

Minutes of the Emergency meeting (Virtual) of the Board of Governors (26th meeting) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 06.05.2022 (Friday) at 04.00 PM.

Following members were present in the meeting:

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| 1. Prof. V. K. Tewari
Director – IIT, Kharagpur
West Bengal | Chairman |
| 2. Mr. M. M. Singh, Director (T)
[Represented Ms Saumya Gupta, IAS, JS (NIT)
Govt. of India, Dept. of Higher Education,
Ministry of Education, New Delhi | Member |
| 3. Shri Uday Kiran, Under Secretary
[Represented Smt Darshana M Dabral, JS & FA]
Integrated Finance Bureau,
Govt. of India, Dept. of Higher Education,
Ministry of Education, Shastri Bhawan, New Delhi | Member |
| 4. Dr. Dipankar Chakraborty, OSD
[Represented Dr. Krishna Gupta, IAS, Principal Secretary]
Dept. of Technical Education Training & Skill Development,
Karigori Bhawan, New Town, Rajarhat, Kolkata | Member |
| 5. Dr. Ashish Dongre
Principal
Sardar Vallabh Bhai Polytechnic College
Shyamla Hills Bhopal | Member |
| 6. Dr. Nilkanta Barman
Professor & Dean-Student Welfare
GKCIET, Malda | Member |
| 7. Md. Abdur Rajjaque
Deputy Registrar
GKCIET, Malda | Special Invitee |
| 8. Prof. P. R. Alapati
Director,
GKCIET, Malda | Member Secretary |

At the outset Director, GKCIET welcomed the Hon'ble Chairman, all members of the Board of Governors (BoG) and thanked for their continuous support for the growth of the Institute and explained the need for this emergency meeting. Thereafter, with the permission of the Chair, agenda items were placed before the BoG for consideration.

Pray
09/05/2022

Agenda Item No. BoG 26.01: To consider and confirm the minutes of the 25th meeting of BoG, GKCIET, Malda held on 28.03.2022 at 3.30 PM.

Resolution: Confirmed.

Agenda Item No. BoG 26.02: To consider the action taken report on the minutes of the 25th meeting of BoG, GKCIET, Malda held on 28.03.2022 at 3.30 PM.

Resolution: Approved.

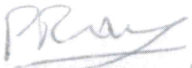
Agenda Item No. BoG 26.03: To consider the Annual Accounts of the Institute for the Financial Year 2021 – 2022.


Resolution: Approved, with one minor correction and suggestion to refund the interest accrued on grants received from the government.

Agenda Item No. BoG 26.04: To consider the revocation of suspension of Dr. Tanmoy Sarkar, Assistant Professor (ME), GKCIET, Malda.

Resolution: BoG resolved to continue the status quo until the final judgment of the court is delivered and Dr. Tanmoy Sarkar is exonerated honourably.

Meeting ended with vote of thanks to the Chair.


(Prof. P. R. Alapati)
Director, GKCIET, Malda
Member Secretary (BoG), GKCIET


(Prof. V. K. Tewari)
Director, IIT Kharagpur,
Chairman, BoG, GKCIET