

Minutes of the 15th Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held at 03.00 pm on 30th July, 2019 (Tuesday) in the Conference Room of Ministry of Human Resource Development, 'C' Wing, Shastri Bhawan, New Delhi.

Following members were present:-

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| 1. Shri Saumitra Sarkar
Malda, West Bengal | Chairman |
| 2. Shri Madhu Ranjan Kumar
JS (A&DL), MHRD, New Delhi | Member |
| 3. Smt. Darshana M. Dabral
JS&FA, MHRD, New Delhi | Member |
| 4. Prof. S.S. Pattnaik
Director, NITTTTR, Chandigarh
(Represented Prof. Geetha Bali) | Member |
| 5. Dr. Dipankar Chakraborty
Kolkata
(Represented Principal Secretary
DTE,T, Govt of West Bengal) | Member |
| 6. Dr. Nilkantha Barman
Dean (A,P&D), GKCIET, Malda | Member |
| 7. Prof. P.R. Alapati
Diretor, GKCIET, Malda | Member Secretary |

Director, GKCIET welcomed the Chairman and other members to this meeting, and presented the agenda items one by one to the BoG, with the permission of the Chairman.

Agenda Item No. BoG 15.01: To consider and confirm the minutes of the Emergency (14th) BoG meeting held at MHRD, Shastri Bhawan, New Delhi on 28.06.2019

Resolution: Confirmed.

Agenda Item No. BoG 15.02: To consider the action taken report on the minutes of the Emergency (14th) meeting of BoG, GKCIET, Malda held on 28.06.2019 at MHRD, New Delhi.

Resolution: Noted, and deferred item No. BoG: Em.(14) :05 (3). The aspect of manpower provision will be dealt with separately.

Agenda Item No. BoG 15.03: To consider the Recommendations made by the selection committees, after conducting interviews, for appointment to different faculty positions in the institute.

Resolution: Considering the procedure followed, BoG approved the recommendations of different selection committees and authorized the Chairman, BoG to sign these panels and Director to issue the appointment orders.

Agenda Item No. BoG 15.04: To consider the report on interaction meeting of Directors of CFTIs with Hon'ble Minister of HRD held on 13.06.2019 at Shastri Bhawan.

Resolution: Advised that only such initiatives should be highlighted which GKCIET can devier in 1 year / 5 year framework.

Meeting ended with vote of thanks to the Chairman.

30/07/19

30/7/2019