

**GHANI KHAN CHOUDHURY INSTITUTE OF  
ENGINEERING AND TECHNOLOGY (GKCIET)**

**MALDA ::: WEST BENGAL**



**MINUTES  
OF THE  
7<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS**

**DATED : 21<sup>st</sup> December, 2013**

**TIME : 2.00 P.M**

**Venue : Hotel Golden Park  
Narayanpur, NH- 34  
Malda-732141**

**Minutes of the 7<sup>th</sup> Meeting of the  
Board of Governors of GKCIET, Malda held on 21-12-2013 at 2.00 p.m  
in the Hotel Golden Park, NH-34, Narayanpur, Malda**

The following members attended the meeting:

1. **Dr. A. N. Khan Choudhury** **Chairman**  
Hon'ble Chairman  
Board of Governor  
GKCIET-Malda &  
Member of Legislative Assembly  
Govt. of West Bengal, Kolkata
  
2. **Shri Sath Pal Sharma** **Member**  
Assistant Financial Advisor  
Ministry of H. R. D., Govt. of India,  
Department of Higher Education  
Shastri Bhawan, New Delhi - 110001.
  
3. **Shri D. P. Singh** **Member**  
Under Secretary  
Govt. of India, Ministry of H. R. D.,  
Department of Higher Education  
Shastri Bhawan, New Delhi - 110001.
  
4. **Prof. Vinayshil Goutam** **Member**  
Professor  
Department of Management Studies  
4<sup>th</sup> Floor, Vishwakarma Bhawan  
IIT, Delhi  
Huuz Khas, New Delhi-110016
  
5. **Prof. Prasanta Sarkar** **Member Secretary**  
Officer on Special Duty  
GKCIET- Malda
  
6. **Prof. Jayanta Pal** **Special Invitee**  
Professor, Department of Elect. Engg.  
Indian Institute of Technology  
Kharagpur - 721302.
  
7. **Shri P.G. Nair** **Special Invitee**  
Officer In-Charge  
GKCIET-Malda

8. **Shri A. Banerjee**  
Account Officer  
GKCIET-Malda

**Special Invitee**

At the outset Prof. P. Sarkar, Officer on Special Duty GKCIET and Member Secretary/BoG informed the Chairman, BoG that this meeting is falling short of the quorum by one member and the meeting is required to be adjourned for half an hour. Prof. Vinayshil Goutam Hon'ble member of BoG is travelling to Malda from Bagdogra Airport is expected to join the meeting later as informed by the Member Secretary. During the intervener, OSD presented a Power Point Presentation highlighting the important achievements of GKCIET, Malda from last meeting of the BoG on 29-09-2013 to this board.

Thereafter, the Chairman expressed his hearty thanks and welcomed the Hon'ble members of the BoG putting special efforts and travelling long distance from New Delhi to participate in this meeting. The Chairman, BoG specially welcomed the participation of Prof. Jayanta Pal as a Special Invitee in the BoG meeting and appreciated his contribution in framing Academic Plans of GKCIET, Malda after attending the 6<sup>th</sup> Finance Committee earlier in the day.

The agenda items at the adjourned meeting of the 7<sup>th</sup> BoG, GKCIET were taken up thereafter as follows.

**Item No: BoG: 7.1: To consider and confirm the minutes of the 6<sup>th</sup> meeting of the BoG GKCIET, Malda dated 29-09-2013.**

The minutes of the 6<sup>th</sup> meeting of the BoG was confirmed.

**Item No: BoG: 7.2: To consider and note the Action Taken Report of the 6<sup>th</sup> Meeting of the BoG, GKCIET, Malda held on 29-09-2013.**

The representative of MHRD desired to know the details of the Finishing School training needs indicated at item no BoG: 6.2. The Member Secretary clarified that it was suggested in the last BoG to explore the possibility of arranging training to our 50% of the passed out students who had to left out of the vertical mobility process after Certificate module. The Institute had taken up the training needs of GKCIET passed out students with Board of Practical Training, Kolkata under Apprentice Training Scheme. However, in the absence of any affiliation from State Board, BOPT support in this regard is pending.

After discussion, it was decided to send a comprehensive proposal to MHRD for further pursuing the matter with BOPT, Kolkata.

**Item No: BoG: 7.3: To consider and ratify the minutes of the 3<sup>rd</sup> meeting of the Academic Committee held on 14-12-2013.**

The minutes of the 3<sup>rd</sup> Academic Committee held on 14-12-2013 was approved.

**Item No: BoG: 7.4: To consider and ratify the minutes of the 6<sup>th</sup> meeting of the Finance Committee held on 21-12-2013.**

Chairman/BoG pointed out the need for substantial funds required for keeping up the progress of the Institute.

The BoG approved the minutes of the 6<sup>th</sup> Finance Committee held earlier in the day along with the proposal for creation of posts under item no FC: 6.7 for onward submission to MHRD.

**Item No: BoG: 7.5: To consider and ratify the Selection Committee Panels for various posts.**

Noted. It was clarified that RR as approved in the 4<sup>th</sup> BoG under item no: 4.8 (i) was followed for non-faculty posts while AICTE rules for faculty posts in the recruitment process.

**Item No: BoG: 7.6: Any other item with the permission of the Chair.**

**Item No: BoG: 7.6 (i): To consider and approve appointment of twenty employees of GKCIET against regular vacancy.**

The BoG took note of the requirement for relaxation of age criteria for long serving 20 nos. of continuing employees of GKCIET and approved the same.

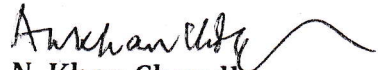
After discussion, the BoG resolved that for recruitment to the posts at GKCIET the essential qualifications and experience as per approved RR be insisted upon without deviation and GKCIET employees may be considered along with others as per RR during recruitment process.

It was also resolved that GKIET shall arrange suitable training programme for these 20 employees to make them suitable for various non-faculty technical and non technical posts.

The meeting ended with thanks to the Chair.



Prof. Prasanta Sarkar  
Member Secretary



Dr. A.N. Khan Choudhury  
Chairman/BoG