

2nd MEETING (2018-19) OF BOARD OF GOVERNORS

Held on 6th April, 2019

at

UCET, VBU, HAZARIBAG



APRIL 2019

MINUTES OF THE 2nd MEETING (2018-19) OF BOARD OF GOVERNORS

The 1st Meeting of Board of Governors of UCET, VBU, Hazaribag was held at 11.30 AM on 06th April, 2019 in the Conference Hall of the VBU.

The following members attended the meeting:

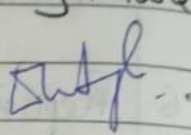

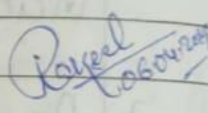
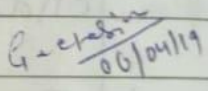
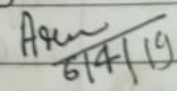
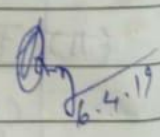
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|----|---------------------------------------------------------------------|----------------------|
| 1. | Prof. (Dr.) D. K. Singh
Director, BIT Sindri | -Chairman |
| 2. | Dr. D. K. Mallick
Associate Professor(CSE),BIT Mesra | -Member |
| 3. | Dr. Rakesh Kumar Sinha
Professor(Bio Engg.), BIT Mesra | -Member |
| 4. | Dr. B. P. Rukhaiyar
Registrar, VBU, Hazaribag | -Member |
| 5. | Mrs. Geeta Sinha
HoD(CSE), UCET, VBU,Hazaribag | -Member |
| 6. | Mr. Arun Kumar Mishra
Asst. Professor(CSE), UCET, VBU, Hazaribag | -Member |
| 7. | 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. Action taken report by the Director.
2. Fixation of increment in the salary of the teaching faculty members as per AICTE norms.
3. Up gradation of computers (hardware configuration) and software's in computer lab.
4. Implementation of MIS at institute.
5. MoU with ISM for enrollment of UCET faculty members in Ph. D program.
6. Construction of conference room in UCET.
7. Policy formation to absorb/continuation of TEQIP faculty (Assistant professors).
8. Installation of CCTV camera in all labs and office.
9. Deciding the dates of remaining 2 BoG meetings to be held before 30th June 2019 (As per guidelines of NPIU, MHRD,Gol).

The meeting ended with Vote of thanks to the Chair.

A meeting of UCET's BoG was held in the Conference Room on 06/04/2019 at 11:30 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	
2.	Dr. D.K. Mallick, Associate Professor (CSE) BIT Mesra - Member	
3.	Dr. Rakesh Kumar Sinha, Professor (Bio Engg.) B.I.T. Mesra - Member	
4.	Mrs. Greta Sinha, HoD (CSE), UCET - Member	
5.	Mr. Arun Kumar Mishra, Asst. Professor (CSE), UCET - Member	
6.	Dr. B. P. Rukhaiyar, Registrar, VBU, Hazaribag - Member	
7.	Dr. V. K. Sinha, Director, UCET, VBU, Hazaribag - Member (Ex-officio)	