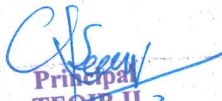


**Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY**  
BANGALORE-560056  
**TEQIP-II**

Proceedings of the Board of Governors (BOG) TEQIP-II meeting held on **27.03.2017** 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. S. Shivamallu	Trustee, PVPWT	Member
Dr. Hanaumaiah. B	Advisor, PVPWT	Spl. Invitee
Dr. C. Nanjundaswamy	Principal, Dr. AIT	Member
Dr. M.N. Hegde	Dean, Dr.AIT	Spl. Invitee
Dr. JyothiKoujalagi	Prof. & HOD, EEE	Member
Dr. M. Meenakshi	Prof. & HOD, Inst.Tech	Member
Dr. Siddaraju	Prof. & HOD, CSE & Nodal Officer, Procurement	Permanent Invitee
Dr. B. Sivakumar	Nodal Officer, Academic-1	Permanent Invitee
Dr. K.M Rajanna	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. N. Mohan	HOD (Incharge), IEM	Permanent Invitee
Dr. B.S. Shylaja	Prof. & HOD, ISE	Permanent Invitee
Dr. C R Yamunadevi	Prof. & HOD, Tele Comm. Engg.	Permanent Invitee
Prof. A.P. Manjunath	HOD (Incharge), Medical Electronics	Permanent Invitee

  
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Dr. Mahalinga V. Mandi	Assoc. Prof & Nodal officer Academic -2 & 3	Permanent Invitee
Dr. L. Chandrasagar	Prof. & Head Mechanical Engg & Coordinator – TEQIP-II	Coordinator
Shri. Raghavendra Deshpande	1 <sup>st</sup> Sem M.Tech, Mech.	Student invitee
Kum. MendhuSneha	1 <sup>st</sup> Sem M.Tech, Civil	Student invitee
Shri. Rajashekar M	7 <sup>th</sup> Sem B E. TCE	Student invitee
Shri. Sudhakar C.D.	7 <sup>th</sup> Sem B E. E & C	Student invitee

#### Members absent:

1. Shri. A R Krishnamurthy - Treasurer PVPWT - Members
2. Shri. S Mariswamy - Trustee, PVPWT - Members
3. Shri. P.L. Nanjundaswamy - Trustee, PVPWT - Members

Chairman welcomed all the members to the meeting. He informed the members that the present meeting probably will be the last meeting in TEQIP-II and appreciated the team of BoG for successful completion of TEQIP-II with a rider that there is always scope for improvement. He, also suggested to overcome these shortcomings while implementing TEQIP-III.

The Chairman expressed his opinion that the two most important events organized under TEQIP-II by Dr. AIT apart from other academic activities by various departments are: International Conference on Development of Smart Cities (ICDSC-2016) and Industry Institute Interaction (I-I-I) Meet 2017. He also expressed that these two events are organized for the first time in the history of Dr. A I T.

He briefed the Committee that for the I-I-I Meet 2017, the expectation was that about 50 companies would attend but there was a overwhelming response from Industries and representatives from 82 companies' were present. He also informed that about 51 participants from the Industry have given useful suggestions in the feedback and about 6 companies have agreed to sign MoUs' with our Institute. Chairman appreciated and congratulated Dr. M. Mahadeva,

  
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Managing Trustee/Secretary for his unstinted support in making the I-I-I Meet a grand success. He also extended his special thanks to Dr. B. Sivakumar, Coordinator of I-I-I Meet 2017 and appreciated all the coordinators of various departments by way of appreciation letter to all concerned in this regard. He felt happy about the media coverage also. The Chairman further informed the BOG members that more than 50% of the industry representatives have suggested that, wherever possible the curriculum should be interdisciplinary in nature and some of the industry participants expressed their willingness to establish laboratories in the concerned departments of the college, provided the existing college laboratories are NABL compliant. Chairman instructed the HODs' to take necessary steps to get their laboratories accredited by NABL. He expressed his hope that during TEQIP-III implementation, officials will do their work sincerely, honestly and contribute to the overall growth of our institution.

Chairman then requested Dr. M. Mahadeva, Managing Trustee/Secretary, to speak a few words.

Dr. M. Mahadeva, Managing Trustee/Secretary, expressed his views that he is in total agreement with all the remarks made by Hon'ble Chairman and added that there is lot of work to be done in phase 3 of TEQIP for human resource development, institutional development etc. He expressed his happiness that our Institute has been shortlisted for TEQIP-III. The Secretary also said that, in the Governing Body (GB) meeting held on 25<sup>th</sup> March 2017, three VCs who are members of GB meeting appreciated and congratulated Dr. A I T for having organized I-I-I Meet 2017, a first of its kind in the history of Dr. A I T.

Then Hon'ble Chairman asked the Advisor to speak few words. The Advisor expressed his views that lot of improvements, in terms of infrastructure and human resources have taken place in Dr. AIT during the last couple of years. He also felt that the management of Dr. AIT has the unique distinction of extending support to students hailing from rural and humble background. He also felt that the funds of TEQIP-II were well spent because of continuous

  
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advice, guidance and monitoring by the Management. He suggested that for TEQIP-III officials should prepare annual plan of expenditure and execution and complete the programme successfully and well in time. He finally expressed his opinion that the Alumni of the institute should be contacted and should be encouraged to share their knowledge and resources for the allround development of the institute.

Dr. C. Nanjundaswamy, Principal, briefed the committee about TEQIP-II activities. He told that TEQIP-II was started in Oct' 2012 and Rs.12.5 crores was sanctioned in six installments by NPIU/SPFU. He felt that without the support of the Management, HODs, Nodal Officers and TEQIP officials it was not possible to complete the TEQIP-II activities well within time. He added that there were quite a few occasions where the coordinator, Nodal Officers and staff of TEQIP-II have worked till mid night. He further added that, many faculty members, staff and students have benefitted from TEQIP-II and the implementation of TEQIP-II by our college was well appreciated by NPIU/SPFU. He concluded by stating that, there were some shortcomings in the implementation of TEQIP-II and he assured the BOG that TEQIP-III will be implemented in a much better way.

Dr. M. Mahadeva, Managing Trustee/Secretary, suggested that the IDP for TEQIP-III should be revised by laying special emphasis on strengthening of R&D activities, alumni activities, industry institute interaction and inclusive growth.

Dr. B. Sivakumar of TE, Academic Nodal Officer, requested the BOG to initiate the process of establishing Industry Institute Interaction and incubation cell in our institute. Dr. Srinivasulu Reddy, Nodal Officer, EAP, suggested that a separate training and placement programme shall be held for the unplaced students every year. Dr. Rajanna. K.M., Nodal Officer, finance, felt that a skill development cell should be established in our Institute. All these suggestions were placed on record for further action.



  
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Finally, Chairman suggested that an advertisement should be given in leading national newspapers seeking the services of a seasoned professional to work as a consultant for TEQIP-III at our institute.

Apart from the above general remarks the following specific decisions were taken:

1. A committee consisting of Dr. M. Mahadeva, Managing Trustee/Secretary and Dr. B. Hanumaiah, Advisor with Dr.L.Chandrasagar as member Secretary is constituted by the BoG to scrutinize the applications received for the full time Ph.D programme and submit a report with 7 days. It was suggested that the Ph.D regulations of Karnataka & Mysore University shall be examined while preparing the report.
2. Category wise list of faculty, staff and students who have attended training programmes under TEQIP-II shall be prepared and submitted by 10<sup>th</sup> April 2017.
3. A list of equipments requested for and procured for various departments under TEQIP-II shall be submitted to the Chairman within 10 days as suggested by Shri Shivamallu.

With the above deliberations, the minutes of the meeting held on 27.03.2017 is read and confirmed. Principal then requested the Coordinator to present agendas of the present meeting.

  
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## **AGENDA-1**

### **PROCUREMENT OF GOODS:**

#### **a) Procurement of Library Books:**

After a detailed discussion, the committee approved to procure the library books for Rs.6.67 Lakhs and informed to write the letter to SPFU regarding procurement procedure being followed for procurement of books.

#### **b) Procurement of equipment for Civil Engg Dept:**

After a detailed discussion, the committee granted its ratification for the equipment procured to the Civil Engineering Department to the tune of Rs. 18.30 Lakhs.

#### **c) Procurement of Desktop PCs:**



After a detailed discussion the BoG has approved the procurement of 7 HP-i7 PCs for an amount of Rs. 4.08 Lakhs from M/S Narayana Info. Tech, Bangalore.

## **AGENDA-2**

### **RESEARCH AND DEVELOPMENT:**

**Approval/Ratification to organize in-house Technical Talk/Workshop by ECE and Civil Engineering departments.**

The committee gave its approval/ratification for the in-house technical talk/workshop organized by ECE and Civil Engineering departments. The total expenditure incurred was Rs. 70,791/-.

  
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### **AGENDA-3**

#### **FACULTY & STAFF DEVELOPMENT:**

**a) Approval/Ratification for faculty who have attended and presented paper at Conference:**

After a detailed discussion, the committee approved/ratified the action taken with regard to deputation of faculty for presenting paper at a conference and the total expenditure incurred was Rs. 13,104/-

**b) Approval to conduct in-house workshop by various departments under FSD:**

After detailed discussion, the committee granted its approval to the in-house workshops/training programs/FDPs organized by EEE, IEM and ECE departments at a total expenditure of Rs. 5,67,465/-.

### **AGENDA-4**

#### **INDUSTRY INSTITUTE INTERACTION:**

**a) Approval for organized/to be organized Industrial visit for students by various departments:**

The committee after thoroughly going through the proposals of various departments regarding industry visits by their students during March-2017 has granted permission for the proposed expenditure of Rs.6,68,115/-.

  
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**b) Approval / Ratification for Industry Institute Interaction Meet 2017 (IIIM-2017):**

Dr. B. Sivakumar, Coordinator of Industry Institute Interaction Meet 2017 (IIIM-2017) explained to the committee regarding the III Meet-2017 held on 24<sup>th</sup> March 2017 at Hotel Oberai, Bangalore. The chairman, BoG was also very happy for the grand success of the IIIM-2017 as 82 Companies have participated and was organized in a grand manner.

After detailed discussion the BoG approved the Total expenditure of Rs.12,58,591/-(Rupees Twelve Lakh Fifty Eight Thousand Five Hundred and Ninety One Only) incurred for the III Meet-2017.

**AGENDA-5**

**MANAGEMENT CAPACITY ENHANCEMENT**



After a detailed discussion, the BoG has ratified Rs.3,73,292/- towards the International travel by Management and senior faculty to Indonesia and Thailand for academic networking and signing MoUs.

**AGENDA-6**

**ACADEMIC SUPPORT FOR WEAK STUDENTS:**

**Approval for Remedial Classes Conducted by all Departments.**

After thoroughly examining the records submitted by all the 10 technical departments with respect to remedial classes organized for UG students, the committee approved the expenditure of Rs.1.60 Lakhs incurred for this activity.

  
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## **AGENDA-7**

### **INCREMENTAL OPERATING COST:**

After a thorough discussion the committee noted and approved the payments made to various individuals and activities like Honorarium to Data Entry operator, Mentor, Performance auditors visit, BOG meeting expenses telephone charges etc. under incremental operating cost.

## **AGENDA-8**

### **FINANCIAL MANAGEMENT REPORT:**

The committee after thoroughly examining the FMR has noted and approved the details of reallocation of funds, expenditure incurred and balance to be spent as on 24.03.2017. The Committee has also approved the expenditure of Rs.1213.89 lakhs under various components as on 24.03.2017.

## **ADDITIONAL AGENDA-1**


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

After a detailed discussion, the committee granted its approval to pay consultancy charges of Rs.77,000/- to Dr. Parvathy Ramaswamy for the period July 2015 to May 2016.

## **ADDITIONAL AGENDA-2**

### **Ratification for having attended and presented the IDP for TEQIP 3 at NPIU, Noida towards twinning programme:**

The committee granted its approval for the expenditure incurred towards presenting IDP of TEQIP-3 on 24<sup>th</sup> March 2017 at NPIU, Noida by

  
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Dr. L. Chandrasagar, Coordinator and Dr. Srinivasulu Reddy, Nodal Officer, EAP. The expenditure incurred is Rs: 64,000/-.

### **ADDITIONAL AGENDA-3**

#### **Remuneration to TEQIP-II Office Staff:**

With the permission of the Chair, this subject was discussed in the meeting and the committee granted its approval to pay Rs. 25,000/ each to the four TEQIP-II Office Staff as they were not paid any remuneration from April 2016.

  
**PRINCIPAL**

  
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**(Dr. S Chinnaswamy)**

**CHAIRMAN**