

**Minutes of Second BoG Meeting****Date: 31.12.2018**

The second BoG meeting of TEQIP-III was held in the Dean Office, AKTU, Lucknow, was held on 31-12-2018 at 16:00 Hours. The following members were present in this meeting.

- |  |                  |
|--|------------------|
| 1. Prof. S. N. Singh, Honourable Vice-Chancellor, MMM University of Technology, Gorakhpur, UP                    | Chairman         |
| 2. Prof. K. V. Arya, CSIT, IET Lucknow.  | Member           |
| 3. Sri Suresh Chandra Upadhyay, Finance Officer, M.J.P. Rohilkhand University, Bareilly                          | Member           |
| 4. Dr. D. D. Sharma, Head, Electrical Engg. and Nodal Officer, TEQIP-III   | Member           |
| 5. Sri Yatendra Kumar, Head, EI Engg. and Nodal Officer, TEQIP-III   | Member           |
| 6. Dr. Vinay Rishiwal, Nodal officer, TEQIP-III and in- charge, T&P Cell, M.J.P. Rohilkhand University, Bareilly | Member           |
| 7. Dr. Manoj Kumar Singh, Coordinator TEQIP-III  | Member Secretary |

Dr. Manoj Kumar Singh, Coordinator TEQIP-III, welcomed & introduced all the BoG members at the beginning of this second BoG meeting. Dr. Singh briefed about all the activities performed after first BoG to till date under TEQIP-III scheme. Overview of the activities were given to the Chairman and BoG Members.

1. Procurement Activities
2. Faculty Development Programs/Workshops/Conferences
3. Industrial Visit for students
4. Reimbursement of PhD fees/Publication Fee of research papers to teachers
5. Employability Training
6. GATE Special Classes.
7. Lecturers from Eminent Speakers
8. Industry Readiness Programs
9. Entrepreneurship Development/Industry Internship Programs
10. Campus Placement Activities
11. Students Learning Assessment
12. Student's Employability Skill Test; and following points

31/12/18

(N)

Information related to academic performance audit and Mentor visit to FET, MJP  
and University Bareilly.

**Resolution and action:**

The points raised by the Academic Performance Auditor and the Mentor were discussed. The FET stood at 4<sup>th</sup> position in Academic Performance Audit Score. But in order to improve more, some of the points where the score is average or poor need to be focused more. The action Plan must be drawn to work out on these areas, in order to achieve the objectives, BoG directed all the HODs to work for the better academic performance.

**Item 2:**

Approval of action plans

**Resolution and action:**

Action Plan for the period of October-December, 2018 and January- March, 2019 were discussed and BOG approved the Action Plans and directed its effective implementations (See Annexure-1).

**Item 3:**

Information regarding Employability and GATE training related skills.

**Resolution and action:**

The BoG discussed the criticality of and GATE Training for the students. The Employability readiness is delivered smoothly whereas, for the GATE training, it was informed that improvements are required and GATE alternative may be evaluated timely in the interest of the students.

**Item 5:**

Information regarding NBA accreditation of five engineering department of FET

**Resolution and action:**

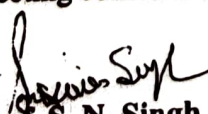
The BoG was informed about the NBA accreditation status. Electrical Engineering will upload the SAR shortly. BoG directed to fill the Student- Faculty ratio in remaining four departments in order to complete the pre-qualifiers for NBA.

**Item 7:**

Information regarding the progress under twinning Programme with mentor institution i.e., BMSCE Bangalore, Karnataka

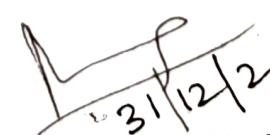
**Resolution and Action:**

All the BoG members were briefed about the likely scheduled program under twinning with mentor institution. Research collaborations and Training Placements initiatives need to further strengthened at student and faculty level. The meeting concluded with thanks to the chair.

  
Prof. S. N. Singh

Chairman, BoG

Vice Chancellor, MMMUT Gorakhpur

  
31/12/2018  
Dr. Manoj Kumar Singh  
TEQIP Coordinator



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