

Minutes the 12th Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology(GKCIET), Malda, West Bengal held at 2.30 pm on 2nd November, 2018 in the Committee Room of Ministry of Human Resource Development, 'C' – Wing, Shastri Bhavan, New Delhi

Following members were present in the meeting:

1. **Shri. Saumitra Sarkar** **Chairman**
Chairman/BoG
GKCIET, Malda
South Sarbamangala Pally,
P.O & Dist.: Malda-732101, W.B
2. **Shri. Madhu Ranjan Kumar** **Member**
Joint Secretary (DL&A)
Ministry of Human resource development, Gol
Department of Higher Education
'C' wing Shastri Bhawan, New Delhi-110001
3. **Shri. Anil Kumar** **Member**
Director Finance
Ministry of Human resource development, Gol
Department of Higher Education
'C' wing Shastri Bhawan, New Delhi-110001
(Represented JS & FA, MHRD)
4. **Prof. (Ms.) Geetha Bali** **Member**
Apartment 103, 10,
Sterling Southend Apartment,
30th Cross, Jayanagar, 7th Block,
Bangalore-560082
5. **Dr. Nilkanta Barman** **Member**
Associate Professor & Dean (A, P&D) GKCIET, Malda,
Vill & P.O: Narayanpur-732141,
Dist.: Malda, W.B
6. **Prof. P.R. Alapati** **Member-Secretary**
Director
Ghani Khan Choudhury Inst. of Engg and Tech.
Malda, West Bengal

Director, GKCIET, Malda welcomed all the members present in the meeting, especially the Hon'ble Chairman who has taken over the charge in June, 2018, and thanked

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for attending this meeting. Shri Saumitra Sarkar, Chariman, BoG has expressed his gratitude especially to the officials of the ministry in extending their much needed support to properly establish this troubled institute. Thereafter, the Member-Secretary presented the agenda items for discussion of the BoG.

Agenda Item No: BoG 12.1 : To consider and confirm the minutes of the 11th meeting of the BoG held at MHRD, Shastri Bhawan, New Delhi on 07.11.2017

Resolution: Confirmed

Agenda Item No: BoG-12.2: To consider the action taken report on the minutes of the 11th BoG of GKCIET, Malda held on 07.11.2017 at MHRD, New Delhi.

Resolution: Approved

Agenda Item No: BoG-12.3: To Consider the Minutes of the meeting of the 10th Finance Committee held at MHRD, New Delhi on 01.11.2018.

Resolution: Approved

Agenda Item No: BoG-12.4: To Consider the Minutes of the meeting of 2nd Academic Council (6th Academic Committee) of GKCIET, Malda held at 10 am on 06.10.2018 at Siliguri, West Bengal

Resolution: After a thorough discussion BoG approved the following:

- (i) Resolutions taken by the academic council in its 2nd meeting.
- (ii) Approved the formats of mark sheets, Equivalence certificates to the students who have passed certificate and diploma courses of GKCIET under 2+2+2 modular pattern and 3rd level modular program certificate (equivalent to 4 year B. Tech) to the students who have passed 3rd level in the 2+2+2 modular program of GKCIET.
- (iii) Director, GKCIET may approach the GKCIET Society to authorize the Director, GKCIET to issue equivalence certificates spelt out in Gazette Notification for all three levels[Clause 3(a)&(b) of MoA of GKCIET].

Agenda Item No: BoG-10.5: To Consider Earmarking of one sanctioned post of Assistant Registrar for Assistant Registrar (Security) to be appointed preferably from West Bengal Police Department on Deputation basis.

Resolution: After a thorough discussion BoG approved the proposal for appointment of an officer from west Bengal police department as Assistant Registrar (Security) on deputation for a period of three years only. Thereafter, BoG would reconsider this arrangement.

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Director, GKCIET is authorized to request the appropriate authorities of west Bengal police department for sending a suitable officer on deputation as Assistant registrar (security)

Agenda Item No: BoG-12.6: To consider the Recruitment to the sanctioned vacant Faculty and non-faculty posts.

Resolution: After a thorough discussion BoG authorized the Director, GKCIET to complete the recruitment process and approved the following:

- (i) AICTE norms for eligibility criteria for faculty positions
- (ii) National Institute of Technology (NIT) statutes, 2007 for selection Committee composition
- (iii) For non-teaching positions, institute recruitment rules will be aligned with MHRD instructions for CFTI's issued in 2017 (pursuant upon implementation of pay scales of 7th CPC to CFTI's). For such positions, wherever no corresponding instructions of MHRD in 2017 are available, mapping with NIT recruitment rules will be done.

Agenda Item No: BoG-12.07: To consider the submission of Annual accounts of GKCIET, Malda for the financial year 2017-18 to C&AG for Auditing.

Resolution: BoG approved the submission of accounts for 2017-18 to C & AG auditing.

Agenda Item No: BoG-12.08: Reporting Items

Resolution:

- (1) **SFC proposal for Phase – II:** Noted
- (2) **Affiliations:** Noted
- (3) **Admissions for 2018-19:** Noted
- (4) **Gazette Notification by Ministry of HRD with respect to +2+2+2 pattern:** Noted
- (5) **MoA signed between GKCIET, Malda and Ministry of HRD:** Noted with a suggestion to make corrections of typographical errors by Professor Geetha Bali
- (6) **Pending Court Cases:** Noted
- (7) Director has placed before the BoG one more reporting item with respect to the enhancement of remuneration paid to 03 contractual employees (one Tally Operator one Surveyor and one retired Medical Doctor), approved by the Chairman, BoG.

After a thorough discussion, it was decided that GKCIET may engage into a service agreement on contractual basis with the tally operator and surveyor. The service charges payable for them will be Rs. 22000/- pm each. The medical doctor also will be paid Rs. 22000/-pm.

Meeting ended with vote of thanks to the Chair.

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