

**Minutes of the 6<sup>th</sup> 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. | <b>Dr. A. N. Khan Choudhury</b><br>Hon'ble Chairman<br>Board of Governors<br>GKCIET-Malda &<br>Member of Legislative Assembly<br>Govt. of West Bengal, Kolkata   | <b>Chairman</b> |
| 2. | <b>Shri Yogendra Tripathi, IAS</b><br>Joint Secretary & Financial Advisor<br>Integrated Finance Division<br>Department of Higher Education<br>Ministry of H. R. D., Govt. of India,<br>Shastri Bhawan, New Delhi - 110001. | <b>Member</b>   |
| 3. | <b>Shri Dalip Kapur</b><br>Deputy Secretary<br>Department of Higher Education<br>Ministry of H. R. D., Govt. of India<br>Shastri Bhawan, New Delhi - 110001.   | <b>Member</b>   |
| 4. | <b>Prof. P. P. Chakraborty</b><br>Director<br>IIT, Kharagpur<br>Kharagpur-721302<br>West Bengal  | <b>Member</b>   |
| 5. | <b>Prof. Vinayshil Gautam</b><br>Chairman<br>D.K. International Foundation<br>'O' 27, South City 1,<br>Gurgaon 122001, Haryana   | <b>Member</b>   |
| 6. | <b>Dr. Parijat De,</b><br>Director<br>Directorate of Technical Education &<br>Training, Govt. of West Bengal<br>Bikash Bhavan, Salt Lake, Kolkata<br>700091  | <b>Member</b>   |

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| 7.  | <b>Dr. S. Dasgupta</b><br>Director<br>Director of Technical Education<br>Govt. of West Bengal<br>Bikash Bhavan, Salt Lake,<br>Kolkata 700091 | <b>Member</b>           |
| 8.  | <b>Prof. Prasanta Sarkar</b><br>Officer on Special Duty<br>GKIET- Malda  | <b>Member Secretary</b> |
| 9.  | <b>Shri P.G. Nair</b><br>Officer In-Charge<br>GKIET-Malda  | <b>Special Invitee</b>  |
| 10. | <b>Shri A. Banerjee</b><br>Account Officer<br>GKIET-Malda  | <b>Special Invitee</b>  |
| 11. | <b>Shri B. K. Das</b><br>Superintending Engineer<br>GKIET, Malda   | <b>Special Invitee</b>  |

Chairman welcomed the members of the Board of Governors of the GKIET, Malda participating in the 6<sup>th</sup> 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 6<sup>th</sup> 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, GKIET presented a brief report on progress of GKIET, 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 2<sup>nd</sup> 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 5<sup>th</sup> meeting of the BoG, GKCIET, Malda dated 19-05-2013.**

The minutes of the 5<sup>th</sup> 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 5<sup>th</sup> 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 6<sup>th</sup> meeting of the Building and Works Committee held on 28-09-2013.**

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

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

The minutes of the 5<sup>th</sup> meeting of the Finance Committee was approved subject to the condition that the 12<sup>th</sup> 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.**



**Item No: BoG: 6.6: (iii): To Report on the current status of the Institutes effort for affiliation of Academic programmes through nearby Central University Visva Bharati University.**

The Board of Governors noted the position and desired to pursue it with Chairman/UGC and MHRD.

**Item No: BoG: 6.6: (iv): To report on the requirement of extension of lease agreement for girls hostel buildings with capacity addition and hiring of 50 bedded Archana Chattravas, nearby TTC Power Grid Complex.**

The Board of Governors noted the efforts of Institute in identifying two buildings nearby the GKIET temporary TTC Power Grid Campus, one of them is in complete condition and the other, Archana Chattrabas where 50 students can be accommodated with all amenities and the rent of the building is within the CPWD fair rent limit. The Committee ratified the action of the Institute.

**Item No: BoG: 6.7: Any other item with the permission of the Chair.**

**Item No: BoG: 6.7: (i) To consider and approve expert panel for various faculty/non-faculty posts.**

The Board of Governors authorised the Chairman/BoG to consider matter as appropriate.

**Item No: 6.7: (ii) To consider and approve the Draft Recruitment Rule for the post of Senior Trainer and Trainer at GKIET, Malda.**

The Board of Governors noted the qualifications and experience level prescribed for such important posts of Senior Trainer and Trainer vis -a- vis the pay scales sanctioned by MHRD and approved the Draft Recruitment Rules for these posts ex-post- facto in view of its open press advertisement by the Institute.

The meeting ended with thanks to the Chair.



**(Prof. Prasanta Sarkar)**  
OSD/GKIET



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