

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY  
BENGALURU-560056

**TEQIP-III**

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


**MEMBERS PRESENT:**

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

**LEAVE OF ABSENCE GRANTED:**

Shri. P L Nanjundaswamy	Trustee, PVPWT	Member
Dr. Girishchandra	Principal scientist, TCS, Bengaluru	Member
Dr. Siddaraju	Dean (Academic), HOD, CSE & Nodal officer- Procurement	Permanent Invitee
Shri. L H Akarsh	7 <sup>th</sup> Sem BE, Mechanical	Student Nominee
Kum. Bhargavi	5 <sup>th</sup> Sem, M.Tech, Mechanical	Student Nominee

The Chairman welcomed all the members to the meeting and requested the Principal to present agenda of the meeting. The Principal briefed about the

  
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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 Shivamallu 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 8<sup>th</sup> and 9<sup>th</sup> 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 17<sup>th</sup> and 18<sup>th</sup> Dec' 2020, Dr. Shivaprakash congratulated for having achieved



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. Shivaprakash 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 30<sup>th</sup> 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. Shivaprakash 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 12<sup>th</sup> Jan 2020 to 16<sup>th</sup> 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.

  
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### **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 EXPENSES**

##### **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 30<sup>th</sup> March, 2020 as mentioned in Annexure-11.

#### **ADDITIONAL AGENDA -1**

##### **Approval for re allocation 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 30<sup>th</sup> Sept' 2020 to enable us to get the additional funds. In this connection, the members requested the opinion of Dr. Shivaprakash whether it is mandatory to spend all the amount before 30<sup>th</sup> Sept' 2020 to get additional funds. In reply to this Dr. Shivaprakash 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 31<sup>st</sup> March 2021. With the above discussions, the members decided to conduct next BOG meeting on 30<sup>th</sup> Sept' 2020 through online.

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

  
**PRINCIPAL**  
Principal

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**Sd/-**  
**CHAIRMAN**