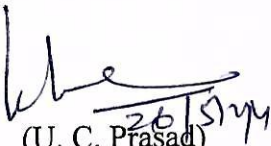


**Minutes of the 32<sup>nd</sup> Meeting of Board of Governors (BoG) of GKCIET, Malda held at 12:00 noon on 25/05/2024 at GKCIET, Malda.**


Following members were present in the meeting: -

- |     |                                                                                                                                                                                                                     |                      |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1.  | Shri. Prashant Pole<br>Maitra, 1126, beside Samadhan Hospital<br>Wright Town, Jabalpur                                                                                                                              | Chairman             |
| 2.  | Prof. V. K. Tewari<br>Director, IIT, Kharagpur, West Bengal<br><i>(Present Online)</i>                                                                                                                              | Member               |
| 3.  | Shri Govind Jaiswal, IAS<br>Joint Secretary (TEL), Dept. of Higher Education,<br>Ministry of Education, New Delhi<br><i>(Present Online)</i>                                                                        | Member               |
| 4.  | Prof. J B Nadda<br>Director, Consortium for Educational Communication<br>I.U.A.C. Campus, Aruna Asraf Ali Marg<br>New Delhi- 110067<br><i>(Present Online)</i>                                                      | Special Invitee      |
| 5.  | Prof. Lalit Kumar Awasthi<br>Vice Chancellor<br>Sardar Patel University, Mandi<br><i>(Present Online)</i>                                                                                                           | Special Invitee      |
| 6.  | Shri Uday Kiran, Under Secretary<br>Internal Finance Division<br>Ministry of Education, Govt. of India<br><i>(Present Online)</i><br><i>(Represented JS&amp;FA, IFD,<br/>Ministry of Education, Govt. of India)</i> | Member               |
| 7.  | Shri Dipankar Chakraborty<br>WBSCTE&SD, New Town<br><i>(Present Online)</i><br><i>(Represented Principal Secretary, DTE, T&amp;SD)</i>                                                                              | Member               |
| 8.  | Prof. P R Alapati<br>Director, GKCIET, Malda                                                                                                                                                                        | Member               |
| 9.  | Dr. Sandip Chanda<br>Associate Professor, GKCIET, Malda                                                                                                                                                             | Member               |
| 10. | Shri U. C. Prasad<br>Registrar, GKCIET, Malda                                                                                                                                                                       | Non-Member Secretary |

Meeting was called to order by the Chairman, BoG. The Director, GKCIET welcomed Shri Prashant Pole, Chairman, Prof. V. K Tewari, Prof. Jagat Bhushan Nadda, Prof. Lalit Kumar Awasthi, Shri Govind Jaiswal, Shri K V Uday Kiran, Shri Dipankar Chakraborty and Dr. Sandip Chanda and thanked them for their contribution to the growth of the Institute. Thereafter Chairman BoG welcomed all the members of BoG and invited

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

  
(Parameswara Rao Alapati)  
Director, GKCIET

  
(Prashant Pole)  
Chairman, BoG

all the members to attend the next meeting at Malda offline and to visualise the growth of the Institute. Then with the permission of the Chairman, BoG the non-member Secretary presented the agenda item for discussion.

**Agenda Item No. BoG 32.01: To consider and confirm the minutes of the 31<sup>th</sup> meeting of Board of Governors of GKCIET, Malda held on 28.03.2024 at 12.00 noon.**

**Resolution:** - Confirmed.

**Agenda Item No. BoG 32.02: To consider the action taken report on the minutes of the 31<sup>st</sup> meeting of Board of Governors of GKCIET, Malda held on 28.03.2024 at 12.00 noon.**

**Resolution:** - BoG noted the Action Taken Report of 31<sup>st</sup> meeting of BoG.

**Agenda Item No. BoG 32.03: To consider the Minutes of 22<sup>nd</sup> meeting of Finance Committee held on 25.05.2024.**

**Resolution:** -. The recommendation made by the Finance Committee in its 22<sup>nd</sup> meeting held at 11:00 am on 25/05/2024 were apprised to the members of BoG and informed that the minutes of Finance Committee will be circulated to all members as soon as possible. BoG approved the same.

**Agenda Item No. BoG 32.04: To consider the Annual Accounts of 2023-24.**

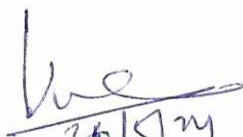
**Resolution:** - After threadbare discussion, the BoG approved Annual Accounts of the Institute for submission to C&AG Audit. However, the BoG expressed concern over non-reconciliation of certain amounts shown as liability with concerned bank account and advised for monthly reconciliation in future. Further the BoG also pointed out certain inconsistent figures which are to be corrected.

**Agenda Item No. BoG 32.05: To consider the clearance of Probation and confirmation of Teaching and Non- Teaching staff.**

**Resolution:** - After threadbare discussion the BoG approved the minutes of the committee constituted for clearance of probation and confirmation of Teaching and Non-Teaching employees and recommendations therein.

**Agenda Item No. BoG 32.06: To consider revised draft MoU between Institute and Ministry of Education.**

**Resolution:** - The Institute presented the revised draft MoU incorporating new KPIs for CFTI shared by MoE on 17.05.2024 and additional information as advised by MoE vide e-mail dated 15.04.2024. After briefing by JS(TEL) about the importance of KPIs and achieving of set targets, the FC approved the revised draft MoU.

  
(U. C. Prasad)

Non-Member Secretary, BoG

  
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(Parameswara Rao Alapati)  
Director, GKCIET



(Prashant Pole)  
Chairman, BoG

**Agenda Item No. BoG 32.07: Reporting Item:**


**i. To consider the progress of construction work.**

**Resolution:** - The BoG has seriously viewed the delay in initiating the construction work by NBCC, despite continuous follow-up from Institute's side. After a brief discussion, the BoG advised the Director to prepare a chronology of the events and correspondences made with NBCC and submit it to MoE, so that aspect of this delay could be taken up with DG, NBCC or any other appropriate authority so as to ensure the time bound completion of construction work.

**ii. To consider the status of Court cases.**


**Resolution:-** The BoG after going through the court cases pending against the institute appreciated the efforts made by the Institute in getting seven cases disposed off.

The meeting ended with vote of thanks to Chair.

  
(U. C. Prasad)

Non-Member Secretary, BoG

  
(Parameswara Rao Alapati)  
Director, GKCIET

  
(Prashant Pole)  
Chairman, BoG