

3rd MEETING (2018-19) OF BOARD OF GOVERNORS

Held on 25th May, 2019

at

UCET, VBU, HAZARIBAG



MAY 2019

The 3rd Meeting of Board of Governors of UCET, VBU, Hazaribag was held at 11.30 AM on 25th May, 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

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:

UCET/BOG/03/MAY/01

1.01 Confirmation of previous meeting's proceedings

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

1.02 Action taken report by the Director

The Director, UCET presented the action taken on the proceedings of previous BoG meeting and it was confirmed by the BoG members

UCET/BOG/03/MAY/02

2.01 Establishment of IoT Lab at UCET

BoG recommended for establishment of IoT Lab at UCET.

UCET/BOG/03/MAY/03

3.01 Procurement of Language Lab software

BoG recommended for Procurement of Language Lab software after getting the feedback of students and faculty members. The Chairman directed to present detailed proposal.

UCET/BOG/03/MAY/04

4.01 Approval of NBA application for Mechanical Engineering and Information Technology

BoG granted approval of applying for NBA application for Mechanical Engineering and Information Technology

UCET/BOG/03/MAY/05

5.01 GATE coaching at UCET by the GATE Academy

The Chairman directed to negotiate the training cost with GATE Academy before commencement of the training.

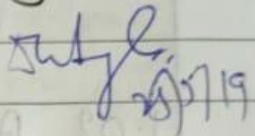

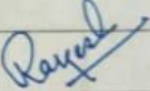
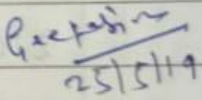
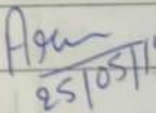
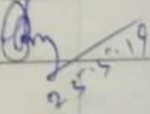
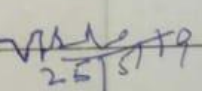
UCET/BOG/03/MAY/06

6.01 Any other matter with the permission of the Chairman

BoG members pointed out about the initiation of process of getting affiliation of UCET from JUT. As per the guidelines of MHRD, GoI; one of the important DLIs of TEQIP project is getting autonomy after NBA accreditation. In this perspective, BoG recommended not to get affiliation from JUT.

The meeting ended with Vote of thanks to the Chair.

A meeting of UCET's BOG was held in the Director's chamber on 25/05/2019 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	 25/5/19
2.	Dr. D. K. Mallick, Associate Professor (CSE), BIT Mesra - Member	
3.	Dr. Rakesh Kumar Sinha, Professor (BioEngg.) BIT Mesra - Member	
4.	Mrs. Geeta Sinha, HoD (CSE), UCET - Member	 25/5/19
5.	Mr. Arun Kumar Mishra, Asst. Professor (CSE), UCET	 25/5/19
6.	Dr. B. P. Rukhaiyar, Registrar, VBU, Hazaribag - Member	 25/5/19
7.	Dr. V. K. Sinha, Director, UCET, VBU, Hazaribag - Member (Ex-officio)	 25/5/19