

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

Minutes of 4th Meeting of Board of Governors (BoG) of College of Technology held on 25.06.2020 at 4:30 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 Ahmad Iqbal, Additional secretary, Technical Education, Govt. of Uttarakhand	Member (Govt. Nominee)	Online
Dr M K Salooja, IGNOU, New Delhi	Member (UGC Nominee)	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 Arun Kumar, Coordinator TEQIP III, College of Technology, Pantnagar	Special Invitee	In Person

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.. 25/6/20

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 4th meeting of BoG.

Agenda item 4.2: Confirmation of Minutes of 3rd meeting of BoG

The Minutes of 3rd meeting of BoG was approved by the Board.

Agenda item 4.3: Action taken report

Noted by Board

Agenda item 4.4: Approval for financial support of Rs 2500 per student from TEQIP III funds for Online internship by B Tech students

Board was informed that training/internship for 2nd and 3rd year B Tech students (CE, Computer Engg, EE, ME, IT ECE) who could not arrange at their own level is being organized at ALTTC Ghaziabad. Further, Board was informed that the training/internship fees negotiated by CoT are almost half of the original fees charged by ALTTC Ghaziabad. The process for signing MoU with ALTTC Ghaziabad has been initiated. Board approved the 100 % financial support to the students undergoing training/internship at ALTTC Ghaziabad from TEQIP funds, subject to a maximum support of Rs 2500 per student. Board suggested to also review the fees charged by other institutes to justify the maximum financial support negotiated with ALTTC Ghaziabad. Board empowered Dean College of Technology to take the decision.

Agenda item 4.5: Approval to take the Study Webs of Active Learning for Young Aspiring Minds (SWAYAM)/NPTL courses as credit courses as a part of regular curriculum of UG and PG programmes and to add these credits to the transcript of the students.

Board advised that quality courses of SWAYAM/NPTEL with proctored exam should be considered. Prof Vineet suggested to do credit mapping of the courses as the courses are of different durations (4, 8 and 12 weeks). With these remarks the Board empowered Dean College of Technology to take the decision.

Agenda item 4.6: REPORTING

(A) Seats for B Tech admission

Apprised.



A. Ashok
25/6/20

Chairman advised that the 15 % state quota is minimum and can be increased. Chairman suggested to consider sponsored seats at all India level and state level.

(B) Final semester examination

Apprised.

(C) Waive off of summer training/Internship for B Tech students by Academic council.

Apprised.

Agenda item 4.7: Any other items with the permission of Chair

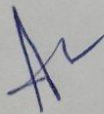
With the permission of chair, Secretary BoG, informed that in view of the new procurement guidelines, all the earlier purchases including Civil works have been cancelled and Procurement Plan is being prepared as per the new guidelines.

With the permission of chair, BoG members Dr A P Sharma and Dr J P Pandey were felicitated on their retirement. Their valuable contributions as member of BoG were appreciated.

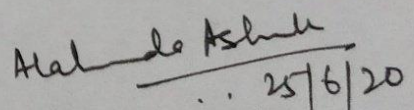
With the permission of chair, the Annual Report 2018-19 was presented and Board was informed that it has been uploaded on college /University website. Annual report Link has been shared with the members of Board.

Agenda 4.7: 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


25/6/20
Alaknanda Ashok
Secretary BoG

Pradeep K Sharma
Chairman