

**Minutes of the 6th Meeting of the
Board of Governors of GKCIET, Malda held on 29-09-2013 at 2.30p.m. in the
Extension Centre, IIT/ Kharagpur, Salt Lake City, Kolkata.**

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, Kolkata | Chairman |
| 2. | Shri Yogendra Tripathi, IAS
Joint Secretary & Financial Advisor
Integrated Finance Division
Department of Higher Education
Ministry of H. R. D., Govt. of India,
Shastri Bhawan, New Delhi - 110001. | Member |
| 3. | Shri Dalip Kapur
Deputy Secretary
Department of Higher Education
Ministry of H. R. D., Govt. of India
Shastri Bhawan, New Delhi - 110001. | Member |
| 4. | Prof. P. P. Chakraborty
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. | Dr. Parijat De,
Director
Directorate of Technical Education &
Training, Govt. of West Bengal
Bikash Bhavan, Salt Lake, Kolkata
700091 | Member |

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| 7. | Dr. S. Dasgupta
Director
Director of Technical Education
Govt. of West Bengal
Bikash Bhavan, Salt Lake,
Kolkata700091 | Member |
| 8. | Prof. Prasanta Sarkar
Officer on Special Duty
GKCIET- Malda | Member Secretary |
| 9. | Shri P.G. Nair
Officer In-Charge
GKCIET-Malda | Special Invitee |
| 10. | Shri A. Banerjee
Account Officer
GKCIET-Malda | Special Invitee |
| 11. | Shri B. K. Das
Superintending Engineer
GKCIET, Malda | Special Invitee |

Chairman welcomed the members of the Board of Governors of the GKCIET, Malda participating in the 6th meeting of BoG. It was mentioned by the Chairman that he was delighted to have Prof. P.P. Chakraborty, Director, IIT/Kharagpur in the BoG of Ghani Khan Choudhury Institute of Engineering & Technology at this 6th meeting today and sought his continued association and cooperation for growth and development of the Institute. The Chairman/BoG also expressed his gratitude to Joint Secretary & Fin. Advisor, MHRD, Govt. of India and other Hon'ble members participating in this meeting after travelling long distances from Delhi etc. Shri Sandipan Chakraborty, Managing Director, TATA Steel Processing and Distribution Ltd. has conveyed his inability to attend the meeting being out of the country.

Thereafter, Prof P. Sarkar, Officer on Special Duty, GKCIET presented a brief report on progress of GKCIET, from last BoG on 19-05-2013 to this BoG for information of Hon'ble members through a power point presentation with the permission of Chair. He also sought help from the Hon'ble members in resolving the issue of affiliation of the Institute's 2 years Certificate and 2 years Diploma Courses from the respective affiliation authority of the Govt. of West Bengal, which is long pending.

Participating in the discussion Dr. Parijat De appreciated the presentation with following observations. The Institute is on firm ground and progressing well.

The few candidates in Certificate module who were left off after the 2nd batch of Certificate module need careful consideration from an angle of their placement in industry and further training through finishing school.

The Certificate/Diploma module of GKCIET are required to be further pursued with Govt. of West Bengal/ Govt. of India for according recognition for the purpose of higher studies so as to help out those who leave system.

A detailed power point presentation on Vision-Mission of GKCIET, Malda- a Road Map was presented by Shri Shib Sanker Chowdhury, Assistant Professor. A hard copy was also circulated to all the Hon'ble members. Prof. P.P. Chakraborty, in his maiden observation stressed the need for putting up an innovation Laboratory or Design Factory as an incubation hub to facilitate creation of new knowledge and creativity. This will enable students in groups to participate and pursue hands on practice for enhancement of skills – a transformational paradigm and will help to acquire employable skill /entrepreneurship.

Dr. Parijat De lauded the efforts of OSD, GKCIET and young faculty and suggested to drop the word mitigating from the vision statement. Prof. Vinayshil Gautam observed that building collaborations cannot be a mission being an instrumentality or tool. He stressed the need for the management to be convinced in its pursuit and urged to keep abreast with the global models of carrier streaming of skill formats. GKCIET must encourage self employment and entrepreneurship.

Chairman, BoG appreciated the comments of Hon'ble members of BoG and invited them to Malda for the next BoG to witness the progress on the ground.

Thereafter the agenda items were taken up.

Item No: BoG: 6.1: To consider and confirm the minutes of the 5th meeting of the BoG, GKCIET, Malda dated 19-05-2013.

The minutes of the 5th meeting of the BoG was confirmed as per discussion and decision brought out above.

Item No: BoG: 6.2: To consider and note the Action Taken Report of the 5th Meeting of the BoG, GKCIET, Malda held on 19-05-2013.

The Action Taken Report was approved.

Item No: BoG: 6.3: To consider the Road Map on Vision Mission of GKCIET, Malda.

The Road Map on Vision Mission of GKCIET was approved as discussed and brought out at the preamble paragraph.

Item No: BoG: 6.4: To consider and ratify the minutes of the 6th meeting of the Building and Works Committee held on 28-09-2013.

The BoG ratified the minutes of the 6th meeting of Building and Works Committee held on 28-09-2013.

Item No: BoG: 6.5: To consider and ratify the minutes of the 5th meeting of the Finance Committee held on 29-09-2013.

The minutes of the 5th meeting of the Finance Committee was approved subject to the condition that the 12th five year plan (2012-13 to 2016-17) fund provision at Rs. 673 crore is approved in principle and Construction work beyond Phase I construction of 40,000 square metre will be not taken up without commitment of fund sanction from MHRD.

Item No: BoG: 6.6: Reporting Items.

Item No: BoG: 6.6:(i): To report on the requirement of extension of lease agreement with Power Grid Corp. of India for hiring the TTC-Complex Malda premises for continuation of academic programmes for a further period of three years.

The Board of Governors noted.

Item No: BoG: 6.6: (ii): To report on the final work order agreement with NBCC, New Delhi for undertaking construction work of GKCIET, Malda at Narayanpur Land Site.

