

**Minutes of the 33rd meeting of Board of Governors (BoG) of Ghani Khan Choudhury
Institute of Engineering and Technology, Malda held on 20.09.2024 at 12:00 Noon in the
Meeting Room in the 'Chanakya' Administrative Block, GKCIET, Malda**

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

In the Chair

Following members were present in the meeting: -

- | | | |
|----|--|-------------------------|
| 01 | Shri. Govind Jaiswal, IAS
Joint Secretary(TEL), Dept. of Higher Education,
Ministry of Education, New Delhi
<i>(Present Online)</i> | Member |
| 02 | Shri. Uday Kiran, Under Secretary
Internal Finance Division,
Ministry of Education, Govt. of India
<i>(Present Online)</i>
<i>[Represented JS&FA, IFD, MoE, GoI]</i> | Member |
| 03 | Prof. Siby John
Director, GKCIET, Malda | Member |
| 04 | Dr Sandip Chanda
Associate Professor & Dean (FW)
GKCIET, Malda | Member |
| 05 | 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 Shri. Govind Jaiswal, Shri K.V Uday Kiran from Ministry for sparing their valuable time for participating in the meeting. Thereafter, the Chairman requested the Non-Member Secretary to take up the agenda. With the permission of the Chairman, Registrar/Non-member Secretary presented the agenda items.


Agenda Item No. BoG 33.1: To consider and confirm the minutes of the 32nd meeting of BoG of GKCIET, Malda held on 25.05.2024.


Resolution: Confirmed.

Agenda Item No. BoG 33.2: To consider the action taken report on the minutes of the 32nd meeting of BoG of GKCIET, Malda.

Resolution: BoG noted the Action Taken Report of 32nd meeting of BoG


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


(Siby John)
Director, GKCIET


(Prashant Pole)
Chairman, BoG

Agenda Item No. BoG 33.03: Items for Reporting

BoG 33.03:01: Joining of the Director.

Resolution: Noted.

BoG 33.03:02: Academic Developments since the last BoG meeting

Resolution: The Board after going through the admission data expressed concern over the intake of student in B.Tech and Diploma courses. The board was informed that there has been improvement in intake over the past few years. The JS (TEL), MoE suggested that the Institute should consider revising the course curriculum in line with the industry requirement; however, it was pointed out that the main constraint was due to the Academic Autonomy of the Institute which restrains it to modify the course curriculum according to industrial need.

The Board noted the details of students passed out.

BoG 33.03:03: Research and Development activities since last BoG meeting.

Resolution: The Board noted the Research and Development activities, however, emphasized the need for quality research papers especially in Scopus journals and commercialization of patent granted.

BoG 33.03:04: Mission Mode Recruitment status

Resolution: Noted.

BoG 33.03:05: Progress of Construction Work.

Resolution: Noted. The Institute was advised to pursue the NBCC to complete the works within the timeline, while maintaining the quality of work.

BoG 33.03:06: Promotions, Confirmations and compliances of BoG decisions


Resolution: Noted.

BoG33.03:07: Events/Meetings/Activities since last BoG meetings

Resolution: Noted.


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


(Siby John)
Director, GKCIET


(Prashant Pole)
Chairman, BoG

Agenda Item No BoG 33.04: Items for Ratification.

BoG 33.04:01: Acceptance of Resignation of Employees.

Resolution: The Board ratified the decision regarding acceptance of resignation of officials.

Agenda Item No BoG 33.05: Items for Approval.

BoG 33.05:01: To consider the minutes of 6th Academic Council.

Resolution:

1. The Board after deliberation approved the recommendation of Academic Council on agenda item no A.C 06.03 regarding opening of new M.Tech program in the following departments: Civil Engineering, Computer Science Engineering, Electrical Engineering, Food Processing Technology and Mechanical Engineering.
2. The Board approved the recommendation of Academic Council on agenda item no 06.04 regarding offering of courses under Directorate General of Training (DGT), Ministry of Skill Development and Entrepreneurship in affiliated trade in NCVT like fitter surveyor electrical, IT, Food Beverage after registration in DGT and NCVT.
3. The Board approved the recommendation of Academic Council on agenda item no 06.06 regarding change of the name of the Department from 'Agriculture Engineering and Food Processing Technology' to 'Food Engineering and Technology'.

BoG 33.05:02: To consider the minutes/recommendations of the Selection Committee for recruitment of Teaching and Non-Teaching posts.

Resolution: The Board approved the minutes /recommendation of the selection committee for the post of Superintendent (Pay Level-6), Data Operator (Pay Level-6) and Junior Assistant (Pay Level-2) with the direction to issue the offer of appointment as per the merit list recommended by the selection committee.

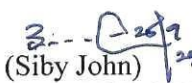
BoG 33.05:03: New Advertisement for Teaching and Non-Teaching Position.

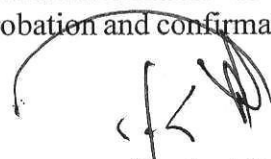
Resolution: Noted and approved.

BoG 33.05:04: To consider Clearance of Probation & Confirmation of employees.

Resolution: The Board approved the minutes /recommendation of the committee constituted for clearance of probation and confirmation


U.C. Prasad
Non-Member Secretary, BoG


(Siby John)
Director, GKCIET


(Prashant Pole)
Chairman, BoG

of Teaching and Non-Teaching employees and confirmed the services of the following employees.

1. Ms. Anisha Pal, Assistant Professor w.e.f 30.05.2024
2. Shri. Dharmendra Choubey, Security Officer w.e.f 09.05.2024
3. Shri. Ajay Singh, Section Officer, w.e.f 09.05.2024
4. Shri. Debjyoti Pandit, Assistant, w.e.f 01.04.2024
5. Md Tariqul Islam, Sorter (Library), w.e.f 01.04.2024

In case of SI No 4 the Board advised the Institute to closely monitor the progress of Shri. Debjyoti Pandit.

In case of Dr Bikarna Tarafdar, Assistant Professor, the Board advised the Institute to consider his confirmation to the post after vigilance clearance and after recovery of the full amount as per memo no GKCIET/Director/7327 Dated 07.12.2021.

BoG 33.05:04: Reconstitution of BWC

Resolution: The Board nominated the following in Building and Works Committee (BWC) of the Institute for a period of 3 years.


1. One member nominated by BoG- **Prof. S.S Mishra, NIT Patna**
2. One expert from Civil Engineering of Central or State Govt. or any autonomous body- **Dr Rajesh Bansal, Supdt. Engineer, Engineering Department, Chandigarh Administration.**

BoG 33.05:06: To consider the grant of gratuity to late Dr Deepanjan Das, Assistant Professor.


Resolution: The Board after considering the instructions from MoL&E vide OM No 13011/02/2022-SS.II Dated 23.11.2022, duly endorsed by Ministry of Education vide OM No 15-2/2022-TC Dated 16.12.2022 approved the payment of death gratuity as per Payment of Gratuity Act 1972.


BoG 33.05:07: To consider the absorption of AR (UR-01) (On Contract) position against a lien vacancy, in regular AR (UR-01) vacant position.

Resolution: The Board went through the case thoroughly and noted that the advertisement (Advt. No 01/2021) for the post of Assistant Registrar was on contractual/deputation basis for 3 years and absorption after completion of contract/deputation period was not mentioned in the Advertisement. Accordingly, absorption of the


(U.C. Prasad)

Non-Member Secretary, BoG


(Siby John)
Director, GKCIET


(Prashant Pole)
Chairman, BoG

candidate on contract basis in the permanent position of Assistant Registrar, will not be appropriate.

BoG 33.05:08: To consider the funding for CoE as per the resolution adopted by BoG in its 32nd Meeting.

Resolution: The Board advised the Institute to include the requirement of CoE funding at RE stage separately.

BoG 33.05:09: To consider the Institute applying for Deemed to be University status.

Resolution: The Board appreciated the proposal and asked the Institute to send the proposal to the Ministry for approval before submission to UGC for grant of Deemed to be University status.

BoG 33.05:10: To consider the Draft Annual Report of Institute for 2023-24 and its submission to the Ministry of Education.


Resolution: Approved.

BoG 33.05:11: Compilation of Revised MoA incorporating modifications as per the resolution adopted in GKCIET, Society meeting.


Resolution: Approved.

Agenda Item No. BoG 33.6: Any other item with the permission of the Chairman.

The meeting ended with vote of thanks to Chair.


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


(Siby John)
Director, GKCIET


(Prashant Pole)
Chairman, BoG