


**Minutes of 20<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 on 28.01.2021 (Thursday) at 12.00 Noon.**

Following members have attended the meeting held through Video Conferencing:

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| 1. Shri Saumitra Sarkar<br>Malda, West Bengal  | Chairman         |
| 2. Shri Madhu Ranjan Kumar<br>JS (Admn.), Department of Higher Education<br>Ministry of Education<br>Shastri Bhawan, New Delhi – 110 001                   | Member           |
| 3. Shri Anil Kumar<br>Director, IFD<br>Ministry of Education<br>Shastri Bhawan, New Delhi – 110 001<br>(Represented JS&FA)                                 | Member           |
| 4. Shri Dipankar Chakraborty<br>Dept of Tech. Ed., Trg & Skill Development<br>Govt. of West Bengal, Kolkata<br>(Represented Principal Secretary, DTE,T&SD) | Member           |
| 5. Prof. Shyam S. Pattnaik<br>Director,<br>NITTTR, Chandigarh  | Special Invitee  |
| 6. Prof. Ayon Bhattacharjee<br>NIT, Meghalaya<br>Shillong, Meghalaya   | Special Invitee  |
| 7. Dr. Nilkantha Barman<br>GKCIET, Malda   | Member           |
| 8. Prof. P. R. Alapati<br>Director<br>GKCIET, Malda, West Bengal   | Member-Secretary |

Chairman welcomed all the members and special invitees to 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 permitted to take up agenda items for discussion.



8/2/2021

**Agenda Item No. BoG 20.01: To consider and confirm the minutes of the 19<sup>th</sup> BoG meeting (Virtual) held on 02.09.2020.**

**Resolution:** Confirmed

**Agenda Item No. BoG 20.02: To consider the action taken report on the minutes of the 19<sup>th</sup> meeting (Virtual) of BoG, GKCIET, Malda held on 02.09.2020.**

**Resolution:** Noted the action taken report. The contractual appointment of Mr. G. T. Sharma has not been considered as the remuneration requirement asked by him is not admissible under DoPT orders.

**Agenda Item No. BoG 20.03: To consider the recommendations made by the Finance Committee in its 14<sup>th</sup> FC meeting (Virtual) held on 28.01.2021 at 11.00 am.**

**Resolution:** Approved

**Agenda Item No. BoG 20.04: To consider audit paras/observations from the financial years 2010-11 onwards, replies submitted by GKCIET and their current status.**

**Resolution:** Noted as recorded in the minutes of 14<sup>th</sup> FC meeting.

**Agenda Item No. BoG 20.05: To consider starting of B. Tech program in Civil Engineering (CE) and Computer Science and Engineering (CSE) branches from 2021-22 session.**

**Resolution:** After a detailed discussion, in view of the present scenario in the Country and maintaining uniformity at the ministry level it was decided to keep it in abeyance.

**Agenda Item No. BoG 20.06: To consider status of disciplinary proceedings against two employees of GKCIET allegedly involved in scholarship fraud on National Scholarship Portal (NSP).**

**Resolution:** Director has informed the house that the inquiry officer has submitted his report on both of these cases and briefed about the findings. Director was asked to prepare a brief on each case along with his observations/comments and place before the BoG through circulation.

**Agenda Item No. BoG 20.07: To consider the status of verification of certificates of all employees recruited/appointed by GKCIET until now.**

**Resolution:** After a brief discussion about the reports that two employees have submitted fake eligibility certificates, Director was

asked to seek explanation from these two employees before taking a final decision.

**Agenda Item No. BoG 20.08: To consider the matter of a deemed suspension case of one faculty member of GKCIET**

**Resolution:** Director was asked to search for a DoPT order to deal with such cases involving serious/heinous crimes, bring it to the BoG and maintain status quo until then. JS(A) has also offered his help to search for this order and send.

**Agenda Item No. BoG 20.09: To consider the Draft MoU to be signed with the Ministry for 2021-22.**

**Resolution:** Approved the Draft MoU and expressed satisfaction about the improvement in the performance indicators leading to a consolidated score of 77.22/120 for 2020-21 as compared with that of 53/120 for 2018-19.

**Agenda Item No. BoG 20.10: To consider the Annual Report for 2019-20, its completion and submission to the Ministry as and when Audit report for 2019-20 is received from C & AG**

**Resolution:** Approved the proposal.

**Agenda Item No. BoG 20.11: Reporting Items:**

- i) To consider a report on the status of construction activities under Phase – II development of GKCIET placed at *Annexure – IX*.

**Resolution:** Noted.

- ii) To consider
- (a) A report on One week online Short Term Course on Innovation, Start-up and Entrepreneurship conducted during 07.12.2020 to 11.12.2020.
  - (b) A report on Two-days Industry Academia interaction webinar on Employability Skills Requirement for the post COVID Job Market conducted during 09.10.2020 to 10.10.2020

**Resolution:** Noted.

**Agenda Item No. BoG 20.12: Any Other Item(s) with the permission of the Chair.**

Director has informed the house that an advertisement has been released very recently for the recruitment of vacant faculty positions and non-teaching positions. Director has also requested to authorise the use of earlier



approved experts' lists (by BoG) for faculty positions and to consult additional experts from IITs/NITs etc., if required.

**Resolution:** After a detailed discussion, approved the following:

- ¶i) To carryout recruitment process excluding for the posts of Professor and Associate Professor as Ministry of Education has cleared the roster only for Assistant Professor. The advertisement thus needs to be modified.
- ¶ii) Authorized to use the earlier approved expert lists and invite additional experts from IITs as far as possible. Avoid repeating the earlier experts as far as possible.

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

AS  
09/02/2021

Pray  
8/2/2021