



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



Minutes of the 4th meeting of Board of Governors

Venue: Committee Room of Vice Chancellor

Date: 15.09.19

Time: 07:00 PM

L.H. Singh
[Signature]
A. Singh *[Signature]* *[Signature]* 1



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



Minutes of the 4th meeting of Board of Governors

Venue: Committee Room of Vice Chancellor

Date: 15.09.19

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The following members were present:

- | | |
|---|----------------------|
| 1. Shri R. K. Upadhyay
Former CMD, BSNL | Chairman |
| 2. Prof. L.N. Hazra
Emeritus Professor, Kolkata | Member |
| 3. Shri Animesh Bisaria
Senior Vice President
Integra Micro Software Services, Bangalore | Member |
| 4. Shri Shivraj Asthana (IAS)
CEO, Dezaview Skill Learning & Training Systems Pvt. Ltd.
Gurgaon | Member |
| 5. Dr. H V Ravindra
Principal, PES College of Engineering Mandya | Special Invitee |
| 6. Prof. A K Srivastava
Dean, Faculty of Engg. & Technology
VBSPU, Jaunpur | Member (Ex- Officio) |
| 7. Dr. Saurabh Pal
Head, Deptt. of Computer Application
UNSIET, Jaunpur. | Member |

(Handwritten signatures and initials)

8. Dr. Santosh Kumar Member
Head, Deptt. of Physics
UNSIET, VBSPU, Jaunpur.

9. Prof. B B Tiwari Member Secretary
Director/Coordinator TEQIP- III
Head, Department of Electronics Engineering
UNSIET, VBSPU, Jaunpur

2. The meeting started with welcoming the members.

3. The minutes of the 3rd BoG held on 31.05.2019 were confirmed.

4. The Board took note of the ATR on the minutes on BoG held on 31.05.2019

5. The Board was informed of the following activities held during 31.05.2019 up to 15.09.2019

- I. Students Activities/ Programs/visits
- II. FDPs/ workshops/ seminar /Meetings attended by Faculty Members
- III. Research Assistantship
- IV. Outreach Activities
- V. Workshops/ seminar /Meetings attended by Staff Members
- VI. FDPs/ workshops/ seminar organized
- VII. Expert Lectures

The Board expresses its concurrence and extended its approval.

6. The quarterly expenditure action plan for the quarter October – December, 2019 has been considered and approved by the Board.

7. The allocation Expenditure as on 5.9.19 was considered and approved. The Board expressed its happiness over the performance of TEQIP III activities by UNSIET VBSPU Jaunpur and Congratulated the Coordinator & TEQIP III team at UNSIET for being the best performer in state and subsequently getting 1.00 Corer more money in addition to the existing PLA making total grant money 11.00 Crores.

The bottom of the page features several handwritten signatures and initials in blue ink. On the left, there is a large checkmark and the name 'A. Sule'. In the center, there are two more signatures, one of which appears to be 'Santosh'. On the right, there is a signature that looks like 'B. B. Tiwari' and another signature with a large checkmark. A small number '3' is written near the top right of this section.

8. The Board took note of the start of M.Tech Program wef the session 2019-20 in the five specializations namely Power System, Thermal Engg, Communication Engg, Computer Science and Nano Science and Technology. The admission process is going on.

9. Any other matter with the permission of Chair.

1. The Board approved Rs 3000/- per session as honorarium to internal faculty members delivering expert talk/ lectures. This honorarium is related with facilitating/ preparing lectures, other logistics etc. on the teacher. For activities where a program coordinator is designated to look into the overall conduct of the activity will be paid @ Rs. 2000/- per day during the days of activities going on. The board granted to this effect also.
2. Research assistantship to the tune of Rs 20,000/- to regular Research Scholars was considered and approved by the Board.
3. The Board considered the proposal of hiring the services to impart laboratory classes for the normal conduct of experiments. The Board approved that such technical persons could be hired (as there is lack of adequate number of Laboratory staff) with a maximum monthly payment of Rs 20,000/- per month. The Board allowed to employ such technical staff purely on temporary/ need basis (during the course of conduct of Laboratory classes only). The following no. of technical staff were approved by the Board:

ECE+EIE	02 nos.
EE	02 nos.
CS+IT	01 no.
ME	01 no.



B B Tiwari
Member Secretary



R K Upadhyay
Chairman



