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

Minutes of 6th Meeting of Board of Governors (BoG) of College of Technology held on 16-12-2020 at 11:30AM in Online mode 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.

Following BoG members were present online or in person 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
Ms Jharna Kamthan, 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 Devendra Kumar, Professor, SWCE, College of Technology, Pantnagar	Member (Senior faculty, CoT)	In person
Dr S.S Gupta Professor Civil Engg Department, CoT Pantnagar	Member (Senior faculty, CoT)	In person
Dr Manoj Kumar Panda, SPA, SPIU, Dehradun, Uttarakhand	Special Invitee	Online
Dr Arun Kumar, Coordinator TEQIP III, College of Technology, Pantnagar	Special Invitee	In Person

At the outset, Dr Alaknanda Ashok, Secretary BoG/Dean College of Technology welcomed Hon'ble Chairman and the members as well as new member Dr Devendra Kumar nominated by Dean College of Technology to the 6th meeting of BoG.

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

Agenda item 6.2: Confirmation of Minutes of 4th meeting of BoG

The Minutes of 5th meeting of BoG held on 10thSeptember 2020 was approved by the Hon'ble Board.

AGENDA ITEM 6.3: Action Taken Report

Approved/Apprised

AGENDA ITEM 6.4: Procurement Status and approval of revised procurement Plans as the TEQIP III project extended till 31st March 2021.

Board was apprised about the procurement status. The revised procurement plans (Revisions 7th, 8th and 9th) were presented before the Hon'ble Board for approval. Hon'ble Board approved the revised procurement plan.

Hon'ble Board also approved the revised fund allocation of PLA (Rs 1000 Lakhs) as below as per the email dated 22 September from NPIU:

Procurement	: 70 % (Rs 700 Lakhs)
Academics	: 20 % (Rs 200 lakhs)
Incremental Operating Cost (IoC)	: 10 % (100 Lakhs)

Further, the re-appropriationof funds from under the Procurement/IoC Head to the Academics Head, as per the requirement of funds in Academic Head, was approved by the Hon'ble Board following the NPIU guidelines.

With the permission of Chair, the Action Plan for the Quarter 4 (January 2021 to March 2021) was presented and was approved by the Hon' ble Board

AGENDA ITEM 6.5: Allocation of additional funds of 100 lakhs by NPIU to college of Technology for continuationofactivities under Centre of Excellence (CoE) established under TEQIP Phase-II

Hon'ble board was apprised abouttheallocation of additional funds of 100 lakhs by NPIU to College of Technology for continuation of activities under Centre of Excellence (CoE) established under TEQIP Phase-II and the mandate of the project. Hon'ble board accorded approval of the committee proposed for the implementation of Action Plan of CoE with funds of Rs100 lakhs.

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Following arrangement was approved by Board for continuation of activities under Centre of Excellence (CoE) established under TEQIP Phase-II:

Coordinator (CoE)	:	Dr Ravi Saxena, Associate Professor, Electrical Engineering
Nodal Officer Procurement	:	Dr Sanjeev Suman, Assistant Professor, Civil Engineering
Nodal Officer Academics:		Dr Shobit Gupta, Assistant Professor, Electrical Engineering
Nodal Officer Finance	:	Dy Comptroller PCT

AGENDA ITEM 6.6: Merger of faculty to the position they are elevated through CAS, recruited on the post of Assistant Professor

The Hon'ble Board suggested taking up this matter with the University by submittinga rational proposal. Dr Vineet Kansal suggested to study the model adopted/followed by IIIT Delhi a state University in Delhi.

AGENDA ITEM 6.7: Requirement of faculty position to runMTech/PhD programs

Chairman asked to work out details such as work load of faculty, number of faculty members, total number of students, student faculty ratio defined by AICTEetc. and submit a detailed proposal with justification for discussion in the forthcoming BoG meeting.

AGENDA ITEM 6.8: TEQIP Faculties not considered by NBA for calculation of FSR

The Hon'ble Board suggested to take-up the matter with NPIU. Dr Vineet Kansal asked for a copy of rejection so that he could follow/discuss the matter with NPIU as he frequently kept visiting as an expert member of accreditation team.

AGENDA ITEM 6.9: Salary of TEQIP faculties for COVID-19 period released

The Hon'ble Board approved to release ofthe salary of TEQIP faculties for the lock down period and to the TEQIP faculties who were isolated due to COVID-19 as per the Government guidelines issued during COVID.

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AGENDA ITEM 6.10: Two TEQIP faculties have left

The Honourable Board was informed that Mrs Vidushi left voluntarily after the completion of her contract on 30th Sept 2020. Another TEQIP faculty member, Mrs Pragya Kamal, Assistant Professor computer Engg, being in family-way left the college on 31 August 2020 before the completion of her contract period on 30 Sep 2020by leaving a letter to Head of the Department, stating that no one was there at Pantnagar to take care her during her pregnancy. The request was accepted on humanitarian grounds.

Ms Pragya Kamal has made a complaint to NPIU underclause of gender-based discrimination carried out by College of Technology by not considering her for assessment for extension of services as the assessment process was followed for the existing working TEQIP Faculty because she had already left. The BoG was informed that her expected due date was in the end of Dec 2020, and that immediately after her delivery it would be inhuman to ask her to join her duty; time is needed to nurture the new born baby.

The honourable members of the Board were of the opinion that the TEQIP Project was going to end within next three months i.e. on 31st march 2021, and that just after delivering baby, Mrs Pragya, due to her health conditions, would not be in a position to deliver required services to the project, and hence there was no justification in extension of Ms Pragya Kamal's contract.

AGENDA ITEM 6.11: REPORTING

(A) **IT support by College of Technology for Organization of Online Kisan Mela (Oct 13-16 2020)**

Hon' ble Board congratulated the Dean College of technology for the achievement.

(B) **Assistantship paid to Ph.D. students of College of Technology and CBSH (Departments of Physics, Chemistry and Mathematics) for COVID 19 period i.e. 1 April 2020 to 30 Sept 2020.**

Apprised

(C) **Admission process for B. Tech. as well as M. Tech. and Ph.D. students successfully completed. Online classes started for newly admitted first year B. Tech. as well as lateral entry from Nov 6 2020.**

Apprised

(D) Extension of TEQIP III project upto 31 March 2021

Apprised.

(E) TEQIP Faculty contract extended upto 31 March 2021

Apprised

(F) Recruitment of Teaching Personnel (TP) in different department of College of Technology due to shortage of faculty

Apprised and the Hon'ble board appreciated the efforts

(G) IInd Semester Academic year 2020-21 online classes/exams/ started

Apprised

(H) Presentation of Annual Report 2019-20

Apprised and presented

Agenda item 6.12: Any other items with the permission of Chair :

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Agenda item 6.13: Vote of thanks

Meeting ended with a vote of thanks to the Chair and the hon'ble members of Board proposed by Dr Arun Kumar, Coordinator TEQIP III.

Arun Kumar
Coordinator TEQIP III

Alaknanda Ashok
Secretary BoG

Pradeep K Sharma
Chairman