Minutes of the 16th Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 22nd October, 2019(Tuesday) at 02.30 pm in the Ministry of Human Resource Development, 'C' Wing, Shastri Bhawan, New Delhi

Following members were present in the meeting:

1.	Shri Saumitra Sarkar Malda, West Bengal	Chairman
2.	Shri Madhu Ranjan Kumar JS (A & DL), MHRD, New Delhi	Member
3.	Smt. Darshana M Dabral JS & FA, IFD, MHRD, New Delhi	Member
4.	Dr. Utpal Roy IIT, Patna, Bihta, Bihar **(Represented Prof. P. Bhattacharya, IITPatna)**	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.	Prof. P. R. Alapati Director, GKCIET, Malda	Member – Secretary

Chairman welcomed all the members and expressed his sense of gratitude for attending this BoG meeting and contributing to the development of GKCIET, Malda. Thereafter, Member – Secretary has presented the agenda items.

Agenda Item No. BoG 16.01: To consider and confirm the minutes of the 15thBoG meeting held at MHRD, Shastri Bhawan, New Delhi on 30.07.2019

Resolution: After a brief discussion on the observation given by Prof. Geetha Bali minutes of the 15th BoG meeting are confirmed with following modification.

"Considering the procedure followed, BoG approved the recommendations made by Selection committees **(i)** For the post of Associate Professor in Civil Engineering, Computer Science & Engineering, Electrical Engg., Food Processing Technology, Mechanical Engineering and Physics **(ii)** for the post of Assistant Professor in Civil Engineering, Computer Science & Engineering, Food Processing Technology, Mechanical Engineering and Economics/Management **(iii)** For the post of Senior Trainer in Electronics/CSE and **(iv)** for the post of Trainer in Automobile/Mechanical Engineering"

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Agenda Item No. BoG 16.02: To consider the action taken report on the minutes of the 15thmeeting of BoG, GKCIET, Malda held on 30.07.2019 at MHRD, New Delhi.

Resolution: Noted

Agenda Item No. BoG 16.03: To consider and confirm the minutes of the 12th FCmeeting held at MHRD, Shastri Bhawan, New Delhi on 21.10.2019

Resolution: Approved with a slight modification in the item no. FC 12.03. Now, the resolutions reads:

"After a brief discussion, FC noted the minutes of the 10th meeting of B&WC. Further, FC advised GKCIET that for proposed construction of new hostel, an itemised proposal may be brought in the next FC. Further, it was resolved that as a matter of policy all proposals having financial implications have to be placed as an agenda item before the Finance Committee".

Agenda Item No. BoG 16.04: To consider the inclusion of purchase of personal computer under CPDA

Resolution: After considering all aspects BoG approved the purchase of personal Computers(Desktop) for faculty members upto an AGP of Rs. 7000 under 6th CPC & corresponding level in 7th CPC norms, once in 5 years, as per AICTE norms from Grants-in-Aid funds provided by the ministry. For the faculty members having AGP of Rs. 8000 and above in 6th CPC & corresponding level in 7th CPC norms, purchase of laptop/notebook is allowed subject to the provisions of OM no. F. no. 08(34)/2017-E.II(A) dated 20.02.2018. However, in the case of laptop after using the device for 5 years concerned faculty member(s) may surrender the device or retain it by paying 10% of its cost or as per the applicable DoPT rules at that time (for laptop).

Agenda Item No. BoG 16.05: To consider recruitment to Non-faculty and Faculty Positions at GKCIET

Resolution: The current sanctioned strength of non faculty is 46. However, as the Current approved faculty strength at GKCIET is 31, a total of 35 non-faculty posts (at a 1:1.1 ratio of Faculty to non-faculty posts) are allowed to be recruited, only after the approval of MHRD is accorded to the Recruitment Rules of GKCIET. Director, GKCIET is authorized to take up the recruitment process accordingly and preferably recruit officer level posts in the vacant non-faculty posts available out of 35.The aspect of additional non faculty recruitment beyond 35 will be considered when the sanctioned strength of faculty is increased from 31 so that 1:1.1 parity is ensured.

Agenda Item No. BoG 16.06: To consider Starting of B. Tech Program in Civil Engineering (CE) and Computer Science & Engineering (CSE) Department from the session 2020-2021.

Resolution: Not Approved, in view of the poor admissions of students in current B.Tech courses at GKCIET during 2019-20 and considering the overall scenario in the country in Engineering education with respect to the availability of more number of seats than students taking admission.

Agenda Item No. BoG 16.07: To convert faculty members of GKCIET from non-vacation staff to vacation staff

   Resolution: Approved

Agenda Item No. BoG 16.08: To consider re-designation of the non-formal faculty positions (Trainer & Sr. Trainer) to the standard designation available under AICTE.

   Resolution: Withdrawn.

Agenda Item No. BoG 16.09: To consider the replies submitted by Mr. Bikarna Tarafdar & Dr. Surajit Chattopadhyay in response to the Charge Sheets served on them in a scholarship scam.

   Resolution: After a thorough discussion, BoG resolved the following:

   (i)   Charge sheets along with all the supporting documents must be sent to CVC
   (ii) In case, the first stage advice is cleared by CVC, Prof. U. C. Ray, a two term Director of NITs (Patna & Mizoram) and at present Chairman, BoG of NERIST should be appointed as the Inquiry Officer to carryout the inquiry for major penalty under CCS rules in both cases viz., Mr. Bikarna Tarafdar & Dr. Surajit Chattopadhyay. Mr. Vishwajeet Kumar, Director (Scholarship Division), MHRD, New Delhi should be appointed as Presenting Officer.
   (iii) Director, GKCIET is authorized to take necessary action with respect to (i) and (ii) above.

Agenda Item No. BoG 16.10: To consider the review of MoU signed between GKCIET and MHRD for 2019-20

   Resolution: Noted

Agenda Item No. BoG 16.11: Reporting Items

   Resolution: Noted

Agenda Item No. BoG 16.12: Any Other Items with the permission of the Chair

   Director presented the annual report for the year 2018-19 (English version) for approval of the BoG for submission to MHRD.

   Resolution: Approved the submission of annual report for 2018-19 after Including Hindi version also.

Meeting ended with vote of thanks to the Chair.

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