

**Minutes of 27th Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury
Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on
14.09.2022 (Wednesday) at 04.30 PM in Hotel Royal Plaza, New Delhi.**

Following members were present in the meeting:

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| 1. Prof. V. K. Tewari
Director – IIT, Kharagpur
West Bengal | Chairman |
| 2. Ms. Saumya Gupta, IAS
Joint Secretary (NIT),
Govt. of India, Dept. of Higher Education,
Ministry of Education, New Delhi | Member |
| 3. Ms. Leena Johri
Joint Secretary & FA, IFB
Dept. of Higher Education,
Ministry of Education, Govt. of India,
Shastri Bhawan, New Delhi | Member |
| 4. Mr. Dipankar Chakraborty, OSD
[Represented Dr. Krishna Gupta, IAS, Principal Secretary]
Dept. of Technical Education Training & Skill Development,
Karigori Bhavan, New Town, Rajarhat, Kolkata

(Present through VC) | Member |
| 5. Prof. Raman Kumar Trivedi
Department of Aquatic Environment Management
West Bengal University of Animal and Fishery Sciences
5, Budherhat Road, Panchasayar
Kolkata – 700094 | Member |
| 6. Dr. Ashish Dongre
Principal
Sardar Vallabh Bhai Polytechnic College
Shyamla Hills Bhopal

(Present through VC) | Member |
| 7. Prof. Shyam Sundar Pattnaik
Director,
NITTTR Chandigarh
Chandigarh | Special Invitee |
| 8. Prof. Ayon Bhattacharjee
National Institute of Technology,
Meghalaya, Shillong | Special Invitee |
| 9. Dr. Sandip Chanda
Associate Professor & Dean-Acad, P & D,
GKCIET, Malda | Member |
| 10. Prof. P. R. Alapati
Director,
GKCIET, Malda | Member Secretary |



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

Agenda Item No. BoG 27.01: To consider and confirm the minutes of the Emergency meeting (Virtual) of Board of Governors (26th meeting) of GKCIET, Malda held on 06.05.2022 at 4.00 PM.

Resolution: Confirmed

Agenda Item No. BoG 27.02: To consider the action taken report on the minutes of the Emergency meeting (Virtual) of the Board of Governors (26th meeting) of GKCIET, Malda held on 06.05.2022 at 4.00 PM.

Resolution: Noted

Agenda Item No. BoG 27.03: To consider and confirm the minutes of the 18th meeting of FC, GKCIET, Malda held on 14.09.2022 at 4.00 PM.

Resolution: Director briefed the house about the resolutions of the FC, whose expert members were also present in the BoG meeting as Special invitees, and that the final minutes would be circulated to all members of the FC.

Agenda Item No. BoG 27.04: To consider the recommendations of the Departmental Promotion Committee (DPC) with regard to the promotion and financial upgradation of non-teaching staff of GKCIET, Malda.

Resolution: After a threadbare discussion BoG approved the recommendations of the DPC and resolved to look into the aspect of keeping a certain minimum gap in giving financial upgradation if an employee fails the skill test for promotion to the next post infuture.

Agenda Item No. BoG 27.05: To consider confirmation of probationary services of faculty members recruited during July/August 2019.

Resolution: BoG Approved the confirmation of 10 employees as recommended by the expert committee.

Agenda Item No. BoG 27.06: To consider the report of expert committee on exploring the Avenues for promotion of Trainers and Serior Trainers of Non-formal section, GKCIET, Malda.

Resolution: BoG rejected the recommendations of the expert committee and resolved to explore other avenues such as MACP for trainers and senior trainers.

Agenda Item No. BoG 27.07: To consider the recruitment to the vacant posts of Professor, Associate Professor, Registrar and PA to Director at GKCIET, Malda.

Resolution: Approved in principle and advised the director to get reservation roster prepared as per Reservation Act, 2019 by considering the vacancies prospectively before releasing the advertisement.

Agenda Item No. BoG 27.08: To consider the Annual Report of Institute for 2021-22 and its submission to the Ministry of Education.

Resolution: After a brief discussion, BoG approved the Annual report for 2021-22 and its submission to the ministry. BoG also advised the Director to share soft copy of the final annual report to all members of the FC & BoG for information.

Agenda Item No. BoG 27.09: To consider the Separate Audit Report (SAR) received from C&AG on account of GKCIET for financial year 2021 – 22.

Resolution: After a threadbare discussion on various points/comments recorded by the C&AG in SAR, BoG resolved the following:

- (i) To hire the services of C&AG empaneled firms for internal audit purpose and the director has been advised to take care of all points/comments recorded in the SAR while preparing the annual accounts for 2022-23.
- (ii) With respect to the comment no. 1.1.1 on the construction/purchase of the “Pakuahat Building”, Director has appraised the FC about the money suit filed against the seller to recover the advance paid since the building has not been completed and delivered even by 2019, which was to be handed over by December 2014 as per the agreement. Director has been asked to prepare a comprehensive document bringing out all facets of the case so as to explore any other suitable alternative for taking over the building (& put to use) and place before FC & BoG in a future meeting.

Agenda Item No. BoG 27.10: Reporting Items:

- i) Report on status of construction activities of different buildings by NBCC.

Resolution: Noted

- ii) Report on Status of modification of Institute Logo issue. Essentially the Trade Mark Bureau has not provided the rules sought for but again advised to file application without Estd - 2010.

Resolution: BoG Resolved to drop the tagline and retain the original logo.



iii) Report on joining of successful candidates in 2021 & 2022 against advertisement nos. 02/2019 dt. 18.11.2019, 01/2021, dt. 25.01.2021 and 02/2021 dt, 31.08.2021 at different levels.

Resolution: Noted.

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