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

Minutes of 5th Meeting of Board of Governors (BoG) of College of Technology held on 10-09-2020 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	Online
Dr Vineet Kansal, Professor and Pro Vice Chancellor, APJAKTU, Lucknow, UP	Member (Professional)	Online
Shri Rakesh Kapoor, Ludhiana	Member (Industrialist)	Online
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 Arun Kumar, Coordinator TEQIP III, College of Technology, Pantnagar	Special Invitee	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

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member Dr Shivendra Kr Kashyap nominated by Hon'ble Vice-Chancellor of the University to the 5th meeting of BoG.

Agenda item 5.2: Confirmation of Minutes of 4th meeting of BoG

The Minutes of 4th meeting of BoG was approved by the Board.

Agenda item 5.3: Procurement Status and approval for procurement Plan as per new procurement guidelines from NPIU

Board was apprised about the procurement status and the revised procurement plans were presented before the Hon'ble Board. The Board was informed that as per the revised procurement guidelines all the purchase has to be mandatorily made through Government E Market place (GeM), a Government of India National procurement Portal. The Board was informed that in the Revised procurement plan (revision VI) extra items over and above the allocated amount in Procurement Head have been included as the GeM is dynamic and some of the items may not be available on GeM at the time of actual purchase process. The Board approved the Procurement Plans (revisions V and VI) with the remarks that the purchase should be made as per the new procurement guidelines and within the allocated amount under Procurement Head (i.e. Rs 486 Lakhs).

Agenda item 5.4: Approval to extend the contract of TEQIP faculty up to the date of closure of TEQIP III project i.e. 30th Sept 2020

Board was apprised about the TEQIP faculty (Assistant Professor on contract) members working in different departments of College of Technology and the dates of completion of their yearly contract. The Board was also apprised that according to NPIU the contract of faculty members of TEQIP whose contract was ending before Sept 30, 2020, may be extended until 30th September 2020 on existing terms and conditions of contract by issuing them extension letters (and not the fresh contract).

The Board approved the extension of contract of faculty members whose contract was ending before Sept 30, 2020 till 30th September 2020, if there was no technical issue involved.

Agenda item 5.5: Approval of payment of TEQIP Assistantship to PhD students for COVID 19 period

The Board was informed that as per the provisions of TEQIP III, Assistantship is being provided to PhD students (College of Technology, and Departments of Physics, Maths and Chemistry of College of Basic Sciences and Humanity) provided they fulfil the requirement of 8-10 hours work per week assigned to them by their Advisors/HoDs. Accordingly, the assistantship has been disbursed to students upto March 31 2020. However, the same has been withheld for the COVID-19 period.

The matter regarding the assistantship of PhD students during the COVID-19 period was brought to the knowledge of NPIU/SPIU. The SPIU in response vide email dated 7 September 2020 informed about the directions issued by NPIU (email attached) which read as "the institute can take feedback from their supervisor regarding the work they are carrying out in the COVID-19 period and based on the recommendation of the supervisor's the institute can disburse the assistantship. If the supervisor not giving the report the College may follow the University Norms for the same or can take the approval from competent authority, i.e. BoG".

Taking into account the directions released by NPIU regarding payment of assistantship, the Board approved the release of TEQIP Assistantship to PhD students (College of Technology, and Departments of Physics, Chemistry and Mathematics, College of Basic Sciences and Humanities) for the period April 01, 2020 to Sep 30, 2020 after getting the satisfactory work report of the assistantship holders (PhD students) by their respective Advisors/HoDs.

Agenda item 5.6: REPORTING

(A) Online practical training/internship of B Tech 2nd and 3rd year students

Apprised to and appreciated by Hon' ble Board

(B) Final semester examination conducted online through Google class room for all UG and PG students

The Hon' ble Board highly appreciated the efforts of the team and congratulated the Dean and the team. With the permission of chair, Secretary informed about the starting of online classes in coming semester.

(C) Organization of webinars

Apprised

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Agenda item 5.7: Any other items with the permission of Chair

With the permission of Chair, the Agenda regarding authorization to faculty members having GeM account to make purchase under TEQIP III was put up before the Hon'ble Board. The Hon'ble Board approved that in view of the paucity of time and to expedite purchase process to utilize the available funds in time, the faculty members having GeM account are authorised to make purchases under TEQIP III project. With the permission of chair, the ATR of 4th BoG shall be circulated to members.

Agenda 5.8 Vote of thanks

Meeting ended with vote of thanks to the Chair and members proposed by Dr Arun Kumar, Coordinator TEQIP III

Arun Kumar
Coordinator TEQIP III

Alaknanda Ashok
Secretary BoG

Pradeep K Sharma

Chairman

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