

Kamla Nehru Institute of Physical & Social Sciences
Engineering Institute, Faridipur, Sultanpur (UP)-228119

(Approved by AICTE, UP Government & Affiliated to Dr. A. P. J. AKTU & BTE Lucknow)

Minutes of 10th Board of Governors Meeting
Held on Saturday, 5th December, 2022

10th Board of Governors meeting of Kamla Nehru Institute of Physical & Social Sciences, Engineering Institute held on 05/12/2022, Saturday, at 11:00 A.M. in the Board Room, Administrative Block of the Institute.

The following members were present in the meeting:

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| 1. Mr. Pulkit Singh
B-41B, Gangotri Enclave, Alaknanda, New Delhi-110019. | Chairman |
| 2. Sri. Vinod Singh
Krishi Vigyan Kendra, Post KNI, Sultanpur (U.P.)-228118 | Manager
(KNMT, Society) |
| 3. Dr. Radheshyam Singh
389-Ka, Kasba Aanshik, Kasba, Sultanpur (U.P.) | Member |
| 4. Shri Atahar Nayab Siddiqui
Village Tiyari Machharauli, Post Tiyari, Sultanpur | Member
(Society-Nominee) |
| 5. Prof. Nand Kishore Saxena
KNIPSS, Engineering Institute, Sultanpur (UP) | Member
(Faculty Representative) |
| 6. Smt. Shashi Singh
H.No.-C-302, Shail Raj Complex, Makarpura, Varodara, Gujarat | Member
(Society-Nominee) |
| 7. Prof. Ratnesh Singh
KNIPSS, Engineering Institute, Sultanpur (UP) | Member
(Faculty Representative) |
| 8. Dr. Ram Sagar Singh
KNIPSS, Engineering Institute, Sultanpur (UP) | Member
(Faculty Representative) |
| 9. Prof. (Dr.) Sarab Preet Singh
KNIPSS, Engineering Institute, Sultanpur (UP) | (Member-Secretary) |

Communication, regretting inability to attend the meeting was received from the following:

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| 1. Prof. B K Singh
Ex- VC, Uttarakhand Technical University, Dehradun | Member
(Society-Nominee) |
| 2. Prof. M P Singh
Ex-Dean, COE, Pant Nagar Agriculture University | Member
(Society-Nominee) |

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First of all, Prof. (Dr.) Sarab Preet Singh, member secretary and the Director of the Institute welcomed Mr. Pulkit Singh the Honourable Chairman, Sri. Vinod Singh Honourable Manager and other Honourable Board Members. The meeting started thereafter with the permission of the chair.

Item No. 10.01: The confirmation of the minutes of the 9th Board of Governors (BOG) meeting held on 5th October 2019.

The minutes of the 9th BOG meeting held on 5th October 2019 were confirmed.

Item No. 10.02: Action taken report on the minutes of 9th Board of Governors (BOG) Meeting of the institute held on 5th October 2019.

The action taken report on the decisions of the 9th BOG meeting of the institute held on 5th October 2019 was considered and noted with satisfaction by the honourable BOG members.

Item No. 10.03: Report on the appointments made after 5th October 2019 onwards till 5th December 2022.

Members of the BOG took note on the report of the appointments made by the institute after 5th October 2019 onwards till 5th December 2022. The Board members appreciated the efforts of the institute for appointments of Senior Faculty at Professor and Associate Professor Level with Ph. D. Degree.

Item No. 10.04: Report on resignation of the employees of the institute after 5th October 2019 onwards till 5th December 2022.

Members of the BOG took note on the report of the resignation of the employee of the institute after 5th October 2019 onwards till 5th December 2022.

Item No. 10.05: Report on student placement, admitted students in higher study & turn up as Entrepreneur for last three academic years.

The report on student placement, admitted students in higher study & turn up as Entrepreneur of pass out students for last three academic years was considered and noted by the members of the BOG with appreciation.

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Item No. 10.06: Report on the university & board results of the students for last three academic years.

The report on the university & board results of the students for last three academic years was considered and noted by the members of the BOG with satisfaction.

Item No. 10.07: Report on admissions in the various engineering programs for last three academic years.

The report on the admissions in the various B. Tech & Diploma Programs for last three academic years was considered by the members of the BOG and advised to the Director of the Institute for more sincere efforts in First Year B. Tech admissions.

Item No. 10.08: Report on faculty & student publication for last three academic years.

The report on publications made by the faculty & student for last three academic years was considered by BOG members and advised to the Director of the institute for more sincere efforts in motivating the faculty for improvement in publications.

Item No. 10.09: Approve and discuss the purchase of E-journals and Hard bound journals subscription as per AICTE norms.

Board members approved the proposal of the Institute for purchase of E-journals and Hard bound journals subscription as per AICTE norms.

Item No. 10.10: Approve and Discuss the Service Rules & Policies.

The draft copy of Service Rules & Policies was considered and approved by the BOG members with the note of appreciation.

Item No. 10.11: Approve and discuss about Providing Question Bank of last 5 years university/ board question papers to the students.

BOG approved the institute proposal for providing handout and question bank of last five years university/ board question papers to the students.

Item No. 10.12: Approve and discuss project evaluation committee for each department leading to innovative research and patent filing.

BOG approved the formation of project evaluation committee for each department leading to innovative research and patent filing.



Item No. 10.13: Approve and discuss about mandatory requirement of AICTE for NBA Accreditation of the B. Tech. and Diploma programs.

BOG members noted the information about mandatory requirement of AICTE for NBA Accreditation of B. Tech and Diploma programs and advised the Director of the Institute for applying the same.

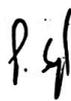
Item No. 10.14: Approve and discuss the organization of student's technical and cultural fest "PRATIBHA" in the month of April 2023.

BOG approved the proposal of the organization of technical and cultural fest "PRATIBHA" in the month of April 2023.

Item No. 10.15: Any other point with the permission of Chair.

No point was discussed under this item.

The meeting ended with a vote of thanks to the chair.



Mr. Pulkit Singh
(Chairman)



Sri. Vinod Singh
(Manager)



Prof. (Dr.) Sarab Preet Singh
(Member Secretary of BOG)

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Date: 05/12/2022

Attendance of the 10th meeting of BOG Members held on 05/12/2022, Monday, at 11:00 A.M in the Board Room, Administrative Block of the Institute:

Sr. No.	BOG Members	Signature
1.	Mr. Pulkit Singh B-41B, Gangotri Enclave, Alaknanda, New Delhi-110019	P. Singh
2.	Sri. Vinod Singh Krishi Vigyan Kendra, Post KNI, Sultanpur (U.P.)-228118	Vinod
3.	Dr. Radheshyam Singh 389-Ka, Kasba Aanshik, Kasba, Sultanpur (U.P.)	Radheshyam
4.	Shri Atahar Nayab Siddiqui Village Tiaryi Machharauli, Post Tiaryi, Sultanpur	Atahar N. Siddiqui
5.	Prof. Nand Kishore Saxena KNIPSS, Engineering Institute, Sultanpur (UP)	Nand Kishore Saxena
6.	Smt. Shashi Singh H.No.-C-302, Shail Raj Complex, Makarpura, Varodara, Gujarat	Shashi Singh
7.	Prof. Ratnesh Singh KNIPSS, Engineering Institute, Sultanpur (UP)	Ratnesh Singh
8.	Dr. Ram Sagar Singh KNIPSS, Engineering Institute, Sultanpur (UP)	Ram Sagar Singh
9.	Prof. (Dr.) Sarab Preet Singh KNIPSS, Engineering Institute, Sultanpur (UP)	Sarab Preet Singh

Sarab Preet Singh
Member Secretary of BOG