**Uma Nath Singh Institute of Engineering & Technology**

**Veer Bahadur Singh Purvanchal University, Jaunpur**

**Technical Education Quality Improvement Program (TEQIP-III)**

**Agenda for the meeting of Board of Governors**

Honorable Vice Chancellor has permitted to conduct BoG meeting as follows:

Venue: Committee Room of Vice Chancellor

Date: 25.02.2019

Time: 2:00 PM

Following are the members for the BoG:

1. Shri R. K. Upadhyay Chairman

 Former CMD, BSNL, Gudgaon

1. Sri Animesh Bisaria Member

 Senior Vice President

 Integra Micro Software Services, Bangalore

1. Shri Aniruddha Singh Member

 President Group Human Resources,

MONNET Ispat and Energy Limited

New – Delhi

1. Dr. Saurabh Pal Member

Head, Deptt. of Computer Application

UNSIET, Jaunpur.

1. Dr. Santosh Kumar Member

Head, Deptt. of Physics

UNSIET, VBSPU, Jaunpur.

1. Prof. L.N. Hazra Member

Emeritus Professor, Kolkata

1. Shri Shivraj Asthana (IAS) Member

CEO, Dezaview Skill Learning &Training Systems Pvt. Ltd.

Gurgaon

1. Shri Surendra Singh Member

Retd. G. M. ONGC, Bombay

1. Prof. A K Srivastava Member (Ex- Officio)

Dean, Faculty of Engg. & Technology

VBSPU, Jaunpur

1. Prof. H V Ravindra/Nominee Special Invitee

 Principal PES College of Enginnering Mandya

1. Prof. B B Tiwari Member Secretary

Head, Department of Electronics Engineering

UNSIET, VBSPU, Jaunpur

All the Honorable Members are requested to attend the meeting as mentioned above. The agenda of the meeting follows as under:

**2. Welcome to the members**

**3. Reporting of the following activities performed under TEQIP III and to be performed/ payments to be released and the subsequent concurrence of the Honorable Board:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **SR.NO.** | **BP No** | **Date of Activities** | **Name of Person/Vendor/Institute** | **Nature of Activity** | **Amount** |
| 1 | 234 | 30.09.18 | Ms. Vibha TraipathiIED Lucknow | Innovation entrepreneurship & industry Interaction workshop | 48000 |
| 2 | 235 | 01.11.18 | Anil Kumar Maurya | TEQIP salary | 28000 |
| 3 | 252 | 01.12.18 | Gopalji Associate  | Hiring Consultancy service (C&A) | 6150 |
| 4 | 253 | 01.12.18 | Shri Shubh Travel | Travel Ticket Booking | 90000 |
| 5 | 254 | 01.12.18 | M/s Shubh Travel  | Vehicle Charge for BoG meeting  | 65058 |
| 6 | 255 | 10.11.18 | Prof. B.B.Tiwari | 1st Alumni Meet Advance | 56200 |
| 7 | 256 | 01.12.18 | M/s ADA Infotech | Travel Ticket Booking | 8982 |
| 8 | 257 | 07.12.18 | Anil kr Maurya | TEQIP Salary | 28000 |
| 9 | 258 | 07.12.18 | Shubham Gaur | TEQIP Salary | 22000 |
| 10 | 259 | 07.12.18 | Ramesh kumar | TEQIP Salary | 12000 |
| 11 | 262 | 08.12.18 | Mr. Rakesh Kr. Upadhyay | Visiting Faculty for ECE & EE | 29000 |
| 12 | 263 | 28.11.18 | Prof. B.B.Tiwari  | Industrial Visit Bhubaneswar  | 22766 |
| 13 | 264 | 10.12.18 | Mr. Anil kr. Maurya  | Attending SPIU/ NPIU meeting at Lucknow | 11831 |
| 14 | 265 | 03.01.19 | Mr. Satyam kr. Upadhyay  | Advance for NBA Training at Mandya Banglore | 30000 |
| 15 | 266 | 19.11.18 | Dr. rajnish Bhasker | ATTEND EAP Workshop at Chandigarh | 13743 |
| 16 | 269 | 12.12.18 | Jai Maa Sharada | Printing Induction Programme Booklet | 80000 |
| 17 | 271 | 17.12.18 | Prof. B.B. Tiwari  | Advance for Industrial visit ISRO Lucknow | 80000 |
| 18 | 272 | 17.12.18 | Dr. Rajnish Bhasker  | Advance for attending Twinning Activity at Mandya | 20000 |
| 19 | 274 | 18.12.18 | Mukul Sharad Shuton  | Performance auditor | 13500 |
| 20 | 275 | 18.12.18 | Anil Kr. Maurya  | Performance audit meeting expenses | 6630 |
| 21 | 276 | 18.12.18 | Shubh Travel & Tour  | Hire Vehicle for SPIU meeting at Lucknow  | 34304 |
| 22 |   | 23.09.18 | Shyam Tripathi  | Hotel Raghuvanshi bill | 14100 |
| 23 |   | 10.09.18 | Manish Gupta | STP in Power technologies (APT-2018) | 4907 |
| 24 |   | 15.12.18 | Prof. BB Tiwari | Food bill for mentor Audit | 17005 |
| 25 |   | 17.01.18 | IED Lucknow | FDP on startup and enterpreneurship |   |
| 26 |   | 03.10.18 | Mr. Anurag Singh | Presentation of two research paper in GUCON-2018 | 11477 |
| 27 |   | 20.09.18 | Prof. R.C. Tripathi | Expert talk on IPR & Plagiarism | 22950 |
| 28 |   | 25.09.18 | Ms. Jyoti P Singh | PDT at IIM Shillong | 24140 |
| 29 |   | 20.09.18 | Mr. Anil Kumar Pandey | Expert talk on IPR & Plagiarism | 1800 |
| 30 |   | 12.10.18 | Prof. Vikram Singh | Expert talk on OBE Workshop | 15096 |
| 31 |   | 12.10.18 | Dr. Parul Tomar | Expert talk on OBE Workshop | 9000 |
| 32 |   | 12.10.18 | Prof. Lalit Rai | Expert talk on OBE Workshop | 10500 |
| 33 |   | 12.10.18 | Dr. Munish Vishi Shath | Expert talk on OBE Workshop | 10236 |
| 34 |   | 19.11.18 | Ms. Jyoti P Singh | Visit to Goa for attending Modern office Management | 83068 |
| 35 |   | 31.10.18 | Ms. Pushpalata  | FY 2017-18 Accounting  | 15500 |
| 36 |   | 08.12.18 | Savita Offset Printers | Printing of Certificate bill | 59000 |
| 37 |   | 31.10.18 | Anil Kuamr Maurya | General office expenses Bill  | 8111 |
| 38 |   | 17.12.18 | Mr. Deepak Ku. Singh | FDP at IED Lucknow | 20000 |
| 39 |   | 29.09.18 | Aspiringminds | Employability Test & Training | 149742 |
| 40 |   | 28.09.18 | Mr. Ram Lala | Accountant Lucknow SPIU | 15000 |
| 41 |   | 19.12.18 | Entuple Technologies Pvt. Ltd. | Purchased of OR-CAD Pspiece Software | 1062000 |
| 42 |   | 23.10.18 | Entuple Technologies Pvt. Ltd. | Purchase of Antenna/PCB Prototyping Machine | 1416000 |
| 43 |  | 25.12.18 | Prof. BB Tiwari | Attending FDP@Kanyakumari |  |
| 44 |  | 9.01.19 | Prof. BB Tiwari | Attending review meeting @Lucknow |  |
| 45 |  | 22.01.18 | Satyam Kumar | Attending PMSS Meeting @YMCA University, Faridabad |  |
| 46 |  | 12.01.19 | Prof. BB Tiwari | National Youth Day Celeberation |  |
| 47 |  | 27.01.19 | Prof. BB Tiwari | Attending review meeting@SPIU Karnataka(Bagalkot) |  |
| 48 |  | 01.02.19 | Prof. BB Tiwari | Meeting on Good Governance @ Lucknow |  |
| 49 |  |  |  | Equipment purchase orders floated (Mechanical Engineering) |  |
| 50 |  |  |  | Purchase order for E-Pordium for Electrical Engineering |  |
| 51 |  |  |  | Furniture Purchase |  |
| 52 |  |  |  | Smart Class Accessories  |  |
| 53 |  |  |  | Purchase of wide screen TV for SWAYAM activities |  |
| 54 |  |  |  | Purchase of 2 DSLR camera |  |
| 55 |  | 22.01.19 |  | Employability Skill Training for 200 hrs. |  |
| 56 |  |  |  | Many other visits have also been performed |  |

4. Nomination of Mr. Ravi Prakash as Nodal Officer Academics in place of Dr. Santosh Kumar, who willingly opted to quit.

5. Compliance of the audit report

6. Any other matter with the permission of Chair.

Prof. B B Tiwari

(Member Secretary)