

**Minutes of the 18<sup>th</sup> Meeting (Virtual) of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held at 02.30 pm on 26<sup>th</sup> June, 2020(Friday)**

Following members were present.

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| 1. Shri Saumitra Sarkar<br>Malda, West Bengal   | Chairman at GKCIET, Malda              |
| 2. Shri Madhu R Kumar<br>JS (A&DL), MHRD, New Delhi   | Member at Shastri Bhawan, New Delhi    |
| 3. Shri Anil Kumar<br>Director, IFD, MHRD, New Delhi<br>(Represented JS&FA, MHRD)   | Member at Shastri Bhawan, New Delhi    |
| 4. Dr.Dipankar Chakraborty<br>DTE,T , Govt of West Bengal, Kolkata<br>(Represented Principal Secretary<br>DTE,T& SD, Govt of West Bengal) | Member at Dept. of TE, T & SD, Kolkata |
| 5. Dr.Nilkantha Barman<br>Dean (A, P&D),GKCIET, Malda   | Member at GKCIET, Malda                |
| 6. Prof. P. R. Alapati<br>Director, GKCIET, Malda   | Member-Secretary at GKCIET, Malda      |
| 7. MdAbdurRajjaque<br>Assistant Registrar (Fin/A&E), GKCIET, Malda  | Special Invitee at GKCIET, Malda       |

Chairman welcomed all the members and special invitee present in the meeting. The members at all ends confirmed that they could clearly view and communicate through the video conference facility. The quorum being present, the Chairman asked the Director, GKCIET to take up the agenda items. Member Secretary presented the agenda items one by one to the BoG.

**Agenda Item No. BoG 18.01: To consider and confirm the minutes of the 17<sup>th</sup> meeting of the BoG held at MHRD, ShastriBhawan, New Delhi on22.01.2020.**

**Resolution :** Approved

**Agenda Item No. BoG 18.02: To consider the action taken report on the minutes of the 17<sup>th</sup>BoG of GKCIET, Malda held on 22.01.2020 at MHRD, New Delhi.**

**Resolution:** Approved

**Agenda Item No. BoG 18.03: To consider Annual Accounts for the Financial Year 2019-20.**

- The Board noted that some items of Schedule 3 under Other Current Liabilities, are not settled for long time. The Board was apprised that those are disputed brought forward items.The Board suggested tocontinue those items in the financial statement till settlement.
- Regarding long outstanding of income tax of Rs 7.00 lakh, as informed to the Board, included in Schedule 3 under the head-Provision for taxation, the Board noted and suggested to make the payment at the earliest to avoid fine / penalty for non-compliance of Income tax Act.

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- The Board observed and suggested that the presentation of Details of Fixed Assets given in Schedule 4 is to be modified.
- Other Approved Securities of Rs 4.42 lakh shown in Schedule 5, noted by the Board and suggested that the amount should be correctly drawn and to be shown in proper accounting head.
- The Board was apprised that the amount of Temporary Advance against Expenses, shown in Schedule 8, amounting to Rs 28.60 lakh is unadjusted for long time. The Board suggested to work out and to evaluate the same in terms of its period unadjusted.

The Board after deliberation as above, approved the annual accounts for FY 2019-2020 and adopted the following resolution:

**Resolution:**

Approved, after a thorough discussion and corrections suggested to be made.

**Agenda Item No. BoG 18.04: To consider the Recruitment Rules (RRs) prepared by and appointed committee for newly sanctioned non-faculty posts at GKCIET, Malda.**

**Resolution:** Approved

**Agenda Item No. BoG 18.05: Reporting Items.**

I) Report on the activities during lockdown period and after:

**Resolution:** Noted

II) Report on the submission of proposed five (05) years plan to MHRD, Govt. of India for infrastructure development of GKCIET, Malda.

**Resolution:** Noted

There being no other business to transact, the meeting ended with vote of thanks to the Chair.

  
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