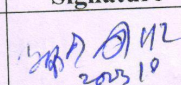
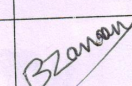
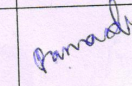
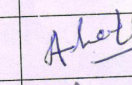
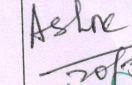
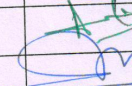
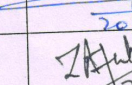
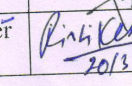




Lok Nayak Jai Prakash Institute of Technology, Chapra
Minutes of the second meeting of BoG held on 20th March 2018

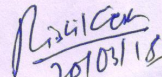
The second meeting of the Board of Governors by the Govt. of Bihar was held on March 20, 2018 in the campus of the Institute.

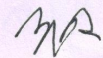
Preliminaries: The members of the Board assembled in the Principal Chamber at 10.30 am. The chairman of the BoG was led by the Principal (I/C) to the Conference Hall. The Chairman and the members of the Board lighted the lamps to formally inaugurate the meeting of the BOG. All members are introduced by Prof. Zafer Ayub Ansari. All Branch Coordinators presented their departmental progress report.

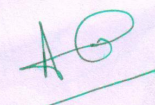
The following members and special invitees were present:

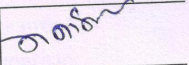
S.No.	Name	Designation	Signature
1.	Dr. Arun V. Bapat Seismologist and Former Head of Earthquake Engg. Research, CWPRS, Pune	Chairman,	 20/3/18
2.	Dr.D.K Singh Director B.I.T Sindri	Member	
3.	General manager, Diesel Locomotive works Marhowra(SARAN)	Member	
4.	Sri AtulSinha Director DST, Govt. of Bihar	Member	
5.	Dr.BushraZaman Nodal Officer (Academics/Institutional Development) SPIU, Patna	Member	
6.	Mr. Ramendra Kumar Nodal Officer (Finance) SPIU, Patna	Member	
7.	Prof. (Dr.)Ajay Pratap, Registrar, Aryabhata Knowledge University, Patna	Member	
8.	Dr. Ashok Kumar, Retd. Professor HoD of Physics, LNJPIT Chapra, Guest Faculty, B. College of Engineering, Bakhtiyarpur, Govt. Poly. Campus, Patna-13	Member	 20/3/18
9.	Dr. Anil Kumar Singh, Principal, LNJPIT Chapra	Member	
10.	Prof. Bimal Kumar, Associate Professor, HOD of Civil Engg. LNJPIT Chapra	Member	 20/3/18
11.	Prof. Zafar Ayub Ansari, Assistant Professor Dept. of EEE LNJPIT Chapra	Member	 20/3/18
12.	Prof. RishKesh Choudhary, Assistant Prof. Dept. of EEE LNJPIT Chapra	Invitee Member	 20/3/18


20/3/18


20/3/18





13.	Prof. Manoj Razak , Assistant Prof. Dept. of EEE LNJPIT Chapra	Invitee Member	
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Hon'1 Members Dr. D.K..Singh, Director, B.I.T.Sindiri, Jharkhand and Madam Rupali Jha, Procurement Co-ordinator, NPIU, Madam Bharti Arya Co-ordinator, NPIU informed their inability to present in the meeting. They were granted leave of absence. The following members working in this Institute associated with Procurements Cell & TEQIP Cell, Deepak Kr Sharma, Soma Srivastava, Prof Alok Kr Singh, Prof Vishwesh Kumar, Dr Rajnish Kr. Singh, Dr Dhananjay Singh, Dr Mukesh Kr Singh were present in this meeting.

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 1.1: Welcome and introduction of the Chairman and the members by the Principal.

The Principal(I/C) welcomed Chairman and members of the board. He thanked NPIU (National project implementation unit), MHRD, New Delhi and DST Govt. of Bihar, for selecting our institute under TEQIP-III for the quality improvement of technical education and development of infrastructure of the Institute. He also thanked the Chairman of BOG Dr. Arun V. Bapat, and all its members for attending the meeting inspite of their busy schedule.

Agenda 1.2: Approval of IDP

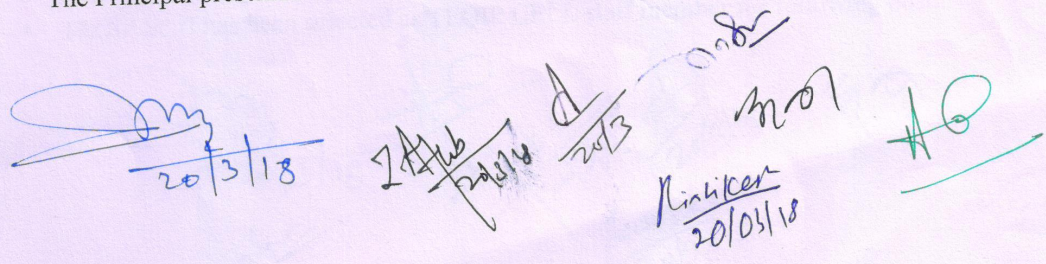
The board was apprised with the approval of IDP of LNJPIT Chapra for TEQIP-III by NPIU. The BOG also accorded post approval to IDP of LNJPIT Chapra.

BOG Chairman suggested following points for development.

1. PG course development from all department. Preparation of action plan for PG course.
2. Subscription for International Journal.
3. New UG program.
4. Flood/River training programs.
5. Digital Survey Instrument.
6. Establishing Centre of excellence.

Agenda 1.3: The status and progress of the TEQIP-III project of L.N.J.P.I.T Chapra

The Principal presented the following to apprise the board:



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Implementing TEQIP-III in accordance with specially formulated Guidelines is a great responsibility on us with a pious mission of improving the quality of technical education in the Institute.

The Focus of TEQIP-III is strengthening of institution to produce high quality engineers for better employability to achieve the objective, The main activities identified are:

- Modernization of workshops and different labs of each branch- Civil, Mechanical, Electrical & Electronics and Computer Sc. & Engineering.
- Modernization and strengthening of computer Centre.
- Digitalization of library.
- Adopting the teaching-learning process.
 - Improving skills of students through practical demonstration and project implementation.
 - Increasing faculty productivity and motivation.
 - Training of faculty and supporting staff for effective teaching.
 - Scaling up postgraduate education and demand driven research, development & innovation are the special features of the programme.
 - Establishing centers of excellence for focused applicable research.
 - Enhancing institutional & system management effectiveness.

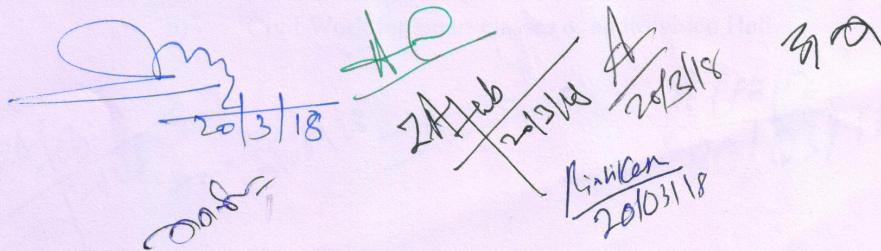
Agenda 1.4 NBA (National board of Accreditation) accreditation of the Institute

For NBA accreditation, we have to do the following

1. To set vision of institute and individual department (No Talk on Vision and Mission).
2. Decide mission of institute and individual department
3. Preparation of Self-Assessment Report (SAR).

Agenda 1.5 Approval of the following Steps taken by TEQIP-III

- TEQIP Cell is constituted.
- PFMS and PMSS for the Institute has been started.
- One faculty Prof. Zafar Ayub Ansari participated in induction programme at I.I.T., BHU & PDP at IIM Indore.
- Action plan for quarter 4 of Financial Year 2018-19 approved by NPIU.
- Principal participated one workshop at IIM, Sillong and the other at RGPV, Bhopal.
- TEQIP Staff has been selected as TEQIP CELL staff member for following post..



1. Program Manager
2. Office Assistant
3. Accounts Assistant
4. Messenger cum Helper

Chairman Suggested that, as Master degree holder is working, so post name should be Technical Manager instead of Office Assistant. Members have been selected after interview and shortlisted according to their academic and experience in any govt. organization/PSU/Educational-Institute Teaching Experience/reputed-firm knowledge.

- All members satisfy the performance of Academic & Financial upgradation during last 4 months till 31st March 2018.
*(Performannce Report of TEQIP faculty for last three months should be submitted till 31st March 2018.)
- Members suggested to upgrade financial expenditure.
- Some civil work has been done as false ceilings, flooring, curtains and other requirements.
- **Agenda 1.6: Approval of Action Plan of Quarter 4**
*(By mistake there is written 2017-18, there should be written as First Quarter Action Plan of 2018-19)
- The Board was apprised that N.P.I.U. approved the Action Plan of Quarter 4 of F.Y. 2018-19.
- Chairman suggested for three days workshop on "Earthquake".
- Coordinators are suggested for more improvement in "Robotics".
- In Agenda AMC for particulars have to mentioned.

Agenda 1.7: Approval of 'Procurement plan' & Budget under TEQIP-III

A. Upgradation and Modernization of Infrastructures.

1) Requirements for different labs of the four Engineering streams are preparing by faculty members are under process

The Principal also proposed:

Modernization & Digitalization of library, strengthening of computer center Training and Placement cell by furnishing with proper equipments and furniture.

To setup Four Smart Classes & two Audio/Video Conference Halls.

Civil Works:

- i) Furnishment of TEQIP Cell and its meeting hall
- ii) Civil Work for smart classes & audio/video Hall.

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iii) Sanitation work and academic building.

II) The list of equipment and furniture for

- Computer Centre
- Digitalization of Library
- TEQIP CELL
- Smart Class Rooms
- Video Conferencing facility & other goods have been finalized with the help of SPIU Nodal officers.

The BOG resolved to accord approval to the all needed civil works

The Procurement Plan and Budget ,presented by the Principal was modified as per above discussions and under the heads:

- (i) Procurement of Goods
- (ii) Academic Processes&
- (iii) Operating Cost

Agenda 1.8 Approval of constitution of purchase Committee

The Board of Governors resolved to approve the purchase Committee.

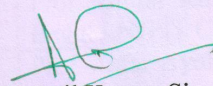
Agenda 1.9: Any other matter:

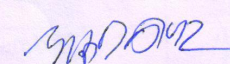
1. Bamboo Reinforcement electric pole stablishment
2. Procurement for Shock table. TA/DA facility for two person and Chairman.
3. To deal with local Problem.
4. Project for Mechanical Broom.

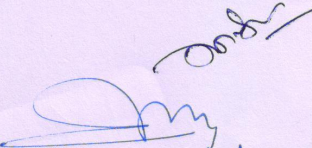
- Provision of about Rs 5 lakh

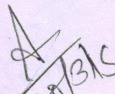
The Chairman thanked the members for attending the meeting and for their valuable suggestions and inputs. He also appreciated and thanked the Principal for successfully organizing the first meeting and thanked him for his hospitality.

The meeting concluded with vote of thanks to the Chairman.


Dr. Anil Kumar Singh
Principal
LNJPIT, Chapra


Dr. Arun V. Bapat
Chairman
Board Of Governors


20/3/18


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20/03/18