

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

MALDA ::: WEST BENGAL



**MINUTES
OF THE
10TH MEETING OF THE BOARD OF GOVERNORS**

DATE: 22nd September, 2017

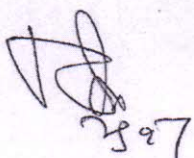
TIME: 2.30 P.M.

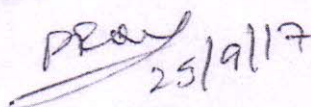
**VENUE: Conference Room of CSL Library
Ministry of Human Resource Development,
'C'- Wing, Shastri Bhavan
New Delhi - 110001**

Minutes of the 10th Meeting of the Board of Governors of GKCIET, Malda held at 02.30 p.m. in the Conference Room of CSL Library, Ministry of Human Resource Development, 'C'-Wing, Shastri Bhawan, New Delhi

Following members were present in the meeting:

1. **Shri Madhu Ranjan Kumar** **Chairman**
Joint Secretary (DL&BP)
Ministry of Human Resource Development, GoI
Department of Higher Education, 'C' – Wing Shastry Bhawan
New Delhi – 110 001
2. **Prof. Tessa Thomas** **Member**
Scientist & Director (ASL)
Defense Research and Development Organization
Ministry of Defense, Kanchanbagh Post
Hyderabad – 500 058
3. **Prof. Pushpak Bhattacharya** **Member**
Director
Indian Institute of Technology, Patna
Bihta Kanpa Road
Bihta – 801 103, Bihar
4. **Prof. Shyam Sundar Pattnaik** **Member**
Director
National Institute of Technical Teachers Training and Research (NITTTR)
Sector – 12, Chandigarh
(Represented Prof. Geetha Bali)
5. **Shri Dipankar Chakraborty** **Member**
West Bengal Technical Education & Vocational education & Skill Development
Karigory Bhawan, 2nd Floor
Action area – III, Plot-B-7
New Town, Rajarhat, Kolkata – 700 160
6. **Dr. Neelkantha Barman** **Member**
Dean (Acadmeic, Planning&Development)
Ghani Khan Choudhury Institute of Engineering and Technology
Malda – 732 141, West Bengal
7. **Prof. P. R. Alapati** **Member-Secretary**
Director
Ghani Khan Choudhury Institute of Engineering and Technology
Malda – 732 141, West Bengal


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Director, GKCIET, Malda welcomed all the members to the 10th meeting of BoG, GKCIET which took place after more than three years. Thereafter, Director, GKCIET requested Shri Madhu Ranjan Kumar, JS (DL&BP), MHRD, Dept. of Higher Education to chair the meeting. Then the Chairman called the meeting to order and took-up the agenda items.

A mail has been received by the Director, GKCIET from IFD informing that JS&FA, MHRD or her representative shall not be able to attend the BoG meeting. However, comments of IFD on the agenda items were sent. With the permission of the Chair, these comments were circulated among all the members present in the meeting. Thereafter the agenda items were taken up.

Agenda Item No: BoG-10.1: To consider and confirm the minutes of the 9th meeting of the BoG held at Salt Lake City, Kolkata on 20-05-2014.

Resolution: The minutes of the 9th meeting of the BoG held on 20-05-2014 were considered and confirmed.

Agenda Item No: BoG-10.2: To consider the action taken report on the minutes of the 9th BoG of GKCIET, Malda held on 20-05-2014.

Resolution: The BoG noted the action taken report and approved.

Agenda Item No: BoG-10.3: To consider the re-constitution of the Finance Committee of GKCIET, Malda.

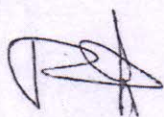
Resolution: BoG authorised the Director to select two suitable persons from Central Institutes. Director proposed the following names which were approved by the BoG:

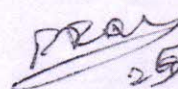
- 1) Prof. Shyam Sundar Pattnaik, Director, NITTTR, Chandigarh
- 2) Dr. Ayon Bhattacharjee, Registrar, NIT, Shillong

Agenda Item No: BoG-10.4: To consider the Re-constitution of the Building and Works Committee of GKCIET, Malda.

Resolution: BoG authorised the Director to select three suitable persons from Central Institutes. Director proposed the following names which were approved by the BoG:

- 1) Prof. Dipankar Bose, NITTTR, Kolkata (BoG Nominee)
- 2) Prof. S. P. Singh, Dept. of Civil Engineering, NIT, Rourkela
- 3) Prof. Sarsing Gao, Dept. of Electrical Engineering, NERIST, Nirjuli, Itanagar, Arunachal Pradesh


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