


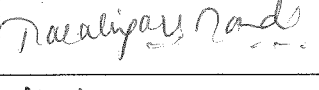

**Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY**  
BANGALORE-560056

**TEQIP-II**

Proceedings of the Standing Committee of BOG meeting held on 03.09.2013 @ 11.00 am in the Board Room of Dr. Ambedkar Institute of Technology, Bangalore-560056.

**Members Present:**

Name of the Member	Designation	Signature
Shri. S Mariswamy	Chairman, PVPWT	Chairman
Shri. S. Shivamallu	Secretary/Managing Trustee, PVPWT	Member
Shri. S. Chinnaswamy	Trustee, PVPWT	Member
Dr. C. Nanjundaswamy	Principal, Dr. AIT	Member
Dr. B.V. Sumangala	Dean, Prof. & HOD, Electrical Engg	Member
Dr. M. Meenakshi	Prof. & HOD, Instrumentation Tech.	Member
Dr. Siddaraju	Prof. & HOD, Comp Science & Engg Nodal Officer, Procurement	Permanent Invitee
Dr. B. Sivakumar	Prof. & HOD, Tele Comm. Engg Nodal Officer, Academic-1	Permanent Invitee
Dr. G.V. Jayaramaiah	Prof. & HOD, Electronics & Commn Engg Nodal Officer, Finance	Permanent Invitee
Dr. Sreenivasulu Reddy	Prof. & HOD, Physics Nodal Officer, Equity Action Plan	Permanent Invitee
Dr. B. Shivakumaraswamy	Prof. & HOD Civil Nodal Officer, Civil Works	Permanent Invitee
Dr. B. Ravindra	Prof. & HOD, Mechanical Engg & Nodal officer-Academic -2	Permanent Invitee
Dr. G. Rajendra	COE, Prof. & HOD, IEM	Permanent Invitee
Dr. B.S. Shylaja	Prof. & HOD, ISE	Permanent Invitee
Dr. K. J. Shanthi	Prof.&HOD Medical Electronics	Permanent Invitee

Dr. Sooryanarayana Rao	Prof. & HOD, Mathematics	Permanent Invitee	
Dr. Mahalinga V. Mandi	Assoc. Prof & Nodal officer Academic -3	Permanent Invitee	
Dr. M. N. Hegde	Prof. Civil & Coordinator - TEQIP-II	Non Member Secretary	

**Members Absent:**

1. Shri. P. L. Nanjundaswamy - Treasurer, PVPWT - Member
2. Dr. M. Mahadeva - Trustee, PVPWT - Member
3. Shri. A. R. Krishnamurthy - Trustee, PVPWT - Member
4. Dr. B. Veenadevi - Prof & HOD-Chemistry - Permanent Invitee

Chairman welcomed all the members of Standing Committee of BOG.

Action taken report on proceedings of the earlier meeting was presented by the Coordinator, TEQIP II.

**AGENDA -01**

**Ratification of FDP and SDP programmes conducted and attended by the faculty & staff under faculty and staff development Programme.**

The committee discussed in detail about the faculty and staff who have attended the trainings/seminars/workshops and also in house programmes conducted by various departments of Dr. Ambedkar Institute of Technology, Bangalore-56.

It was resolved to ratify the expenditure incurred as on 31<sup>st</sup> August 2013 and also approved the following under Faculty & Staff Development Programme.

1. Faculty/staff attended for workshops/trainings/seminars - **Annexure-1 (Sl.No. 01 to 172)**
2. FDP/SDP in house programmes conducted - **Annexure-1A (Sl.No.01 to 23)**

**AGENDA -02**

**Ratification of foreign travel by the faculty for presenting papers in International conference and conducting of National conference under R & D:**

The committee went through the list of faculty members who have presented their research papers in the International Conference held at YEDITEPE University, Istanbul, Turkey during 11<sup>th</sup> - 14<sup>th</sup>, June 2013. One of the faculty who had participated in the above said conference briefed about the conference to the committee. And also the committee discussed about the publications of papers in International journals and the expert lecture delivered by Dr. Shankar Narayan N, Professor, IISc. in Mechanical department



After detailed discussion, it was resolved to ratify the expenditure incurred under R & D activities as on 31<sup>st</sup> August 2013 and also approved the following:

1. Faculty published their papers in International journals - Annexure-2 (SI No: 01 to 04)
2. Expert lecture in Mechanical Engg Dept - Annexure-2 (SI No: 01)
3. Paper presentation in International conference in Turkey - Annexure-2 (SI No: 01 to 05)
4. In house International conference by Mathematics dept - Annexure-2 (SI No: 01)

### **AGENDA -03**

#### **Ratification of training held under Management Capacity Enhancement**

The committee members discussed about the training held under Management Capacity Enhancement and the committee felt that the expenditure incurred in this head is very less and directed the concerned nodal officer to conduct the trainings under Management Capacity Enhancement.

After detailed discussion, it was resolved to ratify the action taken to incur expenditure as on 31<sup>st</sup> August 2013 under this head and also approved the list of members attended the workshop on "**Strengthening academic leadership traits and good governance**" held at Orange County, Coorg, on 27<sup>th</sup> and 28<sup>th</sup> June 2013, which was enclosed in **Annexure-3 (SI. No: 01 to 05)**

### **AGENDA -04**

#### **Ratification of expenditure incurred towards conducting BOS meetings under Institutional reforms.**

The Committee went through the details of BOS and Academic council meeting for which experts from reputed Institutions like IISc, IITs and the Industries attended the meetings.

After detailed discussion, it was resolved to ratify the expenditure incurred as mentioned in the **Annexure-4 (SI. NO: 01 to 14 and 01)** as on 31<sup>st</sup> August 2013 under Institutional Reforms.

### **AGENDA -05**

#### **Ratification of assistantship paid to M.Tech students under Training and Research Assistantship:**

The Committee discussed about the number of students covered under this activity and also the committee felt that the benefit can be extended to some more students in addition to 72 students



who are beneficiaries at present. The committee also directed the concerned nodal officer to initiate the process to get the full time Ph.D students so that this benefit can be extended to them also. In this regard, the committee was informed that an advertisement has been given in National daily news paper.

After detailed discussion it was resolved to ratify assistantship paid to 72 M.Tech students at the rate of Rs. 8000/- per month from September 2012 to July 2013, and also approved the total expenditure incurred under this head as on 31<sup>st</sup> August 2013.

### **AGENDA -06**

#### **Ratification of Expenditure incurred towards conducting of Technical Fest under Incremental Operating Cost:**

The committee discussed about Technical fest "TANTRIX 2013" conducted by Electrical Engg dept.

After detailed discussion, it was resolved to ratify the expenditure incurred towards conducting the above said technical fest. And also, it was resolved to include the total expenditure incurred for this programme, under Incremental operating cost as on 31<sup>st</sup> August 2013.

### **AGENDA -07**

#### **Ratification of expenditure incurred towards attending workshop by the faculty under Industry Institution Interaction:**

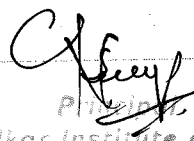
The committee discussed in detail about the faculty members who have attended the workshop on Industrial Automation held at Munnar, Kerala from 29<sup>th</sup> July to 3<sup>rd</sup> Aug 2013.

After detailed discussion, it was resolved to ratify the expenditure incurred towards attending the above said workshop by 8 faculty mentioned in **Annexure-6 (Sl.No: 01 to 08)** and also approved to include the total expenditure incurred under Industry Institution Interaction as 31<sup>st</sup> August 2013.

### **AGENDA -08**

#### **Ratification of appointment of MIS Data Entry Operator for TEQIP-II:**

After the discussion, it was resolved to ratify the appointment of Mr. Harshavardhan as Data Entry Operator on temporary basis at a honorarium of Rs.10,000/- (Rupees Ten Thousand only) per month w.e.f. 1<sup>st</sup> July 2013.



## **AGENDA -09**

### **Approval for procurement of Smart class room equipments:**

The committee discussed in detail, the proposal for procurement of Smart Class Room equipments and felt that a smart class rooms has to be provided to each department in Dr. Ambedkar Institute of Technology, Bangalore-56. The committee has agreed to reallocate Rs. 37.50 lakhs earlier allocated to Civil works, to establish Smart Class Rooms in Silver Jubilee Building Class Rooms. The Principal informed the committee that the detailed proposal will be placed before the committee in the next meeting after attending the meeting at SPFU on 4<sup>th</sup> Aug 2013 regarding presentation on Smart Class Room by different firms.

## **AGENDA - 10**

### **Approval for FDP and SDP programmes to be conducted and attended under Faculty and Staff Development Programme:**

The approval is accorded to Faculty and Staff who wish to attend the training programmes as per **Annexure-8** faculty from **SI.No: 01 to 28** and staff from **SI No: 01 to 12**. After detailed discussion, it was resolved to approve new in house programme proposals submitted by the Faculty members as in **Annexure-8A (SI.No: 01 to 20)**.

## **AGENDA - 11**

### **Approval for foreign travel by the faculty for the forthcoming international conferences and conducting of conferences in Dr. AIT under R & D:**

The committee has accepted the resolution of RPRC expert meeting held on 30<sup>th</sup> July 2013 and approval was given to Faculty attending International Conferences abroad for presenting papers in International Conferences. The approval is also given to the two new programmes to be conducted by the departments in the college premises as per **Annexure-9** ( International conference to be held abroad -**SI. No: 01-03**) (International conference to be held in India – **SI.No: 01 to 05**) and Paper publication in Journals (**SI. No: 01-02**).

## **AGENDA - 12**

### **Approval for nomination of student representatives in Standing Committee of BOG.**

The committee went through the names of the shortlisted students, approved the names of UG students, Sumitra R Shenoy (1DA10EC108) and Vinay Kumar M (1DA10CS049) as invitees to Standing committee of BOG meetings. It was resolved to include the names of PG students of other departments After discussion it was resolved to nominate Shri. Manjunath T N (1DA12CSE09) from Civil M.Tech (Structural Engineering) and Priyadarshini J Patil (1DA12EPE12) from Electrical Engg M.Tech (Power Electronics) as invitees to Standing Committee of BOG meetings.

## **AGENDA - 13**

### **Approval to authorize any BOG member to approve the proposals on behalf of Standing committee of BOG.**

The committee authorized the Secretary/Managing Trustee, Member of BOG, to approve the proposals in connection with TEQIP-II activities on behalf of the Standing Committee of BOG.

## **AGENDA - 14**

### **Approval for sanction of remuneration to TEQIP-II officials under Incremental operating cost:**

The committee approved the proposal of giving honorarium/remuneration of 5% of gross salary drawn during the month of August 2013 to Principal, Coordinator, Nodal officers of TEQIP-II and 10% of gross salary drawn during the month of August 2013 for other office staff working in TEQIP-II office with effect from October 2012. And it was resolved to implement the above decision for now. However it is to be discussed again in the next meeting.

## **AGENDA - 15**

### **Approval for conducting soft skill training programme for higher semester UG students under Academic support for weak students.**

The nodal officer (EAP) has submitted a proposal for soft skill training programme and explained the procedure and syllabus for conducting the programme. He has brought the details of the proposals submitted by different firms, in this regard. The committee approved the programme and asked the nodal officer to finalize in consultation with the Secretary and to start the programme at the earliest.



## AGENDA - 16

### **Approval for conducting Special placement training programme for students who do not get placement in the ensuing placement under academic support for weak students.**

The committee has tentatively approved the proposal for conducting special placement training programme for students who do not get placement in the ensuing placement. The details of the programme and agency to conduct such training may be identified in consultation with the secretary and the principal.

## AGENDA - 17

### **Approvals for conducting remedial classes for odd semester B.E students- (Sept - Dec 2013) under Academic support for weak students:**

The committee approved the suggestion for conducting remedial classes to all the students who have scored less than 60% of marks in their examinations.

## AGENDA - 18

### **Approval for Study visit to Universities in Australia and Canada by BOG Members and senior professors, under Institutional Management capacity enhancement:**

The committee, after the detailed discussion, approved the two teams consisting of members of BoG and TEQIP-II coordinator (four members in each team), one visiting Canada and the other visiting Australia as stated below:

<b>Team for CANADA visit</b>	<b>Team for AUSTRALIA visit</b>
Shri. S Mariswamy - Chairman, PVPWT	Shri. S Chinnaswamy - Trustee, PVPWT
Shri. S Shivamallu - Secretary, PVPWT	Shri. A R Krishna Murthy - Trustee, PVPWT
Dr. C Nanjundaswamy- Principal, Dr.AIT	Dr. M Meenakshi - Prof & Head, IT - Dr.AIT
Dr. B V Sumangala - Dean, Dr.AIT	Dr. M N Hegde- Coordinator -TEQIP-II

## AGENDA - 19

### **Any other subject with the permission of the chair:**

1. It was agreed to take undertakings from the faculty members attending programmes at international level outside India and to present papers in international

conferences/workshops to serve the Institute for a minimum period of 5 years. The content for undertaking may be similar to that used during TEQIP I.

2. It was resolved to replace Dr. Nandeешaiah, the member of Central Purchase Committee by Dr. B Ravindra, HOD Mechanical dept.
3. It was resolved to pay sitting fees of Rs. 3,000/- each to the Members of BOG and Rs.2,000/- to the permanent invitee and Member Secretary of Standing Committee of BOG for every meeting attended.

## **AGENDA – 20**


**Statement of life time allocation/Allocation out of 1<sup>st</sup> Installment/Actual expenditure incurred as on 25<sup>th</sup> Aug 2013/Expenditure in pipeline during Sept 2013/Estimated expenditure from Oct 2013 to March 2014/ Total for financial year 2013-14.**

After the detailed discussion, the committee accepted and approved the statement of expenditure for Rs. 183.98 lakhs as on 31<sup>st</sup> August 2013 under various categories as per **Annexure-15**

## **AGENDA - 21**

### **Details of Procurement of goods:**

The nodal officer procurement presented the details on procurement procedure and status of 29 packages, P.O issued, commitment made as on 31<sup>st</sup> August 2013. The committee agreed to reallocate Rs. 37.50 lakhs earlier allocated to Civil works, to establish Smart Class Rooms in Silver Jubilee Building Class Rooms. **Annexure-16**



(Dr. M N HEGDE)

**Co ordinator-TEQIP-II**



(Dr. C NANJUNDASWAMY)

**Principal**



(S MARISWAMY)

**Chairman**