

# 4<sup>th</sup> MEETING (2018-19) OF BOARD OF GOVERNORS

Held on 28<sup>th</sup> June, 2019

at

UCET, VBU, HAZARIBAG



**June 2019**

The 4<sup>th</sup> Meeting of Board of Governors of UCET, VBU, Hazaribag was held at 11.00 AM on 28<sup>th</sup> June, 2019 in the Director' s chamber at UCET.

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
8. Mr. Manish Kumar - Guest Member  
SPIU,Jharkhand Representative

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

#### **UCET/BOG/04/JUNE/01**

##### 1.01 Confirmation of previous meeting's proceedings

- The proceedings of previous meeting were confirmed by the BoG members.

#### **UCET/BOG/04/ JUNE /02**

##### **ITEMS FOR REPORTING**

2.01 Revision in curriculum for the third and fourth year (for students admitted in the academic year 2017-18)

Curriculum for the third and fourth year has been revised for the students admitted in the academic year 2017-18. BoG members appreciated the efforts to bridge the gap between industry and academics by curriculum.

2.02 Appointment of Associate professors and Professors

Interview for the post of Associate professors and Professors has been conducted on 8<sup>th</sup> June 2019. The appointment letter is expected to be issued in the first week of July, 2019. Sealed envelopes

were opened in front of BoG members and result will be published on the UCET website. Also, report of the same is going to be sent to the Registrar, VBU for issuing the appointment letter.

### **UCET/BOG/04/ JUNE /03**

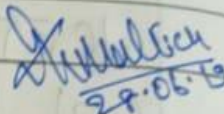
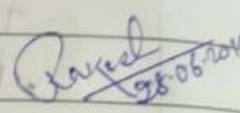
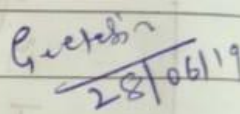
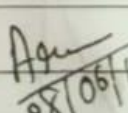
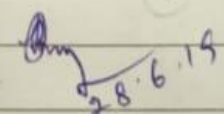
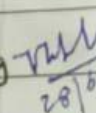
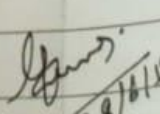
#### **Items for approval/recommendation**

3.01 Purchase of 200 Desktops for the computer centre and the digital library room–

Procurement of 200 Desktops is needed for the computer centre and the digital library room. The cost of these PCs exceed Rs 50,00,000/- , therefore BoG's approval is needed. BoG members approved for the purchase of 200 Desktops.

The meeting ended with Vote of thanks to the Chair.

A meeting of UCET's BOG was held in the Director's chamber on 28/06/19 at 11:00 AM under the Chairmanship of Dr. D. K. Singh, Director, B.I.T. Sindri (through email). Following members were present

S.No.	Name	Signature
1.	Dr. D. K. Singh, Director, BIT Sindri - Chairman	
2.	Dr. D. K. Mallick, Associate Professor (CSE) BIT Mesra - Member	 28.06.19
3.	Dr. Rakesh Kumar Sinha, Professor (Bio Engg.) BIT Mesra - Member	 28.06.2019
4.	Mrs. Geeta Sinha, HoD (CSE), UCET - Member	 28/06/19
5.	Mr. Arun Kumar Mishra, Asst. Professor (CSE) UCET - Member	 28/06/19
6.	Dr. B. P. Rukhaiyar, Registrar, VBU, Hazaribag. - Member	 28.6.19
7.	Dr. V. K. Sinha, Director, UCET, VBU, Hazaribag. - Member (Ex-officio)	 28/6
8.	Mr. Manish Kumar SPIU, Jharkhand Representative - Guest member	 28/6/19