

KIPM - College of Engineering & Technology

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


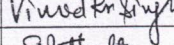
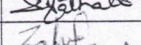
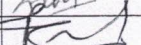
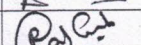
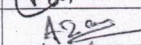
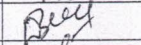
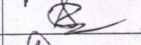
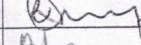
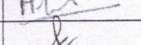
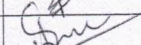
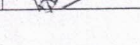

16th May, 2023 / 02.00 PM

Minutes of Meeting

Opening

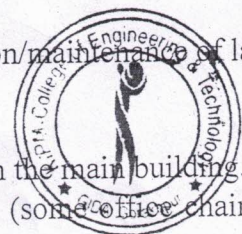
The meeting of Institute's Finance Committee has been called by the chairman, Er. R. D. Singh. The meeting was organized at conference hall at our college campus. The meeting started with a brief introduction of different new members, which has given by Dr. Surya Kant Pathak.

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.) Suryakant Pathak	Invitee	
4	Dr. Mohd. Zahid. Rayaz Khan	Invitee	
5	Mr. P. C. Srivastava	Invitee	
6	Mr. Rakesh Kumar Pandey	Invitee	
7	Dr. Shah Fateh Azam	Invitee	
8	Mr. Bhaskar Pandey	Invitee	
9	Dr. Harendra Chauhan	Invitee	
10	Mr. Ranjeet Kumar Rai	Invitee	
11	Dr. Ajay Kumar Maurya	Invitee	
12	Mr. Prateek Shahi	Invitee	
13	Mr. Alok Srivastava	Invitee	

Agenda of the Meeting

- To discuss about budget allocation of different departments.
- To discuss about the establishment of IoT Lab and the Chairman has approved for the same.
- To discuss about the procurement of rooftop solar power plant of 100 KW for the institute. It has been finalized that have words to different companies and ask for quotation of the rooftop solar power plant of 100 KW for the institute. Er. P. C. Srivastava suggested to collect quotation for elevator from different companies.
- To discuss about the expected investment to be incurred in upgradation/maintenance of labs of different departments.
- To discuss the budget for procurement of books for central library.
- To discuss on various proposals received for installation of elevator in the main building.
- To discuss about the budget allocation for procurement of furniture (some office chairs and lab stools are irreparable and have to be replaced).
- HoD's of different branches has present their individual budget in different heads, such as Purchase of Laboratory equipment, Software purchase, Laboratory consumables purchase, Maintenance and spares, innovation cell activities, Training and Travel expenses, Miscellaneous expenses (Including Salary) etc.



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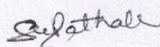
Adjournment

The meeting was adjourned at 03.30 PM as scheduled. Hence, the Chairman declared the adjournment with a closing speech.

Next Meeting

Our next meeting is going to be held on 11th September, 2023 at 11:30 AM., and the venue will be seminar hall.

Submitted by: Prof. (Dr.) Suryakant Pathak



Approved by: Er. R. D. Singh

