

**VISHWAVIDYALAYA ENGINEERING COLLEGE
LAKHANPUR**
(A Constituent College of Chhattisgarh Swami Vivekanand
Technical University, Bhilai)

**MINUTES OF
MEETING OF BOARD OF GOVERNORS
FOR TEQIP-III PROJECT
HELD ON
07th January 2021**

VENUE – ONLINE MEETING CONDUCTED VIA GOOGLE MEET

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28.01.2021

Minutes of the Meeting of Board of Governors, Vishwavidyalaya Engineering College, Lakhanpur
held on 7th Jan 2021 conducted Online Via Google Meet at 12.00 Noon

Members Present:

- 1) Dr.A.K. Wadhwani
Chairman, BoG (TEQIP-III)
Prof. & HOD, Electrical Engg. MITS, Gwalior (M.P.)
- 2) Dr. Rakesh Pandey (Member)
Sr. Principal Scientist, CIMAP (CSIR),
Lucknow (U.P.)
- 3) Mr. M.P. Singh (Member)
ED, (Steel) & COO, Jaiswal Neco Industries Limited
- 4) Mr. Ankit Arora (Member)
Asstt. Prof. (CSE) VEC, Lakhanpur
- 5) Dr. N.P. Dewangan (Member)
Asstt. Prof. (CSE) VEC, Lakhanpur
- 6) Dr. Ashish Patel (Member)
PG Coordinator, CSVTU, Bhilai
- 7) Dr. R. N.Khare (Ex.- Officio)
Principal
Vishwavidyalaya Engineering College, Lakhanpur (C.G.)

Special invite: SPA (Mr. Diwakar Mishra), Raipur (C.G.)
and in presence of
Hon'ble Vice Chancellor, Prof M K Verma, CSVTU, Bhilai

MINUTES OF MEETING

The meeting of Board of Governors (TEQIP-III) Vishwavidyalaya Engineering College, Lakhanpur conducted via Google Meet Video Conferencing/Meeting with kind permission of Honourable Vice Chancellor and Honourable Chairman.

Meeting started with welcome note by Principal Dr. Ram Narayan Khare addressing Honourable Vice Chancellor-CSVTU Bhilai and Honourable Chairman-BOG and other respected members of Board of Governors (TEQIP-III) Vishwavidyalaya Engineering College, Lakhanpur.

First of all, special thank note was addressed to Honourable Vice Chancellor and Honourable Chairman Dr.A.K. Wadhwani for permitting to conduct this meeting online through Google Meet app.

The Principal first of all explained the agendas of the meeting himself for ease of understanding of all the agendas over video conferencing. Agenda wise discussion follows:

Dr. R. N. Khare
28.01.2021

Agenda 1: Follow up activities with respect to agenda in the previous BoG meeting held on 23rd Oct 2020.

I. Information Provided About - Compliance With Respect to Agenda 2 of BOG Meeting dated 23.10.2020 (Approval of training of student) and other academic activities

A) Reviewed Multiple academic activities have been conducted in compliance to the above agenda various activities conducted in the period of Oct-Dec 2020 such as GATE training, faculty training in the institute. The BOG has noted the review and appreciated the effort made by the institute.

Agenda 2: Approval of Action Plan for Quarter 4th of 2021 (January to March 2021)

Discussion – The Quarter 4 Action Plan (January to March 2021) is proposed for component-wise amount

Decision. The BOG approved the Action Plan for Quarter Quarter 4th of 2021 (January to March 2021).

Agenda 3: Status of expenditure till Dec 2020.

Discussion: Status of Expenditure till Dec 2020 discussed and noted the information.

Decision: The BOG accepted the information.

Agenda 4: Information of signing MoU between Vishwavidyalaya Engineering College lakhanpur –Ambikapur A constituent College of CSVTU, Bhilai and Jayswal Nico Industries Ltd (JNIL) steel manufacturing unit at Siltara Under Industry Institute partnership program for promoting employability.

Discussion - The BOG noted the effort made by the institute and appreciated the MoU signed. The BOG also advised to continue such type of activities.

Decision: The BOG accepted the information.

Agenda 5: Review and Information of Internal audit APR-SEP 2020.

Discussion - The BOG reviewed the agenda and noted information.

Agenda 6: Information of performance audit between 11-13 January 2021, for the year July 2019 to June 2020.

Discussion - The BOG has noted the information and advised to cooperate with auditors for smooth conduction of performance audit work online.

Agenda 7: Information of student excellence and Learning Program” SELP offered by The Art of Living’s (The vyakti Vikas) as part of the induction programme for students admitted in 1st year 2021-22.

Discussion - The BOG has noted the information and appreciated the induction programme for the newly admitted students.

Agenda 8: Permission of Annual increment of 8 NPIU for second year 2019-2020.

Decision – The BOG members have discussed the matter and approved the annual increment for the 8 NPIU faculty.

Agenda 9 : Other agenda with kind permission of honourable chairman.

Dr. Aswini
28.01.2021

Discussion- With the permission of honourable chairman , discussed additional fund for the TEQIP-III for the next quarter. In any case the additional fund grated the additional 1.11 crore amount is approved.

The Hon'ble Chairman and Honble VC sir admired the efforts and works of the institution.

At the end Mr Ankit Arora, TEQIP-III Coordinator of the institution thanked every member for their presence and emphasized that the objectives of the project are always kept in thought and all the efforts and activities under the project are to achieve the objectives of the project for the betterment of the students and the institution.

Anandini
28.01.2021