

THDC Institute of Hydropower Engineering and Technology, Tehri
4th Meeting of Board of Governors (BOG)
Minutes of Meeting

The 4th meeting of the Board of Governors of THDC Institute of Hydropower Engineering and Technology, Tehri Garhwal, held on 16th Feb 2019 (Saturday) at 11:00 AM at IRDT meeting Hall, Survey Chauk, Dehradun. The following were present in the meeting

1. Prof. D.P. Kothari	Chairman
2. Shri Om Prakash, IAS, ACS, TE	Vice Chairman
3. Dr. Iqbal Ahmed, IAS, DTE	Member
4. Shri SR Mihra, ED (TC), THDCIL	Member
5. Dr. Anita Rawat, Registrar, UTU	Member
6. Mr. Vinod Pandey, Industrialist	Member
7. Ms. Anoopshi Johri	Member
8. Prof GS Tomar,	Member Secretary

Special Invitee

1. Dr Mukesh Pandey, Joint Secretary,
2. Shri Prakash Paliwal, Section Officer, Tech Edn, Govt of Uttarakhand

4.1 Welcome of Chairman, Vice Chairman and other members by Member Secretary

4.2 Confirmation of the Minutes of the first BOG Meeting

Minutes of the Second meeting of BOG held on 26-12-2018 were confirmed by the BOG unanimously.

4.3 Action Taken Report on First BOG Meeting held on 17-03-2018, 21-07-2018 and 26-12-2018.

Board was appraised regarding action taken on approvals of first, Second and third meetings of BOG and pending points were discussed in the meeting.

4.4 Authorising Administrative Committee for approval of budget for year 2019-20 after Finance Committee meeting for budget proposals.


The board directed the Director of the institute to make expenses on the basis of the budget approved for the previous financial year and consider one fourth of the budget for first quarter of the next financial year as approved for expenses.

4.5 Approval of Two new Courses

Board approved the two new courses as proposed.

4.6 Approval of Non-Teaching Posts for Lab and Important Offices

Board approved the posts except post of driver. The proposal to be sent to the State Government for sanctioning of the posts accordingly.


16-2-19

Director
THDC Institute of Hydropower
Engineering and Technology
Bhagirathipuram, Tehri Garhwal-249001
Uttarakhand


1
Vice-Chairman
Board of Governors
THDC-IHET, Tehri, Uttarakhand

4.7 Approval of Faculty Selection and Issue of Appointment Letters

Board directed the director to issue fresh advertisement including 10% reservation for economically weaker section general category and consider the earlier selection process as cancelled. All records of this process should be kept in a sealed box in district treasury's double lock. The afresh selection process to be completed before 15th Apr 2019 so as to meet the deadline of NBA accreditation visits. It was also decided that for submission of certificate for economically weaker section be allowed till the date of interview in place of last date of submitting the application forms.

4.8 Change in Roster on the basis of 10% reservation and decision of Hon'ble Supreme Court

Board resolved that the proposal be sent to State Government for notifying the Roster as per the decision of the Hon'ble Supreme court for teaching faculty and inclusion of 10% reservation for economically weaker section general category.

Items for Reporting

4.9 Approval of Expert List

Board was appraised of the list of experts approved in Administrative Committee.

4.10 Notification of Roster.

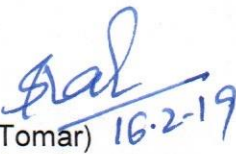
Board was appraised of the Roster

4.11 Approval of Screening Criteria

Board was appraised regarding screening criteria for selection

4.12 Any other point with the permission of the chair.


No other point was taken up and meeting was ended with the thanks to the chair and the members.


(GS Tomar) 16.2.19

Member Secretary

Date:

Director
THDC Institute of Hydropower
Engineering and Technology
Bhagirathiapuram, Tehri Garhwal-240001
Uttarakhand


(Om Prakash)
Vice Chairman
Vice-Chairman
Board of Governors
THDC-IHET, Tehri, Uttarakhand