

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

Minutes of 7th Meeting of Board of Governors (BoG) of College of Technology held on 13-03-2021 from 11:00 AM onwards at Dean's Committee Room, College of Technology, Pantnagar, Uttarakhand.

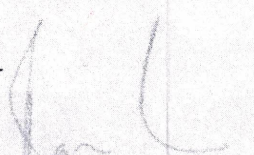
The BoG members present in campus attended the meeting in person while other distinguished members attended it online.

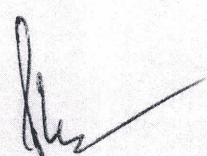
Name		present
Dr. Pradeep K Sharma, Ex-Vice-Chancellor, SKUAT, Jammu	Chairman, BoG (Educationist)	In person
Dr. Alaknanda Ashok, Dean College of Technology, Pantnagar	Secretary of BoG	In person
Dr. Vineet Kansal, Professor and Pro Vice Chancellor, APJAKTU, Lucknow, UP	Member (Professional)	Online
Shri Rakesh Kapoor, Ludhiana	Member (Industrialist)	In person
Ms. Jharna Katham, Additional secretary, Technical Education, Govt. of Uttarakhand	Member (Govt. Nominee)	Online
Dr. M K Salooja, IGNOU, New Delhi	Member (UGC Nominee)	Online
Dr. Shivendra Kr Kashyap, Dean College of Agriculture, GBPUAT, Pantnagar,	Member (University nominee)	Online
Dr. S S Gupta Professor Civil Engg Department, CoT Pantnagar	Member (Senior faculty, CoT)	In person
Dr. Devendra Kumar, Professor, SWCE Department, CoT Pantnagar	Member	In person
Dr. Ravi Saxena, Coordinator TEQIP III, College of Technology, Pantnagar	Special Invitee Coordinator TEQIP-III	In Person

At the outset, Dr Alaknanda Ashok, the Dean College of Technology and Secretary BoG welcomed Hon'ble Chairman and the members as well as new member Dr Shivendra Kr Kashyap nominated by Hon'ble Vice-Chancellor of the University to the 7th meeting of BoG.

Agenda item 7.2: Confirmation of Minutes of 6th meeting of BoG

The Minutes of 6th meeting of BoG held on 16th Dec., 2020 was approved by the Hon'ble Board.


Coordinator TEQIP-III
College of Technology
G.B. P. U. A. T, Pantnagar


(Alaknanda Ashok)
DEAN
College of Technology
Pantnagar-263145
Distt. U.S. Nagar (Uttarakhand)

Agenda item 7.3: Action Taken Report

Approved/Apprised

Agenda item 7.4: Procurement Status and approval for revised procurement Plan as the TEQIP-III project extended till 31st March, 2021.

Hon'ble Board was apprised about the procurement status. The revised procurement plans (Revision 10th, 11th, 12th, 13th and 14th) were placed before the board. Honorable board approved the revised procurement plans of TEQIP-III (Revision 10th, 11th, 12th, 13th and 14th).

Hon'ble Board was also informed that as per the email dated 22nd, September 2020 from NPIU (Annexure III) minor revision in percentage allocation for procurement out of the Project Life Allocation (PLA) of the institutes has been made and accordingly Hon'ble Board approved the revised fund allocation as follows:

Procurement	: 60% (600 Lakhs)
Academics	: 30 % (300 Lakhs)
Incremental Operating Cost	: 10% (100 Laks)

Agenda item 7.5: Sustainability plan for project based temporary faculty under TEQIP-III Project

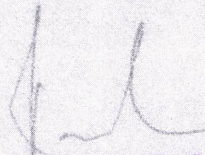
Regarding sustainability plan for project based temporary faculty under TEQIP-III, Hon'ble Board was informed that a letter (Annexure-VI) has been sent by Dean CT to the Govt. of Uttarakhand. Hon'ble board agreed with the reply sent to the Govt. of Uttarakhand.

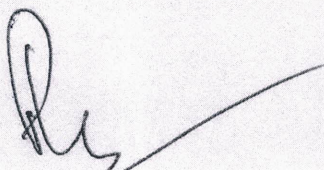
Agenda item 7.6: Purchase of software PLAXIS 3D for Civil Engineering and ANSYS Software for Mechanical Engineering departments.

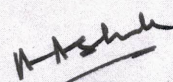
A proposal was put-up before the Hon'ble Board for considering the procurement of the PLAXIS software by Department of Civil Engg and Mechanical Engg under proprietary item. After lot of deliberations and discussions, Hon'ble Board approved the procurement of the software under proprietary item with the remark that standard procedure of procurement should be strictly followed as per the guidelines issued by NPIU.

Agenda item 7.7: Detailed proposal based on AICTE requirement and work load of present faculty for faculty post creation for UG/PG courses

As per suggestion by Hon'ble Chairman in 6th meeting of BoG, a detailed proposal having justification for faculty post creation as per AICTE norms is being prepared and put up for approval of Hon'ble board. After thorough discussion on the proposal, Hon'ble Board approved the proposal for creation of new posts in COT Pantnagar.


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Hon'ble Chairman suggested to the Dean CT (Sect. BoG) that proposal may be sent to Uttarakhand Gov and BoM of G.B.P.U.A & T Pantnagar for further approval and action.

Agenda item 7.8: Decision on the release of salary of TEQIP faculty M/s. Vidushi Gupta for the maternity period

Hon'ble board was informed that for releasing the salary of maternity period of Ms. Vidushi Gupta, the matter has been brought to the knowledge of NPIU. It was also informed to the Hon'ble Board that as informed by NPIU, the matter is sub judice by some other faculty of TEQIP. Therefore the decision regarding release of salary will be taken by NPIU as per the court orders.

Agenda item 7.9: Progress report and Achievements of College of Technology up to Feb 2021.

Copy of Progress report is enclosed for perusal of the Hon'ble members of the board.

Agenda item 7.10: Reporting

- A. Opening of College in offline mode for B. Tech. 1st Year to Final Year for academic year 2021 is proposed from 18th March, 2021 onwards.**

Apprised

- B. Assistantship paid to Ph.D. students of College of Technology and CBSH (Departments of Physics, Chemistry and Mathematics) for the period Oct 2020 to Feb 2021.**

Apprised

- C. Gate Fee Reimbursement of 2021 students is under process.**

Apprised

- D. Performance Audit has been completed successfully from 17th -19thFeb, 2021.**

Hon'ble board congratulated the Dean, COT for performing very well during the last quarter.

- E. Employability exam for 2021 has been conducted successfully for all the branches of B. Tech.**

Hon'ble board congratulated the Dean, COT for the completion of the task successfully.

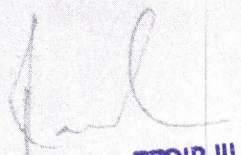
- F. Admission process for B. Tech. as well as M. Tech. and Ph.D. students successfully completed.**

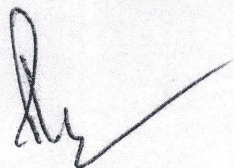
Hon'ble board congratulated the Dean, COT for the completion of the task successfully.

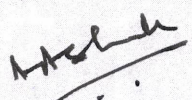
- G. Online classes started for newly admitted first year B. Tech as well lateral entry from Feb 2021**

Apprised

- H. 1st Semester online classes/exams conducted successfully for Academic year 2020-21.**


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Hon'ble board congratulated the Dean, COT for the achievement.

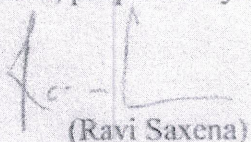
- I. It is to inform all the members that for organization of 7th BoG Meeting in offline mode, College of Technology has been kind enough to provide funds in advance from the College of Technology Budget.

Hon'ble board congratulated the Dean, COT for the successfully organizing the BoG meeting.

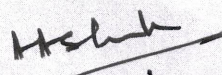
Agenda item 7.11: Any other item with the permission of the Chair: NIL


Agenda item 7.12: Vote of Thanks

The meeting ended with a vote of thanks to the Chair and the hon'ble members of the Board, proposed by Dr. Alaknanda Ashok , Dean CT & Sect BoG.


(Ravi Saxena)

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(Alaknanda Ashok)
Dean CT
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(Secretary, BoG)
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(P. K. Sharma)
Chairman BoG