

INSTITUTE OF ENGINEERING & TECHNOLOGY

DR. BHIMRAO AMBEDKAR UNIVERSITY, KHANDARI CAMPUS, AGRA

Minutes of the 5th Meeting of the Board of Governors (BoG) under TEQIP-III project held on 29.06.2019 at 02:00 p.m. at P. K. Kelkar Library, Indian Institute of Technology, Kanpur.

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. V. K. Saraswat | Secretary (Director, IET, Agra) |

* Joined the meeting through Skýpe 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 5.1 Confirmation of Minutes of 3rd BoG meeting held on 04.05.2019 and 4th BoG held on 08.06.2019. (Annex-1 and 2)

Board confirmed the minutes of 3rd BoG meeting held on 04.05.2019 and 4th BoG held on 08.06.2019 with corrections.

BOG 5.2 Action taken report on the decisions of 3rd BoG Meeting held on 04.05.2019 and 4th BoG Meeting held on 08.06.2019. (Annex-3 and 4)


Board approved the Emergency Evacuation Plan with following modifications: (i) Meeting points at each exit at a suitable distance to ensure that attendance is taken for those who have evacuated. (ii) A mock drill is to be conducted in every quarter.

BOG 5.3 Action plan regarding Remedial Classes.

Board approved the action plan for remedial classes. Quarterly reports have to be sent to the BoG.

BOG 5.4 Action plan regarding Training and Placement activities.

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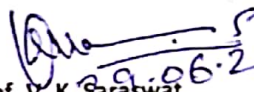
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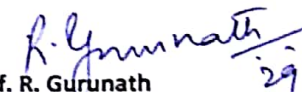
Board approved action plan for T&P activities with modifications. The progress may be reported every 6 months.

BOG 5.5 **Action Plan for the activities in coming Quarter i.e. July-September, 2019.**
NPIU has approved the Institutional Action Plan and this was reported to Board.

BOG 5.6 **Compliance report on Academic Performance Auditor report.**
Board approved the compliance report on academic performance auditor report and suggested that this report should be sent to auditor in advance.

BOG 5.7 **Any other Agenda with the permission of chair.**
Board noted the report on Twinning Activities and Start-up Activities. Board members may visit the Institute to provide inspiration & Encouragement to faculty & Students periodically.


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


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