

18<sup>th</sup> October, 2021 / 2:30 PM

## 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	
2	Shri. Vinod Kumar Singh	Secretary	
3	Prof. (Dr.) Surya Kant Pathak	Director	
4	Mr. Pramesh Chandra Srivastava	Invitee	
5	Mr. Rakesh Kumar Pandey	Invitee	
6	Dr. Mohd. Zahid. Rayaz Khan	Invitee	
7	Mr. Bhaskar Pandey	Invitee	
8	Dr. Harendra Chauhan	Invitee	
9	Mr. Ranjeet Kumar Rai	Invitee	
10	Mr. Pawan Kumar Sen	Invitee	
11	Mr. Manish Kumar Singh	Invitee	
12	Mr. Alok Srivastava	Invitee	

### Agenda of the Meeting

- Discussion about purchasing of Books for central Library.
- Discussion on the progress and requirement about construction of Boys Hostel.
- Discussion on purchasing of IT Cell Equipments such as Computers, Printers etc.
- The committee has decided to recruit the faculty having PhD Degree.
- Committee also has decided to procurement of furniture for faculty members, staff and Students.

### Adjournment

The Meeting was adjourned at 3:30 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: Mr. Pramesh Chandra.Srivastava

Approved by: Shri. R. D. Singh

