

**Minutes of the 22<sup>nd</sup> Meeting (Virtual) of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 16.06.2021 (Wednesday) at 11.00 AM.**

Following members were present in the meeting.

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| 1. Shri Saumitra Sarkar<br>Malda, West Bengal  | Chairman         |
| 2. Shri Madhu Ranjan Kumar<br>Joint Secretary (A)<br>D/HE, Ministry of Education<br>Shastri Bhawan, New Delhi  | Member           |
| 3. Shri Anil Kumar<br>Director,<br>Ministry of Education<br>Shastri Bhawan, New Delhi<br><i>(Represented JS&amp;FA)</i>  | Member           |
| 4. Shri Dipankar Chakraborty<br>Dept.of Tech. Ed., & Skill Development<br>Govt. of West Bengal, Kolkata<br><i>(Represented Principal Secretary, DTE, T&amp;SD)</i> | Member           |
| 5. Dr. Nilkanta Barman<br>Associate Professor, GKCIET  | Member           |
| 6. Prof. P. R. Alapati<br>Director, GKCIET, Malda  | Member Secretary |

While Shri Madhu Ranjan Kumar, Joint Secretary (A), D/HE, Ministry of Education, Shri Anil Kumar, Director, Ministry of Education (Representative of JS&FA), Shri Dipankar Chakraborty, Dept. of Tech. Ed., & Skill Development, Govt. of West Bengal (Representative of Principal Secretary, DTE,T&SD) have attended the meeting through virtual mode, all other members including Hon'ble Chariman, BoG, Shri Saumitra Sarkar, have attended the meeting physically from GKCIET, Narayanpur Campus, Malda.

Chairman welcomed all the members and asked the member secretary to take up the agenda items, after ensuring that the quorum is present. Member secretary presented the agenda items for discussion.

**Agenda Item No. BoG 22.01: To consider and confirm the minutes of the 21<sup>st</sup> BoG meeting held on 31.03.2021 in the Ministry of Education, 'C' Wing, Shastri Bhawan, New Delhi.**

**Resolution:** Approved.

*PRay 16/6/2021*

*16/06/2021*

**Agenda Item No. BoG 22.02: To consider the action taken report on the minutes of the 21<sup>st</sup> meeting of BoG, GKCIET, Malda held on 31.01.2021 in the Ministry of Education, 'C' Wing, Shastri Bhawan, New Delhi.**

**Resolution:** Approved.

**Agenda Item No. BoG 22.03: To consider the Annual Accounts for the FY 2020-21.**

**Resolution:** Approved with the modifications as advised by the Board.

**Agenda Item No. BoG 22.04: Reporting Items:**

i) **Resolution:** Noted.

ii) **Resolution:** Noted.

iii) **Resolution:** Noted.

**Meeting ended with vote of thanks to the Chair.**

*Pray*  
16/6/2021

*AS*  
16/06/2021