

**GHANI KHAN CHOUDHURY INSTITUTE OF ENGINEERING AND
TECHNOLOGY (GKCIET)**

MALDA ::: WEST BENGAL



**MINUTES
OF THE
5th MEETING OF THE BOARD OF GOVERNORS (BoG)**

DATED : 19th May, 2013

TIME : 02:00 P.M.

Venue : IIT / KHARAGPUR EXTENSION CENTRE

Salt Lake City, Kolkata - 700106, W.B., India

**Minutes of the 5th Meeting of the
Board of Governors of GKCIET, Malda held on 19-05-2013 at 2:00 PM
In the Extension Centre, IIT/Kharagpur, Salt Lake City, Kolkata-700091**

The following members attended the meeting:

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| 1. | Dr. A. N. Khan Choudhury
Hon'ble Chairman
Board of Governors
GKCIET-Malda &
Member of Legislative Assembly
Govt. of West Bengal. | Chairman |
| 2. | Shri Yogendra Tripathi, IAS
Joint Secretary & Financial Advisor
Integrated Finance Division
Ministry of H. R. D., Govt. of India,
Department of Higher Education
Shastri Bhawan, New Delhi - 110001. | Member |
| 3. | Shri D.P. Singh
Under Secretary
Govt. of India, Ministry of H. R. D.,
Department of Higher Education
Shastri Bhawan, New Delhi - 110001. | Member |
| 4. | Prof. S. K. Som
Director
IIT, Kharagpur
Kharagpur-721302
West Bengal. | Member |
| 5. | Prof. Vinayshil Gautam
Chairman
D. K. International Foundation
'O' 27, South City 1,
Gurgaon 122001, Haryana. | Member |
| 6. | Shri Sandipan Chakravorty
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. | Dr. Parijat De,
Director of Technical Education &
Training, Govt. of West Bengal
Bikash Bhawan, Salt Lake,
Kolkata – 700091. | Member |
| 8. | Dr. S. Dasgupta
Director of Technical Education
Govt. of West Bengal
Bikash Bhawan, Salt Lake,
Kolkata 700091 | Member |
| 9. | Prof. Prasanta Sarkar
Officer on Special Duty
GKCIET- Malda. | Member Secretary |
| 10. | Shri P.G. Nair
Officer In-Charge
GKCIET-Malda. | Special Invitee |
| 11. | Shri A. Banerjee
Account Officer
GKCIET-Malda. | Special Invitee |
| 12. | Shri Koushik Dutta
Dy. Registrar
GKCIET, Malda. | Special Invitee |
| 15. | Shri B. K. Das
Superintending Engineer
GKCIET, Malda. | Special Invitee |

Chairman, BoG welcomed the members of the Board of Governors of Ghani Khan Choudhury Institute of Engineering & Technology (GKCIET), Malda and introduced the new members Shri Yogendra Tripathi, IAS, Joint Secretary & Financial Adviser to Govt. of India, MHRD and Shri D.P. Singh, Under Secretary to Govt. of India, MHRD participating in the 5th Board of Governors meeting. Chairman mentioned that the meeting is set to resolve important agenda items pertaining to utilization certificate for 2012-13 and starting of major construction work of GKCIET permanent campus at Narayanpur, Malda after its recent inauguration by Hon'ble Prime Minister of India Dr. Manmohan Singhji on 16-03-2013 at Malda in the gracious presence of Chairperson of National Advisory Council Madam Sonia Gandhiji and Sri M.M. Pallama Rajuji, Hon'ble Minister of Human Resource Development, Govt. of India.

Most of the members missed the historic event and therefore a video clipping was displayed for appreciation of the Hon'ble members of the BoG. Shri Sandipan Chakrabarty, Managing Director, Tata Steel Processing and Distribution Ltd. and member of the BoG placed on record that the display is an excellent performance befitting to the occasion.

Thereafter the agenda items were take up as under.

Item No: BoG: 5.1: To consider and confirm the minutes of the 4th meeting of the BoG of GKCIET, Malda dated 16-02-2013.

The minutes of the 4th meeting of the Board of Governors was confirmed in the background of the comments dated 02-03-2013 by Hon'ble member of BoG, Shri Sandipan Chakravorty was discussed and resolved at the item no. BoG 5.5 in this regard.

Item No: BoG: 5.2: To consider and note the action taken report of the 4th meeting of the BoG, GKCIET, Malda held on 16-02-2013.

The Board of Governors after detailed review and discussion of the policy frame of the administrative and academic activities of GKCIET resolved that the Institute may dedicate the next meeting of the BoG for a comprehensive projection on strategic road map to achieve academic excellence in its modular pattern of technical education, visa-a-vis explore the needs for collaboration with other academic institutes and industries to fulfil the dream of inclusive vocational – technical education which, the great leader Shri A. B. A. Ghani Khan Choudhury always cherished in the core of his heart and for which the Institute is conceived of.

The presentation of the Road-map may particularly concentrate on number of strategic dimensions of institute's endeavour:

- (i) To present planned structure of curriculum and courses in the context of deepening professionalization of manpower resources going beyond conventional boundary of single discipline/subject.
- (ii) To streamline the process of faculty appointment based on academic merit as the essential criteria for selection, subject to strict performance standard. The qualification of the Institute will be judged by the qualities of academic community, the institute manage to bring together in order to fulfil the institute's vision.
- (iii) To insist upon essential infrastructure which will include building of academic complex, administrative offices, libraries, laboratories, auditoriums and conference centre. For students, functional hostels, student centre with range of facilities including recreation.

- (iv) GKCIET will solicit constructive guidance from Hon'ble members in order that, at this heart of North-East, Institute provides for a Centre of Excellence

The action taken report was approved with the advice to have a brief report on achievements of the Institute from one BoG to the other in future.

Item No: BoG: 5.3: To note the visit of Dr. Manmohan Singhji Hon'ble Prime Minister of India, to Malda for laying the foundation stone for GKCIET project accompanied by Madam Sonia Gandhiji, Chairperson of National Advisory Council, New Delhi.

The Board of Governors noted the item.

Item No: BoG: 5.4: To note the additional requirement of faculty and non-faculty posts for new academic programmes.

The Board of Governors noted the same.

Item No: BoG: 5.5: To consider the drawings and estimates for the construction of various buildings of the GKCIET, Malda at Narayanpur

The report of the three members committee Chaired by Prof. Nirjhar Dhang, IIT/Kharagpur, finalised after scrutiny of the detailed estimate and engineering drawing as submitted by NBCC was placed on the table of the house for perusal of the Hon'ble members. It was clarified by Chairman, BoG that the Building and Works Committee had earlier vetted and approved the report of this three members Committee in its meeting held on 18th May, 2013 under item no.BWC: 5.3.

The Board of Governors perused the report of the three member committee in the background of detailed estimates and engineering drawings as submitted by the NBCC and approved the same for tendering in view of its reasonable rating by the committee and to avoid further delay.

The actual outcome of the tender process may be reported to the Board of Governors in its next meeting.

Item No: BoG: 5.6: Reporting Items

Item No: BoG: 5.6: (i) Recognition of Institute Diploma Programmes by AICTE.

The BoG noted the item.

It was brought into the notice of the Hon'ble members that the Institute had already applied for extension of affiliation of its certificate courses to West Bengal State Council of Vocational Education and Training and affiliation of Diploma courses to West Bengal State Council of Technical Education but no official communication have so far been received from the respective authorities. Members expressed their concerned and advised to take up these issues with the council in order to appraise the uniqueness of GKCIET in imparting modular pattern of technical education leading to Certificate, Diploma and Degree programmes first of its kind in the state of West Bengal and expedite the affiliation process.

Item No: BoG: 5.6: (ii) To report on appointment of regular faculty/staff

Joint Secretary & Fin. Adviser, MHRD, Govt. of India pointed out the need for strictly adhering to the guidelines of the Govt. of India in this regard.

Item No: BoG: 5.6: (iii) Introduction of Employees Provident Fund for contract employees at GKCIET.

Joint Secretary & Fin. Adviser, MHRD, Govt. of India desired to strictly adhere to the statutory norms in this regard.

Item No: BoG: 5.7: Any other item with the permission of the Chair.

Item No: BoG: 5.7: (i) To consider and ratify the minutes of the 5th meeting of the Building & Works Committee held on 18-05-2013.

Ratification of the minutes of the 5th meeting of the Building & Works Committee may wait till next BoG pending formal confirmation of the minutes of Building & Works Committee.

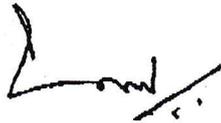
Item No: BoG: 5.7: (ii) To consider and ratify the minutes of the 4th meeting of the Finance Committee held on 19-05-2013.

Ratification of the minutes 4th meeting of the Finance Committee may wait till next BoG pending formal confirmation of the minutes of Finance Committee.

Item No: BoG: 5.7:(iii): To consider affiliation of Ghani Khan Choudhury Institute of Engineering and Technology, Malda with nearby Central University of Visva Bharati University, Santiniketan.

The BoG appreciated such proposal with a bearing on sustained academic growth and desired to pursue the matter to its logical conclusion before start of the Degree Programme due by 2014-15.

The meeting ended with thanks to the Chair.



(Prof. Prasanta Sarkar)
OSD/GKCIET



(Dr. A.N. Khan Choudhury)
Chairman/BoG