

Technical Education Quality Improvement Program (TEOIP-3)

Faculty of Engineering and Technology M.J.P. Rohilkhand University, Bareilly - 243006, U.P. India. TEQIP-3

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Ref. No.

Date :

Minutes of 11th BoG Meeting

Date: 29.12.2020

The 11th BoG meeting of FET MJPRU was held on 29/12/2020 by online mode, 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.

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
	Dr. Amit Dixit, Associate Prof., IIT Dhanbad	Member
4.	Finance Officer, MJPRU, Bareilly	Member
5.	Dr. D.D. Sharma, Associate Prof., Electrical Engg and Nodal Officer, TEQIP-III	Member
6.	Dr. Vinay Rishiwal, Nodal officer, TEQIP-III and incharge, T&P Cell, M.J.P. Rohilkhand University,	Member
	Bareilly	Member
7.	Prof. K. V. Arya, IIIT Gwalior, Madhya Pradesh	
8.	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

As R&D is very important component for the development of the institute so procurement of the reputed journals with 2-3 years' subscription should be initiated.



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Item 2

PhD course in the FET MJPRU.

Resolution and Action

As there are many faculty members are eligible to guide PhD candidate so institute can start PhD program proposing an amendment in university ordinance in front of the EC. BoG members also suggested to use NPTEL certified courses for the course work of PhD program. Institute can also start some common PG course like research methodology, advance mathematics in respective departments.

Item 3

Approval of action plan January to March 2021

Resolution and Action

Action plan is approved by the BoG member.

(Dr. Manoj Kumar Singh) **TEQIP-III** Coordinator