

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

MALDA ::: WEST BENGAL



**MINUTES
OF THE
9TH MEETING OF THE BOARD OF GOVERNORS**

DATED : 20th May, 2014

TIME : 2.00 P.M

**Venue : Extension Centre
IIT/Kharagpur,
Salt Lake City
Kolkata -700106**

**Minutes of the 9th Meeting of the
Board of Governors of GKCIET, Malda held on 20-05-2014 at 2.00 p.m. in the
Extension Centre, IIT/ Kharagpur, Salt Lake City, Kolkata.**

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| 1. | Dr. A. N. Khan Choudhury
Hon'ble Chairman
Board of Governor
GKCIET-Malda &
Member of Legislative Assembly
Govt. of West Bengal, Kolkata | Chairman |
| 2. | Shri Sat Pal Sharma
Assistant 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. Vinayshil Gautam
Chairman
D K International Foundation
'O' 27, South City 1,
Gurgaon 122001, Haryana | Member |
| 5. | Dr. Parijat De,
Director
Directorate of Technical Education &
Training, Govt. of West Bengal
Bikash Bhavan, Salt Lake, Kolkata
700091 | Member |

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| 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. Prasanta Sarkar
Officer on Special Duty
GKCIET- Malda | Member Secretary |
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| 8. | Shri P.G. Nair
Officer In-Charge
GKCIET-Malda | Special Invitee |
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| 9. | Shri Deb Halder
Finance Officer
GKCIET-Malda | Special Invitee |
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| 10. | Shri Bimal Kr. Das
Superintending Engineer
GKCIET, Malda | Special Invitee |

Chairman, BoG, GKCIET, Malda presided over the meeting and welcomed all the members especially officers from MHRD participating in the meeting travelling long distance from Delhi at short notice and braving inclement hot weather.

Prof. P. P. Chakrobarty, Director, IIT, Kharagpur & Dr. S. Dasgupta, Director/Technical Education, Govt. of West Bengal could not attend the meeting due to preoccupation.

The Agenda item of the 9th BoG were taken up therefore as under.

Item No: BoG: 9.1: To consider and confirm the minutes of the 8th meeting of the BoG GKCIET, Malda dated 06-03-2014.

The minutes of the 8th meeting of the BoG held on 06-03-2014 were confirmed.

Item No: BoG: 9.2: To consider and note the Action Taken Report of the 8th Meeting of the BoG, GKCIET, Malda held on 06-03-2014.

The BoG deliberated the requirement of timely completion of the Academic space (Block A) by June 2014 as brought out at item BoG:8.3. Institute pursuit through Shri T. N. K. Singh, Executive Director, NBCC who assured timely completion at the recent BWC meeting on 19-05-2014 was noted by the BoG.

The Action Taken Report was thus approved.

Item No: BoG: 9.3: To consider and ratify the minutes of the 4th meeting of Academic Committee held on 11-05-2014.

The BoG perused the matter of academic affiliation recorded as noted at AC item 4.5.4 (1 & 3) and the correspondence therein and reviewed the progress made by the Institute with Visva Bharati, Santiniketan in view of new degree programme set to start by Academic Year 2014-15. It was inform that academic council has constituted a four member committee to submitted report on this matter and the committee is likely to visit Malda by the 1st week of June, 2014. On the matter of recognition of GKCIET Certificate and Degree courses MHRD has requested AICTE for its recommendation to issue notification authorizing the institute to award Certificate and Diploma to its pass outs.

Hon'ble Members pointed out possible delays in passing of Act by Parliament route and the possibility of non-consideration of affiliation by Visva Bharati and suggested to tie up with private university such as Manipal University/ OP Jindal University or other players in this sector and Academic Committee has to take its lead role.

Chairman/BoG pointed out that in the absence of any specific inputs in this regard earlier from the side of Hon'ble members, his endeavour was to initiate steps with highest authorities at Centre, State and nearby Central University.

After, discussion it was decided to review the whole process after the proposed visit by a 4 member committee from Santiniketan by first week of June 2014 to consider affiliation matters taking into account the Hon'ble members concern in this regard.

Further it was brought out that Govt. of India has renamed NVEQF as NSQF and Institute many reconcile

With the above observation the minutes of the 4th Academic Committee was thus approved.

Item No: BoG: 9.4: To consider and ratify the minutes of the 8th meeting of Building & Works Committee held on 19-05-2014.

The BoG appreciated the drafting of minutes of the 8th BWC with details as brought out and was thus approved.

Item No: BoG: 9.5: To consider and ratify the minutes of the 8th meeting of the Finance Committee held on 20-05-2014.

After discussion the proposal for purchase of land with building for Non-Formal centre at the Pakua from its private owners was approved in principle. However, a detailed report to be sent to MHRD for consideration.

The 8th meeting of the Finance Committee was thus approved

BoG Item 9.6: To consider the progress report on the proposed advertisement for the post of Director, GKCIET as per the RR's adopted during 8th meeting of the BoG (Item 8.5).

The BoG noted the current level progress.

Item No: BoG: 9.7: To consider and review the progress of construction work through NBCC, Kolkata at Narayanpur land site.

The BoG observed that through Shri A. K. Roy, DGM, NBCC, Kolkata came to this meeting venue but seems to have left without informing the BoG in a discourteous manner for which a letter of displeasure may be issued.

The BoG noted that Academic block-A with a workshop building will be ready by June end and Academic block-B will be ready by August 2014 with all supporting services as committed by the Executive Director, NBCC for which an appreciation letter may go from the BoG side.

Item No: BoG: 9.8: Reporting Items

Item No: BoG: 9.8: (i) Recognition of Institute Diploma programmes by AICTE.

The BoG took note of the recent extension of approval for the academic year 2014-15 issued by AICTE vide its letter F. No. Eastern/1-2013/509321/2014/EOA dated 11-03-2014 as circulated in the meeting.

Item No: BoG: 9.8: (ii) To report on appointment of regular faculty/staff

The BoG noted the position.

Item No: BoG: 9.8: (iii) To report on the progress on measures for improving the intake of students from SC/ST reserved categories as per the DO Letter dated 04-02-2013 from Shri Ashok Thakur, Secretary, MHRD.

The BoG appreciated the initiative and desired that as in preparatory course, appropriate finishing school courses could be started for the youth passing out for better employability. Institute an start offering such preparatory and finishing school courses from its Pakua centre to target the youth of this backward district predominantly inhabited by ST population.

Item No: BoG: 9.9: Any other item with the permission of the Chair.

Item No: BoG: 9.9 (i): Proposal for conferring Honorary distinguished Professorship to Prof. (Dr.) A. N. Khan Choudhury, Chairman/BoG GKIET, Malda.

The BoG appreciated the proposal and approved the same in principle.

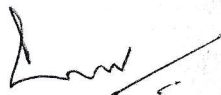
However, the BoG directed that the Institute may frame appropriate by laws for the purpose as per MOA of GKIET (Rule-25).

Item No: BoG: 9.9 (ii): - To consider collaboration with other Institutions/centres for vocational studies.

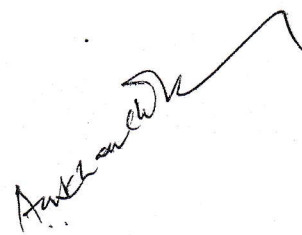
The BoG welcomed the proposal to join hands with reputed Institutions. Such areas like Hotel Management etc. could enable skill development and generate guaranteed employment among youth of the region.

However, a specific case by case approach was suggested by BoG and all such proposals be put up for approval of the BoG with cost benefit data.

The meeting ended with thanks to the Chair.



Prof. Prasanta Sarkar
OSD & Member Secretary



Dr. A.N. Khan Choudhury
Chairman/BoG