

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

No.

Date: 09 April., 2019

Minutes of 5th Meeting of Governing Council held on 09 April., 2019 at IRDT, Survey Chowk, Dehradun

The following members are present:

1.	Prof. B.S Bisht, Former Vice-Chancellor, GBPUAT Pant Nagar	Chairman
2.	Shri Om Prakash, ACS, Dept. of Technical Education, Govt. of Uttarakhand, Dehradun	Vice Chairman
3.	Shri Ashok Kumar, Secretary, Dept. of T.E, Govt of Uttarakhand	Member
3.	Prof. N. S. Chaudhari, Vice Chancellor, UTU, Dehradun	Member
4.	Prof. S. P. Singh, Prof. IIT, Roorkee	Member
5.	Shri Pankaj Gupta, President, IAU, Uttarakhand, Dehradun	Member
6.	Prof. M. P. Singh, Retd. Prof. GBPUAT, Pantnagar	Member
7.	Prof. Ashutosh Gupta, Head MED, GBPIET	Member
8.	Dr. Yatindra Kumar, Head, EED, GBPEIT, Pauri	Member
9.	Prof. M.P.S. Chauhan, Director, GBPIET, Pauri	Member-Secretary

The following members were not present in the meeting:

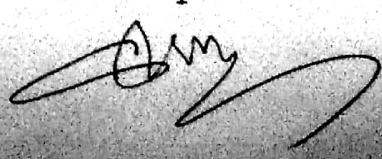
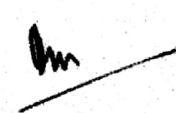
1.	Prof. A. Ahuja, Retd. Prof., I.I.T. Roorkee	Member
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The Chairman expressed warm greetings to all Hon'ble Members present in the Meeting. He specially expressed sincere thanks to Shri Om Prakash, IAS, Additional Chief Secretary, Technical Education, Govt. of Uttarakhand for supporting the institute in academic, financial and infrastructure development activities. The Chairman 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 5th 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.

5.01. Confirmation of the minutes of the 4th G. C meeting held on 05-01-2019 at IRDT, Survey Chowk, Dehradun

The Minutes of 4th G. C. Meeting held on 05 Jan, 2019 were confirmed. Action Taken Report (ATR) was placed before the House. However, G. C suggested to send the minutes to all Honourable members.

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5.02. Approval of Procurement Plan of the Institute as per the TEQIP-III guidelines

Purchase of work station, books and turnitin software were placed before G. C by the member secretary for the approval.

The G.C. approved the procurement plan for the first quarter of financial year 2019-20. However it was directed that from 2nd quarter onwards there should be a specifications approval committee besides the purchase committee and no one shall be a common member of the both committees. Majority of the members of the specification committee shall be eminent academicians in respective fields from institutes situated outside the state. Likewise a good offices committee should be formed with majority of members from institutes situated outside the state for suggesting the specific books to be purchased.

5.03. Approval of various academic activities

The member secretary informed the G.C. about the various academic activities completed by the Institute.

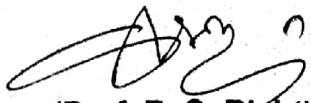
The G.C. expressed satisfaction and ratify the same. However the G. C suggested furnishing the details of publications/patents/projects/consultancy etc. on the departmental wise. The G. C also advised to give the highlights of student's project descriptions.

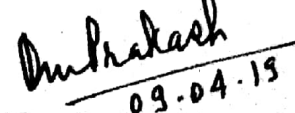
5.04. Any other items with the permission of chairman

(A) Honourable member Shri Pankaj Gupta emphasized on having the need based projects with analytical thrusts specifically nearby areas. There may be also the projects with wider interests. The projects should be selected in such a way that it could benefit the society. As for example the development of drone to detect the location of accident vehicle in hilly areas such that the relief and assistance can reach to the victim within less time. In this way human life can be saved. Also the projects on man-anima conflict with non- invasive technologies could be taken up including technology for repelling monkeys.

(B) The Members Secretary inform^{ed} that Honorarium of Rupees 10000/- (Rupees Ten Thousand) for Chairman/Vice-Chairman and Rs. 5000/0 (Rupees Five Thousand Only) for member / member Secretary of the Governing Council will ~~be~~ continue for TEQIP-III.


(Prof. M.P.S. Chauhan)


(Prof. B. S. Bisht)


09.04.19
(Om Prakash)