

**MINUTES OF THE 23<sup>rd</sup> MEETING OF BOARD OF GOVERNORS OF  
G.B. PANT ENGINEERING COLLEGE, PAURI-GARHWAL (UK)**

The following members have participated in the meeting of Board of Governors held on 19.11.2016 at 3:30 p.m in the Conference Room of IRDT, Survey Chowk, Dehradun (UK):

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|-------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Shri Yash Pal Arya,<br>Hon'ble Minister of Technical Education,<br>Government of Uttarakhand,<br>Dehradun.     | Chairman         |
| 2. Shri Om Prakash,<br>Principal Secretary,<br>Technical Education,<br>Government of Uttarakhand,<br>Dehradun.    | Vice-Chariman    |
| 3. Dr P.K. Pandey,<br>Director, Technical Education,<br>Government of Uttarakhand,<br>Dehradun.                   | Member           |
| 4. Prof. P.K. Garg,<br>Vice Chancellor,<br>Uttarakhand Technical University,<br>Dehradun.                         | Member           |
| 5. Prof. R.K. Singh,<br>Director, BTKIT, Dwarahat,                                                                | Member           |
| 6. Mr Manoj Kumar,<br>General Manager, BEL, Kotdwara.                                                             | Member           |
| 7. Dr Manoj Kumar Panda,<br>Associate Professor, Electrical Engineering,<br>G.B. Pant Engineering College, Pauri. | Member           |
| 8. Shri Sunil Singh,<br>Deputy Secretary, Technical Education,<br>Government of Uttarakhand, Dehradun.            | Special Invitee  |
| 9. Shri Prakash Paliwal,<br>Section Officer, Technical Education,<br>Government of Uttarakhand, Dehradun.         | Special Invitee  |
| 10. Prof. Satya Prakash Pandey,<br>Principal,<br>G.B. Pant Engineering College,<br>Pauri.                         | Member-Secretary |

The following members were not present in the meeting:

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|--------------------------------------------------------------------------|--------|
| 1. Prof. P. Banerjee,<br>Director,<br>IIT, Roorkee.                      | Member |
| 2. Prof. Krishan Kumar,<br>Dean Academic Affairs,<br>IIM, Lucknow (U.P.) | Member |
| 3. Prof. P.K Pandey<br>Professor,<br>BIASR, Bhimtal, Nainital.           | Member |
| 4. Prof. T.N. Sharma,<br>MNNIT, Allahabad.                               | Member |
| 5. The Secretary, Finance<br>Government of Uttarakhand,<br>Dehradun.     | Member |

The Member-Secretary welcomed the Chairman and other respected members of BOG. He also thanked the outgoing members for their good work and contribution towards Colleges well being. The Following new members were inducted:

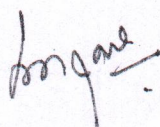
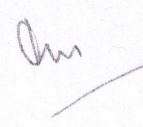
- A. Dr M L Kothari Professor – IIT Delhi
- B. Dr S N Singh Professor – IIT Kanpur
- C. Dr A Q Ansari Professor – Jamia Millia University New Delhi

**Point No. 23.01: Confirmation of the minutes of the 22<sup>nd</sup> meeting of Board of Governors.**

The Board Confirmed the minutes of 22<sup>nd</sup> meeting of BOG. Regarding the cancelled appointment of members of faculty it was agreed upon that the matters should be placed before the next meeting of BOG if the Law Department of the Government of Uttarakhand opines otherwise.

**Point No. 23.02: Action taken report of 22nd meeting of Board of Governors.**

The Board noted the action taken by the College on the decision taken in the 22<sup>nd</sup> meeting of the BOG.

**Point No. 23.03: Full-fledged Enquiry into allegations against Dr Y. Singh, Professor, ECED and former officiating Principal.**

The Board directed the Member-Secretary to submit the case to the department of Technical Education, Govt Off Uttarakhand, for full fledged enquiry to be conducted by the Joint Secretary.

**Point No. 23.04: Decision on Head of the Department on rotation basis within the Department for three years duration.**

The Board approved decision regarding appointment of HOD by rotation for two years at a stretch amongst the professors in the respective departments in order of seniority.

**Point No. 23.05: Upgrading the AGP of Faculty Members under CAS**

The Board gave approval for initiating promotion under CAS of faculty members as per the existing norms. It was cautioned that the Member Secretary will certify that no enquiry is pending at the institute / govt level and or litigation regarding such enquiry if any has been concluded. This will be the sole responsibility of the Principal of the Institute.

**Point No. 23.06: Counting of Past Services**

The Board approved in principle that the services rendered in the State Government/Central government/autonomous institutions may be considered for the purpose of counting the length of service for granting the post-retirement benefits and the matters be referred to the government's approval on case-to-case basis. Experience pertaining to Private Institutions will not be counted.

**Point No. 23.07: Decision on attaching the persons working through outsourcing mode in the College to the UPNL agency.**

The College will ensure the filling up of 36 sanctioned posts strictly as per the eligibility criteria for the respective post and also by considering the seniority of the concerned persons in the College engaged through the service provider and also as per reservation in roster. In future when the outsourced vacancies will be created by the government, due consideration may be given to the persons who will be in the list after 36 such staff.

**Point No. 23.08: Regarding Contractual Teachers**

The Board directed the Member-Secretary to put up the proposal to the Government, and the Government should be requested to constitute a committee to ensure the uniformity in the salaries of contractual Teachers amongst the various government engineering colleges in the State. It was also resolved that hereinafter the teachers shall be appointed only on Regular basis and no more teachers will be taken on contract if in case there is delay in regular appointments only retired teachers shall be taken on annual contract.

**Point No. 23.09: Decision on tuition fee waiver (50%) for the children of faculty and staff members studying in the College.**

The Board strongly disapproved the proposal for granting tuition fee waiver for the children of faculty and staff members studying in the College.

**Point No. 23.10: Decision on constructing a Shopping Complex on Public Private Partnership (PPP) mode inside the campus.**

It was resolved that in no case shopping complex inside the campus should be given to any private person or company etc.

**Point No. 23.11: Compliance of UGC Academic Autonomy Report**

The Board approved to installation of Solar PV on Roof, Solar Street light system, and Wi-Fi connectivity in the Hostels and the new Library buildings.

**Point No. 23.12: Audit report of 2015-16 for information and necessary directions.**

The Board directed the Member-Secretary to put up the final audit report for the years 2012-13 to 2015-16 in the next BOG meeting. The Member-Secretary requested the Government to allow special audit for service matters of the College employees and the Board took the cognizance of the same.

**Point No. 23.13: The Notification dated 4 January 2016 of AICTE to be adopted by the College from the date of publication in the Gazette of India.**

The Board took cognizance of the notification dated 4 January 2016 of AICTE that came into effect from the date of publication in the Gazette of India.

**Point No. 23.14: Repairing of Water Pipeline**

The Board directed the Member-Secretary to work out how much funds can be made available from the College income, and to request the VC, Uttarakhand Technical University for grant some portion of funds from the University income. The Board further directed the Member-Secretary to put up this renewed proposal to the Government in view of the above decision.

**Point No. 23.15: Change in Timings of the College**

The Board approved that the timings of the College be changed from the existing practice to 9 A.M. to 5.30 P.M. for five days a week from Monday to Friday so that the students get more time for self study and preparation for competitive examinations.

**Point no. 23.16: Providing Funds for Type-IV**

The Board approved the budget of Rs. 59 lakhs from the College funds in view of acute shortage of Type IV accommodation in the campus. The Board advised the Member-Secretary to put up this decision in the next Finance Committee meeting, and after approval of the Finance Committee, the same can be transferred to the College funds..

**Point no. 23.17: Expert List for the Interview Panel**

The Board advised the Member-Secretary to put up the list of experts for Selection Committee of faculty members to the Vice-Chairman.

**Point no. 23.18: Purchase of Vehicle**

The Board approved the purchase of Innova Petrol Base Model at Government Rate/ DGS&D rate contract from the College's own resources.

**Point No. 23.19: Leave under QIP/Study Leave**

The Board advised the Member-Secretary to put up the necessary proposal to the Government.

**Point No. 23.20: Granting of HRA and others perks for the faculty members for higher education**

The Board advised the Member-Secretary to put up the necessary proposal to the Government.

**Point No. 23.21: Decision on renaming of the College.**

The Board approved renaming of the College in principle as **G.B. Pant Institute of Technology, Pauri** and advised the Member-Secretary to put up the necessary proposal to the Government for putting it up for approval of the Cabinet.

**Point No. 23.22: Cadre structure for Non teaching staff**

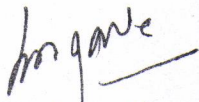
The Board advised the Member-Secretary to expedite the processing of already submitted cadre structure with the Government. Regarding the matter of enhancing Grade pay of Rs. 4200 to Grade pay 4600, the Board instructed that the matter not in the purview of the Board and the same should be put up to the Government.

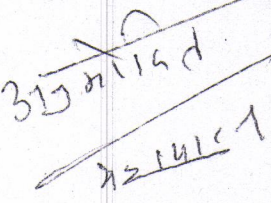
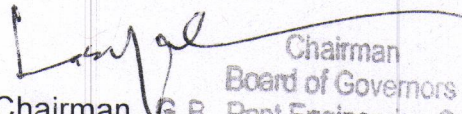
**Point No. 23.23: Approval of Minutes of the Administrative Committee and Finance Committee Meetings**

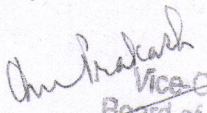
The BOG ratified the minutes of the minutes of the Sixth Administrative Committee Meeting held on 11.05.2015 and the 18<sup>th</sup> Finance Committee Meeting held on 07.05.2015.

**Point No. 23.24: Any other point with the permission of Chair.**

1. The BOG instructed member secretary to apply for extension of autonomy from UGC at earliest . The present Autonomy was given for 03 years and is valid up to 2017 -18 session
2. Admission of M.Tech. & Ph.D. Students in the College will be done through the Uttrakhand Technical University .
3. Sitting Charges for Chairman and Members of BOG: The sitting charges is being revised as Rs 10000/- for Chairman , Rs 5000/- for members.

  
Member Secretary

  
  
Chairman  
Board of Governors  
G.B. Pant Engineering College  
Pauri-Garhwal

  
Vice Chairman  
Board of Governors  
G.B. Pant Engineering College  
Pauri-Garhwal