

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

No. GPIET/Gov.Coun./2019-20

Date: 16 Sept., 2019

Minutes of 7th Meeting of Governing Council held on 16 Sept. 2019, 3 PM at IRDT, Survey Chowk, Dehradun

The following members were present:

1. Prof. B.S. Bisht, Former Vice-Chancellor, GBPUAT Pantnagar Chairman
2. Shri Om Prakash, IAS, ACS, Dept. of TE, Govt. of U.K, Vice Chairman
3. Dr. Ahmed Iqbal, Director, Technical Education, Govt. of Uttarakhand Member
4. Prof. N. S. Chaudhari, Vice Chancellor, UTU, Dehradun. Member
5. Prof. S. P. Singh, Professor, IIT, Roorkee Member
6. Shri Pankaj Gupta, President, Industries Association, Uttarakhand Member
7. Prof. M. P. Singh, Former Dean & Professor, GBPUAT, Pantnagar Member
8. Prof. Ashutosh Gupta, Professor and Head, MED, GBPIET, Pauri Member
9. Dr. Yatindra Kumar, Associate Professor, EED, GBPIET, Pauri Member
10. Prof. M. K. Panda, SPA, SPIU, Uttarakhand Special Invitee
11. Prof. K. K. S. Mer, Director, Institute of Technology, Gopeshwar Special Invitee
12. Prof. M.P.S. Chauhan, Director, GBPIET, Pauri Member-Secretary

The following members could not attend the meeting:

1. Prof. A. Ahuja, Retd. Former Professor, I.I.T. Roorkee Member
2. Prof. Pratosh Bansal, UGC Nominee Member

7.01 Opening Remarks by Hon'ble Chairman

The meeting started by welcoming the Chairman, Vice-Chairman and Hon'ble Members by the Director, GBPIET. The Director invited Hon'ble Chairman for opening remarks. The Chairman Prof. B. S. Bisht greeted all the Hon'ble Members. During his opening remarks, he emphasized that the Institute is now well developed. It must also engage itself in evolving technological solutions for problems of hilly areas. These may include early warning systems for flash floods, landslides, mechanization of horticulture, agriculture, design of cattle sheds, small workshops, design of tea shops/ small restaurants/ road side *dhabas*, harnessing solar energy for lighting, cooking, room heating and water heating purposes, design improvements in traditional Gharat (water mills), non-evasive -

technologies for repelling of wild animals, rain water harvesting systems, distress call systems in cases of accidents, medical aid in remote areas, design of habitats for hilly areas etc. He also suggested that the surrounding villages specifically youth could be involved in developmental activities and better education.

He expressed sincere appreciations to Shri Om Prakash, IAS, Additional Chief Secretary, Technical Education, and Dr. Ahmed Iqbal, Director, Technical Education, Govt. of Uttarakhand for supporting the Institute in administrative, financial and infrastructure development fronts. The Chairman then invited the Director and Member Secretary to put up the Agenda items for discussion and decisions.

The Member Secretary 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.

7.02. Presentation by Director of Institute

Member secretary highlights achievements of the Institution during last one year. The salient points were as under:

(i) UGC-Academic autonomy has granted to the Institution for the period of five years i.e.2018-19 to 2023-24.

(ii) Two new M. Tech. Programmes have been introduced. These are: (a) Civil Engineering Department with specialization of Infrastructural Engg. and (b) Electrical Engineering Department with the specialization of Power Systems. The intake sanctioned to each branch is 18.

(iii) The Institute has started admissions in Bio-Tech. (BT) U.G. programme through both streams i.e. mathematics and biology starting the Academic Session 2019-20. So far, 47 students have been admitted against vacancy of 50.

(iv) The Member Secretary informed that the Performance Audit score of 1.27has been achieved by the Institute for performance under TEQIP for the year 2018-19. It is highest among all the Institutions in Uttarakhand.

(v) Almost all the seats in B. Tech. programme for the Academic Session 2019-20 have been filled in all the branches.

7.03. Confirmation of minutes of 6th Governing Council

The minutes of 6th Governing Council (G.C.) had been circulated to all Hon'ble Members through e-mail. No comments/ suggestions have been received. Therefore, minutes of 6th G.C.were taken as confirmed.



7.04. Action Taken Report (ATR) on the recommendations of the 6th G.C.

The Action Taken Report (ATR) on the 6th Meeting of the Governing Council is placed before the Council. The Council discussed the ATR and expressed satisfaction.

7.05. Approval on Procurement Plan of the Institute

The Procurement Plan of the Institute under TEQIP-III Project such as work stations, GPS, Rover Set, Total Station (Work-Bench Station), MATLAB, Wind Tunnel, Deep Learning Machine Language Lab, Books and Civil Works was placed before the Council for approval. The Plan was discussed in detail and it was approved. However, the following suggestions are made by the Governing Council:

- (1) The specifications prepared by the department would be scrutinized/ vetted by the External Specifications Committee first and then it must be placed before another Committee consisting of Hon'ble Vice-Chancellor, UTU, Director - TE, and Director of the Institute for further examination from administrative aspects, suggestions and approval.
- (2) It was also observed that the Purchase Committee and Specifications Committee should be different. No member should be common to both Committee.

The Director would ensure timely action on the above. Further, in order to avoid delay in processing the cases, Hon'ble Chairman may approve the procurement. It would be put up to the G.C. for vetting in its ensuing Meeting.

7.06 Approval of various Academic Activities

The Member Secretary informed the Council about various academic activities completed by the Institute. The G.C. took note and expressed appreciations for the students' projects taken up at the Institute. The G.C. also suggested that the students should also take up projects considering the needs of the region in the guidance of faculty Members. Involvement of students from nearby schools/ colleges, small entrepreneurs could also be sought.

7.07 Approval of students internship and industrial visits

The G.C. discussed and approved the proposals of the Institute for internship of students in industrial establishments as well as industrial visits as per guidelines of AICTE and funds availability under TEQIP Project. Shri Pankaj Gupta, President, Industries Association of Uttarakhand, Hon'ble Member of the G.C. offered his help to the Institute in this regard.

7.08 Approval for organising coaching classes for GATE through external Faculty

The Member Secretary informed that MHRD/NPIU has desired that the Institute may organize coaching classes for preparing the students for GATE examinations. It may be provided through empanelled service provider/external resources/invitee external faculty members/internal faculty members. During the Academic Session 2018-19, this training was imparted by the service provider whose performance could not be rated as satisfactory. Therefore, this time, Institute proposes to impart the training through its own arrangements by inviting external resources/external faculty/ internal faculty etc. The Member Secretary requested the G.C. for approval of this proposal. The G.C. approved the same for the benefits of students.

7.09 Approval of implementation of 7th Pay Commission Recommendations as per AICTE Guidelines

The G.C. discussed and approved that the recommendations of the Central 7th Pay Commission may be implemented as per AICTE Guidelines and as adopted by the Government of Uttarakhand for the faculty at GBPIET Pauri. It may be put up to the Board of Governors for ratification.

7.10 Disposal of Old/ Unused Items

On a proposal of the Institute, the G.C. deliberated and recommended that the old unused equipment/ machinery/ furniture etc. after getting examined by Committees may be disposed-off. If such items are needed by nearby Schools/ colleges, these may be donated on getting request for such items. Permission could be taken from the Department of Higher Education, Govt. of Uttarkhand by submitting detailed list.

8. Any other items with the permission of Chairman.

The following points were also discussed by the G.C. with kind permission of Chairman


- (i) The Institute may take initiative to start "**Eklavya Training**" for the students.
- (ii) Invite motivational speakers from different part of the Country such as Mr. Anand Kumar from Bihar who is running Super-30 classes for IITJEE.
- (iii) The Institute should conduct bridge courses/ tutorial classes to minimize the gap between the two stream of students i.e. PCM and PCB. Feed back of students should also be taken.
- (iv) The Institute should prefer to purchase the goods/items through GeM considering quality, availability and cost effectiveness.

- (v) For weaker students, special efforts may be made to bring them on-par with others. It was also suggested have continuous monitoring of performance of these students.
- (vi) Institute Library may purchase books of renowned/ good authors including foreign authors. For this, experts could be invited for finalizing the list. Books from the standard publishing houses may be preferred such as from New Age Publication, Pearson, CRC Press, Elsevier, IEEE, Springer, PHI, TMH A. E. Fitzgerald Authored book etc.
- (vii) The Institute may also apply for NIRF/Atal ranking such that the Institute will come to know its status and act accordingly for taking corrective measures.
- (viii) The Institute may start new P.G. programmes in upcoming areas such as Bio-Medical Instrumentation, IoT, Big Data Analytics etc. as have also been advised by the AICTE.

The Meeting ended with vote of thanks to the Chairman and all the Members.

m.p.s. Chauhan
(Prof. M.P.S. Chauhan)

(Om Prakash)


(Prof. B.S. Bisht)