

**Minutes of the 17<sup>th</sup> Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 22<sup>nd</sup> January, 2020 (Wednesday) at 03.30 pm in Ministry of Human Resource Development, 'C' Wing, Shastri Bhawan, New Delhi.**

Following members were present.

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| 1. Shri Saumitra Sarkar<br>Malda, West Bengal   | Chairman           |
| 2. Shri Madhu Ranjan Kumar<br>JS (A), D/HE, MHRD, New Delhi   | Member             |
| 3. Shri Anil Kumar<br>Director, IFD, MHRD, New Delhi<br>(Represented Smt. Darshana M Dabral<br>JS & FA, IFD, MHRD, New Delhi) | Member             |
| 4. Shri Dipankar Chakraborty<br>OSD, WBSCT & VE & SD<br>(Represented Principal Secretary, WBSCT&VE&SD)                        | Member             |
| 5. Dr. N. Barman<br>Dean (A, P&D), GKCIET, Malda  | Member             |
| 6. Prof. S. S. Pattnaik<br>Director, NITTTR, Chandigarh   | Special Invitee    |
| 7. Prof. P. R. Alapati<br>Director, GKCIET, Malda   | Member – Secretary |

Chairman, BoG of GKCIET welcomed all the members and asked the director to present the agenda items for discussion.

**Agenda Item No. BoG 17.01: To consider and confirm the minutes of the 16<sup>th</sup>BoG meeting held at MHRD, Shastri Bhawan, New Delhi on 22.10.2019**

**Resolution:** Confirmed.

**Agenda Item No. BoG 17.02: To consider the action taken report on the minutes of the 16<sup>th</sup> meeting of BoG, GKCIET, Malda held on 22.10.2019 at MHRD, New Delhi.**

**Resolution:** Noted

**Agenda Item No. BoG 17.03: To consider and confirm the minutes of the 13<sup>th</sup> FC meeting held at MHRD, Shastri Bhawan, New Delhi on 22.01.2020**

**Resolution:** Noted the decisions taken in the meeting of FC.

**Agenda Item No. BoG 17.04: To consider the Detailed Project Report (DPR) proposed for construction of additional hostels to accommodate 750 students, student activity centre and guest house at permanent campus of GKCIET, Malda; which was duly approved by B & WC on 19.10.2019**

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**Resolution:** Deferred until the institute comes out of project mode which is expected to be by the end of March, 2021

**Agenda Item No. BoG 17.05: To consider the establishment of Rooftop Solar Power Plant at GKCIET, Malda**

**Resolution:** Agreed, in principle. Terms and conditions must be negotiated to serve the interest of the institute with the service provider at the time of entering into MoA/MoU

**Agenda Item No. BoG 17.06: To consider and adopt the Recruitment Rules (RRs) for Non-Teaching posts in GKCIET, Malda approved by MHRD, GOI**

**Resolution:** Approved

**Agenda Item No. BoG 17.07: To consider the recruitment process for the non-teaching posts at GKCIET, Malda**

**Resolution:** After considering the NIT statutes for recruitment process of non-teaching posts and the recommendations made by the Committee appointed for preparing the RRs for non-teaching posts, BoG approved the following:

- (i) Recommendations made by the committee at sl nos. 1, 2 and 3 (A,B,C,D) of the recommendations of the committee.
- (ii) Director, GKCIET is authorized to decide the Criteria for direct/deputation/contract appointment (A) and Criteria for Promotion/Up-gradation (B) depending upon the post(s) and nature of the job. However there will be no interview for such levels which have been so indicated by DoPT.

**Agenda Item No. BoG 17.08: Reporting Items**

- (i) **Status of the Scholarship fraud case on NSP involving the role of 02 faculty members of the institute:**

**Resolution:** Noted

- (ii) **Recruitment of Teaching & non-teaching posts.**

**Resolution:** Noted the advertisement part. On the request of the Director for the approval of the names of the expert and BoG nominee for recruitment of Deputy Registrar and Assistant Registrar posts, BoG approved the Registrar, IIT Guwahati as expert and Director, SPA, Vijayawada as BoG nominee. Director to make a request to the ministry for the name of Ministry's nominee.

- (iii) **Status on Court Cases:**

- (a) Institute's appeal is pending before a double bench of Calcutta High Court against Two employees (Mr. Deb Halder, Superintendent and Md. Noor

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Alam, Data Operator) who were terminated by the institute as they did not have favourable PVRs.

**Resolution:** Noted

(b) In case of the Money suit filed by the institute in the Sessions Court of Malda against the sellers of Pakuahat Building who were paid Rs. 3.25 crore as advance (by GKCIET) for recovery of the same; sellers have filed an affidavit in Calcutta high Court for transfer of the case to Calcutta High Court and obtained a stay on the proceedings in Malda court until 30.01.2020. Institute's lawyer is in the process of getting the stay vacated.

**Resolution:** Noted

(iv) Director presented a communication received by him from the Ministry communicating about the sanction of 26 faculty positions (Total: 57) & 18 new non-faculty posts (Total: 64); and requested for permission of BoG for taking up of the recruitment process.

**Resolution:** Noted. BoG authorised the Director to proceed with recruitment wherever RR is available.

**Agenda Item No. BoG 17.09: Any Other Items with the permission of the Chair**

(i) **Memorandum of Understanding to be signed between MHRD and GKCIET for 2020-21**

Director presented the draft memorandum of Understanding to be signed between MHRD and GKCIET, Malda for 2020-21 for consideration of BoG.

**Resolution:** After a brief discussion on the current state of affairs and achievement of GKCIET, BoG approved the draft MoU.

(ii) A brief discussion took place among all members of BoG about the procurement process and the difficulties faced by the institute with respect to the procurement of laboratory equipment.

**Resolution:** In light of the problems in the procurement process, BoG authorized the institute to procure laboratory equipment and such other items available on the rate agreement of Department of Technical Education and Training (WBSCT&VE&SD), Government of West Bengal at the agreed rates in such contract/agreement.

(iii) **Including a Tag line under institute logo.**

Director presented a tagline, suggested by the Hon'ble Chairman, BoG, to be included under the existing institute logo communicating a meaning of "There is nothing as pure as knowledge".

**Resolution:** Approved.

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

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