



Veer Bahadur Singh Purvanchal University, Jaunpur

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



MINUTES

2ND Meeting of Board of Governors

Date: 25 February 2019

Time: 11:00 AM

Venue: Committee Room of Hon'ble Vice-Chancellor

 

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

1. With due permission of Honorable Vice Chancellor after the decision of Honorable executive council, the meeting of Board of Governors was held on 25.02.2019 at 11:00 am in the Committee Room of Vice Chancellor

2. The following members attended the meeting :

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| 1. Shri R. K. Upadhyay | Chairman |
| Former CMD, BSNL, Gurgaon | |
| 2. Sri Animesh Bisaria | Member |
| Senior Vice President | |
| Integra Micro Software Services, Bangalore | |
| 3. Dr. Saurabh Pal | Member |
| Head, Deptt. of Computer Application | |
| UNSIET, Jaunpur. | |
| 4. Dr. Santosh Kumar | Member |
| Head, Deptt. of Physics | |
| UNSIET, VBSPU, Jaunpur. | |
| 5. Prof. L.N. Hazra | Member |
| Emeritus Professor, Kolkata | |
| 6. Shri Surendra Singh | Member |

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| Retd. G. M. ONGC, Bombay | |
| 7. Shri Aniruddha Singh | Member |
| President Group Human Resources,
MONNET Ispat and Energy Limited
New - Delhi | |
| 8. Prof. A.K. Srivastava | Member (Ex-Officio) |
| Dean, Faculty of Engg. & Technology
VBSPU, Jaunpur | |
| 9. Prof. B B Tiwari | Member Secretary |
| Head, Department of Electronics Engineering
UNSIET, VBSPU, Jaunpur | |

- 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.
3. Minutes of the first meeting of BoG held on 27.11.18 were confirmed and the action taken report was put on the table to which the members were satisfied.
4. Activities done under TEQIP-III after 1st meeting of BoG were reported and the Board took a note of this and necessary approvals were granted. Prof. Hazra advised about the timely adjustment of the advances and these advances must be reflected in the agenda
5. The Board approved the nomination of Mr. Ravi Prakash as Nodal Officer, Academics
6. The compliance of Audit report was accepted by the Board.



Supplementary agenda:

1. In regard of accreditation of the programs running in Uma Nath Singh Institute of Engg and Technology the acute Shortage of Regular Teachers in number and cadre is hampering this to be taken up effectively. It was also reported with the Board that the State Project Advisor will be visiting 26.02.2019 to appraise of this situation to Honorable Vice Chancellor. The Board instructed that appointments on full pay scale should be done in adequate number and cadre keeping in mind the follow up for the process of accreditation.
 2. In regard of industry internship in every level of course, the matter was deliberated in length and the following recommendations were made:
 - a. Finishing school activities to be taken up for final year students as the final exams are over
 - b. For third year the summer training is already in the curriculum which is followed for the students
 - c. For 2nd year student's soft skill, computational skills and hands on projects in related areas could be arranged at the Institute itself during summer vacation.
 3. The Board was informed about the Employability Skill Training as it know in the Institute in which the B.Tech, 3rd year students are participating. M/S Universal Education, Bangalore, is running effectively for 3rd year B.Tech students 213 in nos, for which payments are to be made on LI basis to the firm @ 17.58/hour/student for 200 hours. Rs 3516 per student are the expenditure.
 4. Any other matter with the permission of Chair.
- a. Board anonymously recommended updating the syllabus periodically as per the need of the industry. In this regard the persons from the industries should be nominated in the Board of studies of the respective programs.
 - b. The Board recommended to start M.Tech. programs in the existing B.Tech programs from the next session.
 - c. The Board recommended to strengthen the infrastructure related to building space and laboratory staff.
 - d. The Board recommended to start remedial classes for slow learners which will be coordinated by Dr. Santosh Kumar.
 - e. Soft skill courses could be taken up for faculty level keeping in mind the language Barrier of this region. Mr. Animesh Bisaria very enthusiastically offered the services in this regard whenever required.

Prof. B.B. Tiwari
(Member Secretary)

