



**BoG MEETING VIA CIRCULATION**  
**INSTITUTE OF TECHNOLOGY, GOPESHWAR**  
**(Constituent Institute of Uttarakhand Technical University, Dehradun)**

Approved by AICTE

Date: 27/02/2019

## Minutes of the Meeting

Minutes of meeting with Honorable Chairman on dated 27/02/2019 held at BIAS Bhimtal.

### Agenda:

1. TEQIP-III NCB Financial and Technical Evaluation
2. Advertisement for approved posts
3. Filling of Non-teaching posts
4. Institute Byelaws discussion and Darfting
5. Agenda preparation for Upcoming BoG
6. Increment to Contractual faculty / Non-teaching staff for Session 2018-19

### Members/ Experts Present

1. Dr. B. S. Bisht – Chairman BoG, Institute of Technology, Gopeshwar (Director , BIAS Bhimtal)
2. Dr. Krishan Kant Singh Mer – Director Institute of Technology, Gopeshwar and Member secretary
3. Mr. Tribhuwan Lal Shah–Finance Consultant, IT Gopeshwar, Member
4. Mr. Vishwanath Bijalwan – TEQIP Coordinator, Member
5. Dr. Ashutosh Bhatt – Invited Expert for NCB Technical Evaluation
6. Dr. Sandesh Tripathi – Invited Expert for NCB Technical Evaluation
7. Mr. Pramod Benjwal – Nodal officer Finance TEQIP-III, Member

The Meeting Started at 10.00 am in the Board Room, BIAS Bhimtal. Discussions were held in details on the Agenda Items, concerned documents were presented, options were analysed and and the following descisions were taken.

**Gopeshwar, Chamoli. Phone No. 01372-262244, e-mail: itgopeshwar@gmail.com**

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Sandesh Tripathi

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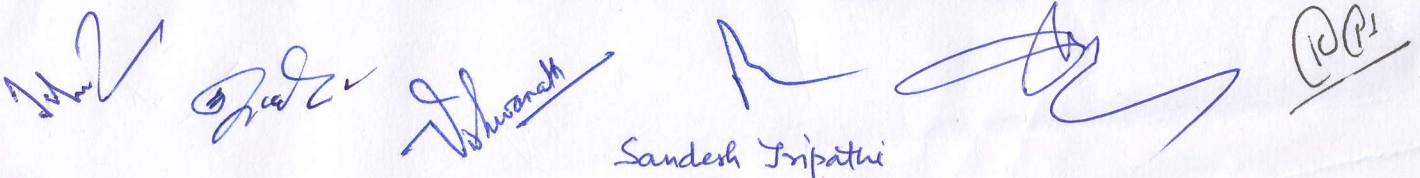


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1. Honorable Chairman BoG IT Gopeshwar nominated two computer experts for technical evaluation of NCB (115 Desktop Computers, 35 Workstations, 1 Server, 1 Rack, and Antivirus). The Experts examined the complete proposal in details in view of the requirements, process of publicity and receiving tenders, technical specifications and technical and financial bids received, The technical specifications provided by the vendor (Least 1) i.e. Artline solutions, 35 Moti Bazar Dehradun and others. As per the Qualification criteria, the xperts agreed that the vendor (Least 1) Artline solutions is eligible for Qualification for NCB. So, as per the Experts Technical Evaluation and the experts and the Committee recomonded that the Least 1 vendor technically qualifies also as per members' recommendations, purchase order could be placed with least 1 vendor namely Artline Solutions. The company fulfills all the requirements.
2. After discussion with the Chairman BoG, it was resolved that for applying NBA accreditation, some regular recruitments of faculty members is to be done against the approved posts. The Chairman desired that advertisement may be got ready and put to the BOG in its next meeting for approval.
3. For non-teaching posts, which are not approved by the government and urgently required, a proposal by the institute is to be put up in the upcoming BoG meeting, clearly mentioning that arrangement to engage contractual workers will be done through outsourcing agency on contractual basis for specific period of time.
4. For MoA ofr IT Gopeswar, Honorable Chairman read the byelaws of Women Institute of Technology as example. Few corrective modifications on these in prespective of IT Gopeshwar were made. These byelaws are to be drafted and to be put in the next upcoming Board of Governors meeting for approval.
5. Agenda Points for the forthcoming Meeting of the BoG were tentatively decided.
6. The Chairman had accorded approval in the month of September 2018 for enhancement of the remuneration of the Contractual Faculty and Contractual Lab. Assistants/ Attendants by 7% over last year. It was in due consideration to the general increase in price index etc. The Chairman had also approved that the xpenditure will be met from the Institute sources and NOT be demanded from the State Government. These contractual Faculty and Lab. Technicians were appointed by Uttarakhand Technical University with

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minimum remuneration of Rs. 35,000 per month (for faculty) and different amount for Lab. Technicians etc. In this regard, Finance Committee of University has also given the directions on the recommendations of Honorable Governor of Uttarakhand. The Chairman BoG also desired that the proposal may be got approved from BoG through circulation as delay need to be avoided.

7. The meeting was concluded by the Chairman with following observations / remarks.

7.1 The institute has been passing through initial phases of its development. Despite locational disadvantages, it has performed very satisfactorily. The efforts of the Institute need to be appreciated. .

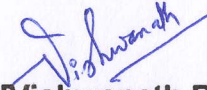
7.2 MoA of the institute may be finalised early and be registered with the Government of Uttarakhand and the Deputy Registrar, Firms, Societies and Chits of the district/ region.

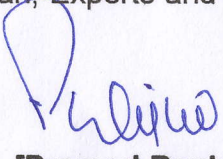
7.3 Matters such as recruitment of faculty may be expedited on approval of BoG as per MoA and Government procedures.

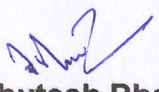
7.4 Discussions taken in the BoG and approved by the Chairman may be implemented early for smooth functioning of the Institute.

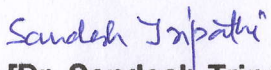
The meeting concluded with vote of thanks to Honorable Chairman, Experts and Members present.

  
[Tribhuvan Shah]

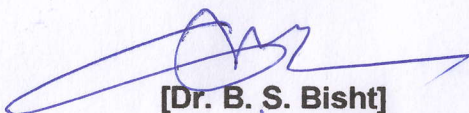
  
[Vishwanath Bijalwan]

  
[Pramod Benjwal]

  
[Dr. Ashutosh Bhatt]

  
[Dr. Sandesh Tripathi]

  
[Dr. K. K. S. Mer]

  
[Dr. B. S. Bisht]  
Chairman  
BoG