

### Minutes of Sixth (VI) BoG Meeting

**Date: 27.09.2019**

The Sixth BoG meeting of TEQIP-III was held at Greater Noida on 27 September, 2019 at 011:00 AM. The following members were present in this meeting. Few members joined the meeting face to face while others joined the meeting online skype.

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| 1. <b>Prof. S.N.Singh</b> , Hon'ble Vice Chancellor, MMM University of Technology, Gorakhpur, U.P.                           | Chairman    |
| 2. <b>Prof. K.V.Arya</b> , ABV-IIITM, Gwalior, M.P.  | Member      |
| 3. <b>Shri Suresh Chandra Upadhyay</b> , Finance Officer, MJP Rohilkhand University, Bareilly, U.P.                          | Member      |
| 4. <b>Prof. Vinay Rishiwal</b> , Nodal Officer, TEQIP-III and In-charge, T&P Cell, MJP Rohilkhand University, Bareilly, U.P. | Member      |
| 5. <b>Dr. D.D.Sharma</b> , Nodal Officer, TEQIP-III, MJP Rohilkhand University, Bareilly, U.P.                               | Member      |
| 6. <b>Dr. Manoj Kr. Singh</b> , TEQIP-III Coordinator and HOD, ME Deptt MJP Rohilkhand University, Bareilly, U.P.            | Member Sec. |

**Manoj Kumar Singh**, Coordinator TEQIP-III, welcomed all the BoG members at the beginning of this Sixth BoG meeting. Dr. Singh briefed about various activities performed till date as per the TEQIP-III mandate in FET, M.J.P. Rohilkhand University, Bareilly.

**Item 1:**

Briefing about the project expenditure.

**Resolution and action:**

The Chairman of the BoG was satisfied on the expenditure done by the Institute. Simultaneously, he advised and suggested a few measure for having the additional grants from NPIU.

**Item 2:**

Approval of the Action Plan from October to December 2019.

**Resolution and action:**

BOG approved the Action Plan with minor correction after having the discussion. BOG also directed effective implementations of the Action Plan.

*[Signature]*  
27/09/2019

**Item 3:**

Information related to GATE and Employability training

**Resolution and action:**

The BoG was informed about the progress of the GATE and Employability training. The facilitation of GATE classes were also encouraged to pre-final students of B.Tech.

**Item 4:**

Setting of Renewable Energy Lab under Academic Processes. TEQIP-III.

**Resolution and action:**

BoG was informed about importance of setting the Renewable Energy lab. The BoG advised to explore the measure to generate the revenues by providing the consultancies/training programs. The BoG approved the same.

  
(Manoj Kumar Singh)

TEQIP Coordinator,  
FET, MJPRU, Bareilly

  
(Prof. S. N. Singh)

Chairman, BoG &  
Vice Chancellor, MMMUT, Gorakhpur, UP