

# 6<sup>th</sup> MEETING (2019-20) OF BOARD OF GOVERNORS

Held on 4<sup>th</sup> December, 2019

at

UCET, VBU, HAZARIBAG



## DECEMBER 2019

The 6<sup>th</sup> Meeting of Board of Governors of UCET, VBU, Hazaribag was held at 3:30 PM on 4<sup>th</sup> December, 2019 in the Director's Chamber, UCET, VBU, Hazaribag.

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. B. P. Rukhaiyar -Member  
Registrar, VBU, Hazaribag
4. Mrs. Geeta Sinha -Member  
HoD (CSE), UCET, VBU, Hazaribag
5. Mr. Arun Kumar Mishra -Member  
Asst. Professor (CSE), UCET, VBU, Hazaribag
6. 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/06/DEC19/01**

1.01 Confirmation of the minutes of the 5<sup>th</sup> meeting of BoG held on 28<sup>th</sup> September 2019 at Conference Room, Hotel Green Acres Ranchi

(ANNEX-1)

**Resolution**-The minutes of 5<sup>th</sup> BoG meeting was confirmed.

1.02 Action taken report by the Director

The Director, UCET presented the action taken report on the proceedings of 5<sup>th</sup> meeting of BoG.

(ANNEX-2)

**Resolution**- The action taken report was confirmed.

#### **UCET/BOG/06/DEC19/02**

##### **ACTIONS TO BE REPORTED**

2.01 Performance of UCET students in Aspiring Minds' Employability Test.

The Director, UCET presented the Aspiring Minds' Campus Analysis Report for students of different semesters.

(ANNEX-3)

**Resolution-** Members of Board of Governors critically analysed the report and it was decided to make action plans on interventions based on the campus report received from Aspiring Minds for improvement of employability.

2.02 TEQIP Faculty Increment as per NPIU guidelines.

As per NPIU guidelines, annual increment in salary was to be given to the TEQIP faculty members of UCET. The Director, UCET presented the Draft Increment sheet for the same.

(ANNEX-4)

**Resolution-** BoG analysed the Draft Increment sheet and directed to review the Increment process.

2.03 Procurement and Expenditure status under TEQIP-III

The Director, UCET presented the Procurement Plan and updated status of the procurement process and expenditure under TEQIP-III.

(ANNEX-5)

**Resolution-** It was well appreciated by the BoG.

2.04 Major achievements of UCET students in the current quarter

- (1) NPTEL Online Certification Examination result
- (2) Performance in Entrepreneurship Summit-2019 at BIT Sindri
- (3) Participation of student in "India International Science Festival-2019"

**Resolution-**It was well appreciated by the BoG.

2.05 Entrepreneurship Awareness Camp-2019 by XISS from 07<sup>th</sup> November -09<sup>th</sup> November 2019

(ANNEX-6)

**Resolution-** BoG appreciated this initiative of the institute and also suggested to conduct such activities in future.

#### ITEMS FOR APPROVAL/RECOMMENDATION

##### UCET/BOG/06/DEC19/03

3.01 Fixation of tenure and rotation of the Administrative Posts.

The Director, UCET presented the proposal for fixation of tenure and rotation of the Administrative Posts in UCET as followed in the Vinoba Bhave University.

**Decision Taken-** BoG approved the proposal.

##### UCET/BOG/06/DEC19/04

4.01 Increment in the salary of non-teaching staff.

The Director, UCET presented the proposal for annual increment in the salary of non-teaching staff of UCET.

(ANNEX-7)

**Decision Taken-** BoG directed to submit the report on the salary structure of the non-teaching staff in other self-financed courses of Vinoba Bhave University.

**UCET/BOG/06/DEC19/05**

5.01 Any other matter with the permission of the Chairman

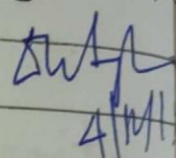
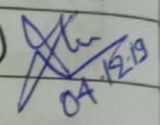
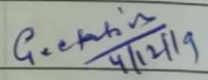
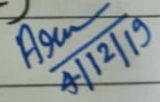

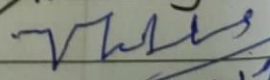
The Director UCET put up the proposal for the advertisement of Ph.D Programme at the earliest so that the working faculty of UCET can register.

**Decision Taken-** BoG approved the proposal and the Registrar VBU promised to publish the advertisement for Ph.D. in the coming months. The Dean, Faculty of Engineering, VBU will be requested to send the norms of the Ph. D.

The meeting ended with Vote of thanks to the Chair.

A meeting of UCET's BOG was held in the conference room, UCET on 04/12/19 at 3:30PM 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, B.I.T Sindri - Chairman	 4/12/19
2.	Dr. D. K. Mallick, Associate Professor (CSE) B.I.T. Mesra - Member	 04/12/19
3.	Mrs. Greta Sinha, HOD (CSE), UCET - Member	 4/12/19
4.	Mr. Arun Kumar Mishra, Asst. Professor (CSE) - Member	 4/12/19
5.	Dr. B. P. Rukhaiyar, Registrar, VBU, Hazaribag - Member	 4.12.19
6.	Dr. V. K. Sinha, Director, UCET, VBU, Hazaribag - Member (Ex-officio)	 4/12/19