

N.C. College of Engineering: Israna, Panipat – 132 107 (Haryana)

The minutes of the 24th Meeting of the Board of Governors held on 31st December, 2014 (Wednesday) at 11.30 a.m. in the Meeting Room of N.C. College of Engineering, Israna, Panipat.

The following members were present:-

1. Shri Vijay Gupta	Chairman
2. Shri D.V. Gupta	Member
3. Shri M.L. Gupta	Member
4. Shri Bhushan Gupta	Member
5. Prof. (Dr.) B.R. Marwah	Member
6. Prof. (Dr.) Girish Chopra	Member (Nominee of KUK)
7. Prof. B.R.Chahar	Member (Nominee of UGC)
8. Dr. Y.P.S. Berwal	Member (Nominee of State Government, Department of Technical Education)
9. Dr. Sukhvir Singh	Member
10. Prof. (Dr.) H.S. Khatak	Member Secretary

Before the Agenda was taken up, the Board observed two minutes silence on the demise of Dr. Atul Kumar, Prof. & HOD, Applied Sciences, Member of Board of Governors.

The Board welcomed Prof. (Dr.) B.R.Chahar, Department of Civil Engineering, IIT, Delhi as a nominee of University Grants Commission and Dr. Y.P.S. Berwal, Nominee, Director General, Department of Technical Education on the Board of Governors of the College.

- 24.1.1 Confirmed the minutes of the 23rd Meeting of the Board of Governors held on Dec.20, 2013 at 12.00 noon in the Meeting Room of N.C. College of Engineering, Israna - Panipat circulated vide. Letter No. NCCE/2014/2468-2473 dt.15-01-2014.
- 24.1.2 Noted the action taken on the Minutes of the 23rd Meeting of the Board of Governors held on Dec.20, 2013.
- 24.1.3 Noted the re-constitution of Board of Governors of NCCE with effect from the academic year 2013-14 under the UGC Autonomous Colleges Scheme with the modification that AICTE nominee may also be included as a member (Annexure 24/A).
- 24.2.0 Academic**
- 24.2.1 Noted the status of Admission to the various courses as per Annexure 24/B
- 24.2.2 Noted the Research Publications contributed by the faculty in National and International Journals However, the Board suggested for Research Publication in high impact factor Journal (Annexure 24/C.)
- 24.2.3 Noted that an AICTE Sponsored National Seminar on "Mobile Computing and Mobile Applications Development" was organized 28.03.2014 to 29.03.2014 by Department of Computer Science and Engineering as per Annexure 24/D

