



Technical Education Quality Improvement Program (TEQIP-3)

Faculty of Engineering and Technology

M.J.P. Rohilkhand University, Bareilly - 243006, U.P. India.

TEQIP-3

Technical Education Quality Improvement Programme

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Ref. No.

Date :

Minutes of Eighth BoG Meeting

Date: 20.06.2020

The Eighth BoG meeting of TEQIP-III was held on short notice, the agenda was circulated through email to the Chairman and other respected members of BoG. The BOG was scheduled 20-06-2020. The following members have given the consent for approval of the agenda.

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|---|------------------|
| 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 |
| 3. Dr. Amit Dixit, Associate Prof., IIT Dhanbad | Member |
| 4. Dr. D.D. Sharma, Associate Prof., Electrical Engg and Nodal Officer, TEQIP-III | Member |
| 5. Dr. Vinay Rishiwal, Nodal officer, TEQIP-III and in-charge, T&P Cell, M.J.P. Rohilkhand University, Bareilly | Member |
| 6. Prof. K. V. Arya, IIIT Gwalior, Madhya Pradesh | Member |
| 7. 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 Agenda was circulated for approval to the BoG.

Item 1

Approval of Action Plan from July-September 2020.

Resolution and Action

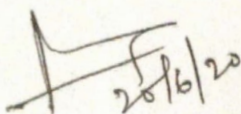
Action Plan for the month of the quarter (July-September 2020) is being discussed & approved by the BoG.

Item 2

Discussion online classes/examination & updation of NBA post COVID-19.

Resolution and Action

Online classes were satisfactorily conducted by the faculty members through various platforms like: (i) Zoom meeting (ii) Google Meet (iii) Youtube to cover remaining syllabus of the semester. Online class content/lecture notes were shared through University Website, Google classroom, &


20/6/20



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What's App to all the students including those students who were unable to take online classes due to poor network connectivity in remote areas.

SAR has been uploaded for the respective department EE, ECE & CSIT & NBA visit dates are being awaited. The BoG advised to thoroughly prepare for the NBA visit and plan a visit of NBA experts in future course of action.

Item 3

Status of Academic Performance Audit.

Resolution and Action

The last two reports of Academic Performance Audit for the session 2017-18 & 2018-19 are discussed thoroughly and some short coming has been identified and future course of action has been drafted. The BoG advised to work on weak areas.

Item 4

Any other matter with the consent of Chairman BoG.

Resolution and Action

BoG members that faculty should involve in the development of new courses & use of ICT tools should be used in post COVID-19 situation.

Procurement of some useful softwares like: *WebEx, Zoom, Turnitin* should be initiated.

The coordinator was thankful to our esteemed Chairman and other members for prompt reply and valuable guidance on agenda.

Dr. Manoj Kumar Singh
TEQIP- III Coordinator

Prof. Sri Niwas Singh
BoG Chairman