



# 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 Ninth BoG Meeting

Date: 24.06.2020

The Ninth 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 24-06- 2020 via Google Meet application. The following members have given the consent for approval of the minutes.

- |    |   |                         |
|----|---|-------------------------|
| 1. | <b>Prof. S.N. Singh</b> , Honourable Vice-Chancellor, MMM University of Technology, Gorakhpur, UP,<br><b>Chairman</b> |                         |
| 2. | <b>Mr. Ajay Bhatt</b> , GMHRA, B.L. Agro Group, Bareilly  | <b>Member</b>           |
| 3. | <b>Dr. Amit Dixit</b> , Associate Prof., IIT Dhanbad  | <b>Member</b>           |
| 4. | <b>Mr. Anil Kumar Singh</b> , SPA, UP<br><b>Invite</b>  | <b>Special</b>          |
| 5. | <b>Dr. D.D. Sharma</b> , Nodal Officer, TEQIP-III, MJPRU  | <b>Member</b>           |
| 6. | <b>Dr. Vinay Rishiwal</b> , Nodal officer, TEQIP-III, MJPRU   | <b>Member</b>           |
| 7. | <b>Prof. K. V. Arya</b> , IIIT Gwalior, Madhya Pradesh  | <b>Member</b>           |
| 8. | <b>Dr. Manoj Kumar Singh</b> , Coordinator TEQIP-III  | <b>Member Secretary</b> |

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:** Examination of B.Tech Students.

Resolution and Action

Due to COVID-19 Pandemic examination of B.Tech students will be conducted as per the guidelines & reforms decided by the UGC/State Government and the University Examination Committee.

24/06/2020





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**Item 2:** Any other matter with the consent of Chairman BoG.

**Resolution and Action**

The matter of retention of faculty members (hired under TEQIP-III project by NPIU) currently working at FET MJP Rohilkhand University was discussed. In this regards NPIU was authorized to take necessary actions post projects completion.

The coordinator was thankful to our esteemed Chairman and other members for giving the valuable time.

**Dr. Manoj Kumar Singh**

TEQIP- III Coordinator

**Prof. Sri Niwas Singh**

BoG Chairman