Minutes for the 24th Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 30.11.2021 (Tuesday) at 12.00 noon in Ministry of Education, 'C' – Wing, Shastri Bhawan, New Delhi.

Following members were present in the meeting:

1. **Shri Mrutyunjay Behera**   Chairman
   JS (Admn.), Ministry of Education,
   Shastri Bhawan, New Delhi

2. **Shri Uday Kiran**   Member
   Under Secretary, IFD
   MoE, Shastri Bhawan, New Delhi
   (*Represented JS & FA*)

3. **Prof. V. K. Tiwari**   Member
   Director, IIT, Kharagpur

4. **Prof. Raman Trivedi**   Member
   Director (Students' Welfare)
   Animal Sciences University, Bihar
   Veterinary College Campus, Patna

5. **Shri Dipankar Chakraborty**   Member
   DTE, T & SD, Govt of West Bengal
   Karigori Bhawan, New Town
   Kolkata
   (*Represented Principal Secretary, DTE, T &SD*)

6. **Prof. S. S. Pattnaik**   Special Invitee
   Director, NITTTR, Chandigarh

7. **Prof. Ayon Bhattacharjee**   Special Invitee
   NIT Meghalaya, Shillong

8. **Shri Achint Kumar**   Special Invitee
   Under Secretary, MoE
   Shastri Bhawan, New Delhi

9. **Shri Ravinder Kumar**   Special Invitee
   Ex-Director, GoI, New Delh

10. **Prof. P. R. Alapati**   Member Secretary
    Director, GKCIET, Malda

At the outset Director, GKCIET welcomed all members of the Board of Governors (BoG) and thanked for their continued support for the growth of the institute. While Prof. V. K. Tiwari and Shri Dipankar Chakraborty have attended the meeting through video conferencing, under the provisions of MoA of GKCIET, Shri Mrutyunjay Behera, Joint Secretary (Admn), Ministry of Education Chaired the meeting. As quorum was present, with the permission of the Chair, Member Secretary presented the agenda items for discussion.

Agenda Item No. BoG 24.01: To consider and confirm the minutes of the 23rd meeting of BoG, GKCIET, Malda held on 27.09.2021 at 3.30 PM.

    Resolution: Confirmed

Agenda Item No. BoG 24.02: To consider the action taken report on the minutes of the 23rd meeting of BoG, GKCIET, Malda held on 27.09.2021 at 3.30 PM.

    Resolution: Approved

Agenda Item No. BoG 24.03: To consider and confirm the minutes of the 17th meeting of FC, GKCIET, Malda held on 30.11.2021 at 11.00 AM.

    Resolution: Member Secretary briefed about the recommendations of the Finance Committee. After a brief discussion , BoG approved the recommendation made by the FC.

Agenda Item No. BoG 24.04: To consider the renewal of contract period of Indian Ex-servicemen League to provide security services at GKCIET, Malda.

    Resolution: After a thorough discussion, BoG approved the proposal considering that

        (i)   Security Services provided by Indian Ex-Servicemen League, a welfare organisation of retired service personnel, has been providing satisfactory services at GKCIET and

        (ii)   The cost involvement works out to be cheaper since security guards are paid with minimum wages of Ministry of Labour & Employment , GoI plus VDA only; without any service charges to the agency.

            Further, since more number of security personnel are being hired, their credentials must be verified before engaging them.

Agenda Item No. BoG 24.05: To consider the kind of process for identifying an out - sourcing Agency for providing Cleaning, Sweeping, Mali and other services at GKCIET, Malda.

    Resolution: After a brief discussion, BoG approved the proposal and advised to explore the engagement of these services on GeM first before floating tender on CPPP portal.

Agenda Item No. BoG 24.06: To Consider the Minutes/ recommendations of the Selection Committees for recruitment to teaching and non-teaching posts.

Resolution: After opening the sealed covers containing the minutes/recommendations of different selection committees appointed by BoG for the recruitment to teaching and non-teaching posts, following is the list of post – wise successful candidates as recommended by the selection committees:

S. No.	Post(s)	Name of Successful Candidate(s)
01	Assistant Professor in Civil Engineering	1. Abhishek Mondal (UR) 2. Poojari Yugender (OBC)
02	Assistant Professor in Computer Sci & Engg (CSE)	1. Sukhan Das Mandal (UR) 2. Imayanmosha Wahlang (ST)
03	Assistant Professor in Electrical Engineering	1. Chiranjit Sain ~~Yogemaya~~ (UR) 2. Raja Ram Kumar (OBC) 3. Rajeev Kumar (ST)
04	Assistant Professor in Electronics and Communication Engineering	1. Amarjit Roy (UR)
05	Assistant Professor in AE/Food Processing Technology (AE/FPT)	1. Sourav Chakraborty (UR) 2. Vivek Kumar (OBC) 3. Anwesa Sarkar (EWS)
06	Assistant Professor in Mechanical Engineering	1. Niraj Kumar (UR) 2. Santosh Kumar Dash (UR) 3. Nitesh Mondal (SC) 4. Anisha Pal (EWS)
07	Assistant Professor in Physics	1. Rakesh Das (OBC)
08	Assistant Professor in Chemistry	1. Soutick Nandi (UR)
09	Assistant Professor in Mathematics	1. Debashish Ghorui (EWS)
10	Assistant Professor English	1. Chhandita Das (UR)
11	Assistant Professor in Sociology	1. Anirban Saha (OBC)
12	Foreman in Mechanical Engg	1. Prabhatangsu Mahata (UR)
13	Senior Technical Assistant in Civil Engg	1. Koushik Pal (UR)
14	Technical Assistant in Civil Engg	1. Shahin Reza (UR)
15	Technical Assistant in CSE	1. Pushpajit Sarkar (SC)

01/12/2021

16	Technical Assistant in Electrical Engg	1. Ayan Banik (UR) 2. Amit Koley (EWS)
17	Technical Assistant in AE/FPT	1. Sultana Parvin (UR)
18	Technical Assistant in Mechanical Engg	1. Shashi Bhushan Kumar (OBC)
19	Technical Assistant in Physics	1. Anik Adhikari (UR)
20	Technical Assistant in Chemistry	1. Sonali Joardar (UR)
21	Deputy Registrar in Administration	1. Md Abdur Rajjaque (UR)
22	Assistant Registrar in Administration	1. Subhasis Bhattacharjee (UR) (Against Permanent vacancy) 2. Dilip Kumar Mohapatra (UR) (on Contractual/deputation basis for 3 years)
23	Senior Assistant in Administration	1. Sulabh Srivastav (UR)
24	Junior Assistant in Administration	1. Rajesh Chowdhury (UR) 2. Zalilur Rahman (UR)

Having ensured the compliance with sanctioned strength and approved reservation roster thereon, the process and procedure adopted, the recommendations of the selection committees are approved. Wait list(s) to be operated only when need arises by the Director and report to BoG.

Agenda Item No. BoG 24.07: To consider starting of B.Tech Program in Civil Engineering (CE) and Computer Science Engineering (CSE) at GKCIET, Malda from Academic Session 2022 - 23.

Resolution: After a thorough discussion, considering all aspects, BoG approved the starting of **(i)** B. Tech in Computer Science and Engineering, in any one of the emerging areas mentioned in the agenda, from the academic year 2022-23 and **(ii)** B. Tech in Civil & Environmental Engineering from the academic year 2023-24.

Agenda Item No. BoG 24.08: To consider the status report on scholarship fraud cases on National Scholarship Portal (NSP) took place at GKCIET.

Resolution: The BoG was informed of the status of the scholarship fraud cases on the National Scholarship portal that took place in GKCIET. In its 21st Meeting held on 31.03.2021, the BoG decided inter-alia the following actions against Mr. Bikarna Tarafdar and Dr. Surajit Chattopadhyay:-

"To recover financial losses incurred due to their gross negligence from both of them and move/shift back their basic pay by two cells (two increments) in the pay matrix of their respective pay levels in the 7th CPC pay matrix, with cumulative effect".

01/12/2021

However, the period of reduction could not be specified which is necessary for issue of penalty orders. The BoG considered the matter and decided it to be Two (02) years.

Agenda Item No. BoG 24.09: Reporting Items:

I. Ms. Smita Anand, Lecturer (EE) and Mr. Tryambak Kr. Ojha, Lecturer (CSE), GKCIET have been permitted to complete M.Tech degrees as per AICTE norms latest by 31st July, 2024 on Study Leave indicating the date of commencement and termination of the course with the remarks, if any, of the authority in charge of the course of study.

Resolution: Noted

II. Report on status of construction activities of different buildings is placed at *Annexure –VII*.

Resolution: Noted

Agenda Item No. BoG 24.10: Any Other Item(s) with the permission of the Chair.

1. Dr. Deepanjan Das had joined the Institute on 02.01.2014 as Assistant Professor in Mathematics. Suddenly, on 18.03.2021 he passed away leaving his wife Mrs. Smita Majumder, a son Master Riddhiman Das and mother.

His wife has submitted an application dated 11.08.2021 enclosing some documents in connection with the service benefit matter as given below:
   (i)   Family Pension under CCS (Pension) Rules 1972
   (ii)   Death Gratuity
   (iii) Leave Encashment
          And any other service benefits as per provision of the rules admissible to the family of the deceased employee.

Resolution: Approved as per the provisions of Department of Personnel, public grievances and pensions (Department of Pension and pensioner's welfare) Notification dated 30.03.2021 published in the Gazette of India (Extraordinary). However, provision for Death gratuity is not there.

2. **With the permission of the Chair, Director and Member Secretary has placed the following 03 items on the table**

   (i)   **To consider the process of confirmation of 12 faculty members recruited during July, 2019.**

          Resolution: After a brief discussion, BoG advised the director to process their cases and place before the BoG along with (i) vigilance clearance and (ii) Recommendation from the Head of the concerned department and director in each case.

   (ii)   **To consider and approve the lists of experts for the recruitment of security officer, Assistant Engineer, PA to Director, Section Officer, Assistant and Sorter (Library).**

01/12/2021

Resolution: After a brief discussion BoG permitted the use of expert panels already approved by BoG for this recruitment process also.

(iii)   **To consider internal promotions to non-teaching staff through Departmental Promotion Committee (DPC) and Career Advancement Scheme (CAS) to teaching staff (faculty).**

Resolution: After a brief discussion, BoG approved the process of internal promotions as per rules of AICTE for CAS and institute Recruitment Rules (RR) approved by MoE for DPC. The expert panels already approved by BoG may be used for completing process.

Meeting ended with vote of thanks to the Chair.

01/12/2021

(Parameswara Rao Alapati)
Member Secretary

(Mrutyunjay Behera)
Chairman