

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

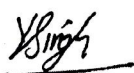


Minutes of 32nd Meeting
of
Board of Governors
held on
10.09.2022

Minutes of the 32nd Board of Governors (BOG) meeting held on 10.09.2022

The 32nd meeting of Board of Governors (BOG) was held on 10.09.2022 at 3.00 PM in Room No. 120, 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. Sri R P Gupta
Representative of Vice-Chancellor, UTU
Dehradun, Uttarakhand | - | Member |
| 11. Dr. V. N. Kala
Head, Department of Applied Sc. and Humanities
GBPIET Pauri, Uttarakhand | - | Member |
| 12. Dr. Y. Singh
Director
GBPIET Pauri, Uttarakhand | - | Member-Secretary |



32.1 Confirmation of the minutes of the 31st meeting of the BOG

The minutes of the 31st BOG meeting were confirmed by the Board.

32.2 Action taken report on the minutes of the 31st meeting of the BOG

The Board has taken cognizance of the action taken report on the minutes of the 31st BOG meeting.

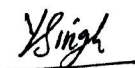
32.3 Appointment of Sri Sandeep Kumar to the Post of Training and Placement Officer in the Institute

The Board has taken cognizance that Sri Sandeep Kumar has not resumed his duties as Officiating Training & Placement Officer in the institute. The Board decided to initiate departmental proceedings against Sri Sandeep Kumar and appoint Dr. Satyendra Singh, Officiating Director, BTKIT, Dwarahat as inquiry officer, who shall prepare a draft charge sheet in this matter within 15 days. The draft will be put up for approval to the Vice-Chairman and the Chairman to take further action in this matter.

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

An inquiry committee was constituted in the promotions of faculty members under Career Advancement Scheme (CAS) by the Vice-Chairman vide letter no. 38/PS/Vice-Chairman/BOG/2022 dated 30.05.2022. The inquiry report of the committee and the reply of the Director of the institute on the inquiry report were put up before the Board. In this matter, the Board has taken the following decision-

1. As per the AICTE gazette notification March 2010 and Govt. of Uttarakhand G.O dated 26th July 2011, Dr. A. K. Gautam faculty in the department of Electronics and Communication Engineering will be designated as Associate Professor in the AGP 9000 from 24th Dec. 2012, accordingly, his services as Associate Professor will be counted w.e.f 24th Dec. 2012 for promotion to the post of professor under CAS. **However, as he has not been selected in the CAS interview held in 2018, as per AICTE 2012 regulation, he will be promoted to the post of Professor under CAS with effect from the date he succeeds in the interview held in January 2022.** This promotion will be subjected to the final decision of the Hon'ble High Court, Nainital in the WPSB/387/2013.
2. Similarly, as per the AICTE gazette notification March 2010 and Govt. of Uttarakhand G.O dated 26th July 2011, Dr. Mamta Bonthiyal, Faculty in the Department of Biotechnology will be designated as Associate Professor in the AGP 9000 from 14th January. 2013 and accordingly her services as Associate Professor will be counted w.e.f 14th January. 2013 for promotion to the post of





professor under CAS. However, as she has not been selected in the CAS interview held in 2018, as per AICTE 2012 regulation, she will be promoted to the post of Professor under CAS with effect from the date she succeeds in the interview held in January 2022. This promotion will be subjected to the final decision of the Hon'ble High Court, Nainital in the WPSB/388/2013.

3. The promotion of Dr. Priti Dimri, faculty in the Department of Computer Science & Applications to the post of Professor under CAS has been put on hold till completion of necessary action on the facts regarding the issuance of Government letter no. 315/XLI-1/2019-61/2017 dated 01.04.2019.
4. As per the report of inquiry committee and AICTE 2012 regulation, the CAS promotions to the faculty members, who were "Not Found Suitable" or "Not Selected" in the CAS interviews held in May 2018, will be given from the date they succeeds in the interview held in January 2022.
5. The CAS promotions of all other faculty members will be given from the date of their eligibility as per AICTE norms.

32.5 Regarding the Charge of Officiating Director of the Institute

The Board reviewed the Charge of Officiating Director. The board has taken cognizance of status of the appointment of the regular Director in the institute along with the interim order passed by the Hon'ble High Court, Nainital in the WPSB.553/2021.

The Chairman approved the following screening committee on 02.09.2022 :-

1. Prof. Onkar Singh, Vice-Chancellor, Uttarakhand Technical University, Dehradun.
2. Prof. Alaknanda Ashok, Dean, College of Technology, G B Pant University of Agriculture and Technology, Pantnagar, Uttarakhand.
3. Prof. Sameer Khandekar, Department of Mechanical Engineering, IIT Kanpur, Uttar Pradesh.

The Board approved the above committee for screening the applications for the post of regular Director of the institute.

32.6 Regarding Implementation of Order of the Hon'ble Court, Nainital dated 11.06.2020 in the WPSB 315/2019





In compliance of the order of the Hon'ble High Court dated 11.06.2020 in WPSB 315/2019, a committee was constituted by the Board in its 31st meeting held on 14.05.2022 at agenda point 13.10, regarding the appointment of Assistant Professor in Mechanical Engineering under OBC category.

The recommendation of the committee was as follows :-

".....

Therefore, the committee members are of opinion that the marks awarded to Mr. Mohd Vaseem towards his past experience has to be 03 (ghree) marks in place of 04 (four) marks awarded by the then selection committee."

In view of the above recommendation, the merit of the candidates under OBC category after Mr. Bhanu Pratap is as follows :-

Name	Academic Record & Research Performance (50)				Assessment of domain knowledge & Teaching skills (30)		Interview Performance (20)	Total (100)
	B.Tech . (20)	M.Tech. (20)	PhD (05)	Research Papers (05)	Written Test (25)	Experien ce (05)		
Mr. Manoj Kumar Pathak	15.76	16.76	00	05	12	05	14	68.52
Mr. Mohd Vaseem	14.48	16.49	00	05	13.75	03	15	67.72

As per the order of the Hon'ble High Court, the next meritorious candidate after Mr. Bhanu Pratap is Mr. Manoj Kumar Pathak, in the merit list of Assistant Professor in Mechanical Engineering under OBC category.

The Board accepted the recommendation of the committee and decided to offer appointment to Mr. Manoj Kumar Pathak for the post of Assistant Professor in Mechanical Engineering under OBC category.

32.7 Regarding the maintenance and Transfer of Water Supply Scheme of the Institute

The Board has taken cognizance of the condition of the water supply scheme of the institute from bilkedar (near Alaknanda River) to the institute campus, i.e. about 14 Kms long. This water supply scheme is providing water to the institute along with about 30 nearby villages on its route. This water supply scheme was

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completed in the year 1993 for a period of 15 years which has ended in year 2008.

This water supply scheme is expired 14 years ago and presently, it is in very poor condition due to which the water supply in the institute is frequently interrupted. Therefore, redesign/reconstruction of the scheme is to be carried out amounting to Rs. 10.85 Cr, as per the estimate of the Uttarakhand Peyjal Sansthaan Vikas Evam Nirman Nigam, Srinagar.

The Board decided to transfer the above water supply asset to the Uttarakhand Peyjal Sansthaan Vikas Evam Nirman Nigam, Srinagar. The institute will pay the monthly water charges to the Uttarakhand Peyjal Sansthaan Vikas Evam Nirman Nigam as per rules.

32.8 Regarding the Payment of Color Printer Purchased by the Institute

The Board has taken cognizance of the purchase of a color printer in the institute through TEQIP-II in the year 2020. The payment of the same was not released due to unavailability of the funds under TEQIP-III. Further, no financial approval was taken from the Director before placing the purchase order and also this purchase was not approved by the Central Purchase Committee. The Director has informed before the committee that the printer is in working and useful condition, accordingly the board decided to release the payment of the color printer to the firm from the state fund as an aberration/one time measure, which shall not be taken as a precedent to look into irregularities in other purchase matters :-

Further, the board decided to constitute the following committee:-

- | | | |
|--|---|-----------|
| 1. Dr. V.N. Kala, Registrar GBPIET Pauri | - | President |
| 2. Mr. Girish Chandra, Finance Controller
Directorate Technical Education, Srinagar | - | Member |
| 3. Mr. Alok Shah, Finance Officer, GBPIET Pauri | - | Member |

The above committee will prepare a report on all the previous payments of purchases/construction works (before October 2021) which are pending due to procedural lapses, irregularities, non-availability of funds etc. The report of the committee will be placed in the BOG meeting for decision in the matter.

32.9 Regarding the Nomination of Head of the Department to the BOG of the Institute

As per the composition of BOG in the institute Bye-Laws, one Head of the Department of the institute, not below the rank of Professor, is to be nominated by the Board for one year by rotation in order of seniority. The Board decided to nominate the next senior most faculty on rotation basis for one year.





32.10 Regarding the Appointment of Dr. Sudakar Singh Chauhan to the Post of Associate Professor (OBC) in the Institute

The Board has taken cognizance of the representation of Dr. Sudakar Singh Chauhan regarding his appointment to the post of Associate Professor in the Department of Electronics & Communication Engineering under OBC category. In this regard, the Board observed the following points :-

- 1- Dr. Sudakar Singh Chauhan was one of the applicants for the post of Associate Professor in the Department of Electronics & Communication Engineering in response to the advertisement published in October 2018. For the Associate Professor, there were 02 posts advertised for Unreserved (UR) category and 01 post for OBC category.
- 2- The interview for the post of Associate Professor in the Department of Electronics & Communication Engineering was held in February-2019.
- 3- Dr. Sudakar Singh Chauhan was interviewed with Unreserved (UR) category candidates, although he applied for the post of Associate Professor in OBC category.
- 4- Dr. Sudakar Singh Chauhan has scored 84.13 marks out of 100 in the combined merit list i.e. candidates from all categories. No separate merit list was prepared for the OBC category candidates.
- 5- Dr. Sudakar Singh Chauhan was the sole applicant for the OBC category for the post of Associate Professor.
- 6- From the combined merit of the candidates interviewed, 02 unreserved post of Associate Professor were filled by the candidates of unreserved category. However, no one was given appointment to the post of Associate Professor in OBC category. Therefore, the post of Associate Professor under OBC category is still vacant.
- 7- Dr. Sudakar Singh Chauhan filed a writ petition no. WPSB 295/2019 before the Hon'ble High Court, Nainital. The Hon'ble High Court in its interim order dated 27.08.2019 observed as follows :

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3. *In cancelling the selection process in so far as the petitioner is concerned, on the ground that he was the sole applicant, and in appointing the sole scheduled caste candidate as a Professor, the respondent-University has*

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applied two different yardsticks. Prima facie, the action of the respondent does appear to be arbitrary, irrational and to fall foul of Articles 14 and 16 of the Constitution of India.

4. *There shall be interim stay, in so far as fresh selection to the posts of Associate Professors (Electronics and Communication Engineering) is concerned for a period of three weeks.*

....."

In view of the above facts, the Board decided to offer appointment to Dr. Sudakar Singh Chauhan for the post of Associate Professor in Department of Electronics & Communication Engineering under OBC category. This appointment will be subject to the final decision of the Hon'ble High Court, Nainital in WPSB 295/2019.

32.11 Regarding the Contractual Appointment of the Driver for the Director's Vehicle

In view of the service conditions of Driver of Director's vehicle, the Board decided that the driver will be given extra wages as per the PRD rates on pro-rata basis for duration more than 8 hours in a day.

32.12 Consideration of Any Other Point with the Permission of the Chairman

The Board has taken cognizance of the Govt. letter no. 962/XLI-A/22-52-21 dated 05.09.2022 regarding the representation of Mr. Sandeep Kumar through CM Helpline (Portal). The Board found that the termination of Mr. Sandeep Kumar from the post of Registrar of this institute was as per rule.


(Yashvir Singh)
Member-Secretary
Director
G.B.Pant Inst.of Engg.& Tech,
Ghurdauri, Pauri Garhwal
(Uttarakhand)-246194


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


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