

COLLEGE OF TECHNOLOGY

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

2nd MEETING OF BOARD OF GOVERNORS (BoG)

Of

TEQIP III, COLLEGE OF TECHNOLOGY, PANTNAGAR

HELD ON

DATE: 27 May 2020 TIME: 11:00 AM

Venue: College of Technology G.B. P.U.A.&T., Pantnagar

AGENDA

ITEM NO.	ITEM
2.1	Welcome by Secretary BoG
2.2	Confirmation of Minutes of 1st meeting of BoG
2.3	Approval to take up work under Civil works as per new guidelines to be issued by NPIU
2.4	Procurement Status and approval for procurement as per new procurement guidelines
2.5	Approval of Honorarium to members of BoG
2.6	Discussion on Employability Skill Training Program
	REPORTING
2.7	(A) GATE 20 Coaching payment to vendor (B) B Tech students' selection for online internship at IITH (C) COVID 19 Alumni help (D) Participation of faculty members and students in online trainings and webinars (E) Placement (F) Activity Plan
2.8	Any other items with the permission of Chair
2.9	Vote of thanks

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27/5/20

Minutes of 2nd meeting of Board of Governors (BoG)

College of Technology held on 27.05.2020 at 11:00 AM in Online mode/ Dean's Committee Room, College of Technology, Pantnagar, Uttarakhand

Following were present 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 Iqbal Ahmad, Addl. Secretary, Technical Education, Govt. of Uttarakhand, Dehradun	Member (Govt. of Uttarakhand 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

The 2nd Meeting of BoG was scheduled on 27 May 2020 at College of Technology, Pantnagar. Due to lockdown because of COVID 19 pandemic, Dr Pradeep K Sharma, Chairman BoG, Dr Vineet Kansal, Dr Iqbal Ahmad and Shri Rakesh Kapoor, Members of BoG joined the meeting online.

The following Agenda was presented before the Board:

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 2nd meeting of BoG.

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Agenda item 2.2: Confirmation of Minutes of 1st meeting of BoG

The Minutes of 1st meeting of BoG was approved by Board.

Agenda item 2.3: Approval to take up work under Civil works as per new guidelines to be issued by NPIU

Board was informed that new Procurement guidelines are under preparation by National Project Implementation Unit (NPIU) and till then all tenders/quotations invited/received process have been put on hold as per directives of NPIU. Keeping in view that the project is scheduled to close on 30 September 2020, so, very short time for executing various procurement process will be left after receiving new guidelines, the Board empowered the Dean CT to complete the process of different works to be undertaken under Civil Works as and when new procurement guidelines are received from NPIU.

Agenda item 2.4: Procurement Status and approval for procurement as per new procurement guidelines

Board was apprised in detail about Procurement status. Board appreciated the efforts and agreed that the procurement was held up due to unavoidable circumstances arising out of COVID 19. Board approved to resume procurement process as per the revised procurement plan prepared according to new procurement guidelines from NPIU.

Agenda item 2.5: Approval of Honorarium to members of BoG

Board approved the honorarium of Rs 10,000.00 for Chairman BoG and Rs 5000.00 for members and special invitee.

Agenda item 2.6: Discussion on Employability Skill Training Program

Board was apprised about the Employability skill training being conducted for B Tech students (2nd, 3rd and 4th year) by TIMES Pvt Ltd. Secunderabad. However, due to lockdown the training could not be completed by M/S TIMES Pvt Ltd as per the terms and conditions of the contract. The Internal Monitoring Committee recommended payment to Vendor for actual classes of 40 hours completed by vendor and this would be full and final payment. Board noted and suggested for making payment to vendor as per the recommendation of the Internal Monitoring Committee.



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Agenda item 2.7: REPORTING

(A) GATE 2020 Coaching payments to vendor

Board Apprised.

(B) B Tech students' selection for online internship at IIT Hyderabad

Noted by Board. Board advised to explore avenues for online internship for more students and to support them from TEQIP III funds

(C) COVID 19 Alumni help

Board appreciated the contributions of Alumni.

(D) Participation of faculty members and students in online trainings and webinars

Noted by Board.

(E) Placement

Noted by Board and appreciated the efforts. Board expected that the campus Placement should be enhanced.

(F) Activity Plan

Apprised and appreciated by Board.

Dr Vineet Kansal suggested that in the current situation the lab experiments should be conducted through Virtual Labs and the faculty should also create their own lab experiments in Virtual/Simulation mode for their students and in larger interest of student community.

Agenda item 2.8: Any other items with the permission of Chair

With the permission of Chair, Dr Iqbal Ahmad mentioned following two points:


- Rationalization of seats for B. Tech admission should be done as per AICTE approval
- Utilization Certificate of budget released from Department of Agriculture and Technical Education

Agenda 2.9: 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 27/5/20
Secretary BoG

Pradeep K Sharma
Chairman