

**Govind Ballabh Pant Institute of Engineering & Technology,
Pauri (Uttarakhand)**

Date: 05 Jan., 2019

No.

**Minutes of 4th Meeting of Governing Council held on 05 January, 2019 at
IRDT, Survey Chowk, Dehradun**

The following members are present:

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| 1. | Prof. B.S Bisht, Former Vice-Chancellor, GBPUAT Pantnagar | Chairman |
| 2. | Shri Om Prakash, IAS, Additional Chief Secretary, Dept. of Technical Education,
Government of Uttarakhand, Dehradun | Vice Chairman |
| 3. | Dr. Iqbal Ahmed, Director, Technical Education,
Government of Uttarakhand | Member |
| 4. | Prof. B. K. Singh, Vice Chancellor,
Uttarakhand Technical University, Dehradun | Member |
| 5. | Shri Pankaj Gupta, President,
Industries Association of Uttarakhand, Dehradun | Member |
| 6. | Prof. S. P. Singh,
Indian Institute of Technology, Roorkee | Member |
| 7. | Prof. Ashutosh Gupta, Professor and Head
Department of Mechanical Engineering, GBPIE&T, Pauri | Member |
| 8. | Prof. Manoj Panda, SPA
SPIU, Uttarakhand, Dehradun | Special Invitee |
| 9. | Dr. Anita Rawat, Registrar,
Uttarakhand Technical University, Dehradun | Special Invitee |
| 10. | Prof. M.P.S. Chauhan, Director,
G.B. Pant Institute of Engineering & Technology, Pauri | Member-Secretary |

The following members were not present in the meeting:

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| 1. | Prof. A. Ahuja, I.I.T. Roorkee | Member |
| 2. | Dr. Yatindra Kumar, Associate Prof. & Head, EED | Member |

The Chairman expressed warm greetings to all Hon'ble Members present in the Meeting. He wishes all a very Happy New Year 2019. He specially expressed sincere thanks to Shri Om Prakash, IAS, Additional Chief Secretary, Technical Education, Govt. of Uttarakhand for supporting the institute in academic, financial and infrastructure development activities. The Chairman also expressed special thanks to Shri Pankaj Gupta for his ready support for the cause of students towards quality education. The Chairman welcomed Prof. S. P. Singh for attending the meeting for the first time. The Chairman requested the Member Secretary to initiate the proceedings of the meeting.

The Member Secretary extended warm welcome to the Chairman and all the Hon'ble Members to the 4th meeting of Governing Council. He stated that the G. C. meeting has been playing a vital role in the speedy development of Institution in terms of academic and infrastructure under TEQIP-III project. The Member Secretary on permission of G.C reported the following.

4.01. Confirmation of the minutes of the 3rd G. C meeting held on 28-11-2018 at IRDT, Survey Chowk, Dehradun

The Minutes of 3rd G. C. Meeting held on 28 November, 2018 were confirmed. Action Taken Report (ATR) was placed before the House. However, G.C. suggested to elaborate the ATR and again present it in the next Meeting.

4.02. NBA Accreditation for B. Tech. in Electronics and Communication Engineering and B. Tech. in Mechanical Engineering

It was informed to the G.C. that the Institute has been awarded accreditation by the National Board of Accreditation (NBA) for the following programmes

- (1) B. Tech. (Electronics & Communication Engineering)
- (2) B. Tech. (Mechanical Engineering)

The Accreditation will be valid for a period of three years. The G.C. congratulated the Director and all the associated teachers/ staff for this achievement.

The G.C. desired that the process of NBA (Accreditation) should also be started for other programmes of the Institute. Member Secretary informed the G.C. that there must be two Professors or one Professor and one Associate Professor in the department for accreditation. The G.C. desired that the process of recruitment of the desired Faculty may be initiated early. The process needs to be completed by 1st week of March, 2019.

4.03. Approval of the procurement plan submitted to NPIU

Purchase of various equipment, goods, civil works in different departments as per the TEQIP-III/ NPIU Guidelines for the next Quarter from January - March 2019 was requested by the Member Secretary. The Member Secretary presented the NPIU approved procurement plan to the G.C for the kind perusal.

The G.C. approved the Procurement Plan as per the TEQIP-III/ NPIU guidelines. However, the G.C. desired to get consent of all concerned Heads of Departments for the Procurement Plan with their signatures. These will be put up in the next Meeting of the G.C. Detailed specifications of the desired items must also be included.

4.04. Approval of various academic activities completed by the institute

The G.C. was informed about various academic activities completed by the Institute during last six months under TEQIP-III. The G.C. expressed satisfaction.

4.05. Approval of Internship/ Training/ Visit to Andhra University College of Engineering (Mentor Institute) under Twinning Activities

The Member Secretary informed the G.C. that a group of students from the different departments of the Institute will be sent to the Mentor designated Institute i.e. Andhra University College of Engineering for internship/ training/ exposure visit under Twinning Activities of the TEQIP-III project.

The G.C. approved the programme in principle. Details will be presented in the next Meeting.

4.06. Approval of Vision & Mission statements of the Institute and the departments

Member Secretary presented Vision and Mission statements for the Institute. He also presented these for different Departments.

The council in principal approved these for fulfilling urgent official requirements. However, the G.C. suggested that for reference purposes, Vision and Mission statements of some of the IITs, NITs, BHU etc. may also be brought to the notice of the G.C. for comparison and improvements.

4.07 Any other item with the permission of the Chairman

The following items were presented, discussed and recommendations were made.

- (A) A brief presentation in ppt mode would be made by the Member Secretary about the Institute and progress in the next Meeting.
- (B) Shri Om Prakash, the ACS desired the Institute to complete the performance and financial audit of TEQIP-II project and put it before the next G.C.
- (C) The council suggested the member secretary to conduct the written test for the posts of Assistant Professors of all departments since the number of applicants is very large. However, such a test may not be required if the number of candidates is not very large and it may not be necessary for the future recruitment drives.
- (D) The ACS also suggested to get the feed-back about the Institute from recently passed out students. He emphasized that the Institute should be more involved in design aspects such as designing bridges etc which are the need for the region. For this, the ACS assured to depute Engineers from PWD and other Departments to the institute on region basis for helping the Institute Design team including students.

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- (E) Prof. B. K. Singh, Vice Chancellor, UTU Dehradun suggested working on academic audit and greater efforts to create healthy academic environment.
- (F) Shri Pankaj Gupta and Prof. S. P Singh suggested greater thrust and efforts for enhanced employability of students passing out from the Institute as well as preparedness for GATE (examination).
- (G) Prof. M. K. Panda suggested to have greater thrust on R&D activities in the institute. The Chairman advised that the Vice Chancellor of UTU and the Head of an Institute should discuss this issue besides issues related to procedure for admission in M. Tech. and Ph.D. programmes. The recently approved Rules/ Guidelines for Ph.D. admissions by the UTU may be referred for this purpose. The objective has to be to attract adequate number of talented/ deserving scholars to seek admission in M. Tech. and Ph.D. programmes. It was noted that under TEQIP-III, provision exists for awarding Assistantship/ Fellowship for these programmes.

The Meeting was concluded with vote of thanks to the Chairman and all the Members.

M.P.S. Chauhan
(Prof. M.P.S. Chauhan)

Om Prakash
(Om Prakash)

B. S. Bisht

(Prof. B. S. Bisht)