


Minutes of 3rd Meeting of the Academic Council (7th Meeting of the Academic Committee) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda held on 18th February, 2019 (10.00 am) at GKCIET, Narayanpur, Malda, West Bengal

The following members attended the meeting:

01.	Prof. Parameswara Rao Alapati Director, GKCIET, Malda	Chairman
02.	Prof. P. K. Tripathy Former Dean (Academic), NERIST, Itanagar	Special Invitee
03.	Prof. Binay Singh Former Dean (Students Affairs), NERIST, Itanagar	Special Invitee
04.	Prof. P. Parida Dean (Academic), NERIST, Itanagar	Member
05.	Prof. Gargi Das Professor & Head, Dept. of Chemical Engineering, IIT Kharagpur	Member
06.	Dr. Surajit Chattopadhyay Associate Professor, Dean (R & C) & HoD, Electrical Engineering, GKCIET, Malda	Member
07.	Mr. Haradhan Sarkar Assistant Professor & HoD, Civil Engineering, GKCIET, Malda	Member
08.	Mr. Subrata Roy Assistant Professor & HoD, Computer Science & Engineering, GKCIET, Malda	Member
09.	Mr. Sudip Kumar Das Assistant Professor & HoD, Food Technology, GKCIET, Malda	Member
10.	Mr. Habib Masum Assistant Professor & HoD, Mechanical Engineering, GKCIET, Malda	Member
11.	Mr. Bikarna Tarafdar Assistant Professor & HoD, General Science & Humanities, GKCIET, Malda	Member
12.	Md. Jigar Ali Senior Trainer & In-Charge, Non-formal, GKCIET, Malda	Member
13.	Mr. Uttam Kumar Ghosh Assistant Librarian, GKCIET, Malda	Member
14.	Mr. Dharmeswar Dash Assistant Professor & Examination Coordinator, GKCIET, Malda	Special Invitee
15.	Md. Abdur Rajjaque Assistant Registrar, GKCIET, Malda	Special Invitee
16.	Dr. Nilkanta Barman Associate Professor & Dean (Academic, Planning & Development), GKCIET, Malda	Member /Member Secretary

The chairman welcomed and expressed his special thanks to Prof. G. Das of IIT Kharagpur, and Prof. P. Parida, Prof. P. K. Tripathy and Prof. Binay Singh of NERIST, Itanagar for participating in the meeting by sparing their valuable time and travelling a long distance. Thereafter, Chairman


19.02.2019


19/2

welcomed all other members of the AC and Institute present. The chairman then requested Member Secretary for presenting agenda items. According, the agenda items were then taken up:

Item no: A.C. 03-01: To consider & confirm the minutes of the 2nd Academic Council (6th Meeting of the Academic Committee) of GKCIET, Malda held on 6th October, 2018

Resolution:

Approved and confirmed the Minutes of the 2nd Academic Council Meeting held on 6th October, 2018 except Item no. 02-08.

Item no: A.C. 03-02: To consider the action taken report of the 2nd Academic Council (6th Meeting of the Academic Committee) of GKCIET, Malda held on 06.10.2018

Resolution:

The members reviewed the progress on the action taken report and accepted with minor modification in the content of Certificate for the 3rd Level of Modular Programme (Annexure-I).

Item no: A.C. 03-03: Increase in Intake for Diploma programs in Electrical Engineering, Food Processing Technology and Mechanical Engineering from session of 2019-20.

Resolution:

Approved to increase intake capacity from 30 to 60 in EE, FPT & ME from 2019-20 session with a suggestion to prepare details including machines, equipment, instruments etc. of each existing laboratory/workshop of the respective department.

Item no: A. C. 03-04: Opening of New 4-year B. Tech programs in (i) Civil Engineering and (ii) Computer Science & Engineering under the Maulana Abul Kalam Azad University of Technology, West Bengal from session 2019-20.


Resolution:

Approved.

Item no: A. C. 03-05: Change in the name of a Diploma program - 'Computer Science & Engineering' to 'Computer Science & Technology' for its approval by the AICTE, New Delhi.

Resolution:


19.02.2019


19/2

Approved.

Item no: AC: 03-06: Preparation of Curriculum & Syllabus for 4-year B. Tech program in Food Processing Technology under the Maulana Abul Kalam Azad University of Technology, West Bengal

Resolution:

After an elaborate discussion, the Academic Council recommended to change title of **Food Processing Technology** offering at GKCIET, Malda to **Food Technology** as of Affiliating University (MAKAUT) from the session of 2019-20 and follow same curriculum & syllabus of the Affiliating University for the benefits of students, as recommended by the committee.

Further, the Academic Council suggested to request to the MAKAUT & AICTE to change the title of **Food Processing Technology** offered at GKCIET, Malda in the session of 2018-19 to **Food Technology** and follow same curriculum & syllabus of the Affiliating University (MAKAUT).

Item no: A.C. 03-07: Consideration of lateral entry directly to 2nd year of 3-year Diploma and 4-year B. Tech programs in supernumerary (10% of total seats) and unfilled seats as per State Council and MAKAUT, respectively, from session 2019-20.

Resolution:

Approved. .

Item no: A. C. 03 - 08: Consideration of admission in 10% of the total seats / supernumerary from Economically Weaker Sections (EWS) for all programs as per F. No. 4-4/2019-TS.VII dated 18.01.2019.

Resolution:

Approved.

Item no: A. C. 03-09: Fee Structure for 4-year B.Tech programs of GKCIET, Malda under Maulana Abul Kalam Azad University of Technology, West Bengal from session of 2019-20.

Resolution:

Approved. Enclosed Modified Fee Structure as **Annexure-II**.

Item no: A. C. 03-10: Introduction of D. VOC and B. VOC courses under Skill Development


19.02.2019


19/2

Resolution:

Approved.

Item no: A. C. 03- 11: Reporting items.

- 11.1 Fee Structure for 3-year Diploma programs of GKCIET, Malda offering under the West Bengal State Council of Technical & Vocational Education & Skill Development, Kolkata from 2018-19.

Resolution: Noted and approved.

- 11.2 As per AICTE requirement, Students' Insurance/ Student Safety Policy (Policy No.: 0314004218P114464067 and 0314004218P114462824) has been made for the period of 08.02.2019 to 07.02.2020. Accordingly, an amount of Rs. 120/- per student has been collected / received / deducted. Group Personal Accident Policy vide No. 0314004218P114223902 for employees has been made by collecting premium from them.

Resolution: Noted

- 11.3 Issued/distributing Equivalence Certificates to the pass out students (1st & 2nd levels) as notified in Gazette of India.

Resolution: Noted

- 11.4 Publication of 4th Semester Results for Degree Module (the 3rd Level of Modular Programme under 2+2+2 pattern of education) of 2014-16 batch after revising as per the decision of Academic Council in its 2nd Meeting.

Resolution: Noted with a suggestion to replace the result sheets by the ones signed by Exam. Coordinator, Dean (Acad.) and the Director.

- 11.5 Publication of 2nd Semester Results for Degree Module (the 3rd Level of Modular Programme under 2+2+2 pattern of education) of 2015-17 batch after revising as per the decision of Academic Council in its 2nd Meeting.

Resolution: Noted with a suggestion to replace the result sheets by the ones signed by Exam. Coordinator, Dean (Acad.) and the Director.

- 11.6 Issued/distributing Mark-sheet Cum Grade Cards to the students of 3rd Level of Modular Programme (2014-16 & 2015-17 batches) and Provisional Certificates to passed out students of 2014-16 batch as notified in Gazette of India.


19.02.2019


19/2

Resolution: Noted

- 11.7 Publication of 3rd & 4th Semesters Results for Diploma programs (2016-18 batch of CE, CST, EE, FPT & ME courses)

Resolution: Noted

- 11.8 Publication of 2nd & 3rd Semesters Results for Diploma programs (2017-19 batch of CE, CST, EE, FPT & ME courses)

Resolution: Noted

- 11.9 Publication of Supplementary Examinations for Diploma Programs under State Council.

Resolution: Noted

Item no: A. C. 03- 12: Any other items with permission of the chair.

- (i) Approved introduction of a Short-Term Course for BSF employee on Automotive Technician Training by the Department of Mechanical Engineering and Non-Formal Section of GKCIET, Malda
- (ii) Noted-participation by the students in Smart India Hackathon programs/others.
- (iii) Noted-distribution of overall / 4th semester mark-sheet, equivalence certificates (1st & 2nd levels) and provisional certificate to all passed out students of Diploma programs (2016-18 session).

The meeting ended with vote of thanks to the chair.


19.02.2019


A/2

SL. NO.

REGN. NO.

The 3rd Level of Modular Programme Equivalent to 4-Year B. Tech

It is hereby certified that Mr/Ms (**Student's Name**), Roll No. (.....), admitted to the 3rd Level of Modular Programme Equivalent to 4-Year B.Tech in (**Course Name**) of this Institute has passed the Final Examination of Academic Session (**2015-16/2016-17**) with a percentage of..... and CGPA of ($x/10$).

This qualification is conferred on him/her with all rights and privileges thereto. In witness whereof the signature of the Director of Ghani Khan Choudhury Institute of Engineering and Technology is hereunto affixed.

Dean (Academic)**Director**

GKCIET, Malda
The 18th February, 2019

Overleaf:

Vide Ministry of HRD, Govt. of India Gazette Notification Extraordinary, Part-I & Section-1 dated August 29, 2018/BHADRA 7, 1940, the 3rd level of modular programme of GKCIET is equivalent to 4-year B.Tech in engineering.

Prepared by**Checked & Verified**


19.02.2019

Fee Structure for 4-year B.Tech programs of Ghani Khan Choudhury Institute of Engineering & Technology, Malda
from session of 2019-20

Annexure-II

Description	Fees under GKCIET (Rs.)	Fees under MAKAUT (Rs.)	Remarks	Fees/1 st Semester	Fees/Odd Semester except 1 st Semester	Fees/Even Semester
Caution Money	5,000/-	-	1 st Semester/Refundable	5,000/-	-	-
Admission Fee	500/-	-	Each odd Semester	500/-	500/-	-
Registration Fee	-	500	1 st Semester	500/-	-	-
Development Fee	-	2200	1 st Semester (Rs. 550/- per year)	2,200/-	-	-
Student's Insurance	120/-	-	Each odd Semester	120/-	120/-	-
Medical Fee	150/-	-	Each Semester	150/-	150/-	150/-
Tuition Fee*	1,500/-	-	Each Semester	1,500/-	1,500/-	1,500/-
Session Charge	2,500/-	-	Each Semester	2,500/-	2,500/-	2,500/-
Examination Fee	300/-	1200	Each Semester	1,500/-	1,500/-	1,500/-
Institute I-Card	50/-	-	1 st Semester	50/-	-	-
Library I-Card	50/-	-	1 st Semester	50/-	-	-
Library/Magazine /others	400/-	-	Each Semester	400/-	400/-	400/-
Book Bank	400/-	-	1 st Semester	400/-	-	-
Students Welfare/Sports/ Extra Curricular Activities	1,750/-	-	1 st Semester	1,750/-	-	-
T&P Activity Fund	1,000/-	-	1 st Semester	1,000/-	-	-
Overhead Charges	1,000/-	-	Each Semester	1,000/-	1,000/-	1,000/-
Other Fees						
Total			As Applicable	18,620/-	7,670/-	7,050/-

*Exempted for the candidates under the TFW scheme.


19.02.2019