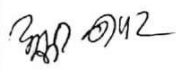
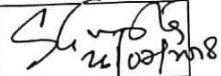
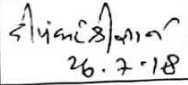

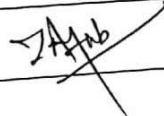


**Minutes of the Third meeting of Board of Governors of Lok Nayak Jai
Prakash Institute of Technology, Chapra, Bihar**

The Third meeting of the Board of Governors of Lok Nayak Jai Prakash Institute of Technology, Chapra was held on July 26, 2018 in the campus of the Institute.

The members of the Board were led by the Principal to the Conference Hall. The following members and special invitees were present:

S.No.	Name	Designation	Signature
1.	Dr. Arun V. Bapat Seismologist and Former Head of Earthquake Engg. Research, CWPRS, Pune	Chairman,	
2.	Prof. Sumanta Gupta (Coordinator TEQIP III, IIT Patna)	Member	
3.	Dr. Deepankar Shree Gyan, Assistant Registrar (AKU, Patna)	Member	
4.	Dr. D.K Singh Director B.I.T Sindri	Member	
5.	General manager, Diesel Locomotive works Marhowra (SARAN)	Member	
6.	Sri Atul Sinha Director DST, Govt. of Bihar	Member	
7.	Dr. Bushra Zaman Nodal Officer (Academics/Institutional Development) SPIU, Patna	Member	
10.	Dr. Ashok Kumar, Retd. Professor HoD of Physics, LNJPIT Chapra, Guest Faculty, B. College of Engineering, Bakhtiyarpur, Govt. Poly. Campus, Patna-13	Member	
11.	Dr. Anil Kumar Singh, Principal, LNJPIT Chapra	Member.sc	
12.	Prof. Bimal Kumar, Associate Professor, HOD of Civil Engg. LNJPIT Chapra	Member	
13.	Prof. Zafar Ayub Ansari, Assistant Professor Dept. of EEE LNJPIT Chapra	Member	

14.	Prof. RishKesh Choudhary, Assistant Prof. Dept. of EEE LNJPIT Chapra/ SCE Saharsa	Invitee Member	<i>RishKesh</i> 26/07
15.	Prof. Manoj Razak , Assistant Prof. Dept. of EEE LNJPIT Chapra	Invitee Member	
16.	Praveen Kr. Gupta (Department coordinator, Civil) Asst. Prof.	Invitee Member	<i>Praveen</i> 26/07/18
17.	Alok Kr. Singh, Dept. of Civil, Asst. Prof	Invitee Member	<i>Alok</i> 26/7/18
18.	Dhananjay Singh, Dept. of Chemistry, Asst. Prof	Invitee Member	<i>Dhananjay</i> 26/7/18
19.	Asst. Prof. Rajnish Kumar, Dept. of Chemistry, Asst. Prof.	Invitee Member	<i>Rajnish</i> 26/7/18
20.	Shambhu Shankar Bharti, Asst. Prof, Dept. of CSE	Invitee Member	<i>Shambhu</i> 26/07/18
21.	Chandan Kumar (Department Coordinator, ME)	Invitee Member	<i>Chandan Kumar</i> 26/07/18
22.	Rahul Chaurasia, Dept. of ME, Asst. Prof	Invitee Member	<i>Rahul</i> 26/7/18
23.	Madhvi Saxena (Department Coordinator,CSE), Asst. Prof	Invitee Member	<i>Madhvi</i> 26/7/18
24.	Rupesh Shukla (Department Coordinator EEE), Asst. Prof	Invitee Member	<i>Rupesh</i> 26/7/18
25.	Mukesh Kumar, Dept. of Applied Science, Asst. Prof	Invitee Member	<i>Mukesh</i>

3/27/18
26/7/18

26.7.18

Shambhu
26/07/18

26/7/18

26/7/18

The following members working in this Institute associated with Procurements Cell & TEQIP Cell, NBA Coordinator i.e. Deepak Kr Sharma, Soma Srivastava, Prof Alok Kr Singh, Prof Vishwesh Kumar, Prof Rahul Chaurasia, Prof. Madhvi Saxena were also present.

BOG discussed the Draft agenda prepared by the Principal and approved it with inclusion of discussion on suggestions given by the members and invited members.

Agenda 1: Activities Held in Quarter-I (April-June) (2018-2019)

(i) Academic

- a) OBE Workshop
- b) Training at CIPET Hajipur
- c) STAD PRO Training
- d) NBA Work
 - SAR Preparation
 - Registration
 - SAR Submission
- e) Active Learning Program at IIT Kanpur

Above mention agenda has been discussed and approved by board.

(ii) Procurement is successfully approved by board of governors.

Agenda 2: Activities Planned for Quarter-II (July-September)

(i) Academic

- a) Development of Bamboo Reinforced Electric Pole
- b) GATE Classes
GATE Classes has been approved with some minor sugesstions.
- c) NBA Expert Visit preparation
- d) Employability Skills development
Industry visit and involvement for latest requirements of industry from students.
Branch wise market calling by HR or technical from different companies for improvement for students so that they can match the requirements of market.
- e) Smart Class with interactive Board and eight class with smart board is visited by board members and satisfied with performance and development.
- f) E- Journal
E journals has been successfully approved by board members.
- g) Student Induction training has been approved.
- h) Faulty visit to mentor institute IIT Patna has been discussed and approved.
- i) Patent filling cost will be paid by TEQIP III fund.

Madhu
26/7/18
Chandan Kumar

26/7/18

26/7/18

26/7/18

26.7.18

26/07/18

26/07/18

a) **Approved Action Plan**

Approved Action Plan
At the beginning make a proper indexing or requirements with justification, detail with the product and use, with estimated cost.

b) Revised action Plan has been approved as per booklet page no 21-25.

Agenda 3: Paper Publication

Agenda 4: College Committee

Agenda 3: Paper Publication
Agenda 4: College Committee
 A functional committee of procurement who can check proper costing, quality, latest specification, after that payment will be done.
 ... work should be distributed by position

In those Committees where principle is a member, work should be distributed by position and it has been approved.

Agenda 5: Academic Calendar

Agenda 5: Academic Calendar
Board suggested that List of holidays should be separate from academic calendar.

Agenda 6: TEQIP Staff Appointment has been approved and allowed for re advertisement for TEQIP Staff post.

Agenda 6: TEQIP Staff post.
Shortlisting committee must be formed with internal members.
Selection committee must be formed with Internal and external members.

Agenda 7: Local Vendor including M/S Ganpati travels as mentioned in page no. 41 has been approved.
Its only for purchasing goods.

Agenda 8: TEQIP Coordinator Nomination
 Discussion Z. A. Ansari to be the TEQIP Coordinator

Agenda 8: TEQIP Coordinator Nomination
As per discussion Z. A. Ansari to be the TEQIP Coordinator and Rishikesh Chaudhary to be co-coordinator has been approved.

Agenda 9: Miscellaneous

Agenda 9: Miscellaneous
 Permission to start Transport/Bus facilities is approved for academic and training purpose for students
 TNS & other amount transitions is approved.

Approval of new accounts for TDS & other amount transitions is approved.

Maintenance work without PMSS is approved as per page no 43.

Maintenance work without PMS is off
Meeting with parents department wise will be reviewed later

Meeting with
Joshi 29/11/18 Gupta
M. D. D. D.
Kumar.

~~2. Ans~~

2/4/21
76.7-18
A!O
2

Approved. *(Signature)* 26/07/18


T & P include the students of final year in this cell for better communication between students and companies.

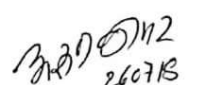
15 KVA UPS should be connected with every two or three labs/per wings.

As per discussion next BOG meeting will be held at Patna.

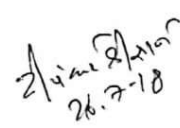
The Chairman thanked the members for attending the meeting and for their valuable suggestions and inputs. He also appreciated and thanked the Principal for successfully organizing the meeting and thanked him for his hospitality.

The meeting concluded with vote of thanks to the Chairman.


Dr. Anil Kumar Singh
Principal
L.N.J.P.I.T, Chapra


Dr. Arun V. Bapat
Chairman
Board of Governor


Jmed
26/7/18


J. V. Singh
26.7.18

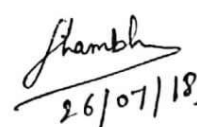

R. B. Singh
26/07/18


R. B. Singh
26/7/18


Gupta

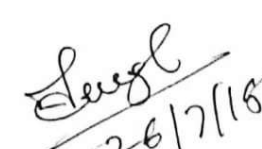

Ravi
26/7/18


Z. A. Singh


Shambh
26/07/18


A. B. Singh
26/7/18


Chandan Kumar


Singh
26/7/18