

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
BENGALURU-560056

TEQIP-III

Proceedings of 11th BOG (Standing Committee); TEQIP-III online meeting held on 30th Sept' 2020 at 11.00 am.

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. Siddaraju	Dean (Academic), HOD, CSE & Nodal officer- Procurement	Permanent Invitee
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 th Sem, BE, IEM	Student Nominee
Shri Varun S P	3 rd Sem, M.Tech, Civil	Student Nominee

LEAVE OF ABSENCE GRANTED:

Shri. P L Nanjundaswamy	Trustee, PVPWT	Member
Dr. Girish Chandra	Principal scientist, TCS, Bengaluru	Member
Shri. L H Akarsh	7th Sem BE, Mechanical	Student Nominee
Kum. Bhargavi	5th Sem, M.Tech, Mechanical	Student Nominee

The Chairman welcomed all the members to the meeting and requested the Principal to present the agenda of the meeting. Before presenting the agenda Dr. Shivaprakash suggested to get the opinion about the TEQIP activities from the student members of BoG. Mr. Amogh, 7th Sem, IEM and student member briefed about the benefits of TEQIP-III provided to the students like, sponsoring for attending the seminars/workshop/Technical Exhibitions, Industrial visits, payment of GATE registration fee and online certification courses fee (NPTEL, Coursera etc.). After this the Principal requested the Co-ordinator to present the agenda of the meeting.

Dr. Mahalinga V. Mandi, Coordinator, TEQIP-III presented the details and clarifications sought by the BOG members during the previous meeting held on 12th Sept 2020.

While discussing on list of faculty/staff members who have not attended any training programme in TEQIP-III, Shri. S Shivamallu informed that about 25% of faculty and about 75% of staff have not attended any training programme, and he suggested to take appropriate action to depute them for training. Further he also suggested to provide training on Spoken English, Computer literacy to Group D staff by giving preference to youngsters. The Principal stated that apart from TEQIP, in-house trainings have been arranged to D Group employees in their departments during Covid-19 pandemic. Dr. Shivaprakash suggested to provide training on Human Values and Ethics, Time Management and Discipline to all the faculty/staff.

During discussion regarding conducting of GATE coaching classes Shri. S Shivamallu suggested to utilize holidays and after college hours for conducting GATE coaching. In this regard the Chairman informed the HODs to give their opinion on the above. In reply to this Dr. T N Raju, HOD, Mechanical Engineering stated that they are conducting online classes along with GATE coaching for 6th and 8th Semester students after the college hours. Dr. Ramesh, HOD, ECE has also stated that he has conducted a webinar on GATE Importance and Scope on 26th September 2020 and online classes are also being conducted during evening till 9 pm. Dr. G V Jayaramaiah, HOD, EEE stated that during students free time the GATE classes are being

engaged. After the above discussion Dr. Shivaprakash suggested to embed the subject of GATE in the regular curriculum. In reply to this the Principal informed the member that the same has been included in the regular syllabus. Dr. B N Umesh suggested to give GATE training from external experts. In reply to this Dr. Shivaprakash suggested to utilize the services of the internal faculty for first three months (October to December 2020) and during the January 2021 external experts can be invited for GATE coaching. The Members agreed for the same.

While discussing on the report on AMCAT results, the members were not happy with the performance of Civil and IEM students. Dr. M Mahadeva, suggested to give importance to the students who are low and medium performers. Shri. S Shivamallu also suggested to ascertain the reasons for not showing interest in taking up of Placement training and AMCAT test by students of some departments. And he also informed the HODs to make it compulsory for students to attend placement training and AMCAT tests from this year onwards. The Chairman directed all the HODs and Placement cell to take appropriate steps to strengthen English Comprehension, Quantitative ability, Logical ability and C Programming skills to have better results in coming years.

During the discussion on the progress review of fulltime PhD research scholars, Dr. M Mahadeva suggested to routinely continue this review atleast once in six months. Dr. Shivaprakash suggested to circulate the report to all the guides to take necessary action on the comments made by the experts and to present the same during next review meeting.

AGENDA-1: ACADEMIC PROCESSES

1.3.2.4 - FACULTY/STAFF DEVELOPMENT and MOTIVATION

A) Ratification for faculty who have attended Workshop/FDP/ Conferences:

After detailed discussion the BOG ratified the expenditure of Rs.1,15,916/- (Rupees One Lakh Fifteen Thousand Nine Hundred and Sixteen Only) towards attending FDP on future skill technologies at various IITs by faculty members of ECE and CSE as shown in Annexure-9.

B) Ratification for faculty who have trained students

The BOG ratified Rs.12,000/- (Rupees Twelve Thousand Only) paid towards honorarium to four experts who have given key note address on the inaugural day of students future skill training programmes as shown in Annexure-10.

C) Approval to pay the Registration fee and TA/DA for attending and presenting the paper at International/National conferences:

After detailed discussion, BOG approved to pay Rs.45,488/- (Rupees Forty Five Thousand Four Hundred and Eighty Eight Only) towards registration fee and TA/DA for presenting paper at National / International Conferences as shown in Annexure-11.

D) Approval for attending and presenting paper at International/National conferences:

The BOG approved to pay the registration fee of US \$ 190 which is approximately Rs.13,980/- (Rupees Thirteen Thousand Nine Hundred and Eighty Only) for presenting paper (online) titled "Magnetic and Electron paramagnetic Resonance studies of charge ordered $R_{0.5}Ca_{0.5}MnO_3$ (R=Pr, Bi) Manganites" by Dr. Anuradha, Prof. & Head, Department of Physics at 65th Annual Conference on Magnetism and Magnetic Materials (MMM 2020) to be held from 02nd to 06th Nov 2020 at Plam Beach, FL, United States.

BOG has also approved to pay Rs.7,000/- (Rupees Seven Thousand Only) towards presenting research paper titled "Performance Analysis of self-adaptive equalizers using EPLMS Algorithm" by Shwetha N, Asst. Professor, Department of ECE at International conference to be held from 07th to 09th Oct 2020 at SCAD Institute of Technology at Palladam, India.

1.3.2.5 RESEARCH and DEVELOPMENT

Ratification for the patents processing fee

After detailed discussion the BoG ratified the expenditure of Rs.1,38,281/- (Rupees One Lakh Thirty Eight Thousand Two Hundred and One Only) incurred towards Professional fee and official fee for one Indian Patent and One Canada patent (Annuity fees) filed by EEE department through M/S Origiin IP solutions, Bangalore as mentioned in Annexure-12.

1.3.2.9- MANAGEMENT CAPACITY DEVELOPMENT

Ratification for attending Professional Development Training by BOG members

The BOG has ratified an expenditure of Rs.25,166/- (Rupees Twenty Five Thousand One Hundred and Sixty Six Only) incurred towards attending Professional Development Training program at IIM Udaipur on 19th - 20th November 2018 by BOG members Sri. A. R. Krishnamurthy and Dr. B. N. Umesh as shown in Annexure-13.


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AGENDA-2: OPERATING COST

1.3.3.3 – OFFICE EXPENSES

Ratification for amount spent towards audit fees and office expenses

The BoG ratified the Office expenses of Rs.1,28,000/- (Rupees One Lakh Twenty Eight Thousand Only) incurred towards audit fees of Rs. 1,18,000/- to M/S Mallya and Mallya and miscellaneous office expenses of Rs. 10,000/- spent under imprest.

1.3.3.4 – MEETINGS

A) Ratification for expenditure incurred towards meetings in TEQIP-III

After detailed discussion the BoG ratified the expenditure of Rs.19,510/- (Rupees Nineteen Thousand Five Hundred and Ten Only) towards attending meeting with a delegation of Vice Chancellors and Principals of private colleges and universities from Brazil organized by World Bank on 9th May 2019 by Dr. Vijay Kumar, Professor and Head, ISE.

B) Approval for expenditure incurred towards meetings in TEQIP-III

The BoG ratified an expenditure of Rs.68,916/- (Rupees Sixty Eight Thousand Nine Hundred and Sixteen Only) towards conduction of 10th BOG meeting and progress review of fulltime PhD scholars.

BOG has also approved an estimated amount of Rs.55,000/- (Rupees Fifty Five Thousand Only) to be incurred towards present BOG meeting (11th BoG Meeting: 30th September 2020).

1.3.3.7 – SALARY

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

The BoG ratified the expenditure of Rs.5,14,500/- (Rupees Five Lakh Fourteen Thousand Five Hundred Only) towards salary for TEQIP-III officials from April 2020 to September 2020 as mentioned in Annexure-14.

B) FINANCIAL MONTHLY REPORT (FMR):

The BoG noted the Financial Monitoring Report and approved the total expenditure of **Rs.7,61,15,273/-** out of total project life time allocation amount of **Rs.7,70,00,000/- (98.85%)** incurred under all the heads as on 30th September, 2020 as mentioned in Annexure-15.


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ADDITIONAL AGENDA - 1

Continuation of Services of TEQIP-III Officials:

After detailed discussion, since the TEQIP-III project period is extended up to 31st March 2021, BOG approved to continue the services of Mr. Ranganath A S – Programme Manager and Mr. S D Jilani - Manager (Accounts) who were appointed under TEQIP-III.

Also approved to pay their salary for next two months (October and November 2020) from Institute account and the same can be reimbursed to the Institution after receiving the additional grants.

ADDITIONAL AGENDA - 2

After the detailed discussion, the BOG approved to pay for the following activities with the available funds.

1. Gate Registration fee reimbursement (353 students) – Rs. 4,47,000/-
2. Future Skill training programme for students – Rs. 2,80,000/-
3. Registration fee for Paper presentation (5 Faculty) – Rs. 66,468/-
4. BOG Meeting expenses (12th Sept and 30th Sept 2020) - Rs. 98,916/-
5. Full Time PhD Scholars Review meeting (Sitting fee) – Rs. 25,000/-
6. Office expenses - Imprest amount (till Sept 2020) – Rs. 10,000/-

Assistance-ship for seven months of Rs. 11,34,000/- (March to September 2020) to 09 fulltime PhD scholars and remaining payments if any can be met out of additional grants to be received as suggested by Dr. Shivaprakash.

After completion of presentation of Agendas, Dr. Shivaprakash and all other BOG members appreciated for providing all the information sought during 10th BOG meeting held on 12.09.2020.

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


PRINCIPAL
Principal


Dr. Ambedkar Institute of Technology
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Sd/-
CHAIRMAN