

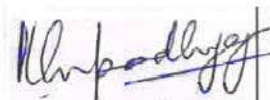
Uma Nath Singh Institute of Engineering & Technology
Veer Bahadur Singh Purvanchal University, Jaunpur
Technical Education Quality Improvement Program (TEQIP-III)

Minutes of the meeting of Board of Governors

I. With due permission of Honorable Vice Chancellor after the decision of Honorable executive council , the meeting of Board of Governors was held on 27.11.2018 at 2:00 pm in the Committee Room of Vice Chancellor

II. The following members attended the meeting :

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|---|----------|
| 1. Shri R. K. Upadhyay Former CMD, BSNL, Gudgaon | Chairman |
| 2. Sri Animesh Bisaria Senior Vice President Integra Micro Software Services, Bangalore | Member |
| 3. Dr. Saurabh Pal Head, Deptt. of Computer Application UNSIET, Jaunpur. | Member |
| 4. Dr. Santosh Kumar Head, Deptt. of Physics UNSIET, VBSPU, Jaunpur. | Member |
| 5. Prof. L.N. Hazra Emeritus Professor, Kolkata | Member |



6. Shri Shivraj Asthana (IAS) Member
CEO, Dezaview Skill Learning & Training Systems Pvt. Ltd.
Gurgaon
7. Shri Surendra Singh Member
Retd. G. M. ONGC, Bombay
8. Prof. A K Srivastava Member (Ex- Officio)
Dean, Faculty of Engg. & Technology
VBSPU, Jaunpur
9. Prof. Dinesh Prabhu Special Invitee
Coordinator TEQIP-III
PES College of Engineering, Mandya
10. Prof. B B Tiwari Member Secretary
Head, Department of Electronics Engineering
UNSIET, VBSPU, Jaunpur

III. At the outset Honorable Vice Chancellor was pleased to welcome the member and introduce them. The members also in turn, thanked to Honorable Vice Chancellor for bringing the novel changes in and around the University in all respects of academics and governance.

IV. Prof. B B Tiwari putforth introducing about the University/Institute/ TEQIP-III, detailed as below:

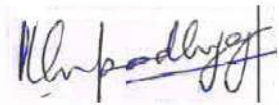
Jaunpur, Shriraje-e-Hind, historically has been known as a seat of learning as well as culture especially in music, credited as the creator of one of the 36 ragas namely Rag Jaunpuri. Veer Bahadur Singh Purvanchal University was established in 1987 named after the late Chief Minister of the state Honorable Shri Veer Bahadur Singh Ji. The University started the teaching program in Engineering and

Technology in the year 1997. Currently 6 branches for B.Tech. with intake 60 each are running in the campus together with MCA program. University has created adequate infrastructure in all walks of that required for imparting effective Training in Engineering and Technology to the students. The institute has received a grant of Rs 10 Crores from TEQIP/World bank in various heads like academic activities, procurement and inters operative costs. The progress so far in this regard has been very satisfactory.

In procurement side various laboratories in Electrical Engineering, Computer Science & Engineering and Information Technology, Electronics Engineering, Physics and Chemistry Departments have been newly established/ upgraded. In learning resources various software have been procured across all the departments. In academics activities related to Faculty Development Programs, Workshops, Internships for students, Industrial Visits, Entrepreneurship Development Programs, Start-up, Science Day Celebration, Engineers Day Celebration, Expert Talks, Induction Program, etc. have been organized. Smart classes have been established.

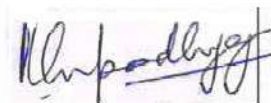
Twinning activities, a major concern of TEQIP-III is running very effectively and the progress has been appreciated at the World Bank/ NPIU meetings. Our Twinning partners PES College of Engineering, Mandya steps out every time very encouragingly and positively for mutual programs at both places. Many mutual visits of faculty and students have taken place. Many workshops, faculty development programs and other academic programs have been organized in both premises. At the Governance Level members are nominated in either side Board of Studies and Board of Governor.



V. Report on TEQIP-III activities performed- Activities during Financial Year 2017-18/ 2018-19 for information to Honorable Members.

Prof. B B Tiwari presented in depth to the members the activities carried on so far under TEQIP assistance. Each and every detail of these activities was put before the board and approval was sought after the conduct of activities. Activities performed are as follows:

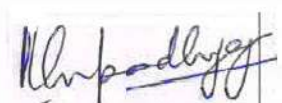
1. Organization of several Faculty Development Programs.
2. Organization of several Entrepreneurship Development Programs for Faculty and Students.
3. Organization of National Level Workshop on Program of Science and Technology in Campus of Purvanchal University, Jaunpur.
4. Induction Program for 1st year students.
5. Industrial Visit for students of Electrical Engg. at Jhansi and around, Bhopal and around, Comp. Sc. and IT students to Bangalore, Mech. Engg. to Tata Nagar and around, Electronics and Comm. Engg. to Rudrapur and Haridwar, Dehradun and around.
6. Students and Teachers attended National and International Conference in India.
7. Reimbursement of Publication Fee of research papers to Teachers.
8. Reimbursement of GATE- Fee to students.
9. GATE Special Classes.
10. Employability Skills Upgrade Activities.
11. Art and Craft Activities.
12. Lecturers from Eminent Speakers.
13. Science Day Celebration for Two days.



14. Engineer's Day Celebration for Two days.
15. Industry Readiness Programs
16. Soft Skill Programs.
17. Industry Internship Programs.
18. Campus Placement Activities resulting into first time excellent result in both sessions.
19. Students Learning Assessment.
20. Student's Employability Skill Test.
21. One summer intern Mr. Prabhat Kumar having published a research paper in the field of Fluid Mechanics after getting summer internship at IIT Hyderabad. For his achievements Prabhat was awarded a certificate and cash of Rs. 10,000/- by Hon'ble Vice-Chancellor.
22. Selected in joint Review Mission meeting with the World Bank for deliberation thereby.
23. Started Induction Program for 21 days for students of B.Tech. 1st year in session 2018-19.
24. Student's activities like Aviator -18, Shaft-2018, Cricket Match PCL-2018, Comp. Sc. Students Program Organized.
25. Extracurricular activities like, song, dance, debate, extempore, Rangoli etc organized.
26. Mentor Institution programs like mutual visit of teachers, visit of students, workshops, short term course etc. organized several times.

VI. Views and Suggestions of the Honorable members:

1. Mr. Surendra Singh suggested that the undergraduate Engineering students lack in general the social and life related obligatory living environments and hence an utmost requirement of learning of human behavior, culture, ethics,

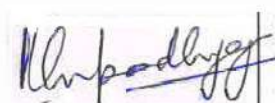


personality development, etc, should be imbibed with normal professional learning. It was well accepted by the Board and was resolved to arrange for lectures within an Off Campus for the students.

2. After taking the note on the recently organized Induction Program for B.Tech first year students as mandated by AICTE, New Delhi, members got interested into its proceedings. Prof. Dinesh Prabhu of twinning institution asked to cross check the continuity of the contents of the Induction Program by the students. Prof. L N Hazra suggested creating a mechanism of follow up of Induction program from the students so as to make the desired changes for the upcoming programs. Respected Chairman, Shri R K Upadhyay also proposed to go for Questionnaire feedback to check the progress. Mr. Animesh Bisaria emphasized the need for continued Yoga and Art of Living activities. The Board anonymously adopted these resolutions
3. Prof. Hazra suggested for time to time faculty, staff and students feedback to strengthen the system.
4. Mr. Shivraj Asthana emphasized on extra courses for the students as well as to go for some certificate programs/ online programs like Amazon Web Services (AWS) - Cloud Computing Services so that the students can compete in the requirement of present market.


VII. Any other matter with the permission of Chair

The matter of consideration of autonomous status for Uma Nath Singh Institute of Engineering & Technology by NPIU/TEQIP-III was raised by Prof. B B Tiwari. It was resolved to again write a request letter to NPIU as the Institute constitutes the Faculty of Engineering and Technology of Veer



Bahadur Singh Purvanchal University, Jaunpur as a part of the University
itself.

The meeting concluded with thanks to the chair.



Prof. B.B.Tiwari
(Member Secretary)