

# KIPM - College of Engineering & Technology

(Approved by AICTE, New Delhi & Affiliated to AKTU & BTE, Lucknow)

21th April, 2022 / 10:30 AM

### **Minutes of Meeting**

### Opening

The meeting of the Institute's Finance Committee has been called by the Chairman, Er. R. D. Singh. The meeting has been organized at the Conference Hall available at KIPM-College of Engineering and Technology. The meeting started with a formal introduction and speech by the Chairman of the committee.

### Members Attended the Meeting

S. No.	Name of the Member	Designation	Signature
1	Shri. R. D. Singh	Chairman	- I
2	Shri. Vinod Kumar Singh	Secretary	Vinned Kr lingh
3	Prof. (Dr.) Surya Kant Pathak	Invitee	Sugathete
4	Mr. Pramesh Chandra Srivastava	Invitee	9501
5	Dr. Satyabrat Singh	Invitee	fort
6	Dr. Mohd. Zahid Rayaz Khan	Invitee	Tohis
7	Mr. Bhaskar Pandey	Invitee	Steel
8	Dr. Harendra Chauhan	Invitee	k o
9	Mr. Ranjeet Kumar Rai	Invitee	Buy
10	Dr. Puneet Kumar Srivastava	Invitee	TO P.
11	Mr. Prateek Shahi	Invitee	8/
12	Mr. Alok Srivastava	Invitee	1

#### Agenda of the Meeting

- The fee collection for the academic year 2021-22 were reviewed and found satisfactory and instructions were issued to the respective Hod's of Department to recover the balance dues.
- Discussion on the budget allocation of expansion of the Boys Hostel.
- To discuss the budget for procurement of books for Central Library
- To discuss about the budget of institute promotion related activities
- The committee has placed a request for procurement of a new bus to carry students as the old bus needs frequent maintenance and has proven costly affair.
- Er. Pramesh Chandra Srivastava has asked for developing comparative analysis by obtaining offering prices from different companies, and to present it before the Chairman for seeking its approval and to initiate the process of its procurement.
- Prof. (Dr.) Surya Kant Pathak has asked to prepare budget estimates of individual departments and the institutional budget estimates for the year 2022-23
- Er. Pramesh Chandra Srivastava has asked to provide list of Lab Equipments that is required in your Department.

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Adjournment

The Meeting was adjourned at 12:30 PM. The Chairperson declared the adjournment with his closing speech.

**Next Meeting** 

No consensus could found for next date of meeting so it has decided that next date of the meeting will be conveyed to everyone separately.

Submitted by: Er. Pramesh Chandra Srivastava

Approved by: Shri. R. D. Singh Rant Ringh



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