

**Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY**

BANGALORE-560056

**TEQIP-II**

Proceedings of the BOG Standing Committee (TEQIP-II) meeting held on 21.09.2015 at 11.00 am in the Board Room of **Dr. Ambedkar Institute of Technology**, Bangalore-560056.

**Members Present:**

Name of the Member	Designation	
Dr. S. Chinnaswamy	Chairman, PVPWT	Chairman
Dr. M. Mahadeva	Secretary/Managing Trustee, PVPWT	Member
Shri. A. R. Krishnamurthy	Treasurer, PVPWT	Member
Shri. S. Mariswamy	Trustee, PVPWT	Member
Shri. S. Shivamallu	Trustee, PVPWT	Member
Dr. B. Hanumaiah	Vice Chancellor, Dr.AIT	Special Invitee
Dr. T. C. Manjunath	Principal, Dr. AIT	Member
Dr.M.NHegde	Dean, Academic, Dr.AIT	Special Invitee
Dr.C.Nanjundaswamy	Prof. Civil Engg.	Special Invitee
Dr. B.V. Sumangala	Prof. & HOD, EEE	Member
Dr. M. Meenakshi	Prof. & HOD, Inst.Tech	Member
Dr. B. Sivakumar	Prof. & HOD, Tele Comm. Engg. Nodal Officer, Academic-1	Permanent Invitee
Dr. G.V. Jayaramaiah	Prof. & HOD, ECE &. Nodal Officer, Finance	Permanent Invitee
Dr. Sreenivasulu Reddy	Prof. & HOD, Physics. Nodal Officer, -EAP	Permanent Invitee
Dr. B. Shivakumaraswamy	Prof. & HOD Civil. Nodal Officer, Civil Works	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

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Dr. Sooryanarayana Rao	Prof. & HOD, Mathematics	Permanent Invitee
Dr. B. Veenadevi	Prof & HOD Chemistry	Permanent Invitee
Dr. Mahalinga V. Mandi	Assoc. Prof & Nodal officer Academic -2 & 3	Permanent Invitee
Dr. L. Chandrasagar	Prof.& Head Mechanical Engg and Coordinator – TEQIP-II	Member Secretary
<b>Members Absent</b>		
Shri. P.L. Nanjundaswamy	Trustee, PVPWT	Member
Dr. Siddaraju	Prof. & HOD, CSE & Nodal Officer, Procurement	Permanent Invitee

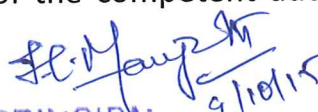
The Chairman BoG welcomed all the Members, Permanent Invitees, Special Invitees and Non-Member Secretary of BoG Standing Committee of TEQIP-II. The Chairman welcomed particularly new comers for the meeting such as the Vice Chancellor, the Principal and the Dean (Academics).

The Chairman at the outset thanked all the Faculty members for their full support in connection with finding solution for the Placement Training.

The Chairman observed that this Meeting of TEQIP-II was delayed. Even though the dates were fixed for the meeting, the meeting could not be held due to one reason or the other. In order to make good the delay, the next BoG meeting is fixed on 21<sup>st</sup> Nov 2015(After 2 months instead of 3 months). The Chairman requested all concerned that Agenda for the meeting should be sent to all one week before the scheduled meeting so that the members can come prepared for the meeting.

In order to strengthen the placement activities and campus interviews, all the HoDs were requested to collect the names, addresses, telephone numbers etc. of at least 20 Core Companies of their own field and send the details to the Principal, Vice Chancellor and the management within eight days, so that the respective Core Companies can be requested by the management to participate in campus Interviews for the selection of the meritorious students.

It was observed that some of the HoDs/Permanent Invitees were not present in the meeting. Prior permission of the competent authorities for such absence is

  
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necessary. The next senior most faculty may attend the BoG meeting in the absence of HoDs/Permanent Invitees.

It was observed that many activities were pending due to one reason or the other. The financial progress was also found to be slow. In order to expedite the TQIP-II activity the Managing Trustee suggested that the services of the Vice Chancellor Dr. B. Hanumaiah may be utilized. Accordingly, Vice Chancellor Dr. B. Hanumaiah was requested to monitor the day-to-day activities and take suitable steps to expedite the activities, so that physical and financial progress is achieved as expected.

It was observed that TDS was not made in few cases. It was decided to recover TDS in future. The clarifications regarding the exemptions, if any, for World Bank projects from SPFU may be obtained and suitable action taken regarding recovery of TDS.

Any payment exceeding Rs.20,000/- (Rupees Twenty Thousand Only) shall be made only through Account Payee Cheque. Efforts may be made to make payments through Account Payee Cheque even in case of payment not exceeding Rs.20,000/- (Rupees Twenty Thousand Only) wherever possible. It was observed that Fixed Asset Registers were being maintained in some of the departments whereas other departments are maintaining only Stock Registers; it was decided that all departments shall maintain Fixed Asset Registers. The identification numbers shall also be updated in the Register.

It is reported that some of the Faculty and Staff Members are attending more number of FDP & SDP Programmes whereas other Faculty and Staff Members are not given the equal opportunity to attend such programmes. The HoDs were requested to ensure uniform opportunities and avoid such disparities.

Sri Shivamallu, Member had suggested to organize Industrial Visit to BMRCL (Metro) and other I.T. Companies. This was not done even after 6 months. The HoDs were again requested to organize such Industrial Visits within one month and report the compliance.

Coordinator

  
CO-ORDINATOR

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Principal

  
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Chairman

  
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**The following Agendas were discussed on 21.09.2015 and the decisions taken in BoG meeting are given below**

**AGENDA – 1**

**TRAINING & TEACHING ASSISTANTSHIP: Approval/Ratification for releasing of Assistantship to M.Tech and Ph.D. Students:**

The TEQIP-II Coordinator highlighted the details of teaching assistantship to be released to M.Tech and full time Ph.D. Students. The Corresponding Nodal Officer Academic-I explained the availability of teaching assistantship amount in the present allocation. The details of the 110 M.Tech students and two full time research scholars (Ph.D.) was explained and the **BoG ratified** the assistantship for both the categories with the existing amount. It was also decided to advertise in leading newspapers for selection of Ph.D. full time research Scholars/Candidates.

The Existing amount in assistantship of Rs.53.04 lakhs (Rupees Fifty Three Lakhs Four Thousand Only) may be utilized for 5 months that is from September 2015 to January 2016. For further disbursement of assistantship a detailed proposal may be submitted during the next BoG meeting scheduled to be held in the month of November, 2015.

**AGENDA – 2**

**FACULTY AND STAFF DEVELOPMENT: Ratification of Training programme attended by Staff from CSE, TCE &EEE Departments.**

Four Technical Staff attended the training programme at Rs.37,485/- (Rupees Thirty Seven Thousand Four Eighty Five Only) for which Managing Trustee/Secretary accorded approval. The same is to be ratified by BoG.

After detailed discussion the BoG committee ratified the deputation of staff who have attended the training programme at National Institute of Technical Teacher's Training & Research (NITTTR), Chandigarh under Faculty and Staff development Head at Rs.37,485/- (Rupees Thirty Seven Thousand Four Eighty Five Only)

  
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### AGENDA – 3

#### INDUSTRY INSTITUTE INTERACTION:

**A) Ratification of in-house workshops conducted by various departments.**

The department of Computer Science, TeleCommunication and Medical Electronics conducted 6 workshops under Industrial Institute Interaction. The total expenditure was Rs.3,50,319/- (Rupees Three Lakhs Fifty Thousand and Three Nineteen Only ). The Managing Trustee accorded approval for the said workshops (5 Nos.) and the BoG ratified the total amount Rs.3,50,319/-(Rupees Three Lakhs Fifty Thousand and Three Nineteen Only).

**B) Ratification of in-house workshops conducted by various departments**

The department of Civil Engineering have visited Sharavathi Power Plant, Varahi Power House and other Technical Sites and Electronics Department have visited Gallium Arsenide Enabling Technology Centre(GAETEC), Hyderabad. The Secretary accorded approval for said Industrial Visits. The total cost of this particular visit was Rs.1.97 lakhs (Rupees One Lakh Ninety Seven Thousand Only). The BoG ratified the approval.

**C) Approval from Bog is requested for effective utilization of the remaining unspent funds under Industry Institute Interaction (III).**

Life time allotment under Industries Institute Interaction is Rs.62.5 lakhs (Rupees Sixty Two Lakh Five Thousand Only) against which expenditure incurred as on August 2015 is only Rs.10.89 lakhs (Rupees Ten Lakh Eighty Nine Thousand Only). An amount of Rs.51.61 lakhs (Rupees Fifty One Lakh Sixty One Thousand Only) is still to be spent.

Decision is already taken to organize Industry Institute Interaction at the level of Presidents /Vice Presidents / CEOs of MNCs at Bengaluru. Sufficient progress is not made so far in this regard. In order to expedite this activity, a committee is constituted under the Chairmanship of Dr. B. Hanumaiah, Vice Chancellor. Prof. Vijayakumar of Computer Science is the Convener of the committee. The Vice Chancellor is authorized to associate another 5-6

  
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members for this committee. The committee may meet periodically and issue the Minutes of the Meeting to all concerned.

All possible efforts may be made to organize Industry Institute Interaction within a period of next 2 months.

#### **AGENDA - 4**

##### **RESEARCH AND DEVELOPMENT:**

**A) Ratification of the in-house National Conference conducted by ITE**

B) The ITE department had conducted two days National Conference on "Computational Control systems and Organizations-CCSO" from 23<sup>rd</sup> to 24<sup>th</sup> April, 2015 incurring an expenditure of Rs.1,21,023/- (Rupees One Lakh Twenty One Thousand and Twenty Three Only). The BoG is requested to ratify the approval for conducting said National Conference, the total expenditure is Rs.1,21,023/- (Rupees One Lakh Twenty One Thousand and Twenty Three Only). Accordingly BoG ratified the approval.

**C) Ratification of the student who attended the International Conference:**

BoG ratified the amount of Rs.2000/- (Rupees Two Thousand Only) spent towards Mr. Shreenikethana to ECE Department for attending the International Conference held at Bengaluru on 22<sup>nd</sup> & 23<sup>rd</sup> May, 2015.

**C) Ratification of the amount spent towards the honorarium paid to the inviting expert advisor:**

BoG ratified the honorarium of Rs.3650/- (Rupees Three Thousand Six Hundred and Fifty Only) paid to Dr. G. Nagabhushan (retired Professor from IISc, Bangalore) along with the team of ABB who were invited by the EEE department to enhance the research facility in the field of High Voltage (HV) engineering on 9<sup>th</sup> April, 2015.

  
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**D) Approval for consultancy charges for involvement in R & D activities:**

The BoG approved the consultancy charges of Rs.38,500/- (Rupees Thirty Eight Thousand Five Hundred Only) to be paid to Dr. Parvathi Ramaswamy, a research and patent consultant to give suggestions, interactions, expertise and solutions for speeding up the research activities in the Mechanical and IEM departments.

**AGENDA – 5**

**Incremental Operating Cost:**

The BoG ratified the expenditure of Rs.20,000/- (Rupees Twenty Thousand Only) incurred towards deputing Dr. G.V. Jayaramaiah (Professor and HoD of ECE Dept.) Nodal Officer Finance and Sri Anandbabu G.A. TEQIP-II, Accounts have attended one day e-FMR/Financial Management training program at BVB Sardar Patel College of Engineering, Mumbai on-10<sup>th</sup> June 2015.

**AGENDA – 6**

BoG ratified the expenditure incurred towards Academic Council Meeting and BoS Meeting conducted on 27.07.2015 at Rs.4.92 lakhs (Rupees Four Lakh Ninety Two Thousand Only).

**AGENDA – 7**

**FINANCIAL MONTHLY REPORT (FMR):**

The BoG committee noted the financial monthly report presented for the month of July, 2015 and also the details of allocation of funds, installments received, expenditure incurred as on July, 2015 and balance amount available out of allocation of total four installments.

It was observed that the balance funds yet to be spent on different activities within the fund received already is quite huge. The activities and TEQIP-II may please be expedited by all concerned so that the unspent amount may be utilized at the earliest effectively.

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### ADDITIONAL AGENDA – 1

#### APPROVAL FOR INCREASING HONORARIUM:

The BoG committee deferred the proposal for increasing the honorarium to Mr. Rajesh L.V.

### ADDITIONAL AGENDA – 2

#### APPROVAL FOR REMUNARATION TO TEQIP-II OFFICIALS:

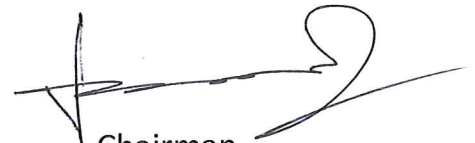
The committee deferred the remuneration for the TEQIP-II officials. The details of remuneration being given in other similar institutes may be obtained and placed before the next BoG meeting for suitable action.

  
Coordinator

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Principal

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Chairman