

THDC Institute of Hydropower Engineering and Technology, Tehri
9th Meeting of Board of Governors (BOG)
Minutes of Meeting

As per the direction of the Chairman, the 9th meeting of the Board of Governors of THDC Institute of Hydropower Engineering and Technology, Tehri Garhwal, was held via Circulation on 26/06/2020. The agenda was circulated to the following members.

1. Prof. D.P. Kothari	Chairman
2. Dr. Ahmed Iqbal, IAS, DTE	Member
3. Prof. N.S Chaudhari,	Member
4. Mr. V.K Badoni, E.D, THDCIL	Member
5. Mr. Vinod Pandey, Industrialist	Member
6. Prof. M.L. Kansal	Member
7. Prof. George Mathew	Member
8. Prof.K.K.S Mer	Member Secretary

9.1 Confirmation of the Minutes of the eighth BOG Meeting

Minutes of the eight meeting of BOG held on 30-05-2020 were confirmed by the BOG unanimously.

9.2 Adoption of the AICTE-2019 Regulation and making subsequent amendments in the Byelaws of the institute

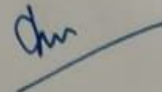
Board discussed the matter at length and unanimously decided to adopt the AICTE-2019 Regulations without any change. The subsequent amendments in the byelaws are to be submitted to the Department of Technical Education, Uttarakhand for further action.

9.3 Conducting interviews for Assistant Professors in accordance to the AICTE-2019 regulations

The board was apprised with the shortage of faculty members in the institute and the subsequent curtailment by AICTE in the no. of admission seats in EE and ECE branch. Also, as the eligibility criteria for the recruitment of Assistant Professor as per the revised regulations of AICTE-2019 is similar to the eligibility criteria as required in the advertisement issued on 17th Feb. 2019, the board approved for conducting the interviews for the position of Assistant Professors as per advt. dated 17/02/2019. The board also approved for issuing fresh advertisement as per AICTE-2019 regulations for the rest of the faculty/staff positions as soon as possible.



D.P. Kothari



THDC Institute of Hydropower
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9.4 Status of TEQIP III project

Status of TEQIP was presented before the board.

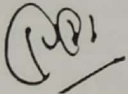
ITEMS for Reporting

9.5 Probation period completion of the non-teaching staff recruited in regular mode

Board was apprised of the regularization of the four non-teaching staff recruited on 10th June 2019 as their one year probation period has ended satisfactorily. The employment of the staff is now considered to be regular as per rules and regulations framed in the byelaws of the institute

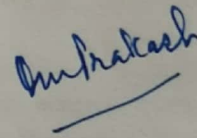
9.6 Hostels being used as isolation center for COVID-19 patients

Board was apprised.

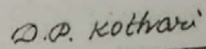


(Prof. K.K.S Mer)
Director

Member Secretary
THDC Institute of Hydropower
Engineering and Technology
Bhagirathipuram, Tehri, Uttarakhand



(Shri. Om Prakash)
ACS, Tech. Edn.
Vice Chairman, BOG



(Prof. D.P Kothari)
Chairman, BOG
26th June 2020
THDC Institute of Hydropower
Engineering and Technology
Bhagirathipuram, Tehri, Uttarakhand