

**GHANI KHAN CHOUDHURY INSTITUTE OF
ENGINEERING AND TECHNOLOGY (GKCIET)**

MALDA ::: WEST BENGAL



**MINUTES
OF THE
10TH MEETING OF THE BOARD OF GOVERNORS**

DATE: 22nd September, 2017

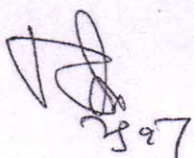
TIME: 2.30 P.M.

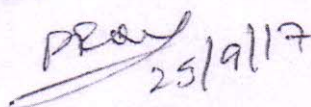
**VENUE: Conference Room of CSL Library
Ministry of Human Resource Development,
'C'- Wing, Shastri Bhavan
New Delhi - 110001**

Minutes of the 10th Meeting of the Board of Governors of GKCIET, Malda held at 02.30 p.m. in the Conference Room of CSL Library, Ministry of Human Resource Development, 'C'-Wing, Shastri Bhawan, New Delhi

Following members were present in the meeting:

1. **Shri Madhu Ranjan Kumar** **Chairman**
Joint Secretary (DL&BP)
Ministry of Human Resource Development, GoI
Department of Higher Education, 'C' – Wing Shastry Bhawan
New Delhi – 110 001
2. **Prof. Tessy Thomas** **Member**
Scientist & Director (ASL)
Defense Research and Development Organization
Ministry of Defense, Kanchanbagh Post
Hyderabad – 500 058
3. **Prof. Pushpak Bhattacharya** **Member**
Director
Indian Institute of Technology, Patna
Bihta Kanpa Road
Bihta – 801 103, Bihar
4. **Prof. Shyam Sundar Pattnaik** **Member**
Director
National Institute of Technical Teachers Training and Research (NITTTR)
Sector – 12, Chandigarh
(Represented Prof. Geetha Bali)
5. **Shri Dipankar Chakraborty** **Member**
West Bengal Technical Education & Vocational education & Skill Development
Karigory Bhawan, 2nd Floor
Action area – III, Plot-B-7
New Town, Rajarhat, Kolkata – 700 160
6. **Dr. Neelkantha Barman** **Member**
Dean (Acadmeic, Planning&Development)
Ghani Khan Choudhury Institute of Engineering and Technology
Malda – 732 141, West Bengal
7. **Prof. P. R. Alapati** **Member-Secretary**
Director
Ghani Khan Choudhury Institute of Engineering and Technology
Malda – 732 141, West Bengal


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Director, GKCIET, Malda welcomed all the members to the 10th meeting of BoG, GKCIET which took place after more than three years. Thereafter, Director, GKCIET requested Shri Madhu Ranjan Kumar, JS (DL&BP), MHRD, Dept. of Higher Education to chair the meeting. Then the Chairman called the meeting to order and took-up the agenda items.

A mail has been received by the Director, GKCIET from IFD informing that JS&FA, MHRD or her representative shall not be able to attend the BoG meeting. However, comments of IFD on the agenda items were sent. With the permission of the Chair, these comments were circulated among all the members present in the meeting. Thereafter the agenda items were taken up.

Agenda Item No: BoG-10.1: To consider and confirm the minutes of the 9th meeting of the BoG held at Salt Lake City, Kolkata on 20-05-2014.

Resolution: The minutes of the 9th meeting of the BoG held on 20-05-2014 were considered and confirmed.

Agenda Item No: BoG-10.2: To consider the action taken report on the minutes of the 9th BoG of GKCIET, Malda held on 20-05-2014.

Resolution: The BoG noted the action taken report and approved.

Agenda Item No: BoG-10.3: To consider the re-constitution of the Finance Committee of GKCIET, Malda.

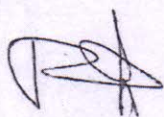
Resolution: BoG authorised the Director to select two suitable persons from Central Institutes. Director proposed the following names which were approved by the BoG:

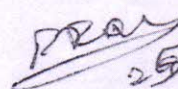
- 1) Prof. Shyam Sundar Pattnaik, Director, NITTTR, Chandigarh
- 2) Dr. Ayon Bhattacharjee, Registrar, NIT, Shillong

Agenda Item No: BoG-10.4: To consider the Re-constitution of the Building and Works Committee of GKCIET, Malda.

Resolution: BoG authorised the Director to select three suitable persons from Central Institutes. Director proposed the following names which were approved by the BoG:

- 1) Prof. Dipankar Bose, NITTTR, Kolkata (BoG Nominee)
- 2) Prof. S. P. Singh, Dept. of Civil Engineering, NIT, Rourkela
- 3) Prof. Sarsing Gao, Dept. of Electrical Engineering, NERIST, Nirjuli, Itanagar, Arunachal Pradesh


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Agenda Item No: BoG-10.5: To consider modification in the modular pattern of technical education being followed at GKCIET, Malda to facilitate the affiliation process of the degree level programs offered at GKCIET, Malda by MAKAUT, Kolkata.

Resolution: After considering the present scenario with respect to the affiliation of the Degree Programs offered at GKCIET to MAKAUT, Kolkata and after thorough deliberations, BoG approved the proposal of following modular pattern of technical education followed by CIT, Kokrajhar at GKCIET, Malda i.e. 3 year Diploma and 4 year degree college with option for diploma pass out students to join in the second year of degree course. Further, BoG also suggested to keep option for offering 10+2 vocational courses via the West Bengal Technical Council. However, since recognition for degree programme is the first priority that must be taken up at the earliest.

Agenda Item No: BoG-10.6: To consider the Induction of a representative of Land donor's family in BoG as a Member and Registrar, GKCIET as Non-Member Secretary.

Resolution: After a thorough discussion, BoG approved the amendment proposed to the clause 7(ii) of MoA of GKCIET, Malda. However, BoG recommended that while nominating a representative of Land donor's family as a member of BoG, the West Bengal State Govt. may be requested to consider the nominated person's interest in the field of education as well as his/her physical and mental agility that (s)he can actively participate in the development of the Institute. This recommended name will then be submitted for approval to MHRD.

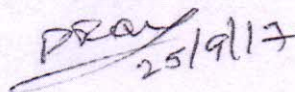
Agenda Item No: BoG-10.7: To consider the induction of Deans and Heads of the Department to the Academic Council of GKCIET, Malda.

Resolution: BoG considered the proposal of amendment to the clause no. 17 of the MoA and approved the induction of Deans and HoDs, including non-formal section into the Academic Council of GKCIET, Malda.

Agenda Item No: BoG-10.8: To consider the Contractual appointment of Audit Consultant, Civil Engineering Construction consultant and Legal Advisor on need basis.

Resolution: In line with the suggestion of IFD, BoG suggested that consultants need not be engaged. However, for conducting internal audit and civil maintenance, agency may be hired on contract basis. Legal advice may be taken on case to case basis. For maintenance work, civil contractor(s) may be empanelled after expression of interest and their services be utilised as and when required. For legal advice, GKCIET can have a panel of lawyers.


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Agenda Item No: BoG-10.9: To consider providing jobs to the kin of land losers who have lost their land for the establishment of GKCIET, Malda as promised by the then Chairman, BoG of GKCIET.

Resolution: BoG noted that IFD has not agreed with the proposal. After considering all aspects, BoG directed the institute to write to MHRD, New Delhi along with all relevant documents for examination.

Agenda Item No: BoG-10.10: To consider the submission of Annual accounts of GKCIET, Malda for the financial years 2014-15, 2015-16 and 2016-17 to CAG for Auditing.

Resolution: BoG approved the proposal.

Agenda Item No: BoG-10.11:

(i) Report on the Appointment of Dr. Subhashis Datta to the post of Professor without following the prescribed selection process.

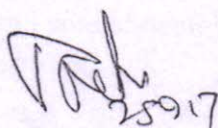
Resolution: BoG did not ratify the appointment of Dr. Subhashis Datta as Professor made by Dr. A. N. Khan Choudhury, the erstwhile Chairman of BoG on 14-08-2014 for following reasons:

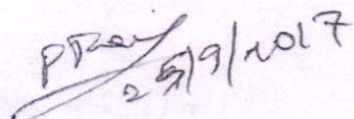
- (a) The mandatory recruitment process stipulated by AICTE/UGC/MHRD was not followed for appointment of Dr. Subhashis Datta as Professor of Mechanical Engineering.
- (b) Independent of above, Dr. A.N.Khan Choudhury was no longer the Chairman on 14-08-14 as seen from the order of Calcutta High Court W.P. No. 29697 (W) of 2014 in the case of Dr. Prasant Sarkar vs Union of India & others.

Accordingly, Dr. Subhashis Datta must be reverted back to the post of Associate Professor.

(ii) To Consider Status on Confirmation of Employees of GKCIET, Malda and police cases against Two Employees.

Resolution: After thorough deliberations, BoG approved the confirmation of those employees whose verification reports are available and in order. The services of Shri Deb Halder, Superintendent and Md. Noor Alam, Data Operator can not be confirmed because of the longstanding police cases. Accordingly, Director should study their terms of appointment/probation and deal with the aspect of their termination from service accordingly.


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Agenda Item No: BoG-10.12: Reporting Items:

- (i) **To Report on the visit of Hon'ble President of India to Malda for Inauguration of New Academic Block for starting Degree programs at Narayanpur Campus on 01-08-2014.**

Resolution: BoG noted the report and appreciated the efforts.

- (ii) **To Report on the Status of Sanctioned teaching/non-teaching posts and existing vacancies.**

Resolution: The institute has not yet expanded to its initial projected level of student intake. Thus the aspect of additional posts will arise in future when the student intake increases. BoG noted the staff position and advised the Director to adjust the recruitment in MTS category against future recruitment.

- (iii) **To Report on the Status of recent engagement of outsourcing agency for providing security and cleaning/sweeping, housekeeping services at GKCIET, Malda.**

Resolution: BoG noted the status report and appreciated the support given by the District Administration as well as the West Bengal State Government, in this issue and other recognition/affiliation related issues. BoG also advised the Director to factor in any future tender process, the non-professional conduct of CSIB Facility Services Pvt. Ltd. Kolkata during the current engagement/cancellation process for hiring these outsourcing services. The tender for cleaning/sweeping, housekeeping etc should be done after careful assessment of the manpower requirement. The manpower projected to be taken in the cancelled tender was on the higher side. Also, as far as possible, the services of ex servicemen, ex-policemen agencies can be used for security service.

- (iv) **To Report on the arrangement of accommodation for the Director in a rented flat in Malda town.**

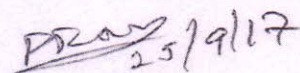
Resolution: Noted the arrangement. He may be allowed to hire a residence cum office accommodation for himself if not already done.

Any other item with the permission of the chair:

- (1) Director presented the case of pending reimbursements of LTC, CEA and medical expenses of employees and their families since 2014. After discussion, Director was advised to refer all such cases to MHRD for consideration.
- (2) Director presented different APAR/ACR formats for annual performance reports of GKCIET employees for consideration. BoG authorized Director to select a format considered suitable.

The meeting ended with vote of thanks to the Chair.


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