

5th MEETING OF BOARD OF GOVERNORS

Held on 28th September, 2019

at

Conference Room, Hotel Green Acres
Ranchi



September 2019

The 5th Meeting of Board of Governors of UCET, VBU, Hazaribag was held at 10:30 AM on 28th September, 2019 in the Conference Room (Room No. 407) of Hotel Green Acres, Ranchi.

The following members attended the meeting:

1. Prof. (Dr.) D. K. Singh -Chairman
Director, BIT Sindri, Dhanbad
2. Dr. D. K. Mallick -Member
Associate Professor (CSE),BIT Mesra, Ranchi
3. Dr. Rakesh Kumar Sinha -Member
Professor (Bio Engg.), BIT Mesra,Ranchi
4. Dr. B. P. Rukhaiyar -Member
Registrar, VBU, Hazaribag
5. Mrs. Geeta Sinha -Member
HoD(CSE), UCET, VBU,Hazaribag
6. Mr. Arun Kumar Mishra -Member
Asst. Professor(CSE), UCET, VBU, Hazaribag
7. Dr. V. K. Sinha -Member (Ex-officio)
Director, UCET, VBU, Hazaribag

The Director, UCET extended a warm welcome to the members of the Board of Governors (BoG). On the approval of the Chairman, the Director, UCET placed agenda items in the meeting for discussion and the resolutions were taken:

UCET/BOG/05/SEP19/01

1.01 Confirmation of the minutes of the 4th meeting of BoG held on 28th June 2019 at UCET, VBU, Hazaribag.

(ANNEX-1)

Resolution-The minutes of 4th BoG meeting was confirmed.

1.02 Action Taken Report by the Director

The Director, UCET presented the action taken report on the proceedings of 4th meeting of BoG.

(ANNEX-2)

Resolution- The action taken report was confirmed.

UCET/BOG/05/ SEP19/02

ACTIONS TO BE REPORTED

2.01 2nd Performance mentoring of UCET completed from 31st July to 2nd August 2019

(ANNEX-3)

Resolution- It was well appreciated by the BoG.

2.02 Performance Audit of UCET completed from 21st August to 23rd August 2019.

(ANNEX-4)

Resolution- The score obtained by the college was well appreciated by the BoG.

2.03 Major academic activities conducted under TEQIP-III-

- (1) Student Excellence & Learning Programme (SELP) for Second and Third Year Students (7th August to 14th August 2019)
- (2) Machine Learning and Data Science Workshop (20th August to 24th August 2019)
- (3) Management Capacity Building Training for Non-Teaching, Administrative and Finance Staff, Librarians and Lab Technicians (23rd August to 25th August 2019)
- (4) Nurturing Start Up/ Employability and IPR Skills with in Budding Engineers (26th August to 30th August 2019)
- (5) Expert Lectures by Professors of Mentor Institute (26th August to 28th August 2019)
- (6) Workshop on “Advances in Materials and Manufacturing Processes” (23rd Sep to 27th Sep 2019)

(ANNEX-4)

Resolution- BoG appreciated this initiative of the institute and also suggested to conduct seminar/conference/expert lectures in every month.

UCET/BOG/05/ SEP19/03

Items for approval/recommendation

3.01 Starting Ph.D. courses for CSE, IT, ECE and ME at UCET,

BoG's Approval is needed for starting Ph.D. courses for CSE, IT, ECE and ME at UCET.

Decision Taken- Vinoba Bhave University (VBU) has already Ph.D. program. But, admission has not been done since 2017. BoG recommended the continuation of Ph. D. program of VBU with subject to the condition that the regulation must include interdisciplinary work and supervision from other reputed institution.

UCET/BOG/05/ SEP19/04

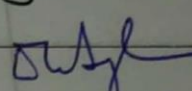
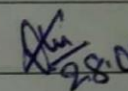
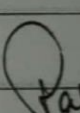
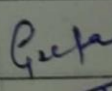
4.01 Any other matter with the permission of the Chairman

- (1) The chairman raised the matter of industry collaboration and formation of Alumni Cell

Decision Taken- BoG suggested to have industry collaboration. For that the institute should take initiative for collaboration to increase the opportunities for students to do training, internship and also in their placements. Also, BoG suggested to form Alumni Cell and have alumni meet.

The meeting ended with Vote of thanks to the Chair.

A meeting of UCET's BoG was held in the conference room (Room No. 407) of Hotel Green Acres on 28/09/19 at 10:30 AM under the Chairmanship of Dr. D. K. Singh, Director, B.I.T. Sindri. Following members were present

S. No.	Name	Signature
1.	Dr. D. K. Singh, Director, BIT Sindri - Chairman	 28/9/19
2.	Dr. D. K. Mallick, Associate Professor (CSE) BIT Mesra - Member	 28/9/19
3.	Dr. Rakesh Kumar Sinha, Professor (Bio Engg.) BIT Mesra - Member	
4.	Mrs. Geeta Sinha, HOD (CSE), UCET - Member	 28/9/19
5.	Mr. Arun Kumar Mishra, Asst. Professor (CSE) - Member	
6.	Dr. B. P. Rukhaiyar, Registrar, VBU, Hazaribag - Member	
7.	Dr. V. K. Sinha, Director, UCET, VBU, Hazaribag - Member (Ex-officio)	