

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 13th Board of Governors Meeting

Held on Saturday, 27th December 2025

13th Board of Governors meeting of Kamla Nehru Institute of Physical & Social Sciences, Engineering Institute held on 27/12/2025, Saturday, at 11:30 A.M. in the Board Room, Administrative Block of the Institute.

The following members were present in the meeting:

1. Dr. Radheshyam Singh
389-Ka, Kasba Aanshik, Kasba, Sultanpur (U.P.) Chairman
2. Sri. Vinod Singh
Krishi Vigyan Kendra, Post KNI, Sultanpur (U.P.)-228118 Manager
(KNMT, Society)
3. Mr. Pulkit Singh
B-41B, Gangotri Enclave, Alaknanda, New Delhi-110019 Member
4. Prof. Nand Kishore Saxena
KNIPSS, Engineering Institute, Sultanpur (UP) Member
(Faculty Representative)
5. Shri Atahar Nayab Siddiqui
Village Tiary Machharauli, Post Tiary, Sultanpur Member
(Society-Nominee)
6. Prof. M P Singh
Ex-Dean, COE, Pant Nagar Agriculture University Member
(Society-Nominee)
7. Prof. B K Singh
Ex- VC, Uttarakhand Technical University, Dehradun Member
(Society-Nominee)
8. Prof. Ratnesh Singh
KNIPSS, Engineering Institute, Sultanpur (UP) Member
(Faculty Representative)
9. Dr. Ram Sagar Singh
KNIPSS, Engineering Institute, Sultanpur (UP) Member
(Faculty Representative)
10. Prof. (Dr.) D. S. Pundhir
KNIPSS, Engineering Institute, Sultanpur (UP) (Member-Secretary)

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

1. Smt. Shashi Singh
H.No.-C-302, Shail Raj Complex, Makarpura, Varodara, Gujarat Member
(Society-Nominee)



First of all, Dr D. S. Pundhir, member secretary and the Director of the Institute welcomed Prof. Radheyshyam 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. 13.01: Confirmation of the minutes of the 12th Board of Governors (BOG) Meeting held on 24th November 2024.

The minutes of the 12th BOG meeting held on 24th November 2024 were confirmed by the BOG members.

Item No. 13.02: Action taken report on the decision taken in 12th BOG Meeting held on 24th November 2024.

The action taken report on the decisions of the 12th BOG meeting of the institute held on 24th November 2024 were considered and noted with satisfaction by the Board Members.

Item No. 13.03: Expression of Thanks and Gratitude for our outgoing Chairman BOG Shri Pulkit Singh and Welcome for our newly appointed chairman BOG Prof. Radhey Shyam Singh.

The Members of the Board place on record their sincere appreciation to Shri Pulkit Singh, Outgoing Chairman, Board of Governors, for his leadership and valuable contributions to academic governance and NBA/ AICTE compliance, and extended a warm welcome to Prof. Radhe Shyam Singh, the newly appointed Chairman BOG, expressing confidence that the Institute would achieve further academic excellence and institutional growth under his guidance

Item No. 13.04: Report on the appointments made after 24th November 2024 onwards till 26th December 2025.

Members of the BOG took note on the report of the appointments made by the institute after 24th November 2024 onwards till 26th December 2025.

Item No. 13.05: Report on the resignation of employee made after 24th November 2024 onwards till 26th December 2025.

BOG took note on the report of the resignation of the employee of the institute after 24th November 2024 onwards till 26th December 2025.



Item No. 13.06: Report on the student admission of last three years.

The report on the admissions in the various engineering programs for last three academic years was noted by the members of the committee with satisfaction and appreciated the Director of the Institute for improvement in Admissions.

Item No. 13.07: Report on the university & board results of the students for last three years.

The report on the university & board results and merit positions of the students for last three academic years was considered and noted by the members of the committee with advised to the Director of the Institute for more sincere efforts for improvement of the results.

Item No. 13.08: Report on the student's placement, admitted student in higher study and student turned up as entrepreneur from last three 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 BOG with satisfaction.

Item No. 13.09: Report on the faculty and student publications of last three years.

The report on the faculty and student publication for last three academic years was noted by the members of the committee with the advice to the Institute Director for more sincere efforts to improve the faculty and student publication.

Item No. 13.10: Report on the status of the NBA Accreditation of two applied Engineering Diploma programs namely in Civil and Electronics & Communication Engineering.

The members of BOG were informed that NBA Expert visit is scheduled from 27th February to 1st March 2026 for two applied Engineering Diploma programs namely in Civil and Electronics & Communication Engineering.



Item No. 13.11: Report on the status of the Up-gradation of computing and IT- infrastructure of the Institute.

Members of the BOG were informed about the status of the Upgradation of computing and IT-infrastructure of the institute. Board members advised the Director of the Institute for speed up the work in light of forth coming NBA Expert Visit.

Item No. 13.12: Report on the status of the repair and purchase of Lab equipment for Mechanical, Electronics & Communication and Civil Engineering department in light of forth coming NBA Expert Visit in the month of February 2026.

BOG took note on the status of repair and purchase of Lab equipment for Mechanical, Electronics & Communication and Civil Engineering department with satisfaction.

Item No. 13.13: Report on the status of development of institute website in the light of forth coming NBA Expert Visit in the month of February 2026.

BOG took note on the completion of the development of institute website with a note of appreciation.

Item No. 13.14: Approve and discuss the organization of student technical and cultural fest "PRATIBHA" in the month of April 2026.

The BOG approved the proposal for the organization of student technical and cultural fest "PRATIBHA" in the month April 2026.

Item No. 13.15: 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.


Prof. Radhey Shyam Singh
(Chairman)

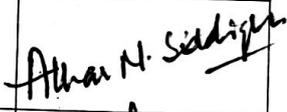
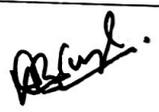
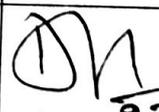

Sri. Vinod Singh
(Manager)


Prof. (Dr.) D. S. Pundhir
(Member Secretary of BOG)
27.12.2025

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Date: 27/12/2025

Attendance of the 13th meeting of BOG Members held on 27/12/2025, Saturday, at 11:30 A.M in the Board Room, Administrative Block of the Institute:

Sr. No.	BOG Members	Signature
1.	Dr. Radheshyam Singh 389-Ka, Kasba Aanshik, Kasba, Sultanpur (U.P.)	
2.	Sri. Vinod Singh Krishi Vigyan Kendra, Post KNI, Sultanpur (U.P.)-228118	
3.	Mr. Pulkit Singh B-41B, Gangotri Enclave, Alaknanda, New Delhi-110019	
4.	Prof. Nand Kishore Saxena KNIPSS, Engineering Institute, Sultanpur (UP)	
5.	Shri Atahar Nayab Siddiqui Village Tiary Machharauli, Post Tiary, Sultanpur	
6.	Prof. M P Singh Ex-Dean, COE, Pant Nagar Agriculture University	
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9.	Dr. Ram Sagar Singh KNIPSS, Engineering Institute, Sultanpur (UP)	
10.	Prof. (Dr.) D. S. Pundhir KNIPSS, Engineering Institute, Sultanpur (UP)	

27/12/2025


27.12.2025
Member Secretary of BOG