

INSTITUTE OF TECHNOLOGY GOPESHWAR

ITG/2020/BOG/08

Date: 20.06.2020

Minutes of the Eighth 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 20/06/2020 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,
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. Prof. K.K.S Mer, Director, Member Secretary
Institute of Technology Gopeshwar,
Distt. Chamoli, Uttarakhand
5. Prof. N.S Chaudhari, Member
Vice Chancellor, Uttarakhand Technical University
Dehradun
6. Prof. K.B Naik, Member
Former Director, KNIT Sultanpur (U.P)
7. Prof. S.K Rathore, Member
Rajasthan Technical University, Kota (Rajasthan)

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8. **Director Technical,**
THDC India Ltd., Rishikesh/Head Tehri Project **Member**
9. **Mr. Sameer Dhingra,**
COMET Bulbs, Dehradun **Member**
10. **Dr. Manoj Kumar Panda** **Special Invitee**
State Project Advisor TEQIP-III
11. **Mr. J.C Gunwant** **Special Invitee**
P.S to A.C.S Uttarakhand Govt.

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 8th 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

8.1 To confirm the Minutes of the 7th BoG Meeting on dated 24/05/2020

Minutes of the Seventh meeting of BOG held on 24/05/2020 were

Confirmed by the BOG unanimously.

8.2 Action taken Report on 7th BoG Meeting held on dated 24/05/2020

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

8.3 Approval of Action plan for Q-2 (July-Sept) of TEQIP-III for the financial year 2020-2021

Board approved complete Action plan of Q-2 of financial year 2020-21.

Items for Reporting

8.4 TEQIP-III Internal Audit Report for Q3 and Q4 for the financial Year 2019-20.

Board were reported about the internal audit report of Q-3 and Q-4 2019-20.

8.5 TEQIP-III Statutory Audit Report for the financial year 2019-20.

Board were reported about the statutory audit report of financial year 2019-20.

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

Board were reported about the total expenditure done till date.

8.7 Institute's Initiatives against Covid-19.

Board were reported about the initiatives taken against the Corona Disease.

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8.8 Any other point, with permission of chair.

No other point was discussed.

[B.S Bisht]

Om Prakash
[Om Prakash]

[Narendra Chaudhari]

Sameer Dhingra
[Sameer Dhingra]

Pankaj Gupta
[Pankaj Gupta] --

K.K.S Mer
[K.K.S Mer]