

**Govind Ballabh Pant Institute of Engineering & Technology,
Pauri (Uttarakhand)**

No. Dir. Office/GC/08

Date: 10th June, 2019

**Minutes of 6th Meeting of Governing Council held on 10 June 2019 at IRDT,
Survey Chowk, Dehradun**

The following members are present:

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| 1. | Prof. B.S Bisht, Former Vice-Chancellor, GBPUAT Pantnagar | Chairman |
| 2. | Shri Om Prakash, IAS, ACS, Dept. of Technical Education,
Government of Uttarakhand, Dehradun | Vice- Chairman |
| 3. | Shri Ahmed Iqbal, IAS, Additional Secretary,
Technical Education, Govt. of Uttarakhand, Dehradun | Member |
| 4. | Shri Pankaj Gupta, President,
Industries Association of Uttarakhand, Dehradun | Member |
| 5. | Prof. M. P. Singh, Retd. Prof. GBPUAT, Pantnagar | Member |
| 6. | Prof. Ashutosh Gupta, Professor and Head
Department of Mechanical Engineering, GBPIET, Pauri | Member |
| 7. | Dr. Yatindra Kumar, Associate Professor and Head
Department of Electrical Engineering, GBPIET, Pauri | Member |
| 8. | Prof. M.P.S. Chauhan, Director, GBPIET, Pauri | Member-Secretary |

The following members were not present in the meeting:

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| 1. | Prof N.S Chaudhry, VC, UTU | Member |
| 2. | Prof. A. Ahuja, Retd. Prof., I.I.T. Roorkee | Member |
| 3. | Prof. S.P Singh, Prof. IIT Roorkee | Member |

The Chairman expressed warm greetings to all 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 requested the Member Secretary to initiate the proceedings of the meeting.

The Member Secretary extended warm welcome to the Chairman and all the Hon'ble Members to the 6th meeting of Governing Council. He stated that the G. C. meeting has been playing a vital role in the speedy development of Institution in terms of academic and infrastructure under TEQIP-III project. The Member Secretary on permission of G.C reported the following:-

6.01. Confirmation of the minutes of the 5th G. C meeting held on 09-04-2019 at IRDT, Survey Chowk, Dehradun

The Minutes of 5th G. C. Meeting held on 09 April, 2019 were confirmed. Action Taken Report (ATR) was placed before the House. However, G.C suggested to send the minutes to all Honourable members by post.

6.02. Approval of Procurement Plan of the Institute as per the TEQIP-III guidelines

The G.C. approved the procurement plan as per the TEQIP-III guidelines.

6.03. Approval of various academic activities

The member secretary informed the G.C. about the various academic activities completed by the Institute.

The G.C. expressed satisfaction and ratified the same.

6.04. Approval of Increase in intake of UG (Mechanical Engineering) from 60 to 90 and introduce a new PG program in Thermal Engineering.

The matter was discussed in detail, and the G.C. suggested that the institute will provide the details of student placement for the last 03 years in the next meeting. On the basis of employment opportunities, the G.C. will decide regarding the increase in intake. The Board also suggested that the name of the production Engineering branch may be changed to Production & Machine Learning or as per the requirement of industry so that students can be get better opportunity.

The Board approved the PG programme in Thermal Engineering.

6.05. Any other items with the permission of Chairman

Chairman suggested that next meeting may be conducted at Institute. The students may be given opportunity to visit industries. The companies may be invited for campus placement and being a hilly terrain Institute should facilitate with boarding and lodging if required by the companies and expenditure can be booked under TEQIP -III.

Meeting ended with vote of thanks.

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

Om Prakash
11.06.15
(Shri Om Prakash)

[Signature]
(Prof. B.S.S. Bisht)