

KIPM - College of Engineering & Technology

(Approved by AICTE, New Delhi & Affiliated to AKTU & BTE, Lucknow)

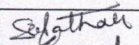
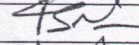
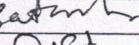
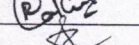
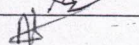
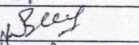
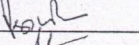
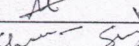

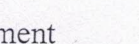
13th July, 2019

Minutes of Meeting

1. Opening

The meeting of the Institute Administrative Committee (IAC) has been called by the Director of the Board, Prof. (Dr.) Surya Kant Pathak. The meeting has been organized in the conference Hall at 2:30 PM, available at KIPM-College of Engineering and Technology. The meeting started with a welcome speech by Director Sir. In his speech he welcomed all the members of the Committee.

2. Members Attended the Meeting

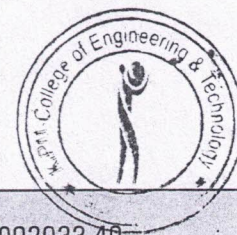
S. No.	Name of the Member	Designation	Signature
1	Prof. (Dr.) Surya Kant Pathak	Director	
2	Mr. Pramesh Chandra Srivastava	Dean Academics	
3	Dr. Satyabrata Singh	Dean (Student Welfare)	
4	Mr. Rakesh Kumar Pandey	HOD-CS & Controller of Exams	
5	Dr. Harendra Chauhan	Convener Admission & HOD-AS&H	
6	Mr. Amit Kumar Singh	HOD-ME	
7	Mr. Bhaskar Pandey	HOD-EC	
8	Mr. Pawan Kumar Sen	HOD-EE	
9	Mr. Manish Kumar Singh	HOD-CE	
10	Mr. Shekhar Singh	Registrar	

3. Agenda of the Meeting

- To discuss about the repair and maintenance requirement of different department laboratories and infrastructure.
- To discuss about to maintain discipline in the campus.
- Parents will be informed by the concerned department about to attendance of the students having below 75 % attendance.
- Discussion of the institute's financial status, including income, expenses, and budget allocation.
- To discuss about the maintenance and repairing of toilets and water purifiers available on all the floors.

4. Discussion Held

- All the members of IAC have involved in the discussion about the points made available in agenda of the meeting. All the members have appreciated the point raised in meeting.



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- The committee focuses on discipline related issues of the students and resolves the issues by suitable awareness drives, students counseling, monitoring and control.
- HOD Electrical has been asked to collect the information of different requirements and present the report to the Director for further action.

5. Action to be taken

All the concern has asked to intact with the discussion held in the meeting and start acting in that direction.

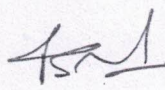
6. Adjournment

The Meeting was adjourned at 3:30 PM. The Director declared the adjournment with his closing speech.

7. Next Meeting

No consensus could found for next date of meeting, so it has decided that next date of the meeting will be conveyed to everyone separately.

8. Submitted by: Mr. Pramesh Chandra Srivastava



9. Approved by: Prof. (Dr.) Surya Kant Pathak

