

MINUTES OF THE 3RD MEETING OF BOARD OF GOVERNORS (BOG), HELD ON 10-11-2012 AT 2:30 P.M ONWARDS IN THE PEARL HOTEL, KOLKATA - 700010.

The following members attended the meeting:

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| 1. Dr. A. N. Khan Choudhury
Chairman
(Board of Governors), GKIET, Malda.
&
Hon'ble Member
West Bengal Legislative Assembly,
Kotwali, Malda. | Chairman |
| 2. Prof. Prasanta Sarkar
Officer on Special Duty
GKIET, Malda | Member Secretary |
| 3. Smt. Padmaja Saxena
Under Secretary/TS-VII
Govt. of India, Ministry of H.R.D,
Dept. of Higher Education,
Shastri Bhawan, New Delhi -110001. | Member |
| 4. Shri. Alex. P. Thomas
Integrated Finance Division
Govt. of India, Ministry of H. R. D,
Dept. of Higher Education,
Shastri Bhawan, New Delhi - 110001. | Member |
| 5. Dr. S. Dasgupta,
Director of Technical Education,
Government of West Bengal,
Vikas Bhavan, SaltLake,
Kolkata-700091. | Member |
| 6. Shri Sandipan Chakrabarty,
President Bengal Chamber of Commerce and
Industry & Managing Director of Tata Steel
Processing and Distribution Ltd.,
Tata Centre, 43, Jawaharlal Nehru Road,
Kolkata -700071. | Member |

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| 7. Prof. Damodar Acharya,
Dept. of Industrial Engg. & Management
Indian Institute of Technology
Kharagpur - 21302 (W.B.). | Special Invitee |
| 8. Shri. Tarit Kr. Ojha
Legal Advisor,
GKCIET, Malda. | Special Invitee |
| 9. Shri. P. G Nair
Officer in Charge
GKCIET, Malda. | Invitee |
| 10 Shri. Ajoy Banerjee
Accounts Officer
GKCIET, Malda. | Invitee |

Dr. Parijat De, Director, Deptt. of Tech. Edu. & Training conveyed his inability to attend the meeting due to preoccupation.

The Chairman welcomed the members of BoG for participating in the 3rd meeting of the Board of Governors of the GKCIET, Malda, especially officers of MHRD, TS-VII & IFD, travelling long distance from Delhi in spite of their busy schedules. The Chairman, BoG informed that this meeting is held in the background of the Building Works Committee dated 08-11-2012 and the Finance Committee meeting held earlier in the day for deliberation of important items requiring resolution on creation of essential infrastructure and finances to the GKCIET Society.

Thereafter the agenda items were taken up as under.

Item No: BoG: 3.1: To consider and confirm the minutes of the 2nd meeting of the BoG GKCIET, Malda dated 16-06-2012.

The minutes of the 2nd meeting of the BoG of GKCIET, Malda dated 16-06-2012 were confirmed.

Item No: BoG: 3.2: To consider and note the action taken report of the 2nd Meeting of the BoG, GKCIET, Malda held on 16-06-2012.

It was pointed out that the action taken report has been mislaid and need to be restored and resubmitted for approval of the BoG during next meeting with details of items on action taken.

Item No: BoG: 3.3: To consider and ratify the minutes of the 2nd meeting of the Finance Committee held on 10-11-2012.

The BoG considered the proceedings of the Finance Committee held on 10-11-2012 and approved the same with the observation that for emergent expenditure connected with inaugural ceremony and laying the foundation stone by Hon'ble Prime Minister, Chairman is authorized to take suitable decision as and when necessary.

Item No: BoG: 3.4: To consider and ratify the minutes of the 3rd meeting of the Building and Works Committee held on 08-11-2012.

The BoG considered the proceedings of the Building Works Committee and approved the same with following observations.

Item No: B.W.C:3.4: The board observed that the preliminary cost estimate for construction of permanent GKCIET Campus at Narayanpur amounting to Rs. 1105755882.43 for the area of 37646.94 sq metre as submitted by NBCC need to be examined by experienced consultants. In this respect rates adopted by IIT, Kharagpur for construction works of Kendrya Vidyalaya by NBCC at IIT Campus may be referred.

[Note: As advised, OSD, GKCIET, Malda visited IIT, Kharagpur on 12.11.2012 and collected a copy of the estimate for construction of Kendriya Vidlaya School prepared by NBCC from the Office of Superintending Engineer, IIT, Kharagpur. It is brought out that the said estimate was prepared as per PWD(W.B) schedules rates 2010 as against the preliminary cost estimate prepared by NBCC for GKCIET, Malda is based on CPWD plinth area rate as per the provisions of MOU of GKCIET with NBCC duly adopted in the 2nd meeting of BOG of GKCIET at item no.B.W.C:2.3.1 and item no.B.W.C:2.4 held on 16.06.2012]

Keeping in view of the exigency for creation of building infrastructure for GKCIET and in view of acute shortage of time it was resolved to accept the preliminary estimate without disturbing the provisions under memorandum of understanding and inform NBCC to submit detailed cost estimate and engineering drawing before starting of work for perusal of BoG.

Item No: B.W.C:3.5: The Board observed the requirement of submission of detailed cost estimate and engineering drawings for the construction of boundary wall and NBCC be requested to submit the at the earliest for perusal of BOG.

The BoG desired the institute to immediately engage on contract a senior experienced superintending engineer with J.E (Civil) and J.E (Elect.) for necessary technical scrutiny and supervision of all works at GKCIET.

Item No: B.W.C: 3.10(i) & (ii): The board observed that instead of bamboo shed class room prefabricated structures could be constructed and for kitchen, steel tubular structure with tin roof be insisted for their continued utility and fire safety angle in future.

Item No: BoG: 3.5: To consider and report on the institute endeavor for recognition of the new Diploma Programmes by AICTE, New Delhi.

The BoG took note of the steps taken by the institute and expedited early creation of institute infrastructure.

The BoG also noted with satisfaction that the AICTE has granted approval to the 2-year Diploma Courses at GKCIET from academic year 2012- 13 vide their letter F. No. ERO/1-808251151/2012-13 dated 01/02-11-2012.

Item No: BOG: 3.6: Any other Items with the permission of the Chair.

Item No: BoG: 3.6(i): To consider and adopt the creation of Faculty and Non-faculty posts in GKCIET, Malda, and West Bengal.

The Board of Governors adopted the proposal for creation of Faculty and Non-faculty posts.



Prof. Prasanta Sarkar
Member Secretary
GKCIET, Malda.



Dr. A. N. Khan Choudhury
Chairman
GKCIET, Malda.