

Minutes of 19th Meeting(Virtual) of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 02.09.2020(Wednesday) at 3.00 PM.

Following members were present.

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| 1. Shri Saumitra Sarkar
Malda, West Bengal | Chairman |
| 2. Shri Madhu R Kumar
JS (A), MHRD, New Delhi | Member at Shastri Bhawan, New Delhi |
| 3. Smt. Darshana M Dabral
JS & FA, IFD, MHRD, New Delhi | Member at Shastri Bhawan, New Delhi |
| 4. Dr. Dipankar Chakraborty
DTE,T , Govt of West Bengal, Kolkata
(Represented Principal Secretary
DTE,T, Govt of West Bengal) | Member at Dept. of TE,T & SD, Kolkata |
| 5. Dr. Nilkantha Barman
Dean (A, P&D), GKCIET, Malda | Member |
| 6. Prof. P. R. Alapati
Director, GKCIET, Malda | Member-Secretary |

Chairman welcomed all the members present in the meeting. BoG observed one minute silence as a mark of respect to the departed soul of Shri Pranab Mukherjee former President of India. Director has apprised the BoG about a 5 - day webinar conducted by GKCIET on e-Learning during 25-29 June 2020 and has requested the Hon'ble Chairman, BoG to release a book being published by GKCIET containing the contributions from several experts who have made presentations at the webinar. Members of editorial team of this publication were also present for the book release ceremony only.

Thereafter, with permission of the Chair, Director has presented the agenda items.

Agenda Item No. BoG 19.01: To consider and confirm the minutes of the 18th BoG meeting (Virtual) held on 26.06.2020.

Resolution: Approved

Agenda Item No. BoG 19.02: To consider the action taken report on the minutes of the 18th meeting (Virtual) of BoG, GKCIET, Malda held on 26.06.2020.

Resolution: Since NIT Durgapur is stating about the details of advances given out only and not confirming about the refund/adjustment part, GKCIET must start recovery from those employees against whom advances are shown by NIT Durgapur. Onus of proving that they have refunded/submitted/adjusted these amounts lies with those individuals.

With this direction, BoG approved the action taken report

Agenda Item No. BoG 19.03: To consider the nomination of two persons as members of Finance Committee (FC) of GKCIET, Malda.

Resolution: Approved the continuation of same members on FC after taking their consent.

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Agenda Item No. BoG 19.04: To consider the nomination of three persons as members of Building and Works Committee (BWC) of GKCIET, Malda.

Resolution: Approved the continuation of Prof. S. P. Singh and Prof. Sarsing Gao after taking their consent on B & WC. Chairman and Director have been authorized to nominate a suitable person in place of Prof. D. Bose as BoG nominee.

Agenda Item No. BoG 19.05: To consider the report on engagement of Internal Auditor and appointment of a retired employee from NERIST (Mr. G. T. Sarma) recently as Personal Assistant to Director who can also be assigned the internal audit part.

Resolution: The contractual appointment of Mr. G. T. Sarma as PA to the Director for a period of one year or till a regular appointment is made on the vacant post of PA to Director (whichever is earlier) was considered. However, it is learnt that there is no pension provision at NERIST. Thus Mr Sharma should be asked to indicate what is an acceptable remuneration before a final decision is taken. Director may also check if there is any DoPT circular on this.

Agenda Item No. BoG 19.06: To consider the status reports on possible cyber fraud cases on National Scholarship Portal (NSP) took place at GKCIET.

Resolution: BoG Noted the status report. After considering all aspects, BoG Approved the name of Prof. R. M. Pant, Director of National Institute of Rural Development, Guwahati, Assam (on deputation from NERIST, Itanagar) as the inquiry officer in place of Prof. U. C. Ray and Mr. Vishwajeet Kumar, Director, MHRD as Presenting officer.

Agenda Item No. BoG 19.07: Reporting Items:

- i) **Resolution:** Noted
- ii) **Resolution:** Noted the land and land disputes part. Chairman has pointed out about three major audit paras on land and its development advising their resolution soon. BoG advised to look into all such audit paras and keep updating the FC and BoG periodically.
- iii) **Resolution:** Noted
- iv) **With the permission of the Chair, Director of GKCIET has reported the pending PVR (Police verification report) case of one Mr. Sk Akbar Ali, LDC cum Typist:**

In the light of resolutions taken in the 11th meeting of BoG vide resolution numbers BoG:11-04 and BoG: 11-05, as police verification reports were not available with respect to Mr. Sk Akbar Ali, LDC cum Typist, hence his probationary service was not confirmed. The institute administration has written to the District administration for the same and now police verification report with respect to Mr. Sk Akbar Ali has been received. It has been observed that the PVR on said Mr. Sk Akbar Ali is not favourable since police case(s) are pending against him since 1994 as detailed below:

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- “The subject was involved in Englishbazar PS Case No. 116/94, dated 18.03.1994 u/s147/148/149/447/337/324/325 IPC and in completion of investigation C.S. has been submitted vide Englishbazar PS Charge Sheet No. 352/94 dated 31.12.1994 u/s 147/148/149/447/337/323 IPC. The case is pending before Ld. Court, Malda”.

Mr. Sk Akbar Ali has suppressed this fact at the time of his appointment as well as in a bio-data submitted by him at a later date after joining and attempted to block the Police verification process for a long time by not submitting requisite documents.

Earlier, the probationary services of some other employees were not confirmed and terminated from service by BoG vide resolution nos. BoG:11-04 & 11.05 in its 11th meeting held on 07.11.2017 due to non-favourable PVR.

Resolution: After a thorough discussion, BoG resolved the following:- Since the police case pending against Mr. Sk Akbar Ali predates his joining at GKCIET, it is clear that he did not have a favourable PVR which is a must for any Government/Quasi Government employment. Mr. Sk Akbar Ali suppressed this information at the time of his appointment as well as in the bio-data submitted by him at a later date after joining. He also attempted to block the process of police verification by not submitting requisite documents for a very long time to the district administration which delayed the police verification process.

In light of non favourable PVR, his probationary service cannot be confirmed. Accordingly, his probationary service will be ended with immediate effect which will be effective from the date of issue of the termination letter (with one month's salary in lieu of one month notice).

Meeting ended with vote of thanks to the Chair.

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