



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



**Agenda for the 9th meeting
of
Board of Governors**

Online BoG Meeting

Date: 24.12.2020

Time: 11:00 am



Veer Bahadur Singh Purvanchal University, Jaunpur



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Uma Nath Singh Institute of Engineering & Technology
Technical Education Quality Improvement Program
(TEQIP-III)**

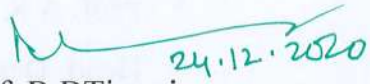


Minutes of the 9th meeting of Board of Governors

1. The meeting of Board of Governors was held on 24.12.2020 at 12:00 noon through video conferencing.
2. The following members attended the meeting :
 1. Shri R. K. Upadhyay Chairman
Former CMD, BSNL
 2. Shri Animesh Bisaria Member
Fr. Sr. Vice President and Head, Sales,
Integra Micro Software Services, Bangalore
 3. Shri Aniruddha Singh Member
President, JSPL, Pune
 4. Shri Surendra Singh Member
Retd. G. M. ONGC, Bombay
 5. Prof. A K Srivastava Member (Ex- Officio)
Head, Dept. of Chemistry, UNSIET
 6. Dr. Saurabh Pal Member
Head, Deptt. of Computer Application
UNSIET, Jaunpur.
 7. Prof. B B Tiwari Member Secretary
Director/Coordinator TEQIP- III

Dean, Faculty of Engg & Technology
Head, Department of Electronics Engineering
UNSIET, VBSPU, Jaunpur

3. The meeting started with welcome of the members.
5. Minutes of the 8th meeting of the BoG were confirmed.
6. Action Taken Report of the meeting of 8th BoG was presented to the Board, the Board expressed its satisfaction upon ATR.
7. The Board was appraised of following expenditures:
 - a. Salary of TEQIP staff
 - b. Other miscellaneous expensesthat occurred during quarter under reference.
8. Shri Aniruddha Singh, member proposed for alignment of the curriculum with the need of the industry as in the current time which may be achieved with due participation of experts from industries, organisations and institutions of higher learning. The proposal was accepted anonymously.
9. The meeting concluded with thanks to the Chair.


24.12.2020
Prof. B BTiwari
(Member Secretary)



Anil Kumar Maurya <anilkumar1km@gmail.com>

Fwd: minutes of meeting of 9th BoG held on 24.12.2020

1 message

Jyoti Prashant Singh <jyoti.oct@gmail.com>
To: Anil Kumar <anilkumar1km@gmail.com>

Fri, Jan 15, 2021 at 12:51 PM

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

From: **Rakesh Kumar Upadhyay** <upadhyay.rakeshkumar@gmail.com>
Date: Thu, 24 Dec, 2020, 2:48 pm
Subject: Re: minutes of meeting of 9th BoG held on 24.12.2020
To: Jyoti Prashant Singh <jyoti.oct@gmail.com>

Approved.

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

> On 24-Dec-2020, at 12:44 PM, Jyoti Prashant Singh <jyoti.oct@gmail.com> wrote:
>
>
> sir,
> sending you the minutes of 9th BoG for your kind approval
>
> thnks
>
> Jyoti
> <9th Bog minutes.docx>