

INSTITUTE OF ENGINEERING & TECHNOLOGY

DR. BHIMRAO AMBEDKAR UNIVERSITY, KHANDARI CAMPUS, AGRA

Minutes of the 4th Meeting of the Board of Governors (BoG) under TEQIP-III project held on 08.06.2019 at 12:00 noon at Director's Office, Institute of Engineering & Technology, Agra

The following members were present:

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| 1. Prof. R. Gurunath* | Chairman (IIT, Kanpur) |
| 2. Prof. Karm Veer Arya | Member (Prof, ABV-IIITM, Gwalior) |
| 3. Dr. Roshan Lal* | Member (Member of E.C. of DBRAU, Agra) |
| 4. Dr. M. K. Upadhayay | Member (HoD, Deptt. of M.E., IET, Agra) |
| 5. Dr. M. P. Singh | Member (HoD, Deptt. of E.C.E., IET, Agra) |
| 6. Dr. V. K. Saraswat | Secretary (Director, IET, Agra) |
| 7. Prof. D. K. Singh | Special Invitee (Dean, Academics) |

* Joined the meeting through Skype Video Calling.

At the outset, the Chairperson welcomed all the members present for the III meeting of Board of Governors under TEQIP-III project. The items of the agenda were taken up one-by-one:

BOG 4.1. Confirmation of Minutes of 3rd BoG meeting held on 04.05.2019. (Annex-1)

Board deferred the Agenda to next BoG Meeting.

BOG 4.2. Action taken report on the decisions of 3rd BoG Meeting held on 04.05.2019. (Annex-2)

Board deferred the Agenda to next BoG Meeting.

BOG 4.3. Report of the Action for implementation of Curriculum for B.E. 2nd Year, 3rd Year and 4th Year by Dean, Academics.

BoG suggested that views of the Academic Mentor be taken into account before passing the curriculum plan through the Board of Studies and then be brought back to the BoG.

BOG 4.4. Permission for surprise Visit during Final Year Students Training program.

BoG noted and suggested that two faculty members may be sent for surprise visits to majority of places during Final Year Students Training Program and submit the visit report within 30 days of their return.

BOG 4.5. Action Plan for the activities for July-September, 2019.

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29.06.2019

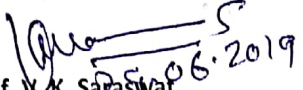
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Board deferred the Agenda to next BoG Meeting.

BOG 4.6.

Any other Agenda with the permission of chair.

No other Agenda put up.


Prof. V. K. Saraswat
Secretary BoG
Director, IET, Agra


Prof. R. Gurunath
Chairman BoG
(IIT, Kanpur)

29/6/19