

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME- Phase - III
University Institute of Engineering & Technology, KUK

Dated:-10-01-2019

Subject:- Minutes of 8th BoG (UIET) meeting held on 04-01-2019.

It is submitted that the minutes of 8th BoG (UIET) meeting held on 04-01-2019
is submitted for kind approval of the Chairman (BoG, UIET).

Submitted for approval, please.

[Signature]
20/1/19

Director, UIET, KUK

Vice-Chancellor

[Signature]
20/1/19

Director, UIET

Pl. circulate

Project Coordinator

[Signature]
24/1/19

Diary No. 593/F
24.1.19

TEQIP - III
UIET, KUK
No. 167
Dt. 10/1/19



University Institute of Engineering & Technology

(A constituent Autonomous Institute and Recognized by UGC under Section 12 (B) and 2(f))

Kurukshetra University Kurukshetra

(Established by the State Legislature Act XII of 1956)

(A⁺ Grade, NAAC Accredited)

Ph: 01744-239155, www.uietkuk.org

No. TEQIP-III/2019/ 167

Dated: 10.01.19

To

Chairperson,
Board of Governors, UIET,
K.U. Kurukshetra

**Subject: Minutes of 8th meeting of the BoG (UIET) held on 04-01-2019 in the
Committee Room, Kurukshetra University Kurukshetra.**

Sir,

We are enclosing herewith the Minutes of the 8th meeting of BoG (UIET)
held on 04-01-2019 for your kind approval please.

Thanking you.

Sincerely yours


Director, UIET

Encl: As above.

Approved vide meeting dated 24.1.19

All Members

University Institute of Engineering & Technology (UIET)
(A Constituent Autonomous Institute and Recognized under Section 12(B) and 2 (F))
Kurukshetra University Kurukshetra-136119
(Established by the State Legislature Act-XII of 1956)
(‘A+ Grade, NAAC Accredited)

Minutes of the 8th meeting of the Board of Governors (BOG), UIET held on 04-01-2018 at 10:30 AM in the Committee Room (near Vice-Chancellor’s office), Kurukshetra University, Kurukshetra to consider the Agenda circulated vide mail dated 29-12-2018.

The following members were present:-

1. **Vice-Chancellor**, Kurukshetra University, Kurukshetra. **(Chairperson)**
2. **Dr. K.K. Sharma**, Professor and Head, Department of ECE, MNIT, Jaipur
3. **Prof. Nagesh Thakur**, Professor, Department of Physics, H.P. University, Shimla
4. **Sh. Sunil Kumar**, Deputy Director, SPFU, DTE Panchkula/State Govt. Nominee
5. **Dr. Rajendra Nath**, Professor, Department of Computer Science and Application, KUK
6. **Dr. Pawan K. Diwan**, Asst. Prof. (UIET, KUK)
7. **Dr. Pranay Jain**, Asst. Prof, Dept. of Biotech. Engg., UIET, KUK
8. **Dr. Sanjay Kajal**, Project Coordinator, TEQIP-III, UIET, KUK
9. **Prof. (Dr.) C. C. Tripathi**, Director, UIET, KUK **(Member Secretary)**

The Director (UIET) welcomed all the members of Board of Governors and introduced all the members and then with the permission of Chair took one by one agenda items for detailed discussion.

Sr. No.	Agenda items
1.	To confirm the Minutes of last meeting of BoG (UIET) held on 26-04-2018 and to note the Follow-up Actions.
2.	To consider and discuss the 1 st Performance Audit Report of TEQIP-III project.
3.	To consider and approve the mandatory twinning activities with the Mentee Institute i.e. Institute of Technology, Gopeshwar, Utrakhand.
4.	To consider and approve Academic Reform Committee's recommendations for its implementation.
5.	(i) To consider and approve seed grant for R&D proposal for faculty of UIET, KUK. (ii) To consider and approve the request of Faculty for Ph.D. fee reimbursement.
6.	To consider and policy of Ph.D. assistantship to students.
7.	(i) To grant Ex-post-facto approval of the decision taken by the Vice-Chancellor and Director (UIET) in anticipation approval of BoG. (ii) To pursue the 1st internal audit and statutory audit report of TEQIP-III project.
8.	Any other item with the permission of chair

Agenda Item- 1

To confirm the Minutes of 7th meeting of BoG (UIET) held on 26-04-2018 and to note the Follow-up Actions.

Decision

- The BoG (UIET) noted the decision taken as well as follow-up action and expressed satisfaction.
- BoG advised to re-initiate the process of hiring of Senior Adjunct Faculty and possibility for hiring more Adjunct faculty be also explored.
- BoG advised that institute should put more efforts for signing MoU including/signing MoUs with Indian institutions/industries and foreign universities be also expedited.

Agenda Item-2

To consider and discuss the 1st performance audit report of TEQIP-III project.

Decision

- BoG perused the report, submitted by Performance Auditor and advised institute to expedite more twinning activities and visit Mentee institute i.e. IT, Gopeshwar in group of three to four faculty, help guiding institute as per the commitment in the project.
- BoG also advised that more research orientated Workshops/STCs/Conferences shall be organized in the institute for Mentee institute to enhance their research competency.

Agenda Item-3

To consider and approve the mandatory Twinning Activities with the Mentee Institute i.e. Institute of Technology, Gopeshwar, Uttrakhand.

Decision

- BoG approved the proposed twinning activities as at Annexure-C of 8th Agenda, but took strong note that no serious efforts are being done to implement activities as per schedule.
- Chairman, BoG advised institute to take the project activities seriously to achieve the Key Performance Indicators, timely.

Agenda Item-4

To consider and approve Academic Reform Committee's recommendations for its implementation:-

- a) To discuss planning of Course file by individual faculty members alongwith rubrics as assessment tools for measuring outcomes.
- b) To discuss the guidelines and sample papers using Bloom's Taxonomy to design the assessment that will demonstrate the achievement of higher order thinking skills.
- c) To discuss the implementation of Academic Audit in UIET.
- d) To discuss the promotion of MOOCs Course in UIET.
- e) To discuss the implementation of Make-up Examination in UIET.
- f) To discuss the implementation of AICTE Internship Policy in UIET.
- g) To discuss the implementation of Open Book Examination in UIET.
- h) To discuss the strengthening of Examination system of UIET.

Decision

- After detailed discussion on the recommendations of Academic Reforms Committee, the BoG resolved to defer the decision on Make-up Examination in each semester. However, advised institute to offer more choice based courses through MOOCs and matter be referred to BoS (UIET) for re-designing of syllabus and scheme of examinations to address issues such as Open Book Examinations/Internship/six months training etc.
- BoG approved the Academic Audit to enhance the academic outcome as per the requirements of Bloom's Taxonomy/norms of IQAC.

Agenda Item-5

(i) To consider and approve seed grant for R&D proposal for faculty/student of UIET.

**Project Cost: Rs. 50,000/- (For Faculty)
Rs. 20,000/- (For Student)**

Decision

BoG approved seed grant proposed and advised to take-up faculty and students R&D projects under TEQIP-III, after examining through Internal Committee/External Committee on case to case basis.

(ii) To consider and approve the request of Faculty for Ph.D. fee reimbursement.

Decision

BoG opined that institute should focus on quality Ph.D. works through intensive laboratory involvement and direct contact with Ph.D. supervisor and deferred the Ph.D. fee reimbursement.

Agenda Item-6

To consider the policy of Ph.D. assistantship to students.

Decision

The BoG advised to put-up this case separately with details of students enrolled/eligible and fund availability in the TEQIP.

Agenda Item-7

(i) To grant Ex-post-facto approval of the decision taken by the Vice-Chancellor and Director (UIET) in anticipation approval of BoG.

Decision

Since, there was no observation, the BoG approved the same.

(ii) To pursue the 1st Internal Audit Report and Statutory Audit Report of TEQIP-III project for the F.Y. 2017-18.

Decision

The BoG perused the report and approved the same.

Any other item with the permission of Chair

Since, there was no other agenda, the meeting ended with vote of thanks to the Chair.