

**Minutes of the 25<sup>th</sup> Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 28.03.2022 (Monday) at 3.30 PM in the Board Room of IIT, Kharagpur, West Bengal.**

**Following members were present in the meeting:**

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|---|-----------------------------------|
| <b>1. Prof. V. K. Tewari</b><br>Director – IIT, Kharagpur<br>West Bengal  | <b>Chairman</b>                   |
| <b>2. Shri M. M. Singh, Director</b><br>[Represented Ms Saumya Gupta, IAS, JS (NIT)]<br>Govt. of India, Dept. of Higher Education,<br>Ministry of Education, New Delhi  | <b>Member</b><br>(Present Online) |
| <b>3. Shri Uday Kiran, Under Secretary</b><br>[Represented Smt Darshana M Dabral, JS& FA]<br>Integrated Finance Department,<br>Govt. of India, Dept. of Higher Education,<br>Ministry of Education, Shastri Bhawan, New Delhi | <b>Member</b><br>(Present Online) |
| <b>4. Mr. Dipankar Chakraborty, OSD</b><br>[Represented Dr. Krishna Gupta, IAS, Principal Secretary]<br>Dept. of Technical Education, Training & Skill Development,<br>Karigori Bhavan, New Town, Rajarhat, Kolkata           | <b>Member</b><br>(Present Online) |
| <b>5. Prof. Raman Trivedi</b><br>Director of Students' Welfare Animal Science University,<br>Bihar Veterinary College Campus, Patna   | <b>Member</b><br>(Present Online) |
| <b>6. Dr. Ashish Dongre</b><br>Principal<br>Sardar Vallabh Bhai Polytechnic College<br>Shyamla Hills Bhopal   | <b>Member</b><br>(Present Online) |
| <b>7. Dr. Nilkanta Barman</b><br>Associate Professor & Dean-Acad, P & D,<br>GKCIET, Malda   | <b>Member</b>                     |
| <b>8. Prof. P. R. Alapati</b><br>Director,<br>GKCIET, Malda   | <b>Member Secretary</b>           |

At the outset Director, GKCIET welcomed newly appointed Chairman, BoG Prof. Virendra Kumar Tewari, Director, IIT Kharagpur. He has also welcomed all other members of the Board of Governors (BoG) present offline/online to the 25<sup>th</sup> BoG meeting and thanked all members for their continued support in the growth and development of this young institution. As quorum was present, with permission of the Chair, Member Secretary presented the agenda items for discussion.

**Agenda Item No. BoG 25.01: To consider and confirm the minutes of the 24<sup>th</sup> meeting of BoG, GKCIET, Malda held on 30.11.2021 at 12.00 noon.**

**Resolution:** Confirmed.

*Prasanna*  
29/03/2022

*[Signature]*  
29/03/2022

**Agenda Item No. BoG 25.02: To consider the action taken report on the minutes of the 24<sup>th</sup> meeting of BoG, GKCIET, Malda held on 30.11.2021 at 12.00 noon.**

**Resolution:** Approved.

**Agenda Item No. BoG 25.03: To consider the draft Memorandum of Understanding (MoU) of GKCIET with the Ministry of Education.**

**Resolution:** After a brief discussion, BoG resolved to include a clause from the Institute side to implement NEP-2020, as directed by MoE in its recent communication. With this modification, the draft MoU has been approved and BoG authorized the Director to sign and submit.

**Agenda Item No. BoG 25.04: To consider the matter on modification in the institute logo.**

**Resolution:** After a thorough discussion, BoG opined that both year of establishment and tag line (motto) are important and must be there in the logo. Therefore, BoG resolved that Director shall collect the rule position of the Trade Mark Bureau of Calcutta on the Issue and place before the BoG in its next meeting for taking further course of action.

**Agenda Item No. BoG 25.05: To Consider the Minutes/ recommendations of the Selection Committees for recruitment to six (06) non-teaching posts.**

**Resolution:** After opening of the sealed covers containing the minutes / recommendations of different selection committees appointed by BoG for the recruitment to these 6 non-teaching posts, Member Secretary was asked to readout post-wise minutes/ recommendations of selection committees.

After a brief discussion, having ensured the compliance with sanctioned strength and approved reservation roster there on, the process and procedure adopted, the recommendations of the selection committees are approved.

**Agenda Item No. BoG 25.06: To consider the minutes of the 1<sup>st</sup> meeting of Internal Quality Assurance Committee (IQAC) held on 4<sup>th</sup> & 5<sup>th</sup> of February, 2022 to consider the applications of faculty members for promotion under CAS**

**Resolution:** Before taking up of this agenda item, Dr. N. Barman, who was one of the candidates for CAS promotion, was asked to recuse himself for this item. Then the sealed covers were opened. After opening of the sealed covers containing the minutes/ recommendations of the IQAC, the Member Secretary was asked to readout the minutes/recommendations of IQAC on the CAS promotion and after a thorough discussion following resolutions were taken:

- (i) To explore and consider promotion avenues for Trainers and Sr. Trainers of the Institute, BoG resolved to appoint a committee comprising of experts from IIT Kgp, AICTE and MoE/DoPT, GoI. After examining the recommendations of such committee, the BoG will submit a proposal for the consideration/approval of the MoE, GoI.
- (ii) Having ensured the compliance to the AICTE & UGC norms for CAS for faculty, recommendations of the IQAC for promotion/ placement of Assistant Professors and Assistant Librarian for Level-10 to Level-11 (Stage -1 to Stage-2) are approved.

*Pray*  
*29/3/2022*

*[Signature]*  
*29/03/2022*

- (iii) Having ensured the compliance to the AICTE & UGC norms for CAS, the process and procedure adopted the recommendations of the IQAC and selection committees for promotion of Associate Professors to Professor (Level-13A1 to Level 14) are approved.

**Agenda Item No. BoG 25.07: To consider the recommendations of the DPC met on 22.03.2022 on promotions of different category employees of GKCIET as per approved Recruitment Rules of the institute**

**Resolution:** Withdrawn.

**Agenda Item No. BoG 25.08: To consider the leave application of Prof. P. R. Alapati, Director, GKCIET for his personal leave to visit USA during 09.05.2022 to 01.07.2022**

**Resolution:** Approved.

**Agenda Item No. BoG 25.09: Reporting Items:**

To report on the progress report for the last 6 months.

**Resolution:** Noted.

To report on the preparedness of GKCIET to implement NEP-2020 and progress report of the same for the last 6 months.

**Resolution:** Noted.

A report on the visit of Shri Subhas Sarkar, Hon'ble MoS, Ministry of Education, GoI on 12.02.2022.

**Resolution:** Noted.

To report on the status of an agenda item approved by the members of FC & BoG recently for taking up of painting of old buildings and construction of security room and parking lot.

**Resolution:** Noted.

To report on the status of construction activities under Phase – I.

**Resolution:** Noted.

To report on the pending court cases of GKCIET, Malda.

**Resolution:** Noted.

Meeting ended with vote of thanks to the Chair.

*Pray*  
28/03/2022

*(V. K. Tewari)*  
29/03/2022  
Chairman  
GKCIET, Malda