

INSTITUTE OF TECHNOLOGY GOPESHWAR

ITG/2020/BOG/07

Date: 24.05.2020

Minutes of the Seventh Meeting of the Board of Governors via circulation

The Seventh meeting of the Board of Governors of the Institute of Technology Gopeshwar is be done on 24/05/2020 as Honourable Chairman's Consent for the mandate of TEQIP-III and Minutes is circulated to all honourable members for their kind approval.

1. **Prof. B.S Bisht,** **Chairman**
Former Vice Chancellor, GBPUA&T, Pantnagar, and
Former Director, BIAS Bhimtal (Uttarakhand)
2. **Shri. Om Prakash , IAS** **Vice Chairman**
Additional Chief Secretary, Technical Education
Government of Uttarakhand, Dehradun
3. **Mr. Pankaj Gupta,** **Member**
President,
Industry Association of Uttarakhand, Dehradun
4. **Dr. Ahmed Iqbal, IAS** **Member**
Additional Secretary, Technical Education
Government of Uttarakhand, Dehradun
5. **Prof. K.K.S Mer, Director,** **Member Secretary**
Institute of Technology Gopeshwar,
Distt. Chamoli, Uttarakhand
6. **Prof. N.S Chaudhari,** **Member**
Vice Chancellor, Uttarakhand Technical University
Dehradun

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| 7. Prof. K.B Naik,
Former Director, KNIT Sultanpur (U.P) | Member |
| 8. Prof. S.K Rathore,
Rajasthan Technical University, Kota (Rajasthan) | Member |
| 9. Director Technical,
THDC India Ltd., Rishikesh/Head Tehri Project | Member |
| 10. Mr. Sameer Dhingra,
COMET Bulbs, Dehradun (Member) | |

The Director of the Institute and Member Secretary of the Board of Governors of Institute of Technology Gopeshwar expressed his Gratitude to the Chairman and the Members of the Board of Governors of the Institute of Technology Gopeshwar.

As per the direction of BoG Chairman, the Agenda and Minutes is circulated for kind approval of members of BoG IT Gopeshwar.

The Member Secretary of the Board processed with the Agenda Notes of the 7th Meeting of Board of Governors of the Institute of Technology Gopeshwar with permission of the Chairman. Discussions with Honourable Chairman were held and the following observations and recommendations were made.



Agenda for Approval of the Board of Governors

7.1 To confirm the Minutes of the 6th BoG Meeting on dated 27/12/2019

Minutes of the fifth meeting of BOG held on 16/09/2019 were
Confirmed by the BOG unanimously.

7.2 Action taken Report on 6th BoG Meeting held on dated 27/12/2019

Board was appraised regarding action taken on approval of Sifth
meeting of BOG and pending points were discussed in the meeting.

7.3 Approval for Action plan of Q-1 (April-June) financial year 2020-21.

Board approved complete Action plan of Q-1 of financial year 2020-21.

7.4 Approval for Reimburse the Internship fee of the students visited the various organizations during winters academic year 2019-20 through TEQIP.

Board approved the Proposal for the betterment of the students.

7.5 Approval for giving some money to the GATE qualified students of this year 2019-20 as an incentive for promoting and encouraging themselves.

Board were appraised by the member secretary regarding this matter and
Board approved the proposal.

Items for Reporting

7.6 Status of GATE qualified students of 2019-20.

Board was reported about the GATE qualified students of this academic
year 2019-20.



7.6 Total Expenditure status in TEQIP-III up to till date since inception.

Board was informed about the total expenditure in TEQIP-III project.

7.7 Institute's Initiatives against Covid-19.

Board was informed about the initiatives taken against the Corona disease.

7.8 Any other point, with permission of chair.

No other point was raised on discussion.

[B.S Bisht]

[Om Prakash]

[Narendra Chaudhary]

[Sameer Dhingra]

[Pankaj Gupta]


[K.K.S Mer]

* Minutes of meeting were approved by honorable members through e-mails.