MINUTES OF MEETING OF GOVERNING COUNCIL OF
G.B. PANT ENGINEERING COLLEGE, GHURDAURI, PAURI-GARHWAL

The First Meeting of the Governing Council of G.B. Pant Engg. College, Pauri–Garhwal was held on 15.05.2013 in the office of Principal Secretary, Technical Education, Government of Uttarakhand, Dehradun. The following members were present:

1.	Prof. P.K. Pande (Ex-Vice Chancellor, University of Roorkee),	Chairman
2.	Sri Rakesh Sharma (Principal Secretary, Technical Education & Finance Dept., Govt. of Uttrakhand.	Member
3.	Prof. M.Y. Shah (Professor & Dean, Faculty of Applied Science & Tech, University of Kashmir) & UGC Nominee	Member
4.	Prof. S.P. Singh (Professor, Electrical Engg., IIT Roorkee),	Member
5.	Prof M. P. Singh (Ex-Dean, COT, GBPUAT)	Member
6.	Sri Pankaj Gupta (President, Indian Industries Association of Uttarakhand),	Member
7.	Sri Shailesh Bagauli (Director, Technical Education)	Member
8.	Dr Y. Singh (Professor, Electronics & Communication Engineering, GBPEC, Pauri)	Member
9.	Dr V.N. Kala (Professor, Applied Science & Humanities, GBPEC, Pauri).	Member
10.	Dr. M.C Joshi (Additional Secretary, Finance)	Nominated Member
11.	Mr. Sanjay Singh Tolia (Under Secretary), TE	Invitee Member
12.	Mr. Dinesh Chand Punetha, Section Officer,	Invitee Member
13.	Prof. A.K. Swami, Principal, GBPEC, Pauri	Member- Secretary

The following member could not be present:

1. Prof. A.K Ahuja, (Professor, Civil Engineering, IIT Roorkee),

1.01 Welcome of Hon'ble Chairman & Members:

The Member-Secretary welcomed the Hon'ble Chairman & all the members of the Council.

1.02 Vision & Mission of the College:

The Member-Secretary apprised Governing Council about the Vision and Mission of the College which was approved by the Governing Council.

1.03 Scholarship for non-GATE M.Tech. & PhD Students:

The council discussed the proposal and decided to approve the payment of scholarship to non-GATE qualified students of all M.Tech. courses in the College @ Rs. 7000 p.m. with effect from the academic session 2012-13 and Rs. 15000/-pm to the full time PhD students from next academic session for maximum two years to each student from the TEQIP funds.

1.04 TA/DA for Experts and College Faculty:

The council discussed the proposal and approved the payment of TA/DA as per GO (No.16-12/2005 TS VII dated 8th June 2012) to the Members of GC/Experts/Mentors/ Auditors/SPFU officials in general, and for regular college faculty members only. Extension of such facilities to contractual faculty was denied. Also recruitment of regular faculty to be completed within three months.

Further, the limit of travel by road to nearest rail/air terminals is relaxed for the TA/DA rules under special circumstances on the approval of the principal.

1.05 Honorarium to Experts from Academia/Industry for Expert Lectures and to internal faculty for lectures in Finishing School:

It was decided to make payment @ Rs 500.00 per hour to faculty from the College for Lectures in Finishing School and @ Rs 1000.00 per hour to external subject experts from the industry/academia from the TEQIP-II funds.

1.06 Approval for International Travel under TEQIP-II:

The Following committee is constituted-

1. Professor P.K Pande, Chairman
2. Director Technical Education
3. Principal

The committee will evaluate the individual proposal in detail and submit the individual recommendation. If all three members give positive recommendations then NOC will be issued by Chairman of the GC.

1.07 Approval of Purchase Committee for TEQIP:

The purchase committee for procurement of various equipment/goods and works/services under the TEQIP-II project is being constituted by the Council as under:

1. Principal, GBPEC	-	Chairman
2. GC Nominee 1	-	Joint Director, Technical Education.
3. GC Nominee 2	-	Treasury Officer, Pauri
4. Head of Concerned Department	-	Member
5. TEQIP Coordinator	-	Member
6. Procurement Coordinator	-	Member Secretary

All purchases have to be made as per the TEQIP Rules/Procurement Manual.

1.08 Approval of Procurement Plan under TEQIP:

The procurement plan submitted earlier under the TEQIP-II project is approved. Chairman, GC and Director Technical Education will get the revised and new packages evaluated by an Expert Committee. On recommendation of the committee Chairman is authorized to approve the same.

1.09   Remuneration for Staff to be Hired under TEQIP-II Project:

It was approved to hire two staff (Data Entry Operator & Account Clerk) for the duration of the TEQIP – II project on salary equivalent to UPNAL rates.

1.10   TA & Participation Fees to Students for Campus Placement, Paper Presentation & Co-Curricular Activities:

Payment of TA (ordinary bus/sleeper class rail fare) & participation fee for students visiting neighbouring institutions for campus placement activities through placement cell of the college, Technical festivals, paper presentations and other co-curricular and extra-curricular activities as college nominee was approved by Governing Council. The expenses shall be paid from the TEQIP-II funds.

1.11   Permission to accommodate the out station participants of conferences/workshops/trainings in Hotels

Accommodating the out station participants for conferences/ workshops/ trainings in Hotels nearby hotels on reasonable rates was approved by the Governing Council.

1.12   Pay Band & Grade Pay for Staff Promoted under ACP:

The proposal should be sent to the government for necessary directions.

1.13   Revision of Grade Pay for Lab Assistant:

The proposal should be sent to the government for necessary directions.

1.14   Redefining the fixed pay for class III & IV employees of the college:

The proposal was approved in principle but since it is a financial & policy matter it should be sent to government for approval.

1.15   Any Other Matter with the Permission of the Chair:

The matter of increasing Institute-Industry-Interaction was raised and it was decided that besides other activities, a brainstorming session with industries & academia may be organized to device ways & means of increasing such interaction and activities to be organized for the same.

The meeting ended with a motion of thanks to the Chair.

15/5/13

(Prof. A.K Swami)
Member-Secretary

15/05/2013

(Prof. M.Y Shah)
UGC Nominee

(Sh. Rakesh Sharma)
Principal Secretary, TE

(Prof. P.K Pande)
Chairman

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