

MINUTES OF THE MEETING

Minutes of meeting of the 12th "Board of Governors" (BOG) Meeting of TEQIP-II, Institute of Engineering & Technology, M.I.A., Alwar - 301030 (Rajasthan) held on 20th Oct, 2016 at 11:30 AM at G-1, IET Alwar campus to review, monitor progress, consider proposal for approval for smooth execution of the project. BOG also provided guidance for improving the performance of the Institute. The following matter was discussed and passed unanimously.

Members present (scanned copy of attendance sheet duly signed, attached)

1. Dr. D. K. Palwalia, Nominee -RTU, Kota (Affiliating University)
2. Prof. (Dr.) Anil Kumar Sharma -Principal & Member Secretary
3. Prof. R.K. Agarwal/ Mr. Saurabh Singh - coordinator and member
4. Mr. Vijay Singh - Nodal Officer (finance)/Mr. Mukesh Rajput
5. Mr. Dwejendra Arya - Head of I-I-I Committee.
6. Mr. Harpreet Singh, Head of PMSS
7. Mr. Neeraj Sangal - Head of placement cell
8. Dr. N.K. Singh - Head of 1st year student committee & Applied Science
9. Mr. Nitin Sharma - Head of M.Tech VLSI
10. Ms. Shalu Sharma, B.Tech- CS, 4th Year Student
11. Mr. Ranvijay B.Tech- CS, 4th Year Student

1. At the outset, the project coordinator Prof. R.K. Agarwal welcomed all BOG members & participants to the **12th** meeting of Board of governors of TEQIP-II project. Thanked, especially to Dr. D. K. Palwalia, RTU Nominee who came all the way from Kota to attend the BOG in Alwar. Although advance information & reminders were sent to Dr. Anil Gupta, State Govt. nominee, but he could not come as he became indisposed due to viral fever. His leave of absence was given by chairman. Based on the recommendation of NPIU/ World Bank, female student **Ms. Shalu Sharma** & male student Mr. **Ranvijay** also participated in the BOG meeting & their feedback support was taken into account.
2. Prof. R. K. Agarwal , project coordinator gave overview on the status of current Academic activity in IET Alwar. Suggestions were sought from all the members with a view to improve upon the Academic performance, Employability & Entrepreneurship of students. Importance of student centric approach, Pedagogy, technical business incubator was appreciated by all for creating reforms and quality in our teaching & learning system. Project based learning & solving real problems of society & Use of disruptive technology were highlights of discussion.
3. The Action taken report (ATR) w. r. to last BOG meeting at 27th May, 2016 was reviewed point by point, as follows.
 - i. In order to initiate process to obtain NABL approval for Electrical testing lab equipment so that 'Electricity Board' Assignments could be undertaken. It was decided that Mr. Harpreet singh shall visit Bikaner, ceramic lab & meet Mr. UK Kalla to collect details of their lab which has recently been set up & doing well.
 - ii. Networking with the local Industry in being improved & MOUs has been signed. Further, MOU with renowned company Oracle & EMC is in final stage of conclusion.
 - iii. Alumni meet has been organized & their assistance was sought in admission & placement of students. Mr. Shalender Somani, an Alumini of IET has been approached, He is working at senior level in Germany & agreed to assist us.
 - iv. Equipment for QEEE, ICT based learning has been received and shall be made operational, shortly. It is being introduced so that students can now interact with IIT Madras professors online.

- v. Industry networking is pursued for consultancy projects. However, some low value consultancy based projects have been secured.
- vi. Dr. Palwalia suggested to work on Hydro simulator & Induction generator. Principal shall look into this proposal to implement them.
- vii. Technical Business Incubator has been set up in collaboration with EDII Ahmadabad for Transformation through Technology. Organizing EAC, EDP etc. programs to create awareness. Innovative Ideas can be converted into Business start ups thus creating the entrepreneurial ecosystem, in campus, for job creation. However Govt. assistance is required for Industry networking in the campus.
- viii. Trying to secure 3rd Party inspection /Assessment jobs.
 - ix. Neighboring Villages have been adopted by the Institution. Classes in Maths are being organized regularly.
 - x. We have already provided FREE Wi-Fi Campus facility. TV has been provided in hostel common room.
 - xi. Financial assistances has been offered to students to prepare projects. In this year College supporting financially 2 project for completing final year project.
 - xii. Proposals on Solar panel Installation have been recalled and are under process.
 - xiii. Special classes are being organized to improve communication skills of students. Students been motivated read English news paper and give a random presentation on recent news in the class. Provided PDP classes to students for improving the communication skills.
 - xiv. Training seminar for the Technical Staff & Lab staff have been conducted.
 - xv. Tied-up with IIT-Bombay & IIT-Delhi for FDP and STP.
- 4. Showed "Annual Report" submitted to NPIU/SPFU. Key performance indicators were discussed.
- 5. As a part of Industry- Academic collaboration, intensive effort are being made to tie up with renowned company ORACLE and EMC and likely to be concluded shortly.
- 6. Academic Performance of students was reviewed in detail & suggestions were invited for improvement. Especially discussed the declared results in 2015-2016, for B.Tech1st Year and students of final Year by Mr. Neerav, Controller of Examination. He also explained the academic results of final year UG students, 2015-2016, Wherein SC, ST & OBC student's pass percentage result is still low, in spite of special attention on them. He explained that social & economical background is the main reason for low performance of these students.
- 7. Placement committee head Mr. Neeraj Sangal informed that M/S co cubes, Gurgaon has been selected for preparation of students for higher employability and the expenditure shall be around Rs. 2.50 lakhs, which was approved by BOG members.
- 8. Dr. D.K. Palwalia informed that 'RTU' is moving forward for Autonomy of TEQIP institutions. He agreed to help us in this regard. He also agreed to assist in getting Consultancy & testing assignment to increase IRG.
- 9. The Minutes of the 11th meeting of BOG dated 27th May 2016 were circulated to all members and one by one, all the point of last BOG were reviewed and action taken report was presented in front of all members, which was confirmed/ approved by them.
- 10. BoG members were informed that completed SAR has been submitted to NBA, on 30th Sep, 2015, for the renewal of accreditation for remaining 4 UG Branches i.e Mech., Elect., EC, CS. Revised dates are now Nov/Dec 16, Jan 2017, which have been given to NBA. For NBA accreditation pre-qualifier has been sent to NBA and dates indicated to them. We are awaiting for confirmation of date of experts' visit.

11. The copies of FMRs of last five months i.e from May, 2016 to Sep.2016, were provided to members and status of expenditure, from May 2016 to Sep.2016, made against various activities of Teaching Assistantship, Faculty & Staff Development, Institute-Industry-Interaction, Incremental Operating cost & other activities listed in FMRs, were discussed in detail & approved by BOG. Financial aspects of the project were discussed in detail like the proposed budget till March, 2017.
12. It was discussed & decided that International conference VCAN-2017 be organized sometime in Feb, 2017 for which approx budget shall be Rs. 5 Lakhs. In view of M.Tech in VLSI, BoG approved the expenditure.
13. Most of the faculty is now M.Tech. (PG) qualified & others are also being motivated for qualification up gradation.
14. The TNA plan up to March 2017, the extended date of the completion of the project was prepared and shown to BOG members which stands approved by them.
15. The meeting ended with vote of thanks to all Govt. officials/ agencies and stakeholders for their support, it was decided that next meeting will be held in Feb/ March, 2017.



(Dr. V.K. Agarwal)



(Dr. Manju Agarwal)



Prof. (Dr.) D. K. Palwalia



(Dr. Anil Kumar Sharma)



(Prof. R.K. Agarwal)



(Mr. Vijay Singh)



(Dr. N. K. Singh)