

Minutes of the 37th meeting of Board of Governors (BoG) of Ghani Khan Choudhury Institute of Engineering and Technology, Malda held on 16.09.2025 at 12:00 Noon at Hotel Udman, New Delhi.

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 Uday Kiran (Online) Under Secretary, Dept. of Higher Education Ministry of Education, New Delhi)</i>	Member
04	Prof. Arindam Mukherjee (Online) IISER Kolkata	Member
05	Prof. Pallab Banerji (Online) IIT Kharagpur	Member
06	Prof. Siby John Director, GKCIET, Malda	Member
07	Prof Dalbir Singh Prof-in-Charge (N/F) GKCIET, Malda	Member
08	Shri. U. C. Prasad Registrar, GKCIET, Malda	Non-Member Secretary

The BoG at the outset, congratulated Shri Prashant Pole, Chairman, BoG on his receipt of the National Information Technology Honour- 2024 on 15th September,2025.

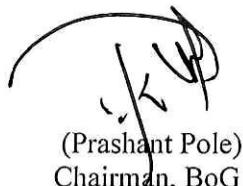
As the quorum was confirmed, the Chairman called the meeting to order. At the outset the Chairman welcomed the members of Board of Governors and introduced newly joined member of the Board Prof. Dalbir Singh. He specially thanked Prof. Avinash Kumar Agarwal, Prof. Arindam Mukherjee, Prof. Pallab Banerji,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


(Prashant Pole)
Chairman, BoG

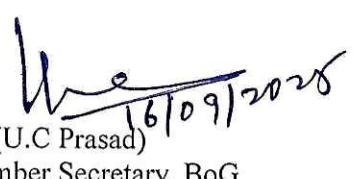
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(Siby John)
Director, GKCIET


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

Agenda Item No. BoG 37.01:	To consider and confirm the minutes of the 36th meeting of BoG of GKCIET, Malda held on 20.06.2025.
Resolution:	Confirmed.
Agenda Item No. BoG 37.02:	To consider the action taken report on the minutes of the 36th meeting of BoG of GKCIET, Malda.
Resolution:	Noted.
Agenda Item No. BoG 37.03:	Items for Reporting
BoG 37.03.01:	Academic Development since the last BoG meeting.
Resolution:	The Board appreciated the efforts made by the institute in improving admissions of A.Y 2025-26. It was suggested that the presentation of admission status in terms of number of seats sanctioned vs number of seats filled and a department wise / quota wise tabulation would have given a better understanding of the status of admission. However, it was advised that the Institute should make all-out efforts to improve its admission especially the N.E quota.
BoG 37.03.02:	Research and Development since last BoG meeting.
Resolution:	Noted.
BoG 37.03:03:	Events/Meeting/Activities since last BoG meeting.
Resolution:	Noted.
BoG 37.03:04:	Progress of construction work.
Resolution:	The Board found that the progress of construction work since last meeting has not been substantial. Accordingly, the Board advised the Institute to convey its displeasure in delay in the project to NBCC. It was also advised to re-schedule and complete the construction of boundary wall and the girls' hostel by the end of current the F.Y (i.e March, 2026). The NBCC shall make a presentation of progress of work in the next BoG meeting.
BoG 37.03:05:	Status of court cases.
Resolution:	Noted. The Institute was advised, in general, to follow the O.M no F.No J-12012/2/2017 – Judicial dated 30 th June, 2017 by Ministry of Law and Justice. It was also advised to consider the engagement of advocate(s) based on their specialisation and nature of the case.


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Agenda Item No BoG 37.04: Items for Approval.

BoG 37.04:01: To consider the minutes of 26th Finance Committee of GKCIET.

Resolution: The board was appraised of the resolutions adopted by the Finance Committee in its 26th meeting. The Board approved the following resolutions adopted by Finance Committee.

- a. The Finance Committee agreed the proposal of 'approval by circulation' of the final SAR as and when received from CAG which will be incorporated in the Annual Report before submission to MoE before for submission to the Ministry
- b. The Finance Committee recorded its displeasure in delay of the project(s) by the NBCC and advised the Institute to communicate the same to the NBCC. In view of the academic requirement, it was also advised to further communicate to NBCC to re-schedule and complete the construction of boundary wall and girls' hostel by the end of the current financial year i.e March, 2026.
- c. Continue the advocates engaged in the existing / past court cases and Engage advocate(s) for the new court cases on the rate prescribed by Ministry of Law and Justice.
- d. In case of important/sensitive cases, if needed, the Institute will seek permission with justification from MoE for exemption of advocate fee at higher rate as prescribed by Ministry of Law and Justice on case-to-case basis.

BoG 37.04:02: To consider the recommendation of selection committee for Faculty positions.

Resolution: The recommendations of the selection committee(s) for the various faculty positions against advt. no 01/F/2025 dated 20.01.2025 was placed before the Board. The board approved the recommendation(s) for issue of offer of appointment(s).

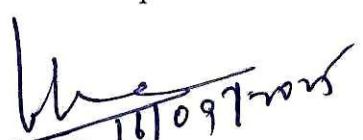
BoG 37.04:03: To consider the publication of advertisement of various Teaching & Non-Teaching posts.

Resolution: The Board after going through the agenda approved the advertisement of the vacancy for recruitment. It was advised to upload the advertisement on Samarth Recruitment Portal and publish in Employment News for wider circulation. The Institute was also advised to send the recruitment notice to placement



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officers and respective HoDs of all the IITs, NITs and other national Institutions.

BoG 37.04:04: To consider disciplinary action against Shri Kajal Kumar Mandal, Junior Engineer (Elect.)

Resolution: The Board after discussion ratified the approval of Chairman, BoG for issue of suspension order and for initiating disciplinary enquiry for major penalty. The Board further authorised the Director GKCIET, Malda for issue a Charge-Sheet appointment of Inquiry Officer and Presenting Officer.

Agenda Item No. BoG 37.5: Any other item with the permission of the Chairman.

Resolution: With the permission of the Chairman, an agenda regarding review of progress of Dr Sudip Kumar Das, Assistant Professor, FET Department came up for discussion. It was re-iterated to continue review of the progress of Dr Sudip Kuar Das, Asst. Professor by the committee under the chairmanship of Prof. Arindam Mukherjee, IISER Kolkata as per the office order issued. The institute will provide all the logistic support for conduct of the meeting at the earliest. The report of the review committee may be placed in the next BoG meeting.

The meeting ended with vote of thanks to Chair.



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