COLLEGE OF TECHNOLOGY

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

Iˢᵗ MEETING OF BOARD OF GOVERNORS (BoG)

Of

TEQIP III, COLLEGE OF TECHNOLOGY, PANTNAGAR

HELD ON

DATE : 20 March 2020 TIME : 11:00 AM

Venue: V.C. Committee Room No.2 Administrative Building, / College of Technology G.B. P.U.A.&T., Pantnagar

AGENDA

ITEM NO.	ITEM
1.1	Welcome by Secretary BoG
1.2	Approval of Revised Procurement Plans
1.3	Approval of Action Plan for April 2020 to June 2020
1.4	Any other item with the permission of Chair
1.5	Vote of Thanks

Minutes of Ist meeting of Board of Governors (BoG)

College of Technology held on 20.03.2020 at 11:00 AM in Online mode/ Dean CoT Committee Room , College of Technology, Pantnagar, Uttarakhand

Following were present in the meeting:

Name	Status	present
Dr. Tej Partap, Vice-Chancellor, G.B.P.U.A&T., Pantnagar	Special Invitee	In person
Dr. Pradeep K. Sharma, Ex-Vice-Chancellor, SKUAT, Jammu	Chairman, BoG (Educationalist)	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, CoT, Pantnagar	Member (Senior faculty of CoT)	In Person
Dr Arun Kumar, Coordinator TEQIP III, College of Technology, Pantnagar Organizing Secretary	Special Invitee	In Person

The Ist Meeting of BoG was scheduled on 20-3-2020 at Pantnagar with the consent of Chairman BoG. Due to conditions emerging because of COVID 19 Pandemic, Dr Pradeep K Sharma, Chairman BoG, Dr Vineet Kansal, and Shri Rakesh Kapoor, Members of BoG gave their consent to attend the meeting online.

The following Agenda was presented before the Board and discussed by the Board:

Agenda item 1.1: Welcome by Secretary BoG

At the outset Dr Alaknanda Ashok, the Dean college of Technology and Secretary BoG welcomed Hon' ble   Vice – Chancellor Dr Tej Partap and Hon' ble Chairman as well as the members of the Board Governors to the Ist meeting of BoG.   Hon' ble Vice Chancellor GBPUAT Pantnagar , Dr Tej Partap also welcomed the Chairman BoG and other members of the Board.

Secretary BoG, presented the brief overview about different activities being undertaken at College of Technology and informed the Board that the Board of Governors (BoG) for TEQIP III college of technology has been constituted as per AICTE /UGC norms. Formation and holding meeting of BoG is one of the Disbursed Linked Indicators (DLIs') of the project. The main role of BoG is to approve and monitor different activities proposed/taking place and monitor the progress of the project. She further informed that Technical Education Quality Improvement Programme Third Phase (TEQIP III) is a MHRD -World Bank funded project with initial PLA of Rs 1000 lakhs for College of Technology. Funds are being utilized as per the norms of the project

With the permission of Chair, Dr Arun Kumar Coordinator TEQIP III presented brief progress of different activities being undertaken in the project. Further, he informed that 04 UG Programs (Agricultural Engineering, Civil Engineering, Electrical Engineering and Mechanical Engineering) have been accreditated by NBA for three years and the process for accreditation of remaining 04 UG programs (Computer Engineering, Electronics and Communication Engineering, Industrial and Production Engineering and Information Technology) have been started. Board appreciated the achievements. The Chairman suggested to expedite the process for obtaining accreditation for remaining programs.

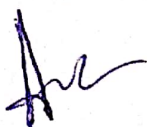**Agenda item 1.2: Approval of revised Procurement Plans**

The action plan for April 2020 to June 2020 was put before the board for approval and the same was approved by the board.

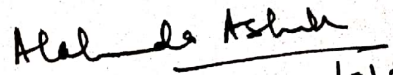**Agenda 1.4: Any other item with permission of Chairman**

None

Agenda 1.5: Vote of thanks

Secretary BoG, Dr Alaknanda Ashok expressed gratitude to the Hon' ble Vice Chancellor GBPUAT Dr Tej Partap for his guidance and support in holding the first meeting of BoG. Thanks, was also extended to Hon'ble Chairman and members of the board for their valuable suggestions, active participation and full support for successful holding of this meeting.

Arun Kumar
Coordinator TEQIP III

Alaknanda Ashok · 20/3/20
Secretary BoG

Pradeep K. Sharma
Chairman