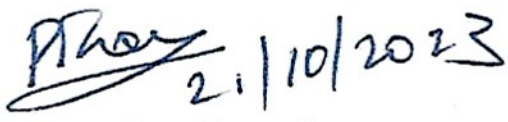



**Minutes of the 29<sup>th</sup> Meeting of Board of Governors (BOG) of Ghani Khan  
Choudhury Institute of Engineering and Technology Held at 11.45 pm on  
12.10.2023 at Hotel Royal Plaza, New Delhi**

Following members were present in the meeting

- |  |                  |
|--|------------------|
| 1. Shri Prashant Pole<br>'Maita' 1126, Wright Town<br>Jabalpur – 482 002   | Chairman         |
| 2. Prof. Virendra Kumar Tewari<br>Director, IIT Kharagpur<br>Kharagpur<br><i>(Present online through VC)</i>   | Member           |
| 3. Shri Govind Jaiswal, IAS<br>Joint Secretary (TEL)<br>Department of Higher Education<br>Ministry of Education, Shastri Bhawan<br>New Delhi – 110 001   | Member           |
| 4. Shri Uday Kiran<br>Under Secretary, IFD<br>Department of Higher Education<br>Ministry of Education, Shastri Bhawan<br>New Delhi 110 001<br><i>(Represented JS&amp;FA, IFD, Ministry of Education)</i> | Member           |
| 5. Prof. Raman Kumar Trivedi<br>Dept. of Aquatic Environment Management<br>West Bengal University of Animal and Fishery Sciences<br>5 Budherhat Road, New Town, Kolkata                                  | Member           |
| 6. Prof. Shyam Sundar Pattnaik<br>Head, Department of Media Engineering<br>NITTTR, Chandigarh<br><i>(Former Director of NITTTR, Chandigarh)</i>  | Special Invitee  |
| 7. Prof. Ayon Bhattacharjee<br>Dean (Faculty Affairs)<br>National Institute of Technology, Meghalaya<br>Shillong   | Special Invitee  |
| 8. Dr. Sandip Chanda<br>GKCIET, Malda  | Member           |
| 9. Prof. P. R. Alapati<br>Director, GKCIET, Malda – 732141   | Member Secretary |

Hon'ble Chairman, BoG called the meeting to order. Director, GKCIET & Member Secretary of BoG welcomed Shri Prashant Pole, Chairman who has recently taken the charge of Chairman, BoG of GKCIET; Shri Govind Jaiswal, JS(Tel); welcomed & thanked Prof. V. K. Tewari who had guided the institute as Chairman, BoG for nearly 2 years; and welcomed all other members present in the meeting.

  
(Parameswara Rao Alapati)  
Member Secretary/BoG

  
(Prashant Pole)  
Chairman/BoG

Thereafter, Hon'bel Chairman, BoG welcomed all members of the BoG and asked the member secretary to present the agenda items for discussion. Then, the Member secretary presented the agenda items for discussion.

**Agenda Item No. BoG 29.01: To consider and confirm the minutes of the 28<sup>th</sup> meeting of Board of Governors of GKCIET, Malda held on 01.04.2023 at 11.30 AM**

**Resolution:** Approved

**Agenda Item No. BoG 29.02: To consider action taken report on the minutes of the 28<sup>th</sup> meeting of Board of Governors of GKCIET, Malda held on 01.04.2023 at 11.30 AM**

**Resolution:** Approved, after a brief discussion on the current status of the Money suit filed (resolution on agenda item no. FC:19.03) and a suggestion from the JS(TEL) to take steps so as to ensure that the money is recovered with interest whenever the case is won.

**Agenda Item No. BoG 29.03: To consider and confirm the minutes of 12<sup>th</sup> meeting of B&WC, GKCIET, Malda held on 01.10.2023 at 10.00 am pm at GKCIET, Malda**

**Resolution:** Approved

**Agenda Item No. BoG 29.04: To consider and confirm the minutes of the 19<sup>th</sup> meeting of Finance Committee of GKCIET, Malda held on 12.10.2023 at 10.30 AM at Hotel Royal Plaza, New Delhi**

**Resolution:** Director briefed the BoG about the recommendations of the FC on different agenda items of FC (agenda items are also placed before BoG) and that the minutes of the FC would be circulated soon.

**Resolution:** Approved

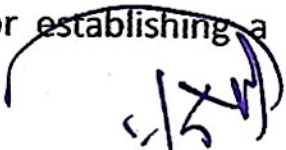
**Agenda Item No. BoG 29.05: To consider the final drawings and BoQ prepared by M/s NBCC Limited for construction of Hostel Buildings (one for Boys and one for girls), Students Amenities Centre (SAC), roads and boundary wall**

**Resolution:** Approved, after a threadbare discussion, with a suggestion for giving top priority to get the construction of boundary wall completed within this financial year (2023-24) and continue the construction of other buildings etc., one after the other on a vertical completion mode. The work order to be issued to NBCC limited should reflect this aspect.

Further, JS (TEL) emphasized and other members agreed on identifying at least one upcoming area where the institute can establish a state of the art center in its strong area and develop it as a center of excellence. After a brief discussion and the inputs from the Director about funding of Rs. 1.49 crore received from MSME for establishing a live Food

  
(Parameswara Rao Alapati)  
Member Secretary/BoG

21/10/2023

  
(Prashant Pole)  
Chairman/BoG

Professing line by FPT department and the newly started internships in AI & ML by CSE department, it was agreed that a concept paper on such a proposal integrating the research activities of the FPT department and CSE department shall be prepared by the Director as soon as possible and discuss in the BoG through online meeting, if required.

**Agenda Item No. BoG 29.06: To consider construction of sewerage and drainage system at GKCIET, Malda**

**Resolution:** Approved, in principle, and suggested also to get a master plan of the Campus prepared including the drainage/sewerage and central STP

**Agenda Item No. BoG 29.07: To consider the renewal of contract period on Indian Ex-servicemen league to provide security services at GKCIET, Malda for a period of two years**

**Resolution:** After a thorough discussion and considering the audit comments on this issue, BoG approved the procurement of these services through GeM as per GFR, while giving priority to Ex-servicemen and past service.

**Agenda Item No. BoG 29.08: To consider the tender processing for identifying an outsourcing agency for providing cleaning, sweeping, mali and other services at GKCIET, Malda for a period of two years**


**Resolution:** Approved to complete the engagement process by 31.12.2023

**Agenda Item No. BoG 29.09: To consider the status of mission mode recruitment at GKCIET**

**Resolution:** Approved, after a brief discussion and advised to prepare a road map and plan action for obtaining Deemed to be University status as soon as possible .

**Agenda Item No. BoG 29.10: To consider the case of Dr. Debrup Hui, Associate Professor in Physics not possessing the requisite experience at the time of his appointment in 2019**

**Resolution:** BoG resolved, in principle, to apply the provisions of relevant DoPT orders on this Matter as he falls short of 4 years of experience in research at a level equivalent to that of Assistant Professor as per AICTE/UGC norms; even after considering his post doctoral research experience as equivalent to that of Assistant Professor. However, in his reply submitted on 08.08.2023 in response to Memo No. GKCIET/10461 dated 21(24).07.2023, Dr. Debrup Hui claimed a total experience of 40 months as TA & RA (some sort of proof enclosed for 28 months only) and 02 months of Data Analyst in USA while studying in MS and doing Ph.D as well as 03 months of SRF in a project in Kolkata, Bharat. On the insistence of Prof. Raman K Trivedi, BoG agreed to seek clarification from AICTE on the aspect of equivalence of TA/RA/JRF/SRF as experience at the level of Assistant Professor for the purpose of appointment to the post of Associate Professor as prescribed in the AICTE/UGC norms applicable from 2019 onwards (as detailed in agenda note).

  
(Parameswara Rao Alapati)  
Member Secretary/BoG

  
(Prashant Pole)  
Chairman/BoG

**Agenda Item No. BoG 29.11: To consider the case of Dr. Sudip Kumar Das, Assistant Professor in the Department of Food Processing Technology while all of his qualifications were in Chemical Engineering**

**Resolution:** BoG resolved, in principle, to apply the provisions of relevant DoPT orders on this Matter. However, as in the case of agenda item no. BoG 29.10, it was agreed by BOG to seek clarification on the aspect of eligibility of this candidate to the post of Assistant Professor in Food Processing Technology while possessing Chemical Engineering qualifications from AICTE.

**Agenda Item No. BoG 29.12: To consider the Annual Report of GKCIET for the year 2022-23**

**Resolution:** Approved

**Agenda Item No. BoG 29.13:**

1. To consider the appointment of an audit firm for internal audit purpose

**Resolution:** Noted

2. To consider the Audit report (SAR & IR) of C & AG, Kolkata for the year 2022-23

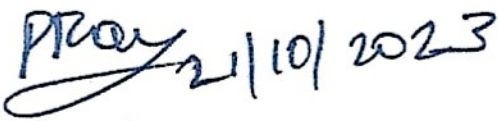
**Resolution:** Noted

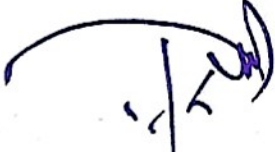
**Agenda Item No. BoG 29.14: Any other Items with the permission of the Chair**

1. To Consider the conversion of designation of two faculty members from Lecturer to Assistant Professor

Director briefed the BoG about the background of the case that two lecturers appointed (Smt. Smita Ananad and Triambak Kumar Ojha) with B. Tech qualification during 2013-14 and that while considering the confirmation of probationary services of all employees (65 of them) recruited during 2013-14, BoG in its 23<sup>rd</sup> Meeting vide resolution no. BoG 23.07 resolved that these two employees can be considered for confirmation after conversion of their designation to Assistant Professor only. Both of them were allowed to complete M. Tech by July 2023 and also allowed study leave as resolved in the same BoG. Now, both of them have completed M. Tech degrees in their respective subjects (EE & CSE, respectively) and requested for conversion of their designation to Assistant Professor.

**Resolution:** Approved, after a brief discussion as a one-time measure, as approved in 23<sup>rd</sup> BoG meeting

  
(Parameswara Rao Alapati)  
Member Secretary/BoG

  
(Prashant Pole)  
Chairman/BoG

**1. To consider the purchase of a vehicle for ambulance purpose**

Director explained about the need for a dedicated ambulance round the clock, in view of the fact that with the allotment of hostels and staff quarters about one year ago, total persons living on campus has become more than 550 round the clock and 1000+ persons during the working hours. Few emergency situations occurred during the night time recently in hostels and the delay in arrival of ambulance from Malda town and that a 24x7 ambulance service has become essential.

**Resolution:** After a thorough discussion about various possibilities of arranging the ambulance service BoG approved the following options.

- (i) Purchase of a dedicated vehicle with all essential requirements of an ambulance, after discussing and ensuring the maintenance of the ambulance facility with the CMO of Malda Medical, General Hospital.
- (ii) Failing the option (i) then procure the service through outsourcing after following codal formalities and GFR.

**2. To consider the nomination of outside Experts by BoG on Finance Committee (FC) and Buildings & Works Committee (B&WC)**

Director informed the BoG that as per the provisions of Memorandum of Association of GKCIET, Malda, the term of outside experts nominated by BoG earlier on FC and B & WC is likely to be completed by November 2023 and therefore new members need to be nominated on both of these committees of GKCIET.

**Resolution:** After a brief discussion, following outside experts were nominated by BoG on Finance Committee and Buildings & Works Committee;


**(A) On Finance Committee:**

- (i) Prof. Jagat Bhushan Nadda  
Director, CEC  
New Delhi – 110 016
- (ii) Prof. Lalit Kumar Awasthi  
Director,  
National Institute of Technology  
NH 58, Srinagar, Uttarakhand, 246174

**(B) On Buildings & Works Committee**

- (i) Prof. Siby John  
Dept. of Civil Engg&Dy Director,  
Punjab Engg College, Sector 12, Chandigarh – 160012
- (ii) Prof. R. K. Sahu  
Dept. of EEE, Veer Surendra Sai Univ. of Technology  
Burla, Orissa

**Meeting ended with vote of thanks to the Chair.**

  
(Parameswara Rao Alapati)  
Member Secretary

  
(Prashant Pole)  
Chairman