

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

MALDA ::: WEST BENGAL



**MINUTES
OF THE
8TH MEETING OF THE BOARD OF GOVERNORS**

DATED : 06th March, 2014

TIME : 2.00 P.M

**Venue : Extension Centre
IIT/Kharagpur,
Salt Lake City
Kolkata -700106**

**Minutes of the 8th Meeting of the
Board of Governors of GKCIET, Malda held on Thursday, 6th March, 2014 at
2:00 PM in the Extension Centre, IIT, Kharagpur, Salt Lake City,
Kolkata-700091**

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 Yogendra Tripathi, IAS** **Member**
Joint Secretary & Fin. Advisor
Integrated Finance Division
Govt. of India, Ministry of H. R. D.
Department of Higher Education
Shastri Bhawan, New Delhi - 110001.
3. **Shri Dalip Kapur** **Member**
Deputy Secretary (T)
Govt. of India, Ministry of H. R. D.,
Department of Higher Education
Shastri Bhawan, New Delhi - 110001.
4. **Prof. Vinayshil Goutam** **Member**
Chairman
D.K. International Foundation
'O' 27, South City 1,
Gurgaon-122001, Haryana
5. **Dr. S. Dasgupta** **Member**
Director of Technical Education
Govt. of West Bengal
Bikash Bhavan, Salt Lake, Kolkata
700091
6. **Dr. Parijat De,** **Member**
Director
Directorate of Technical Education &
Training, Govt. of West Bengal
Bikash Bhavan, Salt Lake, Kolkata
700091

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| 7. | Shri Sandipan Chakrabarty
President, Bengal Chamber of Commerce
and Industry & Managing Director of Tata
Steel Processing and Distribution Ltd.
Tata Centre, 43 Jawaharlal Nehru Road
Kolkata-700071 | Member |
| 8. | Prof. Prasanta Sarkar
Officer on Special Duty
GKCIET, Malda | Member Secretary |
| 9. | Shri P.G. Nair
Officer In-Charge
GKCIET, Malda | Special Invitee |
| 10. | Shri A. Banerjee
Account Officer
GKCIET, Malda | Special Invitee |
| 11. | Er. B. K. Das
Superintending Engineer
GKCIET, Malda | Special Invitee |

The Chairman, BoG welcomed the Hon'ble members of the BoG putting special efforts and travelling long distance from New Delhi and others and expressed his hearty thanks for participating in this short and cute meeting.

Prof. P. P. Chakraborty, Director, IIT/Kharagpur could not attend the meeting due to preoccupation.

The agenda items of the 8th BoG, GKCIET were taken up thereafter. The issues discussed and decisions taken are summarised below:-

Item No: BoG: 8.1: To consider and confirm the minutes of the 7th meeting of the BoG GKCIET, Malda dated 21-12-2013.

The minutes of the 7th meeting of the BoG held on 21st December, 2013 were confirmed, as circulated.



Item No: BoG: 8.2: To consider and note the Action Taken Report of the 7th Meeting of the BoG, GKCIET, Malda held on 21-12-2013.

The BoG noted the status of action taken report (ATR) and reviewed the steps taken against each item. On the matter of academic affiliation of the Institute academic programmes from Visva-Bharati, Santiniketan, the BoG reviewed the present status in details and noted the efforts put in by the Institute through MHRD. It was suggested that the Institute may explore any quicker alternative if feasible. The new Degree programmes from 2014-15 may however, be started in consultation and informing to MHRD.

The Action Taken Report of the 7th Meeting of the BoG was thus approved.

Item No: BoG: 8.3: To consider and ratify the minutes of the 7th meeting of Building & Works Committee held on 05-03-2014.

The BoG discussed at length the Institute efforts for starting of new Degree programmes from 2014-15 and the commitment of NBCC to ready two Academic Blocks and Workshop by May, 2014. The members were in the opinion that with the present pace of progress it will not be possible for NBCC to fulfil the above commitment and decided to consider plan-B alternative for creation of temporary classrooms / laboratories space in the T.T. C, Power Grid premises and other measures as required.

The Chairman, BoG informed of his recent talk with Chairman, NBCC in expediting the matter and the Institute making a strong communication to NBCC dated 05-03-2014 urging them to deliver the new space expeditiously.

The Minutes of the 7th Meeting of Building & Works Committee was thus ratified.

Item No: BoG: 8.4: To consider and ratify the minutes of the 7th meeting of the Finance Committee held on 06-03-2014.

The BoG noted the institute endeavour for its development and academic consolidation and recognised the urgent need of fund for starting Degree programme from 2014-15 to ready functional facilities as per regulations.

It was therefore decided that Institute may submit suitable proposal to the MHRD immediately seeking early release of funds.

With the above observations, the Minutes of the 7th meeting of the Finance Committee was ratified.

BoG Item 8.5: To consider and adopt the proposed RR's for the post of Director, GKCIET for incorporating in the MoA of GKCIET, Malda.

The BoG approved and adopted the proposed RR's for the post of Director, GKCIET, Malda for incorporating it in the MoA of GKCIET at Rule 13(a).

BoG Item 8.6: To consider the proposed advertisement for the post of Director, GKCIET, Malda.

The BoG approved issue of advertisement in two numbers of leading national & regional dailies and in the employment news.

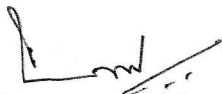
It was also decided that the Institute will seek advice from MHRD prior to issue of advertisement in view of model code of conduct (Lok Sabha Election) in force as discussed in the meeting.

BoG Item 8.7: Reporting items:-

BoG Item 8.7 (i): To consider appointment of Professors/Associate Professor etc.

The BoG ratified all appointment to the posts of faculty and non-faculty as per rule 11.(iii) under the power of the BoG with retrospective effects.

The meeting ended with thanks to the Chair.



Prof. Prasanta Sarkar
Member Secretary



Dr. A.N. Khan Choudhury
Chairman/BoG