

Minutes of the 23rd Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 27.09.2021 (Monday) at 03.30 PM in Ministry of Education, 'C' – Wing, Shastri Bhawan, New Delhi.

Following members were present in the meeting:

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| 1. | Shri Mrutyunjay Behera
Economic Adviser/JS (Admin I/c)
MoE, Shastri Bhawan, New Delhi | Chairman |
| 2. | Shri Anil Kumar
Director, IFD, MoE
Shastri Bhawan, New Delhi
(Represented JS & FA) | Member |
| 3. | Prof. V. K. Tiwari
Director IIT, Kharagpur | Member |
| 4. | Prof. Raman Trivedi
Director of Students' Welfare, Bihar
Animal Sciences University Bihar
Veterinary College Campus, Patna | Member |
| 5. | Shri Dipankar Chakraborty
Dept. of Technical Education, Training
and Skill Development Karigori
Bhawan, Govt. of West Bengal,
Kolkata
<i>(Represented Principle Secretary,
DTE, T&SD)</i> | Member |
| 6. | Mr. Achint Kumar
Under Secretary, MoE
Shastri Bhawan, New Delhi | Special Invitee |
| 7. | Dr. Nilkanta Barman
Associate Professor & HoD, ME
GKCIET, Malda | Member |
| 8. | Prof. P. R. Alapati
Director, GKCIET, Malda | Member
Secretary |

At the outset Director, GKCIET Malda welcomed Prof. V. K Tiwari and Prof. Raman Kumar Trivedi, Dr. Ashish Dongre who have been nominated as members of Board of Governors of GKCIET recently by the MoE. He also welcomed and thanked Shri Mrutyunjay Behera and Shri Anil Kumar for continuous support, and welcomed all other members. While Prof. V. K. Tiwari and Mr. Dipankar Chakraborty attended the meeting through video conference; under the provisions of MoA of GKCIET, Shri Mrutyunjay Behera, JS (Admin

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i/c), MoE has chaired the meeting; As quorum was present, with the permission of the chair, Member Secretary presented the agenda items for discussion.

Agenda Item No. BoG 23.01: To consider and confirm the minutes of the 22nd meeting (Virtual) of BoG, GKCIET, Malda held on 16.06.2021 at 11.00 AM.

Resolution: Confirmed.

Agenda Item No. BoG 23.02: To consider the action taken report on the minutes of the 22nd meeting (Virtual) of BoG, GKCIET, Malda held on 16.06.2021 at 11.00 AM.

Resolution: Confirmed.

Agenda Item No. BoG 23.03: To consider the minutes of 4th Academic Council (AC) meeting held on 20.09.2021 at 10.30 AM at GKCIET Narayanpur Campus.

Resolution: After a through discussion, BoG approved the Minutes of the 4th Academic Council Meeting held on 20.09.2021. BoG further approved the following:

- (1) The proposed revised fees structure of B.Tech (50% on the existing fee) with effect from A.Y. 2022-23 as approved by the Academic Council and FC. Further, considering the operational expenditure of the Institute provided by the Ministry @ Rs. 3 lakhs per annum per student, in order to raise more IR for providing better amenities, BoG approved the annual increase of fees @ 10% every year.
- (2) Considering the expenditure involved in providing 24x7 security, water and electricity and cleaning-sweeping services in addition to providing accommodation on campus, the hostel fees of Rs. 6000/- per student per semester is approved.
- (3) While procurement is made to the Library, provisions of GFR should not be violated.

Agenda Item No. BoG 23.04: To consider the minutes of 16th Finance Committee (FC) meeting held on 27.09.2021 at 10.00 AM in Ministry of Education, 'C' – Wing, Shastri Bhawan, New Delhi.

Resolution: Director explained about the recommendation by the Finance Committee including the resolution on the enhancement of B.Tech fees structure. After a brief discussion, BoG approved the resolutions taken by the FC.

Agenda Item No. BoG 16.05: To consider the construction of parking lot, security room and painting of old buildings.

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Resolution: After a brief discussion, BoG approved the recommendations made by the Finance Committee on this item. Accordingly, BoG approved the proposal for (i) outside painting of academic blocks - A, B, C and work shop buildings at a cost of Rs. 22.06 lacks (under OH-31), (ii) construction of car parking area at a cost of Rs. 28.61 lacks (under OH-35), (iii) construction security rooms at main gate @ Rs. 8.57 lakhs (under OH-35); and the overheads included in the proposal. However, the expenditure under OH-35 should not exceed the sanctioned amount under SFC approval vide letter F. No. 8-13/2016-TS-VII dated 20.11.2018.

Agenda Item No. BoG 23.06: To Consider the status of recruitment process and approval of list of experts (BoG Nomine) on the selection committee for the recruitment to non-teaching posts and SC/ST/OBC/Minority and Woman representative for teaching and non-teaching posts.

Resolution: After a threadbare discussion and examination of the lists of outside experts for technical posts, lists of outside experts for administrative ministerial posts and lists of experts to represent SC/ST/OBC/ and women, BoG has advised the Director to prepare exhaustive lists with present contact details including the names suggested by the members of the board in the meeting and get it signed by the Chairman, BoG. BoG further resolved to include HoD, if s/he is an Associate Professor on the selection committee for the posts lower than that of Associate Professor.

Agenda Item No. BoG 23.07: To consider the confirmation of probationary services of 30 nos. of faculty and 28 nos. of non-faculty employees recruited during 2012, 2013 and 2014.

Resolution: After threadbare discussion, considering all aspects including the recruitment process followed, earlier BoG decisions and length of service by these 58 employees along with the available documents presented in the meeting, BoG approved the following:

- (1) To confirm the probationary service of all employees who have fulfilled the eligibility criteria at the time of recruitment from the date of their appointment/joining against the permanent posts.
- (2) To confirm the probationary service of 03 (Three) Assistant Professors (Shib Shankar Chowdhury, Bikarna Tarafder and Deepanjan Das), who were not fulfilling the eligibility criteria at the time of their recruitment but obtained PhD at a later date, with effect from the date of award of PhD.
- (3) To allow 01 (one) Assistant Professor (Abhijit Mandal), who was not fulfilling the eligibility criteria at the time of his recruitment, to complete his PhD latest by 31st July 2024, otherwise he will be removed from the service.

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(4) To allow 02 (Two) lecturers (Ms. Smita Anand and Mr. Triambak K Ojha), who were not fulfilling the eligibility criteria at the time of their recruitment, to complete their M.Tech degree as per AICTE norms latest by 31st July 2024, otherwise they will be removed from the service. As an exceptionally special case, these two lecturers are allowed to avail study leave along with admissible pay to complete M.Tech within the deadline mentioned above.

The above approvals are accorded by the BOG as a one time measure strictly to regulate the recruitment conducted during 2013 and 2014; and must not be quoted in other case present and future under any circumstances.

Agenda Item No. BoG 23.08: Reporting Items:

I. Report on the status of Recruitment Process:

Resolution: Noted and advised the Director to complete the recruitment process as soon as possible and re-advertise if any post(s) remain vacant as soon as possible.

II. Report on status of construction activities is placed at Annexure –VII.

Resolution: BoG noted the schedule of construction activities as shown below.

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To report on the progress of construction work by the NBCC at Narayanpur Campus of Ghani Khan Choudhury Institute of Engineering and Technology.

At present, construction works are going on in 2 no's Hostel buildings (Boys and Girls), Residential quarters, Library building, etc. However out of four number Academic Blocks, three blocks are already been under use, also, one Administrative Block, one Central Workshop, central canteen and Sub-station as under use. The detailed position of works (as on 15/09/2021) are furnished below.

Sl. No	Name of the Building.	Present Status of Construction.	Remarks
1	Academic Block- A (G+3) Plinth Area:- 3094 SQm.	This Block are used by GKCIET.	NBCC has handed over to GKCIET.
2	Academic Block- B (G+3) Plinth Area:- 3094 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
3	Academic Block- C (G+3) Plinth Area:- 3094 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
4	Academic Block- D (G+3) Plinth Area:- 3094 SQm.	Work is under progress.	Expected date of completion is 28.02.2022.
5	Administrative Block (G+2) Plinth Area:- 2048 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
6	Central Workshop Plinth Area:- 881 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
7	Central Canteen Plinth Area:- 334 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.
8	Sub- Station Building Plinth Area:- 270 SQm.	This Block also are used by GKCIET.	NBCC has handed over to GKCIET.

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9	Girls hostel (200 Capacity) Wing-B(G+3)/Wing-A G+2), Plinth Area:- 7006 Sqm	Work is under progress.	Expected date of completion is 30.09.2021.
10	Boys hostel (200 Capacity) Wing-B(G+3)/Wing-A G+2), Plinth Area:- 7006 Sqm	Work is under progress.	Expected date of completion is 28.02.2022.
11	Residential Block Type-III (G+7), (28 Units) Plinth Area:- 3414 Sqm	Work is under progress.	Expected date of completion is 31.11.2021.
12	Residential Block Type-IV (G+4), (16 units) Plinth Area:- 2539 Sqm	Work is under progress.	Expected date of completion is 31.11.2021.
13	Library Building (G+2) Plinth Area:- 1332 Sqm	Work is under progress.	Expected date of completion is 31.11.2021.
14	Campus Road Length:-	Total utility blocks are connected through concrete road.	
15	Boundary Wall Length:-	Only 1100 meter area covered by Boundary wall which was constructed by NBCC. Other than that 4350 meter area will be covered to protect the campus safe.	
16	Under Ground Tank Capacity:- a) Treated Water: 150 KL b) Raw Water: 150 KL c) Fire water: 100 KL	Construction of Under Ground tank is all most complete.	Its will be handed over very soon.

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Meeting ended with vote of thanks to the chair.

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