

# Minutes of the 35th Finance Committee Meeting of MAKAIAS, Kolkata held on Tuesday, February 10, 2015 at 11a.m. at Krishi Bhavan, New Delhi

The 35th Finance Committee meeting of the MAKAIAS, Kolkata was held on Tuesday, February 10, 2015 at 11 a.m. in the office of Shi. Raghav Chandra, FA & AS, MOC, GOI and Chairman of the Finance Committee of MAKAIAS, Kolkata at Krishi Bhavan, New Delhi.

## Members present:

1. Shri. Raghav Chandra, FA & AS, MOC, GOI & Chairman of the Finance Committee, MAKAIAS
2. Professor O. P. Mishra, Member, Finance Committee, MAKAIAS
3. Dr. Sreeradha Dutta, Director & Member Secretary, MAKAIAS
4. Smt. Mahalakshmi Ramakrishnan, MOC, GOI (On Invitation)

Leave of absence was granted to Professor Ashis Kumar Roy & Professor Mushirul Hasan.

Shri. Raghav Chandra, FA & As, MOC, GOI and Chairman of the Finance Committee, MAKAIAS warmly welcomed all the members present and requested the Director, MAKAIAS, Dr. Sreeradha Dutta to begin the deliberations.

**Agenda Item No. 1:** To confirm the Minutes of the 34<sup>th</sup> Finance Committee Meeting held on August 21, 2014 at Azad Bhavan, MAKAIAS, Kolkata. (Annexure I)

The Committee confirmed the minutes of the 34<sup>th</sup> Finance Committee held on August 21, 2014.

**Agenda Item No. 2:** Action Taken Report on the resolutions of the 34<sup>th</sup> Finance Committee Meeting.

The Committee noted and confirmed the Action Taken Report of the 34<sup>th</sup> Finance Committee of MAKAIAS, Kolkata held on August 21, 2014.

**Agenda Item No. 3:** The Finance Committee is requested to consider and approve the work for repairing of bathrooms & living rooms of Guest House at Salt Lake campus for an estimated cost of Rs lakhs.17.25

The age old fittings & floors of bathrooms and walls as well as floors of living rooms of MAKAIAS guest house at Azad Bhawan, Salt lake campus, Kolkata have broken down and needs to be replaced and repaired immediately to make the Guest House ready for use. The Civil Department of CPWD has inspected the locations and submitted an estimate for the work costing Rs 17.25 lakhs. Accordingly, provision for Rs.17.25 lakhs has been made under Major Head – 04.31.31 – Grants in-Aid- General (Plan) in course of preparation of RE 2014-15.

Finance Committee noted and approved the work of repairing of bathrooms and living rooms of the Azad Bhavan, Guest House for an estimated cost of approximately Rs. 17. 25 lakhs submitted by CPWD.



**Agenda Item No. 4:** The Finance Committee is requested to consider and approve the work of Repairing of floors of library and dining hall of Guest house where some sections of the floor has caved in due to deep excavation in adjacent plot for an estimated cost of Rs.13.53 lakhs.

As per resolution of 31<sup>st</sup> Finance Committee the work for repairing of floors of library and dining hall at Azad Bhawan, Salt Lake, Kolkata has been included in Action Plan 2014-15. CPWD/Civil has submitted an estimate for Rs. 13.53 lakhs for execution of the work.

Necessary budget provision has been made under Major Head – 04.31.31 – Grants in-Aid-General (Plan) in course of preparation of RE 2014-15.

Finance Committee noted and approved the work of repairing the caved floors of the Azad Bhawan Library and Dining Hall of the Guest House with the approximate estimated cost of Rs. 13. 53 lakhs as submitted by CPWD.

**Agenda Item No. 5:** The Finance Committee is requested to consider and approve procurement of equipment costing Rs. 12.80 lakhs through CPWD (Civil) for installation in auditorium room at Ground Floor at Azad Bhawan, salt Lake, Kolkata.

The Auditorium at ground floor at Azad Bhawan, Salt Lake, Kolkata is lying idle for a long time in absence of requisite arrangement in the room Viz. Modular training chairs, tables with chairs, podium, audio visual system, acoustic treatment etc. CPWD (Civil) was requested to submit the estimated cost for procurement and installation of the requisite items in the room to make the room functioning. They have submitted an estimated cost for Rs.12.80 lakhs for procurement and installation of the items including electrical works to be done by CPWD (Electrical).

Accordingly, necessary budget provision has been made under the Major Head 04.31.35 – Grants for Creation of Capital Assets (Plan) in course of preparation of RE 2014-15.

Finance Committee noted and approved the procurement of equipment for the installation of equipment's (Electrical) submitted by CPWD at an approximate cost of Rs. 12. 80 lakhs, as submitted by CPWD.

**Agenda Item No. 6:** The Finance Committee is requested to consider and approve the proposal for procurement and installation of furniture viz. 10 seater conference table with chair, one executive chair, one executive table, one side table, 2 nos back units with chair, sofa set each of 3 seater, two seater and one seater, corner table, Centre table, wall cabinet, Coat hanger, incumbency board , furnishing of wall to wall carpet etc. for official use of the Chairman, MAKAIAS at Salt Lake chamber at a cost of Rs. 6.44 lakhs.

Chairman, MAKAIAS chamber at Azad Bhawan, Salt Lake, Kolkata needs to be furnished with the furniture and fixtures mentioned above which are essentially required to enable the Chairman to perform his day to day duties at the Institute.

Accordingly, necessary budget provision for Rs. 6.44 lakhs has been made under the Major Head 04.31.35 – Grants for Creation of Capital Assets (Plan) in course of preparation of RE 2014-15.

Finance Committee approved the budget for renovation of the Chairman, MAKAIAS's Chamber with the budget as proposed. It was further suggested that wooden (vitrified) flooring is more suitable and long lasting for Kolkata weather conditions rather than wall to wall carpet.

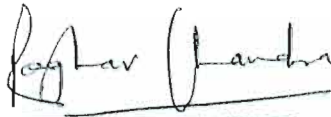
**Agenda Item No. 7:** To consider the estimate submitted by CPWD for repairing Work of the Maulana Azad Museum building. CPWD has submitted an estimate of Rs. 4, 27, 508/- after inspection of the site.

The Finance Committee approved the budget of Rs. 4, 27, 508/- as submitted by CPWD for repairing work of Maulana Azad Museum.

**Agenda Item No. 8:** Any other matter with the permission of the chair.

No matters were taken up for discussion.

The meeting ended with vote of thanks to the Chair.



Shri. Raghav Chandra  
FA & AS & Chairman, Finance Committee  
MAKAIAS



Dr. Sreeradha Dutta  
Director & Member Secretary  
MAKAIAS