

Minutes of the Emergency Meeting (14th) of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held at 10.00 am on 28th June, 2019(Friday) in the Ministry of Human Resource Development, 'C' Wing, ShastriBhawan, New Delhi

Following members were present.

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| 1. Shri Saumitra Sarkar
Malda, West Bengal | Chairman |
| 2. Shri Madhu R Kumar
JS (A&DL), MHRD, New Delhi | Member |
| 3. Shri Anil Kumar
Director, IFD, MHRD, New Delhi
(Represented JS&FA, MHRD) | Member |
| 4. Prof. S. S. Pattnaik
Director, NITTTR, Chandigarh
(Represented Prof. Geetha Bali) | Member |
| 5. Dr. Dipankar Chakraborty
Kolkata
(Represented Principal Secretary
DTE,T, Govt of West Bengal) | Member |
| 6. Dr. Nilkantha Barman
Dean (A, P&D), GKCIET, Malda | Member |
| 7. Md. Abdur Rajjaque
Assistant Registrar | Invitee |
| 8. Prof. P. R. Alapati
Director, GKCIET, Malda | Member-Secretary |

At the outset Director, GKCIET welcomed all the members to this emergency meeting and expressed his deep sense of gratitude to JS (A & DL), MHRD for his constant support and help in sorting out all issues of the institute, especially issues related to get all old accounts audited by C & AG so as to clear all backlog as well as JS&FA and Director, IFD, MHRD for their constant support.

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

Agenda Item No. BoG Em.01: To consider and confirm the minutes of the 13th BoG meeting held at MHRD, Shastri Bhawan, New Delhi on 26.04.2019

Resolution:Confirmed

Agenda Item No. BoG Em.02: To consider the action taken report on the minutes of the 13thBoG of GKCIET, Malda held on 26.04.2019 at MHRD, New Delhi.

Resolution:Noted

Item No. BoG Em.03: To consider the Annual Reports of GKCIET, Malda for the years from 2011-12 to 2017-18.

Resolution:At the outset the BoG has expressed its displeasure towards the past administration for not submitting the annual accounts and audited accounts to BoG and hence to the Ministry on regular basis. Advised the present administration to maintain regularity in these routine matters,

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which have bigger repercussions. Director, IFD pointed out that there have been many mistakes in accounts in booking amounts under different heads as well as audit observations and advised to take care of all such issues. Further advised to make arrangements for internal audit mandatory by taking help from a CAG approved consultant or even non-CAG approved consultant also may be engaged for this purpose.

With these observations/advises the BoG approved Annual Reports presented (2011-12 to 2017-18) and allowed their submission to the ministry.

Agenda Item No. BoG Em.04: To consider the Accounts and Audit Reports of GKCIET, Malda for the years from 2011-12 to 2017-18.

Resolution: After a thorough discussion, BoG approved the accounts and audit reports for the years from 2011-12 to 2017-18 and their submission to the ministry, with an advise that efforts should be made to address all accounting issues to maintain good accounting practice and to make sure all outstanding audit paras are properly addressed to get them dropped as soon as possible.

Agenda Item No. BoG Em.05: Reporting Items

- 1) Issue of work order to NBCC for completion of Phase II development of Infrastructure (Civil Construction).

Resolution:Noted

- 2) Issue of a letter to the seller of Pakuahat Non-formal building requesting to return the advance amount of Rs. 3.25 crore paid to him, along with interest @12% per annum, for non-compliance of the clauses of "Agreement for Sale".

Resolution:Noted and advised to keep updating the FC and BoG on regular basis.

- 3) Establishment of an office for Chairman, BoG of GKCIET at mezzanine floor of his residential complex and provided a Personal Assistant.

Resolution:BoG resolved to extend the same kind of facilities allowed by ministry to the Chairman, BoG, NERIST, Itanagar for his residential office. The aspect of providing a manpower support will be in line with similar reference made by Chairman, NERIST to MHRD. GKCIET will get a copy for reply made by MHRD to NERIST.

Agenda Item No. BoG Em.06: Any Other Items with the permission of the Chair

(1) AOB No. 01:Status report on a possible scholarship fraud involving GKCIET

Director briefed the BoG about the update on the resolution taken in 13th meeting of the BoG on 26.04.2019 vide Resolution no. BoG 13.10 (06) on possible scholarship fraud involving GKCIET and presented the final report of the FFC submitted to JS (A&DL), MHRD which has been handed over to the Director, GKCIET advising to place it before the BoG.After a threadbare discussion BoG resolved the following:

- (i) Considering the gravity of offence and in the light of the conclusions of the fact finding committee, BoG decided that Mr. Bikarna Tarafdar and Dr. Surajit Chattopadhyay should be put under suspension. Further, considering the gravity of the

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issue, BoG decides that both of them should be given major penalty charge sheet. BoG authorized the Director to serve the charge sheet.

- (ii) The Director informed that they do not have in house expertise to frame a legally valid charge sheet on a sound footing. In the light of the fact that appointment order of both Dr. Chattopadhyay and Mr. Tarafdar are governed by CCS rules, Director is authorized to contact a suitable person from government/DoPT to frame charge sheet on a nominal charges.


(2) AOB No. 02: On Starting of Skill Development courses under UTKARSH BANGLA – a flagship program of Govt of West Bengal

Director has presented a proposal submitted by Non-formal section (Non- Formal faculty members) of GKCIET, Malda requesting to allow them to implement Skill Development courses (UTKARSH BANGLA – a flagship Scheme for Short Term Skill Development of Government of West Bengal) at Non-formal section for 2019-20.

Resolution: After a brief discussion the proposal is approved without any additional manpower and financial requirement for running these skill development courses.

The meeting ended with vote of thanks to the Chair.


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