

COLLEGE OF TECHNOLOGY
G. B. PANT UNIVERSITY OF AGRICULTURE AND TECHNOLOGY, PANTNAGAR
(UTTARAKHAND)

Minutes of 3rd Meeting of Board of Governors (BoG) of College of Technology held on 17.06.2020 at 12:15 PM in Online mode at Dean's Committee Room, College of Technology, Pantnagar, Uttarakhand

The BoG members present in campus attended the meeting in person while other distinguished members attended it online.

Following BoG members were present online or in person in the meeting:

Name	Status	present
Dr. Pradeep K Sharma, Ex-Vice-Chancellor, SKUAT, Jammu	Chairman, BoG (Educationist)	Online
Dr. Alaknanda Ashok, Dean College of Technology, Pantnagar	Secretary of BoG	In person
Dr Vineet Kansal, Professor and Pro Vice Chancellor, APJAKTU, Lucknow, UP	Member (Professional)	Online
Shri Rakesh Kapoor, Ludhiana	Member (Industrialist)	Online
Dr A P Sharma, Professor, College of Fisheries, GBPUAT, Pantnagar,	Member (University nominee)	In Person
Dr. J. P. Pandey, Professor, PHPFE Department, CoT, Pantnagar	Member (Senior faculty of CoT)	In Person
Dr S S Gupta Professor Civil Engg Department, CoT Pantnagar	Member (Senior faculty, CoT)	In person
Dr M K Salooja, IGNOU, New Delhi	Member (UGC Nominee)	Online
Dr R P S Gangwar, Director WIT, Dehradun	Special Invitee	In person
Dr Arun Kumar, Coordinator TEQIP III, College of Technology, Pantnagar	Special Invitee	In Person

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Action taken report

AGENDA ITEM NO.	ITEM	Compliance
2.3	Approval to take up work under Civil works as per new guidelines to be issued by NPIU	New procurement guidelines have been received from NPIU on 22 June 2020. Civil works is being planned as per the new guidelines
2.4	Procurement Status and approval for procurement as per new procurement guidelines	New procurement guidelines have been received from NPIU on 22 June 2020. As per the new guidelines, all the procurement under TEQIP III has to be done through GeM. Accordingly, the procurement plan is being prepared.
2.6	Discussion on Employability Skill Training Program	Payment made
2.8	<p>Any other items with the permission of Chair</p> <p>With the permission of Chair, Dr Ahmad Iqbal mentioned following two points:</p> <p>*Rationalization of seats for B. Tech admission should be done as per AICTE approval</p> <p>*Utilization Certificate of budget released from Department of Agriculture and Technical Education</p>	<p>Complied</p> <p>Complied: Already sent to State Govt.</p>

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At the outset, Dr Alaknanda Ashok, the Dean College of Technology and Secretary BoG welcomed Hon'ble Chairman and the members of the Board Governors to the 3rd meeting of BoG.

Agenda item 3.2: Confirmation of Minutes of 2nd meeting of BoG

The Minutes of 2nd meeting of BoG was approved by the Board.

Agenda item 3.3: Approval of Action Plan for Q2 2020-2021 (1 July 2020 to 30 Sept. 2020)

The Action Plan for the second quarter 2020-21 (July to 30 September 2020) was approved by the Board.

Dr M K Salooja suggested to develop online courses. Members were informed that sufficient fund provision for online courses is in the Action Plan. Chairman as well as Prof. Vineet Kansal showed concern about expenditure of TEQIP funds and suggested to perform activities as mentioned in Action Plan in time

Agenda item 3.4: TEQIP Faculty Contract Renewal and Payment of Arrears

Apprised and approved.

Agenda item 3.5: REPORTING

A) Online pre final exams of UG and PG courses completed

Board appreciated the conduction of pre final exam in online mode for UG and PG courses. There was query by Prof. Vineet Kansal about the final yr students' examination. Chairman and the Members were apprised that the modalities for conducting semester exams under the special circumstances due to COVID 19 will be formulated at University level. M S Team software has already been purchased by the University. Soon University will declare strategy for semester final examination.

(B) Counseling sessions for faculty members on stress mitigation and mental health post Lockdown

Board appreciated organization of counselling sessions for faculty members

Agenda item 3.6: Any other items with the permission of Chair



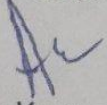
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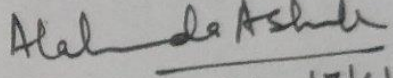
With the permission of Chair, Board was informed that the 1st year B Tech students training programme is relaxed as per the advisory issued by the AICTE (*In view of lock down due to COVID 19, AICTE directs all is approved institutes to NOT to take up any summer internship outside the organization which involves travel , contact with outsiders.*). The above proposal will be put up in forthcoming Academic Council for final approval

Board was worried about the practical examinations of students. Board was informed that videos of the lab practical are in process and it will be shared with the students. Also, online demonstration by use of available Virtual Labs or demo labs. Webinars with accomplished Alumni are being organized by different departments

Agenda 3.7: Vote of thanks

Meeting ended with vote of thanks to the Chair and members proposed by Dr Arun Kumar, Coordinator TEQIP III


Arun Kumar
Coordinator TEQIP III


Alaknanda Ashok 17/6/20
Secretary BoG

Pradeep Kr Sharma
Chairman