



# 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 Fifth BoG Meeting

**Date: 23.08.2019**

The Fourth BoG meeting of TEQIP-III was held on short notice, the agenda was circulated through email to the Chairman and other respected members of the BoG. The BOG was scheduled on 23-08-2019. The following members have given the consent for approval of the agenda.

- |  |                  |
|--|------------------|
| 1. Prof. S.N. Singh, Honourable Vice-Chancellor, MMM University of Technology, Gorakhpur, UP                     | Chairman         |
| 2. Sri Suresh Chandra Upadhyay, Finance Officer, M.J.P. Rohilkhand University, Bareilly                          | Member           |
| 3. Dr. D.D. Sharma, Head, Electrical Engg, and Nodal Officer, TEQIP-III  | Member           |
| 4. Dr. Vinay Rishiwal, Nodal officer, TEQIP-III and in- charge, T&P Cell, M.J.P. Rohilkhand University, Bareilly | Member           |
| 5. Prof. K. V. Arya, IIIT Gwalior, Madhya Pradesh  | Member           |
| 6. 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**

Information related to academic performance audit.

#### **Resolution and Action**

The Academic Performance Audit was scheduled from 18-20 August, 2019. It was informed to the Chairman and BoG Members about successful completion of the Audit. The result of the same is awaited.

### **Item 2**

Information related to GATE training and employability skills.

#### **Resolution and Action**

As, these activities are important to the students on priority basis. It was informed to BoG Members about the selection of "GATE Coach" vendor for GATE training to B. Tech. students and for employability skills, the MoU is to be signed shortly.



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## Item 3

Seed grant to young faculty members

### Resolution and Action

Based on the previous eligibility criteria the invitation from various departments may be obtained and the remaining faculty members may be given the basic facilities such as the printer, inverter, table, chair etc. on need based.

## Item 4

Progress of twinning Programme with BMSCE Bangalore.

### Resolution and Action

The twinning activities were discussed in the meeting in broader perspectives. The same was appreciated by the BoG.

## Item 5

Progress of expenditure.

### Resolution and Action

The progress of expenditure was satisfactory, but in order to get the extra grant, need based expenditure must be carried out speedily with the strict time line.

Lastly, the progress of the NBA was discussed and it was informed in the meeting that the Pre-qualifier for CSIT and EC departments has been uploaded. The SAR of the respective departments is also expected to be uploaded by 15<sup>th</sup> September, 2019.

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

Consent from the Chairman BoG dated 23 August 2019.

Dr. Manoj Kumar Singh  
Secretary & TEQIP- III Coordinator



TEQIP Coordinator  
Faculty of Engineering & Technology  
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