

**Minutes of the 13<sup>th</sup> Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held at 12.00 noon on 26<sup>th</sup> April, 2019(Friday) in the Conference Room of Ministry of Human Resource Development, 'C' Wing, ShastriBhawan, New Delhi**

Following members were present.

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|---|------------------|
| 1. Shri Saumitra Sarkar<br>Malda, West Bengal   | Chairman         |
| 2. Shri Madhu R Kumar<br>JS (A&DL), MHRD, New Delhi   | Member           |
| 3. Shri Anil Kumar<br>Director, IFD, MHRD, New Delhi<br>(Represented JS&FA, MHRD)                         | Member           |
| 4. Prof. Geetha Bali<br>Bengaluru   | Member           |
| 5. Dr. Dipankar Chakraborty<br>Kolkata<br>(Represented Principal Secretary<br>DTE,T, Govt of West Bengal) | Member           |
| 6. Prof. S. S. Pattnaik<br>Director, NITTTR, Chandigarh   | Special Invitee  |
| 7. Prof. Ayon Bhattacharjee<br>NIT Meghalaya, Shillong  | Special Invitee  |
| 8. Dr. Nilkantha Barman<br>Dean (A, P&D), GKCIET, Malda   | Member           |
| 9. Prof. P. R. Alapati<br>Director, GKCIET, Malda   | Member-Secretary |

Chairman welcomed all the members and invitees present in the meeting. Thereafter chairman asked to take up the agenda items. Member Secretary presented the agenda items one by one to the BoG.

**Agenda Item No. BoG 13.01: To consider and confirm the minutes of the 12<sup>th</sup> meeting of the BoG held at MHRD, ShastriBhawan, New Delhi on 02.11.2018.**

**Resolution :** Approved

**Agenda Item No. BoG 13.02: To consider the action taken report on the minutes of the 12<sup>th</sup> BoG of GKCIET, Malda held on 02.11.2018 at MHRD, New Delhi.**

**Resolution:** Approved

**Agenda Item No. BoG 13.03: To consider the minutes of the 11<sup>th</sup> Finance Committee of GKCIET, Malda held at MHRD, New Delhi on 26.04.2019.**

**Resolution:** Approved

**Agenda Item No. BoG 13.04: To consider the Draft Memorandum of Understanding to be signed with MHRD, New Delhi**

**Resolution:** Approved

*AR*  
26/4/19

*AS*  
26/04/19

**Agenda Item No. BoG 13.05: To consider annual accounts of GKCIET for 2018-19 and allow for their submission to C&AG, Kolkata for audit**

**Resolution:** Approved with minor corrections.

**Agenda Item No. BoG 13.06: To consider the starting of B. Tech courses in Civil Engineering and Computer Science & Engineering from the Academic Year 2019-2020.**

**Resolution:** The matter was discussed in detail. The BoG in principle agreed to the proposal. However, looking into the poor admission that took place in the 03 existing courses B. Tech during 2018-19 and also the institute's enlistment in JOSAA only in 2019-20 it was decided to wait for the response in these existing courses during 2019-20 admissions. Same is applicable to D.Voc/B.Voc courses also. After revisiting the admission performance, the BoG will re-consider to start these courses from the AY 2020-21.

**Agenda Item No. Bog 13.07: To consider correction/modification w.r.t. few differences observed in academic matters arose while switching over from modular pattern to conventional pattern and/or mismatch(s) with WBSCT&VE&SD and MAKAUT; which need approval of BoG/Society under Clause 2(a) and others of MoA of GKCIET**

(I) **Change in the name of (i) a Diploma program -'Computer Science & Engineering' to 'Computer Science & Technology' & (ii) a Degree Program -'Food Processing Technology' to 'Food Technology' for their approval by the AICTE, New Delhi**

(i) **Resolution:** Approved

(ii) **Resolution:** Approved

(II) **Increase in intake capacity of 3-year diploma programs in Electrical Engineering, Food Processing Technology and Mechanical Engineering from 30 to 60 from session of 2019-20**

**Resolution:** Not approved for now. It will be reconsidered when students are admitted to the full intake capacity available now (30 in each branch).

(III) **To consider and allow to apply to AICTE for change of duration of diploma and degree module courses of 2 years each to 3 years and 4 years, respectively**

**Resolution:** Approved

(IV) **To consider EWS & Lateral Entry in Diploma & B. Tech Programs:**

**Resolution:** Approved

**Agenda Item No. BoG 13.08: To consider the Recruitment Rules (RR) for non-teaching positions at GKCIET, Malda.**

**Resolution:** Approved. However, it must be submitted to MHRD for approval as well as display on institute website for any comments etc. Further, wherever, a normal graduate is required, B.Voc can also be incorporated as a valid qualification in line with the provisions of NSQF framework.

*APR 26/4/19*

*AS 26/04/2019*

**Agenda Item No. BoG 13.09: To consider the rules and regulations for Professional Development Allowance (PDA) to faculty members at GKCIET, Malda.**

**Resolution:** Approved. However, attendance to national/international conferences must be allowed only when a research paper presentation is involved and not for other activities. Further, publication in Scopus, Web of Science and Thomson Reuter journals should be encouraged and given preference. Further, any equipment purchase is not allowed in CPDA including computer.

**Agenda Item No:BoG 13.10: Reporting Items.**

- (1) **Contractual appointment of Mr. MainalSk, driver who has been engaged on daily wages.**

**Resolution:** Noted and approved the proposed monthly remuneration.

- (2) **Contractual Appointment of Mohd. Azeem:**

**Resolution:** Noted

- (3) **Distribution of Certificates to the passedout students:**

**Resolution:** Noted

- (4) **JAB/JOSAA under NTS has approved the inclusion of GKCIET for JEE Means – 2019 counselling for other than Bengal quota (50%) of counselling B. Tech:**

**Resolution:** Noted

- (5) **Status of pending court cases**

**Resolution:** Noted

- (6) **Status Report on a possible scholarship fraud involving GKCIET**

**Resolution:** Noted the status. JS(A&DL) has informed the house that the fact finding committee has submitted their report today. As further investigation from state police is also underway and some details on the 2016-17 & 2017-18 cases are awaited the house decided that Mr. Bikarna Tarafdar should remain on leave until the matter is further investigated. It was also resolved that other employees of GKCIET who have been found to be prima facie responsible for similar type of irregularities for the period 2016-17 and 2017-18 should also be asked to proceed on leave.

**Agenda Item No.: BoG 13.11: Any other item with the permission of the Chairman**

Director has requested Dr. N Barman to wait outside the conference room. After Dr. Barman has left, Director informed the house that the applications received for faculty positions are being scrutinized. Now, for conducting interviews Director has presented department wise lists of experts to be called for selection committee meetings.

**Resolution:** BoG approved these lists and authorized director to include experts from these lists for concerned selection committees. And also MHRD nominee as well as representatives for SC/ST/OBC/Minority and women are to be included on each selection committee.

**Meeting ended with vote of thanks to the Chairman.**

*Prasanna*  
26/04/19

*JS*  
26/04/19