



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



**Minutes of the 5th meeting
of
Board of Governors**

Venue: Committee Room of Vice Chancellor
Date: 10.12.19
Time: 10:30 AM



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Uma Nath Singh Institute of Engineering & Technology
Technical Education Quality Improvement Program
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Following members were present for the Board of Governors:

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| 1. Shri R. K. Upadhyay
Former CMD, BSNL | Chairman |
| 2. Prof. L.N. Hazra
Emeritus Professor, Kolkata | Member |
| 3. ShriAnimeshBisaria
Senior Vice President
Integra Micro Software Services, Bangalore | Member |
| 4. ShriSurendra Singh
Retd. G. M. ONGC, Bombay | Member |
| 5. Prof. Vinay S
PES College of EngineeringMandya | 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 | Member |

UNSIET, Jaunpur.

8. Dr. Santosh Kumar Member
Head, Deptt. of Physics
UNSIET, VBSPU, Jaunpur.
9. Prof. B BTiwari Member Secretary
Director/Coordinator TEQIP- III
Head, Department of Electronics Engineering
UNSIET, VBSPU, Jaunpur
2. The meeting started with welcome of the members.
 3. Minutes of the 4th meeting of the BoG were confirmed.
 4. Action Taken Report of the meeting of 4th BoG was presented to the Board, the Board expressed its satisfaction upon ATR.
 5. Various activities conducted as well as payments released during the last quarter were presented to the Board. Board accorded its concurrence. The Board congratulated the TEQIP - III team of UNSIET for its best performance in the state of Uttar Pradesh. Consequent upon the notable performance of TEQIP III activities at UNSIET it was informed to the Board that we received an additional allocation of Rs. 1.00 Cr. and a further additional Rs. 1.00 Cr. will also be granted soon.
 6. The Board was informed about the various purchase orders issued to the vendors for procurements and LRs. The Board was informed about the Civil Maintenance work already carried on for minor constructions, repairs and refurbishment of the laboratories of Electronics Engineering Department and TEQIP-III Office at the Institute. It was also reported that civil work with remaining amount of Rs. 15 lakhs for upgradation of smart classes, etc has already been initiated.
 7. Status on PLA as on Dec. 01, 2019 was reported to the Board.



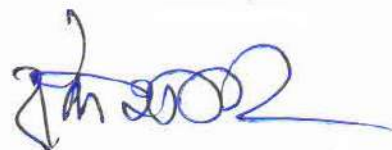
8. The Board was informed about the forthcoming International Conferences to be organized at Jaunpur during Jan. 10-11 2019 and at Mandya during Feb. 28-29, 2019. It was informed to the Board that there is no money available at present in the Conference Head. It was also informed to Board that the matter was discussed with SPIU. SPIU officials suggested that adequate money could be transferred from IOC to Conference Head after the due approval of NPIU. The Board was requested to allow to proceed as per above for the smooth conduct of conference at Jaunpur. It was proposed to transfer Rs. 6.00 lakhs from IOC to Conference Head for smooth conduct of the Conference for which the Board granted permission to approach NPIU.
9. The expenditure Action Plan for the academics for the remaining project period and quarterly expenditure action plan for next quarter was approved by the Board.

Any other matter with the permission of Chair

1. The Board was informed about the ongoing GATE training of B Tech final year students of all the branches and the payments made to the vendors there of. The training is already going on and future payments will be released phase wise for which Board granted approval.
2. The Board was informed about the establishment of Skill Development Centre and its activities where in 100 local 10/10+2 students are being provided the skill training with guaranteed employment by our collaborators DEZA View Digital System Gurugram. All the Board members visited the Skill Development Centre and observed the created facilities and express their happiness over the progress.



3. To raise the fund for the institute it was suggested to increase the programs/fees in the discipline related to Computer/IT and introduce part time M Tech/Ph D programs for resource generation. Part time M Tech program could be of three years duration.
4. Keeping into mind the quality services offered by TEQIP staff, the Board opined that their services may be taken by the University for improved Quality of Service. Hence the University may appoint them adequately in future.
5. After due deliberations the Board was of view that M Tech in Nano Science & Technology could be replaced by Material Science & Technology which has a wider scope. It was also resolved that from the forthcoming session B Tech in Electrical & Electronics Engineering will run in place of B Tech in Electronics & Instrumentation Engineering.
6. I) In view of forth coming conference ICEECS -2020, it was suggested to incorporate posters on research papers from teachers and students of the institute.
II) Board members visited the newly created facilities during last international conference ICUMSAT -2019 at Researcher's Hostel newly named Srinivas Ramanujan Researchs Bhavan and the Aryabhata auditorium at Prof. Rajendra Singh (RajjuBhaiya) Institute as appropriate event sites for ICEECS-2020 by which they were quite impressed.
7. The Board was informed about creating the provisions of Sustainability Funds for TEQIP III in four heads:
 - a. Carpus Fund
 - b. Faculty Development Fund
 - c. Equipment Replacement Fund
 - d. Maintenance Fund



The resources for revenue generations include mainly income from tuition fees of the students. Various correspondences have been received from NPIU, New Delhi regarding Internal Revenue Generation (IRG) during the year 2017-18, 2018-19 & 2019-20. Each of the above four Heads will amount 2% for each of the above four funds for each of above three years. This way 8% of the amount out of the students fee, etc collected for each of the three years should be transferred from the University account to a separate account created in the bank on the name of Coordinator TEQIP-III and Finance Officer.

The Board accorded its approval on creating this IRG for Sustainability of related TEQIP III activities.

8. Hon'ble Vice Chancellor was very humbly requested to present the success story of recently concluded international conference ICUMSAT – 2019 and the full conference kit was presented by him to the Board Members. He also presented to the Board members the University magazine **Gatimaan** which was released by Hon'ble Chancellor & Governor, Uttar Pradesh on Dec. 03 2019 in the Convocation of the University. The historical first International Conference in the campus speaks of its own the success of the conference in terms of the quality of research papers, the participating guests, the magnificent venue, charming hospitality and the enthusiasm all over. The major sponsor for the event was TEQIP III with sponsorship of Rs. 20 Lakhs with Prof. B B Tiwari the Conference Chair.
9. The meeting concluded with thanks to the Chair.



B B Tiwari
Member Secretary



R K Upadhyay
Chairman