



Technical Education Quality Improvement Program (TEQIP-3)

TEQIP-3

Technical Education Quality Improvement Programme

Faculty of Engineering and Technology

M.J.P. Rohilkhand University, Bareilly - 243006, U.P. India.

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Ref. No.

Date :

Minutes of 10th BoG Meeting

Date: 30.09.2020

The 10th BoG meeting of Faculty of Engineering and Technology was held by 30-09-2020 online. The agenda was circulated through email to the Chairman and other respected members of BoG. The following members have given the consent for approval to the agenda.

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| 1. Prof. S.N. Singh, Honourable Vice-Chancellor, MMM University of Technology, Gorakhpur, UP | Chairman |
| 2. Mr. Ajay Bhatt, GMHRA, B.L. Agro Group, Bareilly | Member |
| 3. Dr. Amit Dixit, Associate Prof., IIT Dhanbad | Member |
| 4. Finance Officer, MJPRU, Bareilly | Member |
| 5. Mr. Anil Kumar Singh, SPA, UP | Special Invite |
| 6. Dr. D.D. Sharma, Associate Prof., Electrical Engg and Nodal Officer, TEQIP-III | Member |
| 7. Dr. Vinay Rishiwal, Nodal officer, TEQIP-III and in-charge, T&P Cell, M.J.P. Rohilkhand University, Bareilly | Member |
| 8. Prof. K. V. Arya, IIIT Gwalior, Madhya Pradesh | Member |
| 9. Dr. Manoj Kumar Singh, Coordinator TEQIP-III | Member Secretary |

Dr. Manoj Kumar Singh, Coordinator TEQIP-III, welcomed all the members and briefed all the members about previous activities under TEQIP-III. The following Agenda were circulated for approval to the BoG.

Item 1

Procurement of e-Learning resources and software.

Resolution and Action

Due to COVID-19 Pandemic, official meetings and teaching work have to be carried out by online mode. So, software like Google Meet, Microsoft Team etc. should be procured and an Audio/Video recording studio should be set-up in the institute.

Item 2

NBA of Mechanical Engineering and Electronics and Instrumentation Engineering Department.

Resolution and Action

As there is no Professor in the Mechanical Engineering and Electronics and Instrumentation Engineering Department so following department should recruit Professor in the respective departments on contract through University selection panel and apply for NBA.

Item 3

Procurement of goods through GeM as per new procurement guidelines from NPIU

Resolution and Action



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Institute should apply for GeM login ID as soon as possible so the procurement activities can be carried out smoothly.

Item 4

Approval of action plan October to December 2020

Resolution and Action

Action plan is approved by the BoG member with the minor changes in budget.

Dr. Manoj Kumar Singh
TEQIP- III Coordinator



TEQIP Coordinator
Faculty of Engineering & Technology
M.J.P. Rohilkhand University, Bareilly

Prof. Sri Niwas Singh
BoG Chairman