

Minutes of First (I) BoG Meeting

Date: 23.07.2018

The First BoG meeting of TEQIP-III was held in the Committee Hall of Vice-Chancellor office, M.J.P. Rohilkhand University on 23 July, 2018 at 10:30 AM. The following members were present in this meeting.

1. Prof. S.N. Singh , Honourable Vice-Chancellor, MMM University of Technology, Gorakhpur, UP	Chairman
2. Prof. K.V. Arya , CSIT, IET Lucknow, UP	Member
3. Sri Ajay Bhatt , General Manager (HR), B.L. Agro Industries, Bareilly, UP	Member
4. Dr. Amit Rai Dixit , Associate Professor, ME Engg, IIT (ISM) Dhanbad, Jharkhand	Member
5. Dr. S.K. Pandey , Head, Applied Chemistry, F.E.T, M.J.P. Rohilkhand University, Bareilly, UP	Member
6. Sri Suresh Chandra Upadhyay , Finance Officer, M.J.P. Rohilkhand University, Bareilly, UP	Member
7. Dr. D.D. Sharma , Head, Electrical Engg and Nodal Officer, TEQIP-III, FET, F.E.T, M.J.P. Rohilkhand University, Bareilly.	Member
8. Sri Yatendra Kumar , Head, EI Engg and Nodal Officer, TEQIP-III, F.E.T, M.J.P. Rohilkhand University, Bareilly.	Member
9. Dr. Vinay Rishiwal , Nodal officer, TEQIP-III and in- charge, T&P Cell, M.J.P. Rohilkhand University, Bareilly	Member
10. Dr. Manoj Kumar Singh , Coordinator TEQIP-III F.E.T, M.J.P. Rohilkhand University, Bareilly,	Member Secretary

Manoj Kumar Singh, Coordinator TEQIP-III, welcomed & introduced all the BoG members at the beginning of this First BoG meeting. Dr. Singh gave a brief account of activities performed till date as directed by NPIU under TEQIP-III scheme. Dr. Singh also presented a brief summary of vision and mission to be achieved by FET, M.J.P. Rohilkhand University, Bareilly through TEQIP-III scheme.

The items as mentioned in the agenda were discussed and following resolutions were made:

Item 1:

Information related to academic performance audit.

Resolution and action:

In order to achieve TEQIP-III objectives, BOG advised that all the HODs should work for the academic performance audit scheduled from 17-19 Aug, 2018. *(See Annexure 1 for details)*

Item 2:

Approval of action plan for the period of July to September 2018.

Resolution and action:

Action Plan for the period of July-September 2018 was discussed and BOG directed its effective implementations. *(See Annexure 2 for details)*

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Item 3:

Information regarding GATE training and employability related skills.

Resolution and action:

The BoG discussed the criticality of GATE Training and Employability readiness for the students. The BoG directed for speedy empanelment of service providers for the benefit of the students and to get feedback from the students. In this regard, criterion should be made in such a way so that ratio of selection of students should be effective and visible. *(See Annexure 3 for details)*

Item4:

Information related to seed grant for the faculty members of FET, M.J.P. Rohilkhand University, Bareilly.

Resolution and action:

In order to enhance the research environment in FET, The BoG appreciated the move for creating the research environment by providing the seed money to the faculty members through TEQIP-III up to the maximum of Rs. 1.0 Lac. That will include the consumable and non consumable items pertaining to office expenses/research/professional development. *(See Annexure 4 for details)*

Item5:

Information regarding NBA accreditation of five engineering department of FET

Resolution and action:

The BoG was informed about the NBA accreditation status. Currently, five departments are participating for NBA accreditation out of which Department of **Electrical Engineering** is eligible in the session **2018-2019** and rest will apply for NBA accreditation in upcoming sessions. *(See Annexure 5 for details)*

Item 6:

Information regarding implementation of AICTE mandate activities

Resolution and action:

The BoG members were informed about the AICTE mandate and their implementation especially for the implementation of AICTE model curriculum. Specially 21 days induction program for the first year students, Internship for the students with weightage in terms of credit after completion of I year, II year, and III year. *(See Annexure 6 for details)*

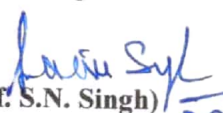
Item7:


Information regarding progressive development under Twinning Programme with mentor institution (BMSCE Bangalore, Karnataka.)

Resolution and Action:

All the BoG members were briefed about the programmes conducted under twinning program with mentor institution. The BoG emphasized on faculty participation with mentor institution. The student training programs needs to be more focused and intensified. *(See Annexure 7 for details)*

The meeting ended with vote of Thanks.


(Prof. S.N. Singh)
BoG Chairman 23.7.18


(Manoj Kumar Singh)
BoG Secretary 23.07.2018

Annexure -1

All Heads/faculty members of the departments will be ensured to participate in academic performance audit in coordination with TEQIP-III program. The details of audit have already been circulated to the Heads of all the departments for perusal of all faculty members.

Annexure -2

The Action plan from July-Sep 2018 was approved in continuation to previous plans.

Annexure -3

The TEQIP cell has already invited the quotations for GATE training and Graduate employability as per the directions of NPIU.

Annexure -4

To support the research work of faculty members, the proposal of seed grant money from the faculty members would be invited to scrutinize. In addition to seed grant money, the BoG recommends the reimbursement of PhD fee of faculty members who pursue their PhD program from Government Institutions.

Annexure -5

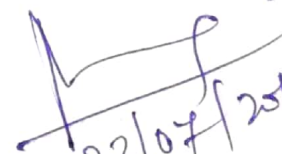
All Heads have been requested to execute the respective department academic and research activities as per NBA guidelines. All the documentation must be done in accordance with SAR preparation.

Annexure -6

The 21 days induction program of Ist year students must be conducted as per AICTE mandate. Credit based internship for the Ist year, IInd year and IIIrd year students should be incorporated in the curriculum.

Annexure -7

The BoG recommends the enhancement of twinning program with mentor institute in terms of research collaboration, SAR preparation, conduction of faculty development programs, students training and skill developments etc. All heads must encourage the faculty members of respective departments to participate in the aforementioned activities.


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