



Minutes of the 28th Meeting of the Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal held on 01.04.2023 (Saturday) at 11.30 AM in Board Room, GKCIET, Narayanpur, Malda.

Following members were present in the meeting:

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| 1. Prof. V. K. Tewari
Director – IIT, Kharagpur
West Bengal | Chairman |
| 2. Shri Anil Kumar,
Director IFD
Represented Shri Sanjog Kapoor, IRS
JS & FA, Finance Bureau
Dept. of Higher Education,
Ministry of Education, Govt. of India,
Shastri Bhawan, New Delhi | Member
(Present online) |
| 3. Shri Achint Kumar
Under Secretary
Represented Ms. Saumya Gupta, IAS,
Joint Secretary (NIT)
Dept. of Higher Education,
Ministry of Education, Govt. of India,
Shastri Bhawan, New Delhi | Member |
| 4. Dr. Dipankar Chakraborty, OSD
Represented Shri Anoop Kumar Agrawal, IAS,
Principal Secretary
Dept. of Technical Education Training & Skill Development,
Karigori Bhavan, New Town, Rajarhat, Kolkata | Member |
| 5. Prof. Raman Kumar Trivedi
Dept. of Aquatic Environment Management
West Bengal University of Animal and Fishery
Science, 5 Budherhat Road, PANCHASAYAR, Kolkata | Member |
| 6. Dr. Ashish Dongre
Principal
Indore Wemen's Polytechnic College
Polytechnic College Campus
A.B. Road, Rajendra Nagar, Indore | Member
(Present Online) |
| 7. Dr. Sandip Chanda
Associate Professor (EE) & Dean-Faculty Welfare,
GKCIET, Malda | Member |
| 8. Prof. S. S. Pattnaik
Professor (HAG)
Dept. of Media Engineering
NITTTR, Chandigarh | Special Invitee |
| 9. Prof. Ayon Bhattacharjee
National Institute of Technology,
Meghalaya | Special Invitee |
| 10. Prof. P. R. Alapati
Director,
GKCIET, Malda | Member Secretary |


(Prof. P. R. Alapati)
Director, GKCIET, Malda
Member Secretary, BoG, GKCIET, Malda


(Prof. V. K. Tewari)
Director, IIT Kharagpur
Chairman, BoG, GKCIET, Malda

Hon'ble Chairman called the meeting to order. At the outset Director, GKCIET welcomed the Hon'ble Chairman and all the members of the Board of Governors (BoG) who were present physically in the meeting as well as members present through online mode. He has expressed special thanks to all the members of BoG for making this meeting possible at the Institute Campus this time. Thereafter, Hon'ble Chairman BoG has welcomed all the members and thanked for being present in the meeting at GKCIET Campus, Malda and online mode and appreciated the contributions made by the Hon'ble Members which helped this Institute in a large manner for its proper growth. Then, with permission of the Chair, the Member Secretary has presented the agenda items for discussion.

Agenda Item No. BoG 28.01: To consider and confirm the minutes of the 27th meeting of Board of Governors of GKCIET, Malda held on 14.09.2022 at 4.30 PM.

Resolution: Confirmed.

Agenda Item No. BoG 28.02: To consider the action taken report on the minutes of the 27th meeting of Board of Governors of GKCIET, Malda held on 14.09.2022 at 4.30 PM.

Resolution: Approved.

Agenda Item No. BoG 28.03: To consider and confirm the minutes of the 19th meeting of FC, GKCIET, Malda held on 01.04.2023 at 10.30 AM in Board Room, GKCIET Campus, Narayanpur, Malda.

Resolution: Member Secretary briefed the other members who have joined the BoG meeting about the resolutions taken in the FC meeting, and that these minutes will be circulated to all members as soon as possible. BoG approved the same.

Agenda Item No. BoG 28.04: To consider the detailed report on PAKUAHAT building purchase of Non-formal building at Bamangola.

Resolution: After a threadbare discussion, the BoG resolved to pursue the money suit already filed rigorously and advised the Director to take necessary steps in this direction.

Agenda Item No. BoG 28.05: To consider the draft MoU of GKCIET with Ministry of Education, Govt. of India for the Financial Year 2023-24.

Resolution: After a brief discussion BoG noted the improvement in overall performance score of the Institute during 2022 – 2023 and hoped for further improvement during 2023 – 2024. With this BoG approved the draft MoU.



6/4/2023

(Prof. P. R. Alapati)
Director, GKCIET, Malda
Member Secretary, BoG, GKCIET, Malda



(Prof. V. K. Tewari)
Director, IIT Kharagpur
Chairman, BoG, GKCIET, Malda

Agenda Item No. BoG 28.06: To consider the reservation roster for vacant posts available at the level of Associate Professor and Professor at GKCIET.

Resolution: Approved after a brief discussion.

Agenda Item No. BoG 28.07: To consider the recruitment process to the vacant posts of Professor, Associate Professor, Registrar and P.A to Director by BoG.

Resolution: After a threadbare discussion and considering the urgency in recruitment to the vacant posts at Professor and Associate Professor level and in view of the mission mode recruitment taking place at the national level, the BoG resolved and advised the Director to seek clarifications from the Ministry on the proposal placed in the BoG.

Agenda Item No. BoG 28.08: To consider the confirmation of probationary service of Md. Abdur Rajjaque as Deputy Registrar.

Resolution: Approved after a brief discussion.

Agenda Item No. BoG 28.09: Reporting Items:


I) On a letter that has been received from Ministry of Education declaring the completion of Phase - I development of the project of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda, West Bengal and the action taken on further instruction given by the Ministry at point No. 4 of this letter.


Resolution: Noted.

II) On acquittal of Dr. Tanmoy Sarkar, Assistant Professor (ME), GKCIET and approval of the Hon'ble Chairman, BoG, revocation of suspension of Dr. Tanmoy Sarkar.

Resolution: On the approval of Chairman, BoG, a letter has been issued vide memo no. GKCIET/Director/ 9848, dated 24.03.2023, revoking his suspension. The Director has informed the present status of joining of Dr. Tanmoy Sarkar, Assistant Professor (ME) which is still awaited for his producing indemnity bond.

BoG noted the matter.


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- III) On the matter of an alleged ragging complaint by a 1st year B.Tech girl student and sending Mr. Gopal Bandyopadhyay, System Manager on Forced Leave.

Resolution: Director briefed the BoG about the leakage of CCTV footage which is under the control of Mr. Gopal Bandyopadhyay, System Manager involving one girl and one boy students, which has subsequently led to the girl student (1st year B. Tech) filing a case of ragging on national portal and at institute level.

That Mr. Gopal Bandyopadhyay has been sent on forced leave and the matter is under investigation by a team of senior faculty and officers.


BoG noted the matter.

IV) Status on Pending Court Case.

Resolution: The Director briefed the house about the pending court cases at present.

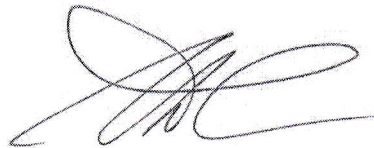
BoG noted the matter.

Meeting ended with vote of thanks to the Chair.



6/4/2023

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