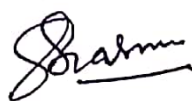


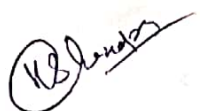
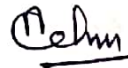


VISHWAVIDYALAYA ENGINEERING COLLEGE LAKHANPUR

MINUTES OF  
4<sup>th</sup> MEETING OF BOARD OF GOVERNORS  
FOR TEQIP-III PROJECT  
HELD ON  
28<sup>TH</sup> February 2019

VENUE- PRINCIPAL'S OFFICE, VISHWAVIDYALAYA  
ENGINEERING COLLEGE LAKHANPUR

Minutes of the 4<sup>th</sup> Meeting of Board of Governors, Vishwavidyalaya Engineering College Lakhanpur held on 28<sup>th</sup> February 2019 at Principal's office ,Vishwavidyalaya Engineering College, Lakhanpur.

Members present : on 28<sup>th</sup> February 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)

- AGENDA 1: Ph.D fees Reimbursement for Faculties of VEC : Permissible if it was a part of IDP if the prior approval was taken by competent authority, for NITs, IITs and Government Universities, else permission can be taken by SPIU.
- AGENDA 2: To follow up Academic Calendar: Institute has to work dedicatedly for this.
- AGENDA 3: Twining Activities: Institute summarised BOG about activities done so far.
- AGENDA 4: Start-up Activities, Institute summarised BOG about activities done so far mainly,
  - 1) Start-up activities the student put before the BoG member four student are selected by AIC@36Inc for the seed money of 20,000/- each student. Activity can be taken as per rules.
- AGENDA 5: R&D Activities. Institute summarised BOG about activities done so far, to which BOG proposed that
  - 1) A separate portal for the research paper published by the faculty member should be followed.
- AGENDA 6: Career Guidance Counselling (Employability & GATE Training) , Institute summarised BOG about activities done so far, to which BOG proposed that
  - 1) BoG member suggested that for Gate & employability classes should not hamper the regular classes.
  - 2) BoG suggested for the bio-metric attendance of the student and faculty. It is also suggested that trainers should be NPIU approved.
  - 3) Assessment of student should be taken by the institute before and after the training, so that institute will be able to assess impact of training.

- AGENDA7: NBA related progress, Institute summarised BOG about activities done so far.
- AGENDA 8: Google Feed back form for assessment of Faculties by Students, Institute summarised BOG about activities done so far, to which BOG proposed that
  - 1) Feedback of the student by the institute through Google form should be taken. Necessary actions based on feedback should be taken.
  - 2) BoG members also suggested that there should be separate Google form for parents, employers, alumni, employee etc.
- AGENDA 9: Office Assistant salary of TEQIP-III: According to collector rate, the payments can be made as per rules.
- AGENDA 10: Other matters and activities discussion by the permission of Honble Chairman
  - 1) Two national conference proposals are put forwarded before the BoG member for permission.
  - 2) Subject domain training should be provided to the faculty member.
  - 3) Those faculty members who did not attend any type of training should be sent for training on priority.
  - 4) Faculty members should be promoted under CAS.
  - 5) Trainings conducted by NIT & IIT's should only be entertained.
  - 6) Institute must start documentation as per requirement of NBA.
  - 7) Institute failed to submit 100% action Taken Report of earlier BOG Meetings, it should be taken seriously.

Dr. Subhash Chandra Sharma(Chairman)

*Sharma*  
28/02/19

Dr. M.M. Ranga (Member)

*M.M. Ranga*

Dr. S. K. Singhai (Member)

*S.K. Singhai*

Dr. R. K. Sahu (Member)

*R.K. Sahu*

Dr. H. Chandra (Member)

*H. Chandra*