

Minutes of the 5th Meeting of Board of Governors, Vishwavidyalaya Engineering College Lakhanpur held on 26th April 2019 at Principal's office Vishwavidyalaya Engineering College, Lakhanpur

Members Present : on 26th April 2019

- 1) Dr. Subhash Chanrdra Sharma (Chairman)
- 2) Dr. M.M.Rang^A (Member)
- 3) Dr. S.K. Singhal (Member)
- 4) Dr. R.K. Sahu (Member)
- 5) Dr. H.Chandra (Member)

Mr. Ankit Asoo
Pl. Upload in
website
A. Sahu
4/5/19

MINUTES OF MEETING (AGENDA)

- Agenda 1: Approval of action plan for the Quarter April - June 2019.
In respect to Agenda 1, activities Approved, provided that institute has detailed proposals provided by the responsible coordinator/HoD.
- Agenda 2: Discussion on sending the 4th & 6th semester Student for the lab training at NIT, Raipur.
In respect to agenda 2, approved, selection criterion and proper equity should be maintained.
- Agenda 3: Update of Activities on existing Action Plan.
In respect to agenda 3, Nil
- Agenda 4: Discussion on STTP which are conducted by Electrical & Mechanical Engg Departments and suggestions regarding the same from the members.
In respect to agenda 4, all activities Approved. However, expenditures should be made as per rules.
- Agenda 5: Discussion on the GATE and ES Training for the final & Pre final year students of all the branches of the Institute.
In respect to Agenda 5, approved. Institute should conduct classes as per NPIU guidelines/instructions.
- Agenda : 6 Discussion on the Joint research activities for the M.Tech Students with NIT, Raipur under the compliance of the Twining activities.

S. Sharma

M.M. Rang

A. Sahu

H. Chandra

In respect to Agenda 6, Activities Approved.

- Agenda : 7 Discussion on AICTE mandate model curriculum for the second year student of all the branches of the Institute.

In respect to Agenda 7, activities approved.

- Agenda : 8 Discussion on the facilities and lab equipment for the upcoming second year of Mining Department of the Institute.
In respect to Agenda 8, institute should ensure sufficient space before procuring any equipment. Installation of the older equipment should be made.
Arrangements for practical can be made for the student in near by institute.

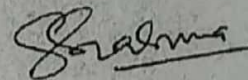
- Agenda : 9 Other matters and activities discussion by the permission of Honble Chairman and Members.

In respect to Agenda 9, equity should be maintained in all activities.

All expense for above activities should be made as per rule and proper bifurcation of the expenditures should be provide in financial proposals by Office in charges.

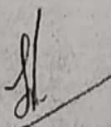
There was no action taken report on implementation of earlier BOG decisions, to which members expressed their unhappiness. It should be made available in next BOG meeting.

Dr. Subhash Chanrdra Sharma (Chairman)

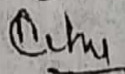


Dr. M.M.Rang^a(Member)

Dr. S.K. Singhai (Member)



Dr. R.K. Sahu (Member)



Dr. H.Chandra (Member)

