



GOVERNMENT COLLEGE OF ENGINEERING KALAHANDI, BHAWANIPATNA
(An Affiliated college of BPUT, Odisha)

At: Kandhabandopala, Bhawanipatna Dist: Kalahandi-766003 (Odisha)

MINUTES OF THE 3rd MEETING OF THE FINANCE COMMITTEE (FC)
HELD ON 25-07-2025, 10 AM, IN HYBRID MODE
AT BOARD ROOM, GCEK, BHAWANIPATNA

Sl No	Name	Mode	Designation
1.	Prof. (Dr.) Debi Prasad Mishra, Professor, Department of Aerospace Engineering, IIT Kanpur	Online	Chairman
2.	Sri S. B. Mohapatra, OFS (SSG), FA-cum-Special Secretary to Government, SD&TE Department	Online	Member
3.	Prof. (Dr.) S.S. Dash, Principal	Online	Member
4.	Dr. P. K. Muduli, Dean, Faculty & Planning	Offline	Member
5.	Dr. C. R. Dash, Dean, Students' Welfare	Online	Member
6.	Dr. L. P. Panda, Finance Officer In-charge	Offline	Convener

Hon'ble Chairman welcomed the members to the meeting of the Finance Committee. All the members of the Finance Committee were present through offline / online mode. There being a quorum, the 3rd Meeting of the Finance Committee commenced with the permission of the Chair.

GENERAL ITEMS

Item No. 3.1 To confirm the Minutes of the 2nd Meeting of the Finance committee of GCE Kalahandi, Bhawanipatna held on 17.04. 2025

The Minutes of the 2nd Meeting of the Finance Committee held on 17.04. 2025 at GCE, Kalahandi, Bhawanipatna were discussed and since there were no comments received from any of the distinguished members of the Committee, the Finance Committee confirmed the same.

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Item No. 3.2 Action (s) Taken Report (ATR) in respect of the decision of the 2nd FC meeting of Finance Committee

The actions taken on the resolution of the 2nd Meeting of the Finance Committee held on 17-04.2025 at Board Room GCE Kalahandi was circulated as part of the agenda items. During the meeting, the action taken report on the agenda items were elaborately explained to the Committee members. After deliberation on the ATR, the Finance Committee agreed and noted the action taken by the Institute. Further, the FC suggested for preparation of beneficiary report of the two SOPs for students and faculties under the agenda item No. 2.3 and 2.4 of 2nd FC meeting.

ITEMS FOR CONSIDERATION AND APPROVAL

Item No. 3.3 Renovation of toilet-cum-bathroom of hostels and inside painting of hostels with minor works. The government has accorded approval of ₹3,36,81,200. 00 to undertake the works from the development fund managed by the college.

During the discussion on the above agenda point, FC raised question about existing policy / guidelines for utilization of development fund of the institute, if it is not there, a new policy is to be framed for utilization of development fund and to be placed in the next FC meeting for approval.

After detailed deliberation, the Finance Committee approved the above estimated cost of ₹3,36,81,200.00 which is to be spent from the college development fund as the matter of urgency and to execute the repair and renovation work. However, the FC suggested to form a committee comprising of one from Civil Engineer, FA Cum Special Secretary from Government or his representative, Dean (SW), one member from the Building and Works committee and one member from the BoG. The purpose of the committee is to inspect the hostels and ascertain the quantum of work to be carried out, as per the Detailed Project Report (DPR) submitted by the R&B Division, Kalahandi. FC suggested to place the above amount in the supplementary budget 2025-26 for the necessary sanction.

The purpose of the committee is to inspect the hostels and ascertain the quantum of work to be carried out, as per the Detailed Project Report (DPR) submitted by the R&B Division, Kalahandi.



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Item No. 3.4 **The payment of GIS amount of ₹6,00,000.00 to the nominee of deceased faculty Late Saujanya Kumar Sahu, Assistant Professor, CE from the Development fund of the college.**

After detailed deliberation, FC suggested that the GIS amount mentioned above cannot be spared from the development fund and to place it in the supplementary budget 2025-26 for necessary sanction.

Item No. 3.5 **Repairing / maintenance of 33/0.4 KV substation with an estimated cost of ₹ 13,72,070.00**

After detailed discussion, the Finance Committee declined the proposal as the amount mentioned above for repair/renovation work of 33/0.4 KV substation cannot be spent from the development fund of the college. However, the FC suggested for placing the above fund in the supplementary budget 2025-26 for necessary sanction and discuss the advantages / disadvantages of handing over of the above substation to the concerned authority and same is to be placed as an agenda item in the next FC meeting.

Item No. 3.6 Computer Requirement 130 Nos for various department and Labs.

After detailed discussion, the Finance Committee approved the proposal. The fund requirement for purchase of 130 nos. of computer will be placed in the supplementary budget for 2025-26 for necessary sanction. FC suggested to follow OGFR rule for purchase of the computers through GeM. The Chairman suggested to adopt buyback policy in case of outdated computers.

The meeting ended with a vote of thanks to the Chair.


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GCE Kalahandi

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Chairman
Board of Governors (BoG)