

Minutes of Seventh (VII) BoG Meeting

Date: 07.03.2020

The Seventh BoG meeting of TEQIP-III was held in the committee hall of the Hotel Boulevard, Dehradun on 07 March 2020 at 05:00 PM. The following members were present in this meeting. Few members joined the meeting face to face while others joined the meeting through skype.

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| 1. Prof. S.N.Singh, Hon'ble Vice Chancellor, MMM University of Technology, Gorakhpur, U.P. | Chairman |
| 2. Prof. K.V.Arya, ABV-IIITM, Gwalior, M.P. | Member |
| 3. Shri Suresh Chandra Upadhyay, Finance Officer, MJP Rohilkhand University, Bareilly, U.P. | Member |
| 4. Prof. Vinay Rishiwal, Nodal Officer, TEQIP-III and In-charge, T&P Cell, MJP Rohilkhand University, Bareilly, U.P. | Member |
| 5. Dr. D.D.Sharma, Nodal Officer, TEQIP-III, MJP Rohilkhand University, Bareilly, U.P. | Member |
| 6. Dr. Manoj Kr. Singh, TEQIP-III Coordinator and HOD, ME Deptt MJP Rohilkhand University, Bareilly, U.P. | Member Sec. |
| 7. Prof. Amit Rai Dixit, IIT (ISM), Dhanbad | Member |

Manoj Kumar Singh, Coordinator TEQIP-III, welcomed and introduced all the BoG members at the beginning of this Seventh BoG meeting. Dr. Singh briefed about the all activity performed till date as directed by NPIU under TEQIP-III scheme. Dr. Singh also aimed about the vision and mission to be achieved by FET, M.J.P. Rohilkhand University, Bareilly through TEQIP-III scheme.

Item 1:


Seed Grant to faculty members for research work

Resolution and action:

In order to enhance the research activities, BOG has permitted to offer the seed grant to more interested and eligible faculty members as per the previous guidelines followed for seed grant in phase I.

Item 2:

Annual increment to the staff under TEQIP III


07/03/2020

Resolution and action:

BOG approved an annual increment of 15 % to the staff against their fixed remuneration as per the existing policy.

Item 3:

Sustainability fund as per the PIP, TEQIP III

Resolution and action:

As per the guidelines laid down in PIP TEQIP III, a sustainability fund has to be generated by contributing 8 % of the total revenue generated by FET, MJP Rohilkhand University. BOG directed university office bearers to speed up the process to do so, as per the guidelines.

Item 4:

Measures to increase the fund through consultancy/Organizing training programs

Resolution and action:

BOG directed to explore various alternatives and measures to generate revenues via consultancy, training programs and other available government schemes.

Item 5:

Approval of Action Plan

Resolution and action:

Action Plan for the period of Apr-June 2020 was discussed and BOG directed its effective implementations.

Item 6:

Requirement of plagiarism detecting software under academic head

Resolution and action:

Considering the importance of plagiarism software for fulfilling the guidelines of various governing bodies like UGC, AICTE etc and to enhance the research quality, BOG permitted to acquire Plagiarism software and provide the training to faculty members and students of FET in order to enhance their research activities.

Item 7:

Any other matter by the consent of Chairperson

Resolution and Action:

(Manoj Kr. Singh)

TEQIP Coordinator, FET
MJPRU, Bareilly

(S. N. Singh)

Chairman, BOG
Vice Chancellor, M MMUT, Gorakhpur