

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



Minutes of 31th Meeting
of
Board of Governors
held on
14.05.2022

Minutes of the 31th Board of Governors (BOG) meeting held on 14.05.2022

The 31th meeting of Board of Governors (BOG) was held on 14.05.2022 at 12.00 PM in Room No. 20, Vidhan Sabha, Dehradun in which following members were present:

- | | | |
|---|---|------------------|
| 1. Sri Subodh Uniyal
Hon'ble Minister
Technical Education, Uttarakhand | - | Chairman |
| 2. Sri Ravinath Raman (IAS)
Secretary, Technical Education
Government of Uttarakhand | - | Vice-Chairman |
| 3. Dr. S. D. Joshi
Professor, Department of Electrical Engineering
IIT Delhi, New Delhi | - | Member |
| 4. Dr. Y. N. Singh
Professor, Department of Electrical Engineering
IIT Kanpur, UP | - | Member |
| 5. Sri Pankaj Gupta
President
Industries Association of Uttarakhand
Dehradun, Uttarakhand | - | Member |
| 6. Dr. Priti Maheshwari
Professor, Department of Civil Engineering
IIT Roorkee, Uttarakhand | - | Member |
| 7. Dr R. P. S. Gangwar
Professor, Department of Electronics & Comm. Engg.
COT, GBPUAT, Pantnager, Uttarakhand | - | Member |
| 8. Sri Sanjay Singh Tolia
Joint Secretary (Finance)
Government of Uttarakhand | - | Member |
| 9. Sri Hari Singh
Director, Technical Education, Dehradun, Uttarakhand | | Member |
| 10. Dr. V. N. Kala
Head, Department of Applied Sc. and Humanities
GBPIET Pauri, Uttarakhand | - | Member |
| 11. Dr. Y. Singh
Director
GBPIET Pauri, Uttarakhand | - | Member-Secretary |



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31.1 Confirmation of the minutes of the 30th meeting of the BOG

The minutes of the 30th BOG meeting were confirmed by the Board.

31.2 Action taken report on the minutes of the 30th meeting of the BOG

The board has taken cognizance of the action taken report on the minutes of the 30th BOG meeting.

31.3 Appointment of Sri Sandeep Kumar to the Post of Training and Placement Officer in the Institute

The Board decided to constitute an Inquiry Committee in the appointment of Mr. Sandeep Kumar as Training & Placement Officer and other faculty members, who were recruited through the advertisement number 03/faculty/2005-06 dated 19.09.2005 in the institute. The constitution of the committee is as follows:

- | | |
|---|------------|
| 1. Dr. R. P. S. Gangwar | - Convenor |
| Director, WIT Dehradun, Uttarakhand | |
| 2. Sri Hari Singh | - Member |
| Director, Technical Education, Uttarakhand | |
| 3. Sri Sanjay Singh Tolia | - Member |
| Joint Secretary (Finance), Uttarakhand Government | |

The report of the committee will be submitted to the Board for further action in this regard.

31.4 Appointment of Sri Sandeep Kumar to the Post of Registrar in the Institute

The board has taken a cognizance of appointment of Sri Sandeep Kumar to the post of Registrar in the institute and observed the following points:-

1. The post was advertised vide ref. no. 02/admn/2017 dated 03-02-2017. However, this advertisement was not approved by the Board.
2. The eligibility qualifications mentioned in the advertisement was 07 years of experience at the level of Deputy Registrar (Pay-band (PB)-3 in the Grade Pay (GP)-Rs 5400) or equivalent.
3. Sri Sandeep Kumar had following experience at the time of his application for the post of Registrar:

CSIR	PB-2 + GP Rs 4200	from 11-04-1997 to 13-01-2006
GBPIET, Pauri (TPO)	PB-3 + GP Rs 5400	from 13-01-2006 to 01-12-2019
AICTE, New Delhi	PB-3 + GP Rs 6600	from 18-05-2010 to 23-05-2011
Delhi University	PB-3 + GP Rs 7600	from 12-07-2013 to 04-11-2014




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4. Sri Sandeep Kumar was not eligible for the post of Registrar as;
 - (a) Service before 13-01-2006 not countable towards eligibility for being in GP- Rs 4200 as against requirement of GP Rs 5400.
 - (b) Service in the post of TPO in the Institute is not countable, as the post was not sanctioned, was of temporary nature. Further, the TPO post is an academic post as per AICTE norms and experience at this post can not be counted as administrative experience.
 - (c) Service in AICTE from 18-05-2010 to 23-05-2011 and in Delhi University from 12-07-2013 to 04-11-2014 is countable towards experience. Therefore, a period of 02 years & 04 months is the total qualifying service experience.
5. The selection to the post of Registrar was not approved by the BOG in its 26th meeting held on 16.06.2018 and an inquiry into the selection was instituted.
6. The inquiry committee was constituted by the Director of the institute, who was not authorised to do so without approval of the Board.
7. Sri Sandeep Kumar was appointed to the post of Registrar vide letter no. 1753/appointment/admin./2019 dated 02-12-2019 with the approval of the Chairman of BOG.
8. The appointment of Sri Sandeep Kumar was neither approved nor ratified by the BOG; till date.

In view of the above points, the Board unanimously decided to terminate the appointment of Sri Sandeep Kumar to the post of Registrar; as it was not approved by the BOG (the appointing authority) and he was not fulfilling the eligibility of 07 years of administrative experience in Deputy Registrar or equivalent (as he possess only 02 years & 04 months valid experience in the post with GP Rs.5400 or above). Therefore, the appointment letter no. 1753/appointment/admin./2019 dated 02-12-2019 becomes null and void.

Further, the Board decided that Sri Sandeep Kumar will continue as Officiating Training and Placement Officer as he was holding this temporary position on 01.12.2019 before his appointment to the post of Registrar in the institute. However, his continuation to the post of Officiating Training and Placement Officer is subjected to the final decision of the Board on the inquiry committee report constituted at Agenda Point 31.3.

The Board decided to initiate the recruitment process to the post of Registrar in the institute afresh. The qualifications and eligibility criteria for the post of Registrar (Regular/Officiating) will be as per norms of AICTE, New Delhi/UTU, Dehradun and given below:-

“B.Tech./B. E. degree is mandatory. In addition to this, a Master's degree and 5 years administrative experience at the post of Deputy Registrar or equivalent in the Pay Band-3 (GP Rs 5400) is essential”

The Board directed the member-secretary to take further necessary action in this matter as per rules.

31.5 Promotion of Faculty Members under Career Advancement Scheme (CAS) in the Institute

The Board approved the following promotions of faculty members in different department of the institute under Career Advancement Scheme (CAS) from the due date as per AICTE norms:

S. No.	Name of the Faculty	Department
Grade Pay Rs. 7000/- to 8000/-		
1.	Dr. Ajit Singh Negi	Applied Sc. & Humanities-Management
2.	Dr. Ashish Uniyal	Applied Sc. & Humanities-Management
3.	Dr. Kireet Semwal	Applied Sc. & Humanities-Physics
4.	Dr. Sameeksha Barthwal	Applied Sc. & Humanities-Management
5.	Dr. Hiralal Yadav	Civil Engineering
6.	Dr. Bhishm Singh Khatri	Civil Engineering
7.	Dr. Dilip Kumar	Civil Engineering
8.	Dr. Shail Kumar Dinkar	Computer Sc. & Applications
9.	Mr. Sachin Kumar	Electrical Engineering
10.	Mr. Sachin Negi	Electrical Engineering
11.	Mr. Satyaveer Singh Rawat	Electrical Engineering
12.	Mrs. Oinam Lotika Devi	Electrical Engineering
13.	Dr. R. B. Yadav	Electronics & Communication Engg.
14.	Dr. Balraj Singh	Electronics & Communication Engg.
15.	Mr. Hemant Kumar	Mechanical Engineering
16.	Dr. Amit Joshi	Mechanical Engineering
17.	Dr. Sanjay Kumar Samant	Mechanical Engineering
18.	Mr. Pawan Pant	Mechanical Engineering
Grade Pay Rs. 8000/- to 9000/-		
1.	Dr. Ashish Uniyal	Applied Sc. & Humanities -Management
2.	Dr. Kireet Semwal	Applied Sc. & Humanities -Physics
3.	Dr. Arun Bhatt	Bio-Technology
4.	Dr. Yashwant Singh Chauhan	Computer Sc. & Applications
5.	Dr. Rashmi Saini	Computer Sc. & Engineering
6.	Dr. Shashi Kant Verma	Computer Sc. & Engineering
7.	Dr. Sanjeev Naithani	Electronics & Communication Engg.
8.	Dr. Ram Bharos Yadav	Electronics & Communication Engg.
9.	Dr. Balraj Singh	Electronics & Communication Engg.
10.	Dr. Vinay Kumar Patel	Mechanical Engineering
11.	Dr. Nitin Kumar	Mechanical Engineering
12.	Dr. Amit Joshi	Mechanical Engineering
Grade Pay Rs. 9000/- to 10000/-		
1.	Dr. Mamta Baunthiyal	Bio-Technology
2.	Dr. Arun Bhatt	Bio-Technology
3.	Dr. Yashwant Singh Chauhan	Computer Sc. & Applications
4.	Dr. Priti Dimri	Computer Sc. & Applications
5.	Dr. Shashi Kant Verma	Computer Sc. & Engineering
6.	Dr. Anil Kumar Gautam	Electronics & Communication Engg.
7.	Dr. Sanjeev Naithani	Electronics & Communication Engg.
8.	Dr. Yatindra Kumar	Electrical Engineering
9.	Dr. Vinay Kumar Patel	Mechanical Engineering

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The promotions of the faculty members in the above list, who were appointed through 03/faculty/2005-06 dated 19.09.2005 in the institute, will be subjected to the final decision of the Board on the inquiry committee report constituted at Agenda Point 31.3.

31.6 Regarding the Charge of Officiating Director of the Institute

The board decided that in the absence of regular director in the institute, the charge of Officiating Director will be given to the seniormost professor in the institute for a maximum duration of 3 months at a time. The extension or otherwise of the tenure of Officiating Director will be reviewed by the Board every 3 months.

31.7 Regarding the Appointment of Regular Medical Officer in the institute

The board decided to refer the matter of appointment of medical officer to the Uttarakhand Medical Service Selection Board, Dehradun. The medical officer is to be appointed in the institute as per the recommendation of Uttarakhand Medical Service Selection Board, Dehradun.

31.8 Regarding the Resignation of Dr. S. K. Soni, former Associate Professor in the Department of Electronics & Comm. Engineering

The board has taken cognizance of resignation of Dr. S. K. Soni, former Associate Professor in the Department of Electronics & Communication Engineering and accepted the same w.e.f. 22.02.2018.

31.9 Regarding the Voluntary Retirement of Sri Shishir Sarkar, Assistant Professor in the Department of Electrical Engineering

The board has taken cognizance of application for Voluntary Retirement of Sri Shishir Sarkar, Assistant Professor in the Department of Electrical Engineering and accepted the same w.e.f. 01.08.2022.

31.10 Regarding Implementation of Orders of Hon'ble High Court, Nainital in WPSB 314/2019 and WPSB 315/2019

In compliance with orders of the Hon'ble High Court, Nainital in the WPSB 314/2019, the Board decided that Mr. Lokesh Nair will be given the appointment to the post of Assistant Professor in the department of Mechanical Engineering in the open/general category and the appointment of Mr. Manoj Pathak to the post of Assistant Professor in the department of Mechanical Engineering under open/general category is set aside i.e. terminated.

In compliance with orders of the Hon'ble High Court, Nainital in the WPSB 315/2019, the Board decided that Mr. Bhanu Pratap will be given the appointment to the post of Assistant Professor in the department of Mechanical Engineering in the open/general category and the appointment of Mr. Yogesh Barthwal to the post of

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Assistant Professor in the department of Mechanical Engineering under open/general category is set aside i.e. terminated.

The Board has taken cognizance of minutes of 27th meeting of BOG in which the marks awarded to the candidates were changed by the Board. Since, the quorum of the Board was not complete as per the Bye-Laws of the institute. Therefore, the minutes of the 27th BOG meeting stands null and void. Further, the Board decided to constitute the following committee to examine the marks awarded to Mohd. Vaseem by the selection committee as per order of the Hon'ble High Court, Nainital dated 11.06.2020 passed in the WPSB 315/2019:-

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|---|------------|
| 1. Dr. R. P. S. Gangwar | - Convenor |
| Director, WIT Dehradun, Uttarakhand | |
| 2. Sri Hari Singh | - Member |
| Director, Technical Education, Uttarakhand | |
| 3. Sri Sanjay Singh Tolia | - Member |
| Joint Secretary (Finance), Uttarakhand Government | |

The above committee will submit its report within 15 days. The report of the committee will be put up in the BOG meeting to take final decision in the appointment of candidate for the post of Assistant Professor in the department of Mechanical Engineering in Other Backward Class category.

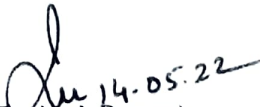
31.11 Regarding Implementation of Orders of Hon'ble High Court, Nainital in WPSB 607/2021

In compliance of the order of Hon'ble High Court Nainital dated 27.12.2021 in WPSB 607/2021, the Board decided to constitute following committee:-

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|---|------------|
| 1. Dr. R. P. S. Gangwar | - Convenor |
| Director, WIT Dehradun, Uttarakhand | |
| 2. Sri Hari Singh | - Member |
| Director, Technical Education, Uttarakhand | |
| 3. Sri Sanjay Singh Tolia | - Member |
| Joint Secretary (Finance), Uttarakhand Government | |

The above committee will prepare a report in this matter which will be put up in the BOG meeting to take final decision in the matter.


(Yashvir Singh) 14.05.2022
Member-Secretary


(Ravinath Raman)
Vice-Chairman
उपाध्यक्ष
बोर्ड ऑफ गवर्नर्स
जी० बी० पी० आई० ई० टी०
पी० डी गढ़वाल


(Subodh Uniyal)
Chairman
अध्यक्ष
बोर्ड ऑफ गवर्नर्स
जी० बी० पी० आई० ई० टी०
पी० डी गढ़वाल