

**Minutes of the 34<sup>th</sup> meeting of Board of Governors (BoG) of Ghani Khan Choudhury  
Institute of Engineering and Technology, Malda held on 12.12.2024 at 12:00 Noon at Hotel  
Udman, Panchshila Park, New Delhi**

Shri Prashant Pole, Director, Disha Consultants  
Maitra, 1126 besides Samadhan Hospital  
Wright Town, Jabalpur.


In the Chair

Following members were present in the meeting: -

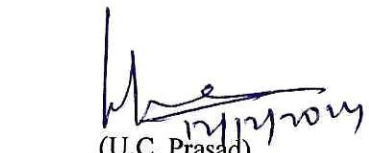
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|---|--|-------------------------|
| 1 | Prof. Avinash Kumar Agarwal<br>Director, IIT Jodhpur   | Member                  |
| 2 | Shri. Govind Jaiswal, IAS (online)<br>Joint Secretary(TEL), Dept. of Higher Education,<br>Ministry of Education, New Delhi<br><b>(Represented by Shri Ashok Kumar,<br/>Under Secretary, MoE)</b> | Member                  |
| 3 | Shri. Sanjog Kapoor, IRS (online)<br>JS & FA<br>Ministry of Education, Govt. of India<br><b>(Represented by Shri Mukesh Kumar,<br/>Deputy Secretary MoE)</b>                                     | Member                  |
| 4 | Shri Anoop Kr Agarwal, IAS<br>Additional Chief Secretary,<br>Dept. of Technical Education,<br>Govt. of West Bengal<br><b>(Represented by Shri Dipankar Chakraborty<br/>Govt. of West Bengal)</b> | Member                  |
| 5 | Prof. Arindam Mukherjee<br>IISER Kolkata   | Member                  |
| 6 | Prof. Pallab Banerji<br>IIT Kharagpur  | Member                  |
| 7 | Prof. Siby John<br>Director, GKCIET, Malda   | Member                  |
| 8 | Dr Sandip Chanda<br>Associate Professor & Dean (FW)<br>GKCIET, Malda   | Member                  |
| 9 | Shri. U. C. Prasad<br>Registrar, GKCIET, Malda   | Non-Member<br>Secretary |

As the quorum was confirmed, the Chairman called the meeting to order. At the outset the Chairman welcomed the members of Board of Governors. He specially thanked Prof. Avinash Kumar Agarwal, Prof. Arindam Mukherjee, Prof. Pallab Banerji, Shri. Ashok Kumar, Shri Mukesh Kumar, Shri Dipankar Chakraborty, for sparing their valuable time for participating in the meeting. Thereafter, the Chairman requested the Secretary to take up the agenda.

With the permission of the Chairman, the Secretary presented the agenda items.

  
(Prashant Pole)  
Chairman, BoG

  
(Siby John)  
Director, GKCIET

  
(U.C. Prasad)  
Non-Member Secretary, BoG

**Agenda Item No. BoG 34.01: To consider and confirm the minutes of the 33<sup>rd</sup> meeting of BoG of GKCIET, Malda held on 20.09.2024.**

**Resolution:** Confirmed.

**Agenda Item No. BoG 34.02: To consider the action taken report on the minutes of the 33<sup>rd</sup> meeting of BoG of GKCIET, Malda.**

**Resolution:** Noted.

**Agenda Item No. BoG 34.03: Items for Reporting**

**BoG 34.03.01: Academic Development since the last BoG meeting.**

**Resolution:** The Board appreciated the efforts made by the institute to improve the enrollment of the students. It also appreciated the overall improvement of academic environment and visibility of the institute. The committee advised the institute to adopt spot admission system to further enhance the enrollment. Accordingly, the institute may frame guidelines in similar lines as that of the NITs.

The Board further advised the institute to explore possibility of imparting diploma education in the mother tongue.

**BoG 34.03.02: Research and Development since last BoG meeting**

**Resolution:** The board appreciated the research and development work in the institute and advised to ensure more student's participation. It was suggested that as far as possible a proactive approach to allow faculty members to attend the conferences from CPDA fund.

**BoG 34.03.03: Events/Meeting/Activities since last BoG meeting**

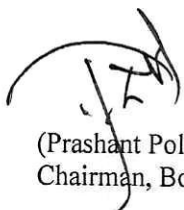
**Resolution:** Noted.


**BoG 34.03.04: Submission of Annual Report for 2023-24**

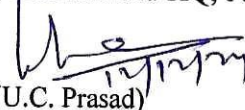
**Resolution:** Noted.

**BoG 34.03.05: Progress of Construction Work.**

**Resolution:** The Board expressed its deep concern over the slow progress of construction work. The Board approved the resolutions recommended Finance Committee on the issue. The need for a strict monitoring of the progress of work was re-affirmed. The institute shall also visit the regional office, Kolkata and HQ, New

  
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Delhi of NBCC to take up the matter with higher officials of NBCC.

**BoG 34.03:06: Status of Deemed to be University.**

**Resolution:** The Board noted the progress made by the institute in submitting the application of the UGC portal for the deemed to be university status.

**BoG 34.03:07: Mission Mode Recruitment status.**

**Resolution:** The Board noted the vacancy position in the institute and advised the Institute to advertise the vacancy on all India basis through national dailies and employment news. It was also suggested to send notifications to all IITs and NITs and other established institutions for wider coverage. It was observed that being a CFTI, the faculty and staff profile should have an all india character.


**Agenda Item No BoG 34.04: Items for Approval.**

**BoG 34.04:01: To consider the minutes of 13<sup>th</sup> Building and Works Committee.**


**Resolution:** The Board went through the Minutes of 13<sup>th</sup> BWC meeting and approved the following:

- a. To initiate the works, as proposed in Agenda BWC 13.04.01 for construction of Academic Blocks, Director Residence, Institute guest house, Type V quarters and Institute health centre.
- b. The total cost of construction work for the central sewage and drainage system in the campus as proposed in Agenda item no. BWC 13.04.02 may be worked out after incorporating the advice of BWC and may be placed the same in the next finance committee meeting.
- c. The proposal for repair and maintenance work as proposed in Agenda BWC 13.04.03.
- d. The construction of children park and outdoor Gym as proposed in Agenda BWC 13.04.04.
- e. The empanelment of architect as proposed in Agenda BWC 13.04.05, as recommended by the FC.

The Board noted the other resolution adopted by BWC.

  
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**BoG 34.04:02: To consider the minutes of 23<sup>rd</sup> Finance Committee.**

**Resolution:** The Board was appraised of the resolutions adopted by the Finance committee in its 23<sup>rd</sup> Meeting. The Board approved the following resolutions recommended by the finance committee:

- a. Steps advised by the Finance committee to improve the progress of construction work.
- b. The resolution adopted by Finance Committee on the minutes of 13<sup>th</sup> BWC in Agenda no. FC 23.04.01.
- c. Re-fixation of pay of trainers and payment of arrears as resolved by Finance Committee in Agenda No. FC 23.04.02.

**BoG 34.04:03: Approval of Flag and Kulgeet (Anthem) for the Institute.**


**Resolution:** The Board appreciated and approved the initiative of the institute for designing and presenting institute Flag and Kulgeet (Anthem).


However, it was suggested that the institute may revise the logo and get it re-registered, if possible. The Board further advised to keep the Kulgeet within three stanzas with a total duration of 2 minutes.


**BoG 34.04:04: To consider initiation of Disciplinary proceedings against Shri Subhashis Das, MTS .**

**Resolution:** The Board went through the Agenda note along with the warning and show cause notices issued against Shri Subhashis Das, MTS. The Board approved initiation of disciplinary proceeding, under rule 14 of CCA(CCS) rules for major penalty. The Board further delegated the powers to appoint inquiry officer and presenting officer to the Director GKCIET and report the outcome to the BoG.

The meeting ended with vote of thanks to Chair.

  
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Non-Member Secretary, BoG