



INSTITUTE OF TECHNOLOGY, GOPESHWAR
(Affiliated to Uttarakhand Technical University, Dehradun)

Approved by AICTE

ITG/2019/BOG/

Date: 10.06.2019

Minutes of the Fourth Meeting of the Board of Governors

The Fourth meeting of the Board of Governors of the Institute of Technology Gopeshwar was held at the Conference Hall of the Institute of Research, Development and Training, Dehradun on 10.06.2019. The following participated:

1. Prof. B.S Bisht, Chairman
Former Vice Chancellor, GBPUA&T, Pantnagar,
Director, BIAS Bhimtal (Uttarakhand)
2. Shri. Om Prakash , IAS Vice Chairman
Additional Chief Secretary, Technical Education
Government of Uttarakhand, Dehradun
3. Mr. Sameer Dhingra, Chief Executive Officer Member
COMET Bulbs, Dehradun
4. Mr. Pankaj Gupta, Member
President,
Industry Association of Uttarakhand, Dehradun
5. Dr. Ahmed Iqbal, IAS Member
Additional Secretary, Technical Education
Government of Uttarakhand, Dehradun
6. Prof. K.K.S. Mer, Director, Member Secretary
Institute of Technology Gopeshwar,
Distt. Chamoli, Uttarakhand
7. Shri Darsan Semwal Special Invitee
Sr. Personal Secretary,
Secretariat, Govt. of Uttarakhand
Dehradun
8. Dr. M.P. Singh Special Invitee
Former Dean & Professor, College of Technology
GBUA&T Pantnagar



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The following members could not participate on account of other engagements:

1. **Prof. K.B. Naik, Former Director, KNIT Sultanpur (U.P)**
2. **Prof. S.K. Rathore, Rajasthan Technical University, Kota (Rajasthan)**
3. **Nominee of Vice Chancellor Uttarakhand Technical University, Dehradun**
4. **Director Technical THDC India limited, Rishikesh**

The Director of the Institute and Member Secretary of the Board of Governors of Institute of Technology Gopeshwar extended warm welcome to the Chairman and the Members of the Board of Governors of the Institute of Technology Gopeshwar present at the meeting.

The Chairman in his opening remarks extended warm welcome to all the Members of the Board. He stated that the Institute was established in the year 2013. It has progressed very well during last five years. At present the student's strength is 550. Young men and women of hilly areas of Uttarakhand are getting benefitted by the Institute. In the Institute, several programmes like PMKVY, Unnat Bharat Abhiyan, Regional programmes of awareness on Entrepreneurship and Innovation, Smart India Hackathons, Startup Yatra are being operated and having successful impact on the masses. He expressed satisfaction over the performance of the Institute so far and hoped that the progress will continue. The Chairman then invited member Secretary to put up the Agenda items for discussion and suggestions/recommendations of Board.

The Member Secretary of the Board presented the Agenda of the 4th Meeting of Board of Governors of the Institute of Technology Gopeshwar with permission of the Chairman. Discussions were held and the following observations and recommendations were made.

4.1 To confirm the Minutes of the 3rd BoG Meeting held on 05/05/2019

Minutes of the Third meeting of BOG held on 05/05/2019 were confirmed by



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the BOG unanimously. It was however desired that hard copy of the minutes may be circulated to all the Members by post.

4.2 Action taken Report on 1st to 3rd Meetings of the BoG

Board was appraised regarding action taken on observations /recommendations of First, Second and Third meetings of BOG and pending issues were discussed. The Board expressed satisfaction.

4.3 Approval for applying NBA Accreditation for 03 branches and

Submission of fee

Board approved 03 branches namely; (1) Mechanical Engineering (2) Computer Science & Engineering (3) Civil Engineering for applying NBA accreditation and submission of the fee. The Institute would expedite the process.

4.4 Approval for Recruitment of Regular Faculty, their Roster and Advertisement, also Approval for recruitment of Contract faculty and issue of advertisement

Board discussed and approved to issue the advertisement for the regular faculty positions based on approved strength by the Government on requirement and funds availability. It was advised that Roster for including all categories including low income General Category may be prepared on advise from Additional Secretary, Technical Education. Guidelines of Uttarakhand Government will be followed. The

(RP)

[Signature]



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BoG also approved recruitment of contract faculty as proposed by the Institute.

4.5 Approval of Bye-laws (MOA)

Board discussed and approved the draft bye-laws. It was desired that hard copy / print of the draft MOA and rules may be sent to all the Members by post. Hon'ble Members may like to study and offer their suggestions.

The draft MOA with suggestions of members may be submitted to the Chairman for final corrections/modifications. The modified copy will be submitted to the Govt. of Uttarakhand and the Vice Chancellor, UTU Dehradun. All this process may be completed by June, 2019. Finally, the MOA and rules will be published by July 15, 2019.

4.6 Approval for complete Procurement Plan 2019-20 & Action

Plan of Q-1 (April-June), Q-2 (July-Sept) of Academic year 2019-20

Board ratified the proposed Procurement Plan & Action Plans of Q-1, Q-2 2019-20. Timely action will be taken by the Institute.

4.7 Approval for the Expenditure incurred in TEQIP-III project since

Inception

Board discussed and ratified the expenditure incurred in TEQIP-III project and directed the Member Secretary to expedite further actions.

(P/P)

[Signature]



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4.8 Approval of Re-order to vendor/service provider for GATE classes for the Academic year 2019-20 from NPIU Empaneled service provider M/S The GATE Academy, Bangalore.

Board approved the proposal of the Institute to re-order for GATE classes from NPIU Empaneled Service provider to engage them for conducting the classes. It was however desired that quality of their services may be continuously monitored and outcome will be examined.

4.9 Approval on Audit report 2017-18 of TEQIP-III

Board discussed and expressed satisfaction with the Audit Report 2017-18 of TEQIP-III, however Instructed to strictly follow proper accounting systems.

4.10 Approval for establishment of 25 kW off grid Solar Power Plant at IT

Gopeshwar

On a proposal from the Institute, the BOG discussed and approved the procurement and installation of 25 kW off grid solar Power Plant in the campus. It would serve as model for studies and promotion of solar energy harnessing.

4.11 Approval for purchase of NCB of Desktop computers, Servers, and Racks.

As per AICTE requirements, on proposal from the Institute and process followed by the Institute, the Board approved purchase of NCB of Desktop Computers, Servers and Racks. It would fulfill the AICTE requirement for Computer systems. It was suggested that proper care should be taken to ensure quality. The Institute would expedite procurement and installation of the computer system.



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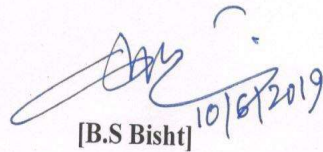
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4.12 Any other point with permission of Chair

Board observed and recommended the following:

- i. For new admitted students in their orientation programme detailed day-to-day schedule may be developed and got ready.
- ii. R&D projects must be taken by all Faculty Members. Local problems could be taken up for evolving technological and managerial solutions.
- iii. The next meeting of the BoG may be organized at the Institute (Gopeshwar).

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


[B.S Bisht] 10/6/2019


[K.K.S. Mer] 10/6/19