

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 11th Board of Governors Meeting

Held on Saturday, 07th October, 2023

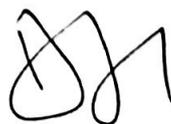
11th Board of Governors meeting of Kamla Nehru Institute of Physical & Social Sciences, Engineering Institute held on 07/10/2023, Saturday, at 11:00 A.M. in the Board Room, Administrative Block of the Institute.

The following members were present in the meeting:

- | | |
|---|---------------------------------------|
| 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 | Secretary/ Manager
(KNMT, Society) |
| 3. Dr. Radheshyam Singh
389-Ka, Kasba Aanshik, Kasba, Sultanpur (U.P.) | Member |
| 4. Shri Atahar Nayab Siddiqui
Village Tiary Machharauli, Post Tiary, Sultanpur | Member
(Society-Nominee) |
| 5. Prof. Nand Kishore Saxena
KNIPSS, Engineering Institute, Sultanpur (UP) | Member
(Faculty Representative) |
| 6. Prof. B K Singh
Ex- VC, Uttarakhand Technical University, Dehradun | Member
(Society-Nominee) |
| 7. Prof. Ratanesh 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.) D. S. Pundhir
KNIPSS, Engineering Institute, Sultanpur (UP) | Member (Secretary) |

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

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|--|-----------------------------|
| 1. Smt. Shashi Singh
H.No.-C-302, Shail Raj Complex, Makarpura, Varodara, Gujarat | Member
(Society-Nominee) |
| 2. Prof. M.P Singh
Ex-Dean, COE, Pant Nagar Agriculture University | Member
(Society-Nominee) |



First of all, Dr D. S. Pundhir, member secretary and the Director of the Institute welcomed Mr. Pulkit Singh the Hon'ble Chairman, Sri. Vinod Singh Hon'ble Manager and other Hon'ble Board Members. The meeting started thereafter with the permission of the chair.

Item No. 11.01: Confirmation of the minutes of the 10th BOG meeting held on 5th December 2022.

The minutes of the 10th BOG meeting held on 5th December 2022 were confirmed.

Item No. 11.02: Action taken report on the minutes of 10th BOG meeting of the institute held on 5th December 2022.

The action taken report on the decisions of the 10th BOG meeting of the institute held on 5th December 2022 was considered and noted with satisfaction by the hon'ble Board members.

Item No. 11.03: Report on the appointments made after 5th December 2022 onwards till 07th October, 2023.

Members of the BOG took note on the report of the appointments made by the institute after 5th December 2022 onwards till 7th October 2023. 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. 11.04: Report on resignation of the employees of the institute after 5th December 2022 onwards till 07th October, 2023.

Members of the BOG took a note on the report of the resignation of the employee of the Institute after 5th December 2022 onwards till 07th October, 2023.

Item No. 11.05: Report on placement, admissions in higher study and turn up as entrepreneurs, of pass out students for last three academic years.

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



Item No. 11.06: 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 board with satisfaction.

Item No. 11.07: Report on admissions in the various B. Tech & Diploma 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 and advised the Director of the Institute for more sincere efforts to improve first year admissions.

Item No. 11.08: Report on faculty & student publications of last three years.

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

Item No. 11.09: Report on the status of NBA accreditation for eligible B. Tech & Diploma programs.

Members of the BOG took note on the eligibility of three B. Tech (CSE, CE & ME) and two Diploma (CE & ECE) programs and advised the Director of the Institute to apply for the NBA accreditation of all eligible programs.

Item No. 11.10: Approve and discuss the Vision & Mission of the Institute and Vision, Mission, PEO and PSO of all three B. Tech (CSE, CE & ME) and two Engineering Diploma (CE & ECE) programs.

Members of the BOG approved the Vision & Mission of the Institute and Vision, Mission, PEO and PSO of all three B. Tech (CSE, CE & ME) and two Engineering Diploma (CE & ECE) programs.



Item No. 11.11: Approve and discuss the proposal to reduce the present student intake from 60 seats to 30 seats in each of B. Tech (CE & ME) Programs from academic year 2024-25.

Members of the BOG approved the proposal of reducing the present student intake in each of Civil Engineering and Mechanical Engineering B. Tech Programs from 60 seats to 30 seats from academic session 2024-25.

Item No. 11.12: Approve and discuss the increasing of present student intake from 60 seats to 120 seats in CSE program from academic year 2024-25.

Members of the BOG approved the proposal of increasing the present student intake in CSE program from 60 seats to 120 seats from academic year 2024-25.

Item No. 11.13: Approve and Discuss on the constitutions of various committees for better Academic & Administrative governance.

BOG granted approval for the constitution of the following committees for better Academic & Administrative governance of the Institute.

- Admission Committee
- Anti- Ragging Committee
- Library Committee
- Purchase Committee
- Council of Students Activities
- Grievance Redressal Committee
- Training & Placement Cell
- Alumni Committee
- Anti- Sexual Harassment Committee
- Finance Committee
- Institutional Quality Assurance Committee
- Examination Committee
- Transport Committee
- Discipline Committee



Item No. 11.14: Approve and discuss the proposed Faculty Development Programs (FDP) in the various academic departments of the Institute.

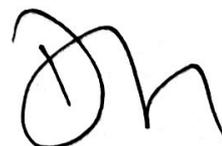
In the light of NBA preparation, BOG considered and approved the following Faculty Development Programs (FDP) in the various academic departments of the Institute:

- a) Writing Course Outcomes and their mapping with POs/PSOs.
- b) One week workshop on "Evaluation strategy & Attainment of COs and POs/PSOs."
- c) Three days program on "Advance Pedagogy & Research Methodology."
- d) Three days program on "Management Capacity Development" for faculty.
- e) Three days FDP on "Developing Effective Communication Skill"
- f) Three days FDP on "Artificial Intelligence & Manufacturing Excellence"

Item No. 11.15: Approve and discuss the proposed student's skill development programs in the various academic departments of the Institute.

BOG approved the following proposed student's skill development programs in the various academic departments of the institute.

- Soft skill training program "College to Corporate"
- "Placement Preparatory Workshop"
- GATE Coaching
- Conduct of "Employability test"
- "Developing Effective Communication Skill"



Item No. 11.16: Approve and discuss the appointment/ empanelment of adjunct/ emeritus professor in the institute as per AICTE norms.

BOG approved the following proposed appointment/ empanelment of adjunct/ emeritus professor in the institute as per AICTE norms.

- Dr. Chandra Prakash Saxena
Ex Professor & Head (Deptt. of Mech. Engg.), BTKIT Dwarhat, Uttrakhand
- Prof. Gyan Prakash Govil
Ex-Prof. (Deptt. of Mech. Engg), DTU, Delhi
- Prof. Umakant Kulkarni
Professor and Head, Deptt. of Computer Science and Engineering, SDM College of Engineering and Technology, Dharwad, Karnataka
- Prof. Mohd. Islam
Ex-Prof. (Deptt. of Mech. Engg.), Jamia Millia Islamia, New Delhi
- Prof. D. N. Srivastava
Ex. Prof. KNIT, Sultanpur
- Prof. R. Natarajan
Deptt. of Civil Engg. SJCE, Mysore, Karnataka
- Prof. Dharminder Kumar
Ex-Prof. & Dean, Guru Jambheshwar University of Science and Technology, Hisar, Haryana
- Prof. J. P Agarwal
Ex-Prof. (Deptt. of Civil Engg.) NIT, Allahabad

Item No. 11.17: Approve and discuss the Up-gradation of computing and IT-infrastructure of the Institute.

Members of the BOG approved in principle the proposal of the Up-gradation of computing and IT- infrastructure of the institute and advised the Director of the Institute to submit its detail proposal with approximate cost in the next meeting.

Item No. 11.18: Approve and discuss the up gradation of interactive institute website in the light of the preparation of NBA Accreditation.

Members of the BOG approved in principle the proposal of the up gradation of interactive institute website and advised the Director of the Institute to submit the details of project with approximate cost.



Item No. 11.19: Approve and discuss the Up-gradation of different labs of the Mechanical Engineering, Computer Science and Engineering, Electronics & Communication Engineering and Civil Engineering department in the light of the preparation of NBA Accreditation.

BOG approved in principle the proposal of the Up-gradation of different labs of the Mechanical Engineering, Computer Science and Engineering, Electronics & Communication Engineering and Civil Engineering department in the light of the preparation of NBA Accreditation. Board members advised the Director of the Institute to submit the details of proposal with approximate cost in the next meeting.

Item No. 11.20: Approve and discuss the organization of students technical and cultural fest "PRATIBHA" in the month of April 2024.

BOG approved the proposal of the organization of technical and cultural festival "PRATIBHA" in the month of November 2024.

Item No. 11.21: Confirmation of the appointment of Prof. (Dr.) Devendra Singh Pundhir as Professor cum Institute Director.

Members of the BOG approved the appointment of Prof. (Dr.) Devendra Singh Pundhir as Professor cum Institute Director with effect from 2nd August 2023.

Item No. 11.22: Any other point with the permission of the chair.

No point was discussed under this item.

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


Mr. Pulkat Singh
(Chairman)


Sri. Vinod Singh
(Manager)


Prof. (Dr.) D. S. Pundhir
(Member Secretary of BOG)

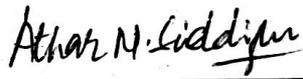
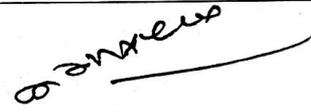
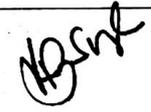
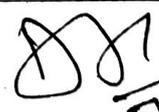
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Date: 07/10/2023

Attendance of the 11th meeting of BOG Members held on 07/10/2023, Saturday, 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	
2.	Sri. Vinod Singh Krishi Vigyan Kendra, Post KNI, Sultanpur (U.P.)-228118	
3.	Dr. Radheshyam Singh 389-Ka, Kasba Aanshik, Kasba, Sultanpur (U.P.)	
4.	Shri Atahar Nayab Siddiqui Village Tiyari Machharauli, Post Tiyari, Sultanpur	
5.	Prof. Nand Kishore Saxena KNIPSS, Engineering Institute, Sultanpur (UP)	
6.	Prof. B K Singh Ex- VC, Uttarakhand Technical University, Dehradun	
7.	Prof. Ratnesh Singh KNIPSS, Engineering Institute, Sultanpur (UP)	
8.	Dr. Ram Sagar Singh KNIPSS, Engineering Institute, Sultanpur (UP)	
9.	Prof. (Dr.) D. S. Pundhir KNIPSS, Engineering Institute, Sultanpur (UP)	 07.10.2023


Member Secretary of BOG