

VISHWAVIDYALAYA ENGINEERING COLLEGE LAKHANPUR

MINUTES OF  
6<sup>th</sup> MEETING OF BOARD OF GOVERNORS  
FOR TEQIP-III PROJECT  
HELD ON  
22<sup>TH</sup> July 2019

VENUE- PRINCIPAL'S OFFICE, VISHWAVIDYALAYA  
ENGINEERING COLLEGE LAKHANPUR

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Minutes of the 6th Meeting of Board of Governors, Vishwavidyalaya Engineering College Lakhanpur held on 22 July 2019 at Principal's office ,Vishwavidyalaya Engineering College, Lakhanpur.

Members present : on 22 July 2019

- 1) Dr. Subhash Chandra Sharma(Chairman)
- 2) Dr. M.M.Ranga (Member)
- 3) Dr. S. K. Singhai (Member)
- 4) Dr. R. K. Sahu (Member)
- 5) Dr. H. Chandra (Member)

#### MINUTES OF MEETING (AGENDA-WISE)

- AGENDA 1: Permission for conducting Gate Training Programme by Gate Coach in the Session 2019-20 (final year student).  
Decision of BOG: Institute should go ahead for GATE Coaching as per norms of NPIU and directives from SPIU.
- AGENDA 2: Permission for Employability Skill Training by Career Launch, New Delhi in the Session 2019-20 (Third year Student).  
Decision of BOG: Institute should go ahead for Employability Training as per norms of NPIU and directives from SPIU.
- AGENDA 3: Permission for Conducting Induction Programme in the Month of July – Aug 2019 1st Year Students of all Branches.  
Decision of BOG: Institute should go ahead for Induction Program of freshers as per norms of AICTE, NPIU and directives from SPIU.
- AGENDA 4: Discussion on grant approved for quarter (July-Sep) 2019.  
Decision of BOG: Institute should spend the allocations for this quarter in this quarter itself for the purpose for which it has been sanctioned, as per norms of NPIU and directives from SPIU. So far as procurement is concerned, there must be space for installation and qualified staff to use the equipment. If it is not so, purchases should not be made for the sake of spending grants.
- AGENDA 5: Discussion of PQ & SAR for Mechanical Engg. Department.  
Decision of BOG: Institute should go ahead for NBA accreditation for branches identified by NPIU/SPIU. PQ and SAR may be checked by mentor institute before actually finalising it.
- AGENDA 6: Discussion for Salary of Non- Teaching Staff of TEQIP-III.  
Decision of BOG: CFI like NIT cannot be taken as reference. Normally in state Collector Rates are taken as reference for casual workers.

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- AGENDA 7: Joint research with NIT, Raipur for M.Tech Scholars.  
Decision of BOG: BOG appreciated the idea of joint research with NIT Raipur.
- AGENDA 8: Permission of Seminar conducted by English Department.  
Decision of BOG: BOG appreciated the idea of such Seminar, it should be done as per norms of NPIU and TEQIP-III.
- AGENDA 9: Discussion on time table for GATE & Employability Classes.  
Decision of BOG: BOG saw the time table of GATE/ Employability Training and advised to achieve number of hours of teaching, performance standards and attendance of students as per directives of NPIU/SPIU (specially NPIU mail dated 6/9/18 regarding guidelines for GATE/ EST)
- AGENDA 10: Discussion on Employability test for student of VEC, Lakhanpur.  
Decision of BOG: It should be done as per point in Agenda 9.
- AGENDA 11: Other matters and activities discussion by the permission of Hon'ble Chairman .
  1. BOG Remarks on No Action Taken Report on minutes of last BOG Meetings so far: It has been observed by BOG that right from 1<sup>st</sup> BOG meeting the institute has never given any action taken report in any of the BOG meeting so far. This practice shows lack of interest in implementing BOG decisions by Institute. It is being taken very seriously by BOG and if it happens next time, SPIU/NPIU will be informed by BOG through chairman.
  2. It is also decided that whenever BoG meetings are held, all institutional BoG members/staff should be present except in extreme unavoidable cases with written permission of head of the institute.
  3. BOG entrusted Principal VEC Lakhanpur to propose a mechanism to measure his own performance, which will be discussed and finalised in next BOG Meeting.

The meeting ended with vote of thanks to Chairman.

Dr. Subhash Chandra Sharma(Chairman) *Sharma* 22/07/19

Dr. M.M.Ranga (Member) *MMR* 20.7.19

Dr. S. K. Singhai (Member) *SKS* 22.7.19

Dr. R. K. Sahu (Member) *RS* 21/7/19

Dr. H. Chandra (Member) *HS* 22/07/19