Uma Nath Singh Institute of Engineering & Technology Veer Bahadur Singh Purvanchal University, Jaunpur Technical Education Quality Improvement Program (TEQIP-III)

Minutes of the 8th meeting of Board of Governors

- 1. The meeting of Board of Governors was held on 13.09.2020 at 11:00 am through video conferencing.
- 2. The following members attended the meeting:

1. Shri R. K. Upadhyay

Chairman

Former CMD, BSNL

2. Prof. L.N. Hazra

Member

Emeritus Professor, Kolkata

3. ShriAnimeshBisaria

Member

FormerSr Vice President and Head, Sales,

Integra Micro Software Services, Bangalore

4. ShriAniruddha Singh

Member

President, JSPL, Pune

5. Mr. Shivraj Asthana

Member

Chief, Dezaview

6. ShriSurendra Singh

Member

Retd. G. M. ONGC, Bombay

7. Dr. Dinesh Prabhu

Special Invitee

TEQIP Coordinator, PES College of Engineering Mandya

8. Dr. Saurabh Pal Member

Head, Deptt. of Computer Application UNSIET, Jaunpur.

9. Prof. B BTiwari

Member Secretary

Director/Coordinator TEQIP- III

Head, Department of Electronics Engineering
UNSIET, VBSPU, Jaunpur

- 3. The Board condoled the sad demise of mother of honourable Chairman.
- 4. The meeting started with welcome of the members.
- 5. Minutes of the 7th meeting of the BoG were confirmed.
- 6. Action Taken Report of the meeting of 7th BoG was presented to the Board, the Boardexpressed its satisfaction upon ATR.
- 7. The Board was apprise of following activities:
 - a. Salary of TEQIP staff
 - b. Procurement
 - c. Other miscellaneous expenses

that took place during quarter under reference.

- 8. Prof.Hazra suggested for a satisfaction survey to be made across all the departments and in case of any unsatisfactory report from the faculty members, improvement upon that should be practiced. For this purpose a proper format will be sketched and communicated to the department for the feedback.
- 9. Prof Hazra also suggested for the proper utilization of the facilities created. It was appraised that basically we have established our non-existent laboratories and strengthened the existing one. We have procured simulation softwares through which research works are carried on.

Students are made to go in these and learn the new techniques. Students will also be made aware of the new facilities created through TEQIP III funding.

- 10. The Board congratulated the new Vice Chancellor Prof Nirmala S Maurya on taking her charge of a Vice Chancellor of VBS Purvanchal University Jaunpur. Members also extended good wishes for her successful tenure.
- 11. The meeting concluded with thanks to the Chair.

Prof. B BTiwari

(Member Secretary)



Anil Kumar Maurya <anilkumarlkm@gmail.com>

Fwd: minutes of meeting

4 messages

Brijbihari Tiwari <bbtiwari62@gmail.com>

Wed, Sep 16, 2020 at 1:28 AM

To: Shivraj Asthana <shivraj@dezaview.com>, Lakshminarayan Hazra <lakshminarayanhazra@gmail.com>, animeshbisaria@gmail.com, Aniruddha Singh <aninet08@googlemail.com>, Aniruddha Singh <asingh@monnetgroup.com>, asingh@ghcl.co.in, aksr.vbspu@gmail.com, Santosh Kumar <drskumarpu@gmail.com>, singh_surendra54@rediffmail.com, Saurabh Pal <dr.saurabh.pal@gmail.com>, Anil Kumar <anilkumarlkm@gmail.com>, karunacp <karunacp@yahoo.co.in>

----- Forwarded message -----

From: Rakesh Kumar Upadhyay <upadhyay.rakeshkumar@gmail.com>

Date: Mon, Sep 14, 2020, 5:36 PM Subject: Re: minutes of meeting

To: Brijbihari Tiwari <bbtiwari62@gmail.com>

Approved. Regards,

R K Upadhyay ITS(Retd) BTech, MSc(DS), MBA, FIETE Former CMD BSNL&TCIL

> >

> sir

> enclosing the minutes of the 8th BoG meeting for your kind approval

>

> --

> Prof. B B Tiwari

> Coordinator TEQIP III

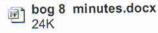
- > Head, Department of Electronics Engineering
- > V. B. S. Purvanchal University, Jaunpur-222001.
- > Mobile:- +919161368540, +918318439395
- > <bog 8 minutes.docx>

Brijbihari Tiwari <bbtiwari62@gmail.com>

Wed, Sep 16, 2020 at 9:53 AM

To: asingh@ghcl.co.in, singh_surendra54@rediffmail.com, Shivraj Asthana <shivraj@dezaview.com>, Lakshminarayan Hazra <lakshminarayanhazra@gmail.com>, animeshbisaria@gmail.com, aksr.vbspu@gmail.com, Anil Kumar <anilkumarlkm@gmail.com>, Saurabh Pal <dr.saurabh.pal@gmail.com>, Santosh Kumar <drskumarpu@gmail.com>, B DINESH PRABHU <bdpbsm1990@gmail.com>, "Dr. H.V. Ravindra" <mailhovera@gmail.com>

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Briibihari Tiwari <bbtiwari62@gmail.com> To: Anil Kumar <anilkumarlkm@gmail.com> Fri, Sep 18, 2020 at 11:34 AM

----- Forwarded message -----

From: Rakesh Kumar Upadhyay <upadhyay.rakeshkumar@gmail.com>

Date: Mon, Sep 14, 2020, 5:36 PM Subject: Re: minutes of meeting

To: Brijbihari Tiwari <bbtiwari62@gmail.com>



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