

Minutes of the 36th meeting of Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology, Malda held on 20.06.2025 at 12:00 Noon at GKCIET, Narayanpur, Malda

Shri Prashant Pole,
Chairman,
Board of Governors, GKCIET, Malda

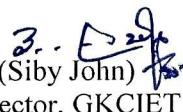
In the Chair

Following members were present in the meeting: -

01	Prof. Avinash Kumar Agarwal (Online) Director, IIT Jodhpur	Member
02	Shri. Govind Jaiswal, IAS Joint Secretary(TEL), Dept. of Higher Education, Ministry of Education, New Delhi <i>(Represented by Shri Varun Bhardwaj (Online) Director, Dept of Higher Education Ministry of Education, New Delhi)</i>	Member
03	Shri. Sanjog Kapoor, IRS JS & FA Ministry of Education, Govt. of India <i>(Represented by Shri Narayan Singh Bisht (Online) Deputy Secretary, Dept. of Higher Education Ministry of Education, New Delhi)</i>	Member
04	Prof. Arindam Mukherjee D/O Chemical Sciences (DCS) IISER Kolkata	Member
05	Prof. Pallab Banerji Materials Science Centre IIT Kharagpur	Member
06	Prof. Siby John Director, GKCIET, Malda	Member
07	Dr Sandip Chanda Associate Professor & Dean (FW) GKCIET, Malda	Member
08	Shri. U. C. Prasad Registrar, GKCIET, Malda	Non-Member Secretary

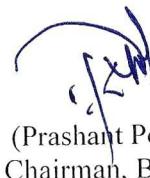
As the quorum was confirmed, the Chairman called the meeting to order. At the outset the Chairman welcomed the members of Board of Governors. He specially thanked Prof. Avinash Kumar Agarwal, Prof. Arindam Mukherjee, Prof. Pallab Banerji, Shri. Varun Bhardwaj and Shri Narayan Singh Bisht for sparing their valuable time for participating in the meeting. Thereafter, the Chairman requested the Non-Member Secretary to take up the agenda.

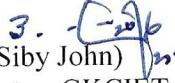

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Chairman, BoG


(Siby John)
Director, GKCIET


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

Agenda Item No. BoG 36.01:	To consider and confirm the minutes of the 35th meeting of BoG of GKCIET, Malda held on 19.03.2025.
Resolution:	Confirmed.
Agenda Item No. BoG 36.02:	To consider the action taken report on the minutes of the 35th meeting of BoG of GKCIET, Malda.
Resolution:	Noted.
Agenda Item No. BoG 36.03:	Items for Reporting
BoG 36.03.01:	Academic Development since the last BoG meeting.
Resolution:	Noted.
BoG 36.03.02:	Research and Development since last BoG meeting.
Resolution:	Noted with the advice that the agenda on progress of R&D may be presented through graphical representation for last 3 years for patents, publications, conferences attended, consultancies etc. It was further advised that in the line of waste to wealth policy the Institute should strive to create innovative products with the help of students in collaborations with local industries.
BoG 36.03:03:	Events/Meeting/Activities since last BoG meeting.
Resolution:	Noted with the advice that <ul style="list-style-type: none"> a) The Institute may organize competition on the occasion of National Science Day, Technology Day etc. for the students in order to bring out innovative ideas. b) The Institute should have more academic activities like symposium, workshop, conference etc. involving students and faculty. c) The Institute may start different clubs such as photography club, drama club, dance and music club, drawing club etc. to keep the students engaged in extracurricular activities.
BoG 36.03:04:	Status of M.Tech Program.
Resolution:	Noted.
BoG 36.03:05:	Progress of construction work.
Resolution:	Noted with serious concern over the slow progress of construction work. The Board informed categorically to NBCC that no further extension will be granted beyond the period as stipulated in the agreement.


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 Chairman, BoG


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BoG 36.03:06:

Resolution:

Review of the Progress of Dr Sudip Kumar Das, Asst. Prof. Food Processing Technology, GKCIET, Malda

The board went through the report of the Internal Review committee. It was advised that such internal review committee should be under the chairmanship of a senior external faculty member. Accordingly, the Board approved the name of Prof. Arindam Mukherji, Dept of Chemical Sciences, IISER Kolkata as chairman of the Internal Review Committee to review the progress of Dr Sudip K. Das, Asst. Prof.

Agenda Item No BoG 36.04:

Items for Approval.

BoG 36.04:01:

To consider the minutes of 7th Academic Council of GKCIET.

Resolution:

The board approved the resolution adopted by Academic Council on the following agenda items

- a) A.C 07.04.01: To consider proposal for Launch Planning of M. Tech Program.
- b) A.C 07.04.02: To consider offering courses for M. Tech Admission Process and Criteria Finalization for 2025-26.
- c) A.C 07.04.03: To consider offering courses fee of M. Tech Program in 2025-26.
- d) A.C 07.04.04: To consider the proposal of M. Tech Program regulations and academic policies in 2025-26.
- e) A.C 07.04.05: To consider proposal for mentoring and counselling of students.
- f) A.C 07.05.01: Nomination of Prof. Dalbir Singh as a member of Board of Governors (BoG) of GKCIET Malda.

BoG 36.04:02:

To consider the minutes of 25th Finance Committee of GKCIET.

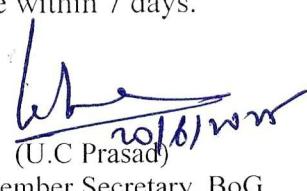
Resolution:

The Board was apprised of the resolutions adopted by the Finance Committee in its 25th meeting. The Board approved the following resolution adopted by Finance Committee

- a) Agenda Item No FC 25.03.04: To inform NBCC that
 - (i). No further extension will be granted beyond October 2026 as per agreement.
 - (ii). To submit a milestone wise chart duly signed by senior officials of NBCC to the Institute within 7 days.


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3 - 
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(iii). To invariably adhere to the deadline of different milestones.

b) Agenda Item No F.C 25.04.01: The Committee went through the Annual Accounts for the F.Y 2024-25 as per the comments of the IFD, MoE advised the Institute to include interest accrued over the grant released during the reported year as a part of current liability (Schedule- 3) and to retrieve back the interest to the govt.

BoG 36.04:03: Reconstitution of Academic Council.

Resolution: After through discussion the Board as per clause no 17(c) of MoA & Rules and Regulation of the Institute approved the following three external members as members of the Academic Council for a period of 3 year:

- a) Prof. Varinder Singh Kanwar
CEO, NABET, New Delhi
- b) Prof. (Mrs) Tumpa Hazra
Jadavpur University, Kolkata.
- c) Prof. G Neelakantan
IIT Kanpur

BoG 36.04:04: To consider approval of Annual Report 2024-25.

Resolution: Approved.

BoG 36.04:05: To consider the Proposal for Revision of medical facility of the for employees of the Institute.

Resolution: After going through the proposal, the Board agreed in principle, however it was advised to sent the same to MoE for concurrence.

BoG 36.04:06: To consider the report of Inquiry Officer for disciplinary action proceedings against Shri Subhasish Das, MTS, GKCIET, Malda.

Resolution: The Board went through the article of charges against Shri Subhasish Das, MTS and the report of the Inquiry Officer. In view of Article of Charge- I proved and Article of Charge II partially proved, the Board imposed penalty of “reduction of two increments for a period of two years” against Shri Subhasish Das, MTS.



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BoG 36.04:07: **To consider the legal opinion for release of arrears and annual increment to Dr Sudip Kumar Das, Assistant Professor, GKCIET, Malda.**

Resolution:

The Board after going through the legal opinion of Md. Sarwar Jahan, Advocate, High Court Calcutta, advised the Institute to release arrears on account of promotion to Assistant Professor (Sr Scale) for the period 02.05.2017 to 30.04.2022 to Dr Sudip Kumar Das, Asst. Prof.

Agenda Item No. BoG 36.5: **Any other item with the permission of the Chairman.**

BoG 36.05:01: **Recent incidents related to student's attendance complain.**

The Chairman requested the Director to brief the Board regarding the incidents of student's agitation in respect of the discrepancies in attendance compilation

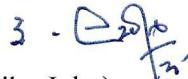
The Director presented the report as desired.

Resolution: It was suggested that such instances should be avoided and all erring officials may be advised accordingly. Necessary administrative changes may be effected to stream line the functions of the Institute.

The meeting ended with vote of thanks to Chair.



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3 - E
(Siby John)
Director, GKCIET



16/6/2025
(U.C. Prasad)
Non-Member Secretary, BoG