

**Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
BANGALORE-56**

TEQIP-II

Proceedings of the **Standing Committee of BOG** meeting held on 11/12/2012. @ 11 a m in the Board Room of Dr.AIT, Bangalore-56

MEMBERS PRESENT

1	Shri. P L Nanjundaswamy	Chairman, PVPWT	Chairman
2	Shri. S Shivamallu	Secretary/Managing Trustee, PVPWT	Member
3	Dr. M Mahadeva	Treasurer, PVPWT	Member
4	Shri. S Chinnaswamy	Trustee, PVPWT	Member
5	Dr. C Nanjundaswamy	Principal, Dr.AIT	Member
6	DR. B V Sumangala ✓	Dean, Prof & HOD, Elec dept, Dr.AIT	Member
7	Dr. M Meenakshi	Prof & HOD, IT dept, Dr.AIT	Member
8	Dr. Siddaraju	Nodal Officer, Procurement & Prof & HOD, CES dept, Dr.AIT	Permanent Invitee
9	Dr. B Sivakumar	Nodal officer, Academic & Prof & HOD, TCE dept, Dr.AIT	Permanent Invitee
10	Dr. G.V. Jayaramaiah	Nodal Officer, Finance & Prof. & HOD, Electronics & Comm Engg , Dr.AIT	Permanent Invitee
11	Dr. Sreenivasulu Reddy	Nodal Officer, Equity Action Plan & Prof. & HOD, Physics	Permanent Invitee
12	Dr.B.Shivakumaraswamy	Nodal Officer, Civil Works & Prof. & HOD Civil	Permanent Invitee
13	Dr. B.M. Nandeeshaiiah	Prof. & HOD, Mechanical Engg	Permanent Invitee
14	Dr. G. Rajendra	COE, Prof. & HOD, IEM department	Permanent Invitee
15	Prof.A.P.Manjunatha	Prof.&HOD Medical Electronics	Permanent Invitee
16	Dr. Veenadevi	Prof. & HOD, Chemistry	Permanent Invitee
17	Smt. C A Malaghan	Librarian	Special invitee
18	Dr. M. N. Hegde	Prof. Civil & Coordinator – TEQIP- II	Non Member Secretary

MEMBERS ABSENT

1	Shri. S Mariswamy	Trustee, PVPWT	Member
2	Shri. A R Krishna Murthy	Trustee, PVPWT	Member
3	Dr. B.S. Shylaja	Prof. & HOD, ISE	Permanent Invitee
4	Dr. Sooryanarayana Rao	Prof. & HOD, Mathematics	Permanent Invitee
5	Dr. Arunkumar	Professor, Mechanical Engg dept	Special invitee

The Chairman Sri. P. L. Nanjundaswamy welcomed all the members.

Sri S. Chinnaswamy, Trustee, PVPWT explained the need to follow protocol of reading Minutes of Meeting (MoM) of previous meeting of Standing Committee of BoG and present action taken report on the observations made. Chairman has agreed with him and MOM was presented. In the previous meeting it was resolved that all HOD's to go through the quotations again and include the updates and make proper presentations during the next meeting. All HODs said they have come with updates as required.

Nodal Officer academic was asked to make a detailed presentation on various activities, action plans, guidelines for assistanceships to full time non-Gate PG students and PhD scholars.

Report of the mentor Prof B. S. Sonde was presented and discussed about the shortcomings noticed by the mentor. It was resolved to request for the presence of Prof. Sonde for the next meeting and take his input so that the proper steps may be initiated to correct lapse observed by him. Prof. B. S. Sonde was not available because of his unexpected other important assignment elsewhere. Members informed coordinator to arrange for another meeting.

AGENDA 1: Presentation regarding procurement of equipments to by the HOD's for approval.

The concerned HOD's presented the details of equipments to be procured in 1st installment amount of TEQIP-II grants before the committee.

After detailed discussion it was resolved to approve for the procurement of equipments, books and e-journals out of the 1st installment amount.

AGENDA 2 : Approval for faculty development programme & staff development programme.

The committee was not satisfied with the preparations of action plans and guidelines for carrying out academic activities. Shri P.L. Nanjundaswamy, Sri. Shivamallu, Dr. Mahadev and Sri. S. Chinnaswamy, have expressed their unhappiness about the manner in which the presentations were made. The members objected the way in which Dr. B Sivakumar, Academic nodal officer had prepared without consultation and interaction with others. In future he was asked to consult all HODs, coordinator, and the principal. He was also asked to strictly follow proper official procedures of consultation with the coordinator, the principal and others before presenting them to higher ups or SPFU/NPIU. Sri. S. Chinnaswamy advised the principal to constitute a committee consisting of senior professors to oversee and expedite activities related to all academic activities coming under TEQIP-II.

AGENDA 3 : Presentation by the academic nodal officer regarding approval of guidelines for PG scholarship and Research assistantship.

Dr. B Sivakumar, Academic Nodal Officer, presented the details of funds to be allocated for PG scholarship and Research assistantship to the eligible candidates. But the members were very unhappy about the basis on which allocation were made by the academic nodal officer as this was not in a scientific manner. The statistics regarding number of non GATE students admitted to the institution and other figures shown in the presentation were incorrect. The committee directed the academic nodal officer to make the presentation in the next meeting with the corrected figures. And also, the committee felt that the current academic nodal officer needs to be changed or to form a committee to assist him for planning and smooth running of TEQIP-II academic programmes.

AGENDA 4 : Ratification for submission of application for establishment of "CENTRE OF EXCELLENCE" under TEQIP-II sub-component 1.2.1.

The coordinator TEQIP-II had informed the committee that the NPIU has called for the proposal from the TEQIP-II institutions for establishing the "CENTRE OF EXCELLENCE" under the sub component 1.2.1 and for establishing the centre the NPIU will provide a grant of Rs. 5 crores for each centre. The proposal was prepared in consultation with both Chairman and Secretary, PVPWT. Prof. Arunkumar as a Principal Investigator, has finalised the technical content of the proposal. The Team included the representatives of all other departments as coordinators. It was presented during review meeting for CoE in BMSCE Bangalore. After fine tuning, proposal for Centre of Excellence named as "**Rotating Machinery Dynamics**" was submitted to SPFU on 10th December 2012 in anticipation of the approval from the BOG as the last date for submission was 10th December, 2012.

After detailed discussion the committee ratified the action taken for submission of proposal for "CENTRE OF EXCELLENCE"

AGENDA 5 : Any other subjects

- (a) Approval for the proposal for conducting training of the students for placement.

Dr. Sreenivasulu Reddy, Nodal Officer, Equity action plan requested the committee to accord approval for conducting training programme for the students who will be attending for placement interview. But the committee asked for a detailed presentation in the next meeting about the training cost, number of students/beneficiaries under this component etc., before seeking the approval.

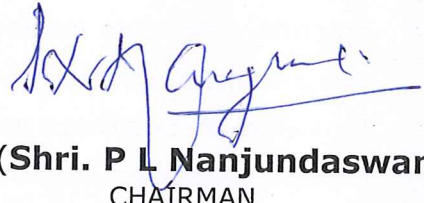
- (b) Sri. S. Chinnaswamy, Trustee informed the nodal officers to present the action plan for all the components under TEQIP II project in the next meeting.
- (c) It was resolved to permit the staff and faculty for attending workshops/seminars within the country after obtaining the formal approval from the Managing Trustee/Secretary, PVPWT and the same should be placed before the Standing Committee of BoG for ratification.
- (d) It was resolved to encourage registration of more regular PhD scholars in the research centres to create more effective research culture in the college.



(Dr. M N Hegde)
CO ORDINATOR



(Dr. C Nanjundaswamy)
PRINCIPAL



(Shri. P L Nanjundaswamy)
CHAIRMAN