

## Minutes of 3<sup>rd</sup> Governing Council Meeting held on 28 November 2018 at IRDT , Survey Chowk, Dehradun.

The following members are present :

1.	Prof. B.S Bist, Ex, Vice-Chancellor, GBPUAT	Chairman
2.	Shri Om Prakash, IAS, ACS Dept. of TE	Vice-Chairman
3.	Dr. Iqbal Ahmed, Director, Tech. Education	Member
4.	Shri Arjun Singh, Additional Secretary, Finance Nominee	Member
5.	Prof. B.K Singh, Vice Chancellor, UTU	Member
6.	Shri Pankaj Gupta, President, IIA, Uttarakhand,	Member
7.	Prof. Ashutosh Gupta, Prof. & Head, MED	Member
8.	Dr. Yatindra Kumar, Associate Prof. & Head, EED	Member
9.	Prof. Manoj Panda, SPA (SPIU) Invitee Member	Invitee- Member
10.	Prof. M.P.S. Chauhan, Director, GBPIET, Pauri-Garhwal	Member-Secretary

The following members were not present at the meeting :-

1.	Prof. A. Ahuja, I.I.T. Roorkee	Member
2.	Prof. S P Singh, I.I.T. Roorkee	Member

The Chairman expressed warm greetings to all the hon'ble Members present in the meeting. He specially expressed sincere thanks to Shri Om Prakash, IAS, Additional Chief Secretary, Technical Education, Govt Of Uttarakhand for supporting the Institute in academic, financial and infrastructure development activities. The Chairman also expressed special thanks to Shri Pankaj Gupta for his ready support the cause of students for quality education. The Chairman expressed the following:

- Action Taken Report on the recommendations/observation of the earlier held GC meeting must be prepared and presented to all the members of the GC

The Member Secretary extended warm welcome to the Chairman and all the Hon'ble Members to the 3rd Meeting of the GC. He stated that the Institute has been progressing very well in academic and infrastructure development fronts with the help of TEQIP-III project. The Member Secretary on permission of the GC reported the following.

### 3.01. Confirmation of the minutes of the 2<sup>nd</sup> GC meeting held on 28-12-2015 at IRDT conference room, Survey Chowk, Dehradun.

The minutes of the 2<sup>nd</sup> meeting of the governing Council held on 28<sup>th</sup> December 2015 were confirmed. However, the council asked to prepare the Action Taken Report(ATR) must be prepared and circulated to all the members of GC.

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### **3.02 Discontinuation of the outgoing members & approval of new GC Members.**

On account of untimely death of Dr. M.Y. Shah, University of Kashmir who was UGC Nominee in the Governing Council, his membership stands discontinued. The council puts on record his valuable contribution of Dr. Shah to the GC and institute and offered condolence on his sad demise. A letter offering condolence have been sent by the Member Secretary to the family of late Dr. Shah.

The Member Secretary welcomed the new members joining the Meeting of the Governing Council for the first time.

### **3.03. Modified I.D.P. submitted to NPIU for the TEQIP-III Project.**

The Member Secretary informed the council that Modified IDP has been submitted to NPIU for the TEQIP-III Project. The Council took the note of modified IDP submitted as per requirement of TEQIP-III.

### **3.04. Regarding the approval of procurement plan submitted to NPIU and purchase of the various equipments/Goods/Civil work in the different departments of GBPIET as per the TEQIP-III/ NPIU Guidelines.**

The Member Secretary presented the NPIU approved procurement Plan before the GC. He also informed about the details of the equipments, software, items, furniture & minor Civil works which have been procured and completed in different department of the institute as per the TEQIP -III /NPI guidelines.

The Council recommended to constitute an external Committee in order to check & verify the equipment purchased by the Institute. It would also ensure that duplication in procurement of costly and sparingly used equipment / machinery is avoided. Proper utilization of the purchased item(s) should be recorded in logbooks. The Committee would also examine the furnishing requirements and recommend appropriate course of action. Detailed specification of the item(s) purchased must be provided in the future proposals. For example in place of writing "CAD Software" the details of the proposed software with license period & warranty must be specified. The member secretary assured that he would obtain the approval of the chairman and facilitate the inspection work envisaged by the G.C. It would also help the institute for further systematic planning of the procurement activities. He also assured the GC that the above observation will be strictly complied. The council approved the procurement as per TEQIP -III , NPIU , MHRD, Govt of India guidelines.

### **3.05 The Academic activities completed by the Institute under TEQIP III.**

The Member Secretary , reported to the council about the academic activities listed and completed by the institute under TEQIP-III. The council took



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the cognizance of various academic activities / programme / STC conducted by the Institute and expressed the satisfaction and ratify the same.

**3.06. The Member Secretary convey the Council regarding the contractual appointment of three staff in TEQIP-III Office.**

The Member Secretary, reported about the contractual appointment of three staff in TEQIP Office. The council ratified the contractual appointment of three staff of TEQIP-III. However, it was desired that no appointment may be made in future without prior approval of the GC/Chairman.

**3.07 Practical/ Industrial Visit/ Industrial Exposure of 3<sup>rd</sup> year Students.**

The Member Secretary informed the council that institute conducts the various internships in the PSU/MNC/industries. The Practical exposure of 3<sup>rd</sup> year students are given through various activities such as projects, internships Industrial Visits etc as per the TEQIP-III requirements and Guidelines. The council took note of the activities and expressed satisfaction and ratifies the same.

**3.08 Approval of TA/DA rules of MHRD for the TEQIP Institutions.**

The funds under TEQIP -III projects are fully funded by the Govt. of India & on implementation of these TA/DA rules there will be no financial burden on the State Government. However, it was resolved that as a matter of abundant precaution the matter is to be referred to the government for getting their concurrence.

**3.09 Any other items with the permission of the Chairman.**

Shri Pankaj Gupta offered his help for start up and industry exposure of students. He opined that benefits must be derived by the Institute in better training of the students through skilling India programmes and help of the industry. Executives from the industries could be invited for Guest lecturer and sharing their experiences. It would also help the students in gaining desired confidence for seeking placements and starting their own industrial units.

Prof. B.K Singh Vice -Chancellor, UTU Dehradun opined that the provisions of the TEQIP-III may be utilized by the Institute for quality education. He also informed that UTU has been organising FDPs, Seminar, Conferences, and accreditation related programmes. This facility may be availed by the institutes for the benefits of the faculty & students.

The Chairman suggested that the next meeting of GC may be at the Institute. He also observed that the meetings of GC may hold in the required interval of time as desired by the PIU. The R&D activities must be undertaken by every faculty member. Publication of research papers, applying for patents, writing books, holding Seminars and conferences must be encouraged. Expertise

infrastructure development. There are several problems and technological managerial solutions must be evolved.

The Chairman expressed sincere thanks to all the Hon'ble Members for their active participation in the meeting and suggestions for the Institute.

The meeting ended with vote of thanks by the Member Secretary to the Chairman and all the Hon'ble members.

*m P S Chauhan*  
(Prof. M.P.S. Chauhan)

*Om Prakash*  
(Om Prakash)

*B.S. Bisht*  
(Prof. B.S. Bisht)