Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
BENGALURU-560056

TEQIP-III

Proceedings of 10th BOG (Standing Committee); TEQIP-III online / offline meeting held on 12th Sept’ 2020 at 11.00 am in the Board Room of Dr. Ambedkar Institute of Technology, Bengaluru-560056.

MEMBERS PRESENT:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Designation</th>
<th>Status</th>
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<tbody>
<tr>
<td>Shri. S Mariswamy</td>
<td>Chairman, PVPWT</td>
<td>Chairman</td>
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<tr>
<td>Dr. M Mahadeva</td>
<td>Secretary/Managing Trustee, PVPWT</td>
<td>Member</td>
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<tr>
<td>Shri. S Shivamallu</td>
<td>Treasurer, PVPWT</td>
<td>Member</td>
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<tr>
<td>Shri. A R Krishnamurthy</td>
<td>Trustee, PVPWT</td>
<td>Member</td>
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<tr>
<td>Dr. B N Umesh</td>
<td>Trustee, PVPWT</td>
<td>Member</td>
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<tr>
<td>Dr. Shivaprakash</td>
<td>Professor, IISc, Bengaluru</td>
<td>Member</td>
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<tr>
<td>Dr. C Nanjundaswamy</td>
<td>Principal, Dr. AIT</td>
<td>Member</td>
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<tr>
<td>Dr. Ramapati Mishra</td>
<td>Director, IET, Ayodhya, UP</td>
<td>Invitee-Mentee Institute</td>
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<tr>
<td>Dr. G Rajendra</td>
<td>Dean (Examinations), HOD, IEM</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. M Meenakshi</td>
<td>HOD, E &amp; I</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. K N Anuradha</td>
<td>Dean (Foreign Affairs), HOD, Physics &amp; Nodal officer (EAP)</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. Ramesh S</td>
<td>HOD, ECE &amp; Nodal Officer- Finance</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. G V Jayaramaiah</td>
<td>Dean (R &amp; D) and HOD, EEE Department</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. C R Yamuna Devi</td>
<td>HOD, TCE Department</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. K J Shanthi</td>
<td>HOD, Medical Electronics Department</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. Vijaya</td>
<td>HOD, Civil Engineering</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. T.N. Raju</td>
<td>HOD, Mechanical Department</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. C E Nanjundappa</td>
<td>HOD, Mathematics</td>
<td>Permanent Invitee</td>
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<tr>
<td>DR. Jahagiridhar</td>
<td>HOD, Chemistry</td>
<td>Permanent Invitee</td>
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<tr>
<td>Mr. Shivanna</td>
<td>Librarian</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. Nandini Prasad K S</td>
<td>Professor &amp; Nodal Officer- Academic</td>
<td>Permanent Invitee</td>
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<tr>
<td>Shri Rajesh L V</td>
<td>Asst. Prof. &amp; Asst. Nodal Officer - ACA</td>
<td>Permanent Invitee</td>
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<tr>
<td>Dr. Mahalinga V Mandi</td>
<td>Professor &amp; Coordinator, TEQIP-III</td>
<td>Permanent Invitee &amp; Non-Member Secretary</td>
</tr>
<tr>
<td>Shri. Amogh</td>
<td>5th Sem, BE, IEM</td>
<td>Student Nominee</td>
</tr>
<tr>
<td>Shri Varun S P</td>
<td>3rd Sem, M.Tech, Civil</td>
<td>Student Nominee</td>
</tr>
</tbody>
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LEAVE OF ABSENCE GRANTED:

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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Shri. P L Nanjundaswamy</td>
<td>Trustee, PVPWT</td>
<td>Member</td>
</tr>
<tr>
<td>Dr. Girishchandra</td>
<td>Principal scientist, TCS, Bengaluru</td>
<td>Member</td>
</tr>
<tr>
<td>Dr. Siddaraju</td>
<td>Dean (Academic), HOD, CSE &amp; Nodal officer- Procurement</td>
<td>Permanent Invitee</td>
</tr>
<tr>
<td>Shri. L H Akarsh</td>
<td>7th Sem BE, Mechanical</td>
<td>Student Nominee</td>
</tr>
<tr>
<td>Kum. Bhargavi</td>
<td>5th Sem, M.Tech, Mechanical</td>
<td>Student Nominee</td>
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The Chairman welcomed all the members to the meeting and requested the Principal to present agenda of the meeting. The Principal briefed about the
progress of TEQIP-III activities and requested the Coordinator to present the agenda of the meeting.

Dr. Mahalinga V. Mandi, Coordinator, TEQIP-III sought the confirmation of the proceedings of the previous meeting held on 30.12.2019. The proceedings of the previous meeting held on 30.12.2019 was read and confirmed.

While discussing on the action taken report, Dr. Shivaprakash informed to submit the list of faculty/staff who have not attended any training programme under TEQIP-III. Dr. M Mahadeva informed the Nodal Officer (Academic) to submit the consolidated list of faculty/staff members who can be deputed during the year 2020-21 based on the Training Need Analysis (TNA) in the next BOG meeting.

Dr. M. Mahadeva suggested to submit list of in-house faculty members who engaged GATE coaching classes during 2019-20 and suggested all departments to incorporate GATE coaching classes in regular time table and to submit the same in the next BOG meeting. BOG members expressed their concern and unhappiness about number of students (12 Number) clearing GATE 2020 out of 425 students.

After detailed discussion the Chairman informed the Principal to prepare a consolidated report on AMCAT results based on the report submitted by the HODs.

While discussing on the action taken report on the International certification courses for students, Dr. Shivaprakash informed to submit the list of students who have certified by courses conducted by coursera etc. in the next BOG meeting.

Dr. Shivaprakash appreciated the TEQIP for getting 14 digital boards to the Institution and was also appreciated by all the members. Sri Shivanamullu enquired about whether all the digital boards are installed and tested. In reply to this Principal informed that all the 14 digital boards are installed in the classrooms, faculty members are trained and being used by the faculty during regular classes.

Dr. M Mahadeva informed to submit a brief report on the workshop “Summit-Connect” held at BMSCE on 8th and 9th Nov’ 2019 organized by SPIU-Uttar Pradesh and SPIU – Karnataka in association with Dr. Ambedkar Institute of Technology and BMS College of Engineering during the next BOG meeting.

While discussing on the procurement review meeting held at SPIU-UP on 17th and 18th Dec’ 2020, Dr. Shivaprakash congratulated for having achieved

Dr. Ambedkar Institute of Technology
TEQIP-III
Bengaluru - 560 056.
100% expenditure and also maintaining matching in PMSS and PFMS. Sri. Shivamallu also informed about the role of Purchase Committee in achieving the goal set by NPIU/SPIU in respect of procurement of Goods.

While discussing on the research assistance-ship to full time PhD research scholars, Dr. Shivapракash suggested to conduct “Progress Review of Research Scholars under TEQIP-III” by inviting an external expert, research scholars, their respective guides and respective HODs before 30th Sept’ 2020. Adding to this Dr. M Mahadeva also suggested to have such review meetings for assessing the progress of research scholars once in 6 months. Dr. Shivapракash also suggested to have at least 10 fellowship from Industry towards Research and Development in next one year.

AGENDA-1

PROCUREMENT:

1.3.1.1- Procurement of Goods:
After detailed discussion BOG approved all the procurement made under TEQIP-III as per Annexure-1 and also approved to reallocate the remaining amount of Rs.35,735/- (Rupees Thirty Five Thousand Seven Hundred and Thirty Five only) to Academic Process component.
The members informed to verify the utilization of all Equipment procured under TEQIP-III and submit a report to the BOG.

AGENDA-2: ACADEMIC PROCESSES

1.3.2.1 - IMPROVE STUDENT LEARNING

Ratification for expenditure on organizing cultural exchange program and GATE coaching classes

After detailed discussion BOG ratified Rs.3,24,179/- (Rupees Three Lakh Twenty Four Thousand One Hundred and Seventy Nine Only) towards “EK BHARATH SHRESTHA BHARATH” - Student Cultural Exchange Programme organized from 12th Jan 2020 to 16th Jan 2020 and GATE Coaching classes as mentioned in Annexure-2.

BOG suggested to submit a brief report on student exchange program on “EK BHARATH SHRESTHA BHARATH” in the next BOG Meeting.

1.3.2.2 – RESEARCH ASSISTANCESHIP

Ratification towards research assistance-ship to full time Ph.D Scholars

After detailed discussion the BoG ratified the expenditure of Rs.4,86,000/- (Rupees Four Lakh Eighty Six Thousand Only) incurred towards research
assistance-ship paid to nine research scholars from Dec 2019 to Feb 2020 as mentioned in Annexure-3.

1.3.2.4 - FACULTY/STAFF DEVELOPMENT and MOTIVATION
Ratification for faculty who have attended Workshop/FDP/Conferences

After Detailed discussion BOG ratified Rs.1,29,643/- (Rupees One Lakh Twenty Nine Thousand Six Hundred and Forty Three Only) towards attending workshop and Faculty Development Program as mentioned in Annexure-4.

1.3.2.5 RESEARCH and DEVELOPMENT
Ratification for the patents applied

After Detailed discussion BOG ratified Rs.1,15,910/- (Rupees One Lakh Fifteen Thousand Nine Hundred and Ten Only) towards filing the patent titled "A portable device to measure Blood Pressure, Heart Rate, Body Temperature and Expiratory Flow rate" through Origin IP Solution as mentioned in Annexure-5.

1.3.2.6 MOOCs and DIGITAL LEARNING
Ratification for faculty and students who have registered for NPTEL courses

The BoG ratified the expenditure of Rs.72,000/- (Rupees Seventy Two Thousand Only) incurred towards NPTEL course fee of faculty members and students of various departments as mentioned in Annexure-6.

BOG suggested to provide the details of total number of faculty members, number of faculty members registered and certified by NPTEL courses till date.

Sri. Shivamallu pointed out that some of the faculty members have registered for more number of courses which may divert their attention from academics and suggested to register for only one or two courses per semester. Dr. Shivapraksh was of the opinion that only one course per semester is sufficient to concentrate more on the academic work. The chairman suggested to register two courses per year.

1.3.2.7 - MENTORING/TWINNING SYSTEM
Ratification for faculty who have visited the Mentee Institution

After detailed discussion the BoG ratified the expenditure of Rs.3,26,394/- (Rupees Three Lakh Twenty Six Thousand Three Hundred and Ninety Four Only) incurred towards twinning arrangements as mentioned in Annexure-7.
1.3.2.8 – REFORMS AND GOVERNANCE

Ratification for BoG Meeting conducted

The BoG ratified the expenditure of Rs.45,243/- (Rupees Forty Five Thousand Two Hundred and Forty Four Only) incurred towards BoG meeting held on 30.12.2019 for reviewing the TEQIP – III activities.

AGENDA-3: OPERATING COST

1.3.3.3 – OFFICE EXPENSESES

Ratification for amount spent towards office expenses

The BoG ratified the Office expenses of Rs.58,331/- (Rupees Fifty Eight Thousand Three Hundred and Thirty One Only) incurred towards Video Footage Shot on Project TEQIP Implementation, Purchase of Ricoh Toner to TEQIP Office and TEQIP imprest amount for office expenses etc.

1.3.3.4 – MEETINGS

Ratification for expenditure incurred towards attending workshop and TEQIP-III Related Meetings

After detailed discussion the BoG ratified the expenditure of Rs.52,634/- (Rupees Fifty Two Thousand Six Hundred and Thirty Four Only) towards attending TEQIP-III related Meetings as mentioned in Annexure-8.

1.3.3.6 – TRAVEL COST

Ratification for expenditure incurred towards attending TEQIP-III Related Meetings

The BoG ratified the Office expenses of Rs.1,54,727/- (Rupees One Lakh Fifty Four Thousand Seven Hundred and Twenty Seven Only) towards attending TEQIP-III related meetings as mentioned in Annexure-9.

1.3.3.7 – SALARY

A) Ratification for the salary paid to TEQIP-III staff

The BoG ratified the expenditure of Rs.3,36,200/- (Rupees Three Lakh Thirty Six Thousand Two Hundred Only) towards salary for TEQIP-III officials from Dec 2019 to March 2019 as mentioned in Annexure-10.

B) FINANCIAL MONTHLY REPORT (FMR):

The BoG noted the Financial Monitoring Report and approved the total expenditure of Rs.7,51,61,900/- out of total project life time allocation.
amount of Rs.7,70,00,000/- (about 97.61%) incurred under all the heads as on 30th March, 2020 as mentioned in Annexure-11.

ADDITIONAL AGENDA -1

Approval for reallocation of fund from IOC and Procurement to Academic Process Component:

After detailed discussion the committee approved to reallocate Rs.8.95 Lakhs from Procurement (Rs.35735/-) and from IOC (Rs.8.60 Lakhs) to the academic processes component.

ADDITIONAL AGENDA -2

Approval to pay GATE Fee or Ph.D Research Assistance-ship and Future Skill Training

After detailed discussion the committee deferred the agenda and suggested to provide the complete details related to expenditure incurred and in pipeline upto Sept 2020 during the next BOG meeting.

ADDITIONAL AGENDA -3

Continuation of services of TEQIP-III officials:

This additional agenda was deferred by the BOG committee and suggested to place the agenda in the next BoG meeting.

After completion of presentation of Agendas, the Principal and coordinator requested the BOG to accord the approval to spend the remaining amount before 30th Sept’ 2020 to enable us to get the additional funds. In this connection, the members requested the opinion of Dr. Shivapraakash whether it is mandatory to spend all the amount before 30th Sept’ 2020 to get additional funds. In reply to this Dr. Shivapraakash informed the BOG that the progress of Dr. AIT is good and has already spent an expenditure of 97.61%. Hence Dr. AIT is eligible to get additional funds. Further, he also informed that the project period of TEQIP-III is extended to 31st March 2021. With the above discussions, the members decided to conduct next BOG meeting on 30th Sept’ 2020 through online.

The meeting was concluded with the vote of thanks to the chair.

Sd/-
CHAIRMAN

PRINCIPAL
Principal
Dr. Ambedkar Institute of Technology
TEQIP-III
Bengaluru - 560 056.