - After brief discussion, The FC ratified the draft MoU approved by Chairman, FC & BoG, along with advice from Shri M M Singh to incorporate certain other aspects on NEP-2020 implementation, initiatives for skill development and other initiatives including the plan of action for reducing instances of suicide, analysis of parliament questions during the previous year etc., {which are likely to be communicated by the ministry soon after this meeting is over} and submit the MoU to the ministry.

Agenda Item No. FC 21.06: To consider the Grant of Service Benefit to Shri U. C Prasad, Registrar.

Resolution: Mr. Umesh C Prasad left the meeting as this item pertains to his service benefits. After a threadbare discussion, the FC resolved to seek advice of the C & AG, Kolkata on the aspect of grant of service benefit to Shri U C Prasad, including that of pay protection as he is not holding any substantive post elsewhere and that the post of Registrar at GKCIET is a Contract/Deputation post.


01/04/2024

(Parameswara Rao Alapati)
Director, GKCIET



(Prashant Pole)
Chairman, BoG

Agenda Item No. FC 21.07: Reporting Item:


i. To Consider the progress of Construction work

Resolution: Hon'ble Chairman, FC highlighted that the NBCC is missing the dead line for the construction activity, especially the construction of boundary wall which was of utmost importance and was required to be completed in the current financial year as per the work order issued. Further, the construction activities are likely to be affected once monsoon arrives and that construction of Girl's hostel is of utmost importance as absence of the same is adversely affecting the admission of girl students. Therefore, the FC resolved and advised the Institute to write a letter to NBCC in order to seek milestone dates for construction of boundary wall & other buildings and seek commitment to stick to these dates from NBCC.

ii. To consider the participation of the Institute as co-sponsor in Swabalambi Bharat (Self-reliant India) at Kolkata.

Resolution: Noted and appreciated the initiative.

The meeting ended with vote of thanks to Chair.

 01/04/2024

(Parameswara Rao Alapati)
Director, GKCIET



(Prashant Pole)
Chairman, BoG