

INSTITUTE OF ENGINEERING & TECHNOLOGY

DR. BHIMRAO AMBEDKAR UNIVERSITY, KHANDARI CAMPUS, AGRA

Minutes of the 7th Meeting of the Board of Governors (BoG) under TEQIP-III project held on 30.12.2019 at 02:00 p.m. at Institute of Engineering & Technology, Dr. Bhimrao Ambedkar University, Khandari Campus, Agra.

The following members were present:

1. Prof. R. Gurunath*
2. Prof. Karm Veer Arya
3. Dr. Roshan Lal*
4. Dr. M. K. Upadhayay
5. Dr. M. P. Singh
6. Dr. V. K. Saraswat

Chairman (IIT, Kanpur)
Member (Prof, ABV-IIITM, Gwalior)
Member (Member of E.C. of DBRAU, Agra)
Member (HoD, Deptt. of M.E., IET, Agra)
Member (HoD, Deptt. Of E.C.E., IET Agra)
Secretary (Director, IET, Agra)

* Joined the meeting through Skype Video Calling.

At the outset, the Chairperson welcomed all the members present for the 7th meeting of Board of Governors under TEQIP-III project. The secretary briefly presented the progress report of the Institute under TEQIP-III.

The items of the agenda were taken up thereafter one-by-one:

BOG 7.1 Confirmation of minutes of 6th BoG meeting held on 09 September 2019.

The Minutes of the 6th Meeting of the Board of Governors of the Institute of Engineering & Technology, Agra held on 09 September, 2019 was confirmed (Annexure -1).

BOG 7.2 Reporting of NPIU faculty appraisal as per the performance.

Chairman formed a committee comprising of Prof. K. V. Arya and Dr. Roshan Lal for approval of Increment of NPIU faculties. Committee will process this up to 04 Jan 2020.

BOG 7.3 Reporting of Expenditure till now of total Project Life Allocation (PLA) under TEQIP-III.

Board Noted.

BOG 7.4 Reporting of Academic activities related letter/mails received from NPIU/SPIU.

Board noted the reporting item.

BOG 7.5 Approval of Academic activities action plan for January-September 2020.

Board approved the Academic activities action plan for January-September 2020 with following recommendations.

S.No.	Activity	Recommendation
1.	GATE Training	Board approved GATE training either by NPIU empaneled vendor or by subject experts in consultation with BoG.
2.	Career Counseling/PD	Board approved career counseling classes by experts.
3.	Remedial Classes	Board approved remedial classes to the weak students by experts.
4.	GATE Registration fee	GATE registration fee reimbursement to the GATE qualified students only
5.	Tech Fest	Tech Fest with the maximum expenditure of Rs.2Lacs
6.	Student Chapter	Board approved to open student chapter of IEEE, CSI, IE and ACM.
7.	Workshop/In-house Training	Workshop/In-house training should be minimum 10
8.	Visit to R&D organization/Tinkering Lab/Incubation Centre	Board approved to visit R&D organizations/Tinkering Lab/Incubation center.
9.	Alumni meet	Board approved to organize alumni meet with maximum budget of Rs.3Lacs
10.	Employability Skill Training	Board approved Employability Skill Training either by NPIU empaneled vendor or by subject experts in consultation with BoG.
11.	Seed Money for Start-up activity	Board approved seed money to the start-up and Innovative project upto Rs.20,000 subjected to maximum 03 projects per branch approved by committee comprising of Director, N.O (Academics), HoD or HoD nominee and One external expert
12.	International Conference	Board approved International conference with

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		maximum budget of Rs.4Lacs
13.	Fee for patent filing	Board approved fee for patent filing for faculty members.
14.	Accreditation	Board approved to purchase Outcome based software helpful in NBA accreditation subjected to NoC provided by NPIU/SPIU.

BOG 7.6 *Ph.D. fee reimbursement for faculty members.*

Board approved the agenda item regarding Ph.D. fee reimbursement for faculty members enrolled during project duration as per guidelines provided by NPIU. Board approved contingency of maximum Rs. 15,000 or as per actuals bills (whichever is lesser) w.e.f. 01 Jan 2020.


BOG 7.7 *Approval of Industry-Institute interaction meeting at IET Agra in collaboration with SPIU-UP.*

Board approved the agenda item regarding Industry-Institute interaction meeting at IET Agra in collaboration with SPIU-UP with maximum expenditure up to Rs. 3Lacs.

BOG 7.8 *Any other agenda with the approval of Chairman, BoG.*

No other agenda put up.

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

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