



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



Minutes of the meeting of Board of Governors

1. The meeting of Board of Governors was held on 25.03.2020 at 10:00 am through video conferencing.

2. The following members attended the meeting :

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| 1. Shri R. K. Upadhyay
Former CMD, BSNL | Chairman |
| 2. Prof. L.N. Hazra
Emeritus Professor, Kolkata | Member |
| 3. Shri Animesh Bisaria
Senior Vice President
Integra Micro Software Services, Bangalore | Member |
| 4. Shri Aniruddha Singh
President Group Human Resources,
MONNET Ispat and Energy Limited
New – Delhi | Member |
| 5. Shri Surendra Singh
Retd. G. M. ONGC, Bombay | Member |
| 6. Mr. Shivraj Asthana
Chief, Dezaview | Member |
| 7. Prof. A K Srivastava | Member (Ex- Officio) |

Dean, Faculty of Engg. & Technology
VBSPU, Jaunpur

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| 8. Dr. Saurabh Pal | Member |
| Head, Deptt. of Computer Application
UNSIET, Jaunpur. | |
| 9. Dr. Santosh Kumar | Member |
| Head, Deptt. of Physics
UNSIET, VBSPU, Jaunpur. | |
| 10. Prof. B B Tiwari | Member Secretary |
| Director/Coordinator TEQIP- III
Head, Department of Electronics Engineering
UNSIET, VBSPU, Jaunpur | |

The meeting started with welcome of the members.

3. Minutes of the 5th meeting of the BoG were confirmed.

4. Action Taken Report of the meeting of 5th BoG was presented to the Board, the Board expressed its satisfaction upon ATR.

5. The Board was appraised of following activities:

a. Students Activities/ Programs/visits

b. Faculty Activities/ Programs/visits/ FDPs/ Workshop/ Research

Papers/ meetings.

c. Expert Lectures

d. Research Assistantship

e. Outreach Activities

f. Advances

g. Twinning Activities

- h. Various miscellaneous activities that took place during quarter under reference.
6. The procurement of goods and services was reported to the Board.
 7. Prof Hazra emphasized to provide training on equipments to teachers of other colleges and Universities in order to generate resources for the smooth conduction of TEQIP activities beyond Project life. Mr. Asthana suggested that revenue can be generated by starting some courses on Cloud Computing, IoT, Blockchain online as well as offline. The suggestions were very happily accepted by the Board. The matter will be reported to Honorable Executive Council of the University for further course of action.
 8. The meeting concluded with thanks to the Chair.



Prof. B B Tiwari
(Member Secretary)