

### Minutes of Third (III) BoG Meeting

**Date: 17.04.2019**

The Third BoG meeting of TEQIP-III was held in the Committee Hall of Training & Placement department, M.J.P. Rohilkhand University on 16 April, 2019 at 10:30 AM. The following members were present in this meeting.

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|---|------------------|
| 1. <b>Prof. S.N. Singh</b> , Honourable Vice-Chancellor, MMM University of Technology, Gorakhpur, UP                                | Chairman         |
| 2. <b>Prof. K.V. Arya</b> , CSE, IIIT Gwalior   | Member           |
| 3. <b>Sri Ajay Bhatt</b> , General Manager (HR), B.L. Agro Industries, Bareilly, UP   | Member           |
| 4. <b>Dr. S.K. Pandey</b> , Head, Applied Chemistry, F.E.T, M.J.P. Rohilkhand University, Bareilly, UP                              | Member           |
| 5. <b>Sri Suresh Chandra Upadhyay</b> , Finance Officer, M.J.P. Rohilkhand University, Bareilly, UP                                 | Member           |
| 6. <b>Dr. D.D. Sharma</b> , Head, Electrical Engg and Nodal Officer, TEQIP-III, FET, F.E.T, M.J.P. Rohilkhand University, Bareilly. | Member           |
| 7. <b>Dr. Vinay Rishiwal</b> , Nodal officer, TEQIP-III and in-charge, T&P Cell, M.J.P. Rohilkhand University, Bareilly             | Member           |
| 8. <b>Dr. Manoj Kumar Singh</b> , 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 Third BoG meeting. Dr. Singh briefed about all the activities performed till date as directed by NPIU under TEQIP-III scheme. Here after , the agenda items were discussed one by one and resolution are made as follows:

**Item 1:**

Information related to academic performance audit.

**Resolution and action:**

In order to achieve TEQIP-III objectives, BOG directed that all HOD's as well as TEQIP Office must start relevant work for the academic performance audit scheduled in the second week of Aug, 2019.

**Item 2:**

Approval of previous action plan .

**Resolution and action:**

BoG approved the previous action plans.

Plan for July-Sept, 2019 .BoG approved the plan and directed to its effective implementation.

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**Item3 :**

Information regarding GATE training and Employability skills

**Resolution and action:**

BoG discussed about GATE training and employability readiness for the students. The Bog directed to start the classes through empanelled vendors as well as from the outside agencies on priority basis.

**Item4:**

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

**Resolution and action:**

A Seed grant of Rs 1,00,000.00 was approved by BoG dated 31.12.2018. BoG extended the seed grant amount to Rs 2,00,000.00 for the better facilitation of research environment.

**Item5:**

Information regarding NBA accreditation of five Engineering department of FET

**Resolution and action:**

The BoG was informed about the NBA accreditation status. Total five departments are participating for NBA accreditation. Department of Electrical Engineering has already submitted its SAR and Department of CSIT and Electronics & Communication Engineering are eligible for 2019-2020. They will submit the pre qualifier till the end of June 2019, and rest two departments Mechanical & EI will prepare SAR for submission.

**Item6:**

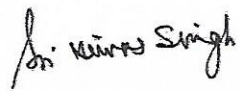
Information related to twining activities.

**Resolution and Action:**

All the BoG members were briefed about the program took place under twinning program with mentor institution. Bog emphasise that all department should participate equally and actively under twining arrangement with mentor institute.

The meeting ended with vote of thanks to the chair.

  
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(Prof Sri Niwas Singh)  
BoG Chairman



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