

INSTITUTE OF TECHNOLOGY GOPESHWAR

ITG/2019/BOG/06

Date: 27.12.2019

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

The Sixth meeting of the Board of Governors of the Institute of Technology Gopeshwar is be done on 27/12/2019 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,
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 Chaudhary,** **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 express 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 6th 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

6.1 To confirm the Minutes of the 5th BoG Meeting on dated 16/09/2019

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

6.2 Action taken Report on 5th BoG Meeting held on dated 16/09/2019

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

6.3 Approval for Action plan of Q-4 (Jan-March) academic year 2019-20.

Board approved complete Action plan of Q-4 of academic year 2019-20.

6.4 Approval for Industrial visit of EWS economically challenged students & girls for maintaining equity at Institute level.

Board approved the Proposal of Industrial visit for the students.

6.5 Approval for sending request to the state government on behalf of Board of governors to release funds for the completion of 3rd floor of the newly constructed building at IT Gopeshwar. The proposal is pending at the government level.

Board were appraised by the member secretary regarding this matter and
Board will present this matter in the next upcoming BoG in January.

Items for Ratification

6.6 TEQIP-III Internal audit report for session 2019-20.

Board ratified the internal audit report 2019-20 of TEQIP-III.

Items for Reporting

CPA

6.7 Total Expenditure status in TEQIP-III upto till date since inception.

Board were reported about the total expenditure in TEQIP-III project.

6.8 Any other point, with permission of chair.

No other point were raised on discussion.

[B.S Bisht]

[Om Prakash]



[K.K.S Mer]

* Minutes of meetings is approved by honorable members through email.