

1st MEETING (2018-19) OF BOARD OF GOVERNORS

Held on 27th October, 2018

at

UCET, VBU, HAZARIBAG



OCTOBER 2018

MINUTES OF THE 1st MEETING (2018-19) OF BOARD OF GOVERNORS

The 1st Meeting of Board of Governors of UCET, VBU, Hazaribag was held at 10.30 AM on 27th October, 2018 in the Director Chamber of the UCET Building.

The following members attended the meeting:

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| 1. | Prof. (Dr.) D. K. Singh
Director, BIT Sindri | -Chairman |
| 2. | Dr. D. K. Mallick
Associate Professor(CSE),BIT Mesra | -Member |
| 3. | Dr. Rakesh Kumar Sinha
Professor(Bio Engg.), BIT Mesra | -Member |
| 4. | Prof. (Dr.) Arun Kumar
Director, Dept. of Higher and Technical Education
Govt. Of Jharkhand | -Special Invitee |
| 5. | Dr. B. P. Rukhaiyar
Registrar, VBU, Hazaribag | -Member |
| 6. | Mrs. Geeta Sinha
HoD(CSE), UCET, VBU,Hazaribag | -Member |
| 7. | Mr. Arun Kumar Mishra
Asst. Professor(CSE), UCET, VBU, Hazaribag | -Member |
| 8. | Dr. V. K. Sinha
Director, UCET, VBU, Hazaribag | -Member (Ex-officio) |

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

1. Director's report on activities in the college
2. Result analysis of 2nd, 4th, 6th and 8th semester
3. Admission status in the academic session(2018-19)
4. Budget of the financial year 2018-19
5. Report of the TEQIP Activities
6. Report of anti ragging committee
7. Any other matter with the permission of the chairman

- (i) The powers of BOG should be well defined and should be approved by the Honorable Vice-Chancellor of the university.
- (ii) The service conditions of teaching and non teaching staff
- (iii) Discussion with all stakeholders of UCET to redefine mission and vision
- (iv) Nomination for PDT of BoG Member at IIM, Udaipur

The meeting ended with Vote of thanks to the Chair.