

THDC Institute of Hydropower Engineering and Technology, Tehri
3rd Meeting of Board of Governors (BOG)
Minutes of Meeting

The 3rd meeting of the Board of Governors of THDC Institute of Hydropower Engineering and Technology, Tehri Garhwal, held on 26th Dec 2018 (Wednesday) at 04:30 PM at IRDT meeting Hall, Survey Chauk, Dehradun. The following were present in the meeting

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| 1. Prof. D.P. Kothari | Chairman |
| 2. Shri Om Prakash, IAS, ACS, TE | Vice Chairman |
| 3. Dr. Iqbal Ahmed, IAS, DTE | Member |
| 4. Shri Mohar Mani, GM, THDCIL | Member |
| 5. Dr. ML Kanshal, IIT Roorkee | Member |
| 6. Dr. Anita Rawat, Registrar, UTU | Member |
| 7. Mr. Vinod Pandey, Industrialist | Member |
| 8. Ms. Anoopshi Johri | Member |
| 9. Prof GS Tomar, | Member Secretary |

Special Invitee

1. Prof. BK Singh, Vice Chancellor, UTU Dehradun
2. Shri Govind Singh Bisht, Dy Secretary, Tech Edn, Dehradun
3. Dr Mukesh Pandey, Joint Secretary,
4. ShriPrakash Paliwal, Section Officer, Tech Edn, Govt of Uttarakhand

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

3.2 Confirmation of the Minutes of the first BOG Meeting

Minutes of the Second meeting of BOG held on 21-07-2018 were confirmed by the BOG unanimously.

3.3 Action Taken Report on First BOG Meeting held on 17-03-2018 and 21-07-2018

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

3.4 Adopting Bye Laws, Recruitment Rules and Leave Rules

Board was appraised that the Regulations of the Institute are being notified shortly by the State Government and the regulations are to be considered as adopted with effect from the date of notification. Institute to follow the regulations for its smooth functioning.

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3.5 Approval of Advertisement for the posts

Board approved the advertisement of the posts as listed and directed to follow the recruitment process as notified by the State Government.

3.6 Approval of Expert List for Selection Committee

Matter Deferred and proposal be put before Administrative committee for approval with details as per guidelines as discussed in the Meeting.

3.7 Execution of MOU with THDCIL

The matter was discussed in detail and it was decided that the MOU as per the directives of the Government and mutual agreement with the THDCIL be finalized within 10 days, which will follow the guidelines of AICTE and other regulatory agencies. Government orders in regards to the BOG and sanctioned posts for the institute are to be followed while sending the draft MOU to State Government for final approval and vetting.

3.8 Changes in TEQIP Package due to change in financial allocation

Changes in packages approved.

3.9 Audit Report of TEQIP - III

Observations in the audit reports were discussed and it was decided to represent before the NPIU and the auditors for the observations made without verification of all the records. Issue warning to the responsible persons for lapses as indicated in auditors note.

3.10 Approval of Roster

It was decided to send proposal of the reservation roster to the Government for finalisation.

ITEMS for Reporting

3.11 Action on Dr AK Singh

Board was appraised of the action

3.12 Current Status of the Court Cases

3.12.1 Contempt Case by Dr AK Singh

Board was appraised of the Status

3.12.2 Writ By Faculty Association

Board was appraised of the Status

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3.12.3 Four Writs by various faculty members
Board was appraised of the Status

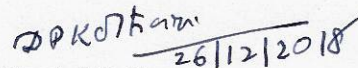
3.12.4 Writ by Dr Rajni Sharma
Board was appraised of the Status

3.13 Any other point with the permission of the chair

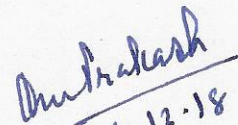
No other point was discussed and meeting ended with the thanks to the chair.


(GS Tomar) 26/12/18
Member Secretary

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


(Prof. DP Kothari)
Chairman

Chairman
Board of Governors
THDC-IHET, Tehri, Uttarakhand


26.12.18
(Om Prakash)
Vice Chairman

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