

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
BENGALURU-560056

TEQIP-III

Proceedings of 12th BOG (Standing Committee) meeting of TEQIP-III held on 28th December, 2020 at 12 Noon (Offline/Online) 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 Inst.
Dr. G Rajendra	Dean (Examinations) & HOD, IEM	Permanent Invitee
Dr. Siddaraju	Dean (Academic),HOD, CSE & Nodal officer- Procurement	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. S Ramesh	HOD, ECE Department & Nodal Officer- Finance	Permanent Invitee
Dr. G V Jayaramaiah	Dean (R & D) & HOD, EEE Department	Permanent Invitee
Dr. C R Yamuna Devi	HOD, TCE Department	Permanent Invitee
Dr. M V Vijayakumar	HOD, ISE 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. Jhagirdhar	HOD, Chemistry	Permanent Invitee
Dr. Nandini Prasad K S	Professor & Nodal Officer- Academic	Permanent Invitee
Mr. Shivanna	I/c Librarian	Permanent Invitee
Shri. Rajesh L V	Asst. Professor & Asst. Nodal officer-ACA	Permanent Invitee
Dr. Mahalinga V Mandi	Dean (Planning & Development) & Coordinator, TEQIP-III	Permanent Invitee & Non Member Secretary
Shri. Amogh	7 th Sem, BE, IEM	Student Nominee

LEAVE OF ABSENCE GRANTED:

Shri. P L Nanjundaswamy	Trustee, PVPWT	Member
Dr. Girishchandra	Principal scientist, TCS, Bengaluru	Member
Shri. Akarsh L H	7 th Sem BE, Mechanical	Student Nominee
Kum. Bhargavi	3 rd Sem, M.Tech, Mechanical	Student Nominee
Shri. Varun S P	3 rd Sem, M.Tech, Civil	Student Nominee

The Chairman welcomed all the members who have joined offline and online to the meeting and requested the Principal to present the agenda of the meeting. The Principal briefed the TEQIP-


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III activities of the previous quarter like trainings conducted for non-teaching staff etc., and requested the Co ordinator to present the agenda. Before presenting the agenda of the meeting the Co ordinator requested for the confirmation of proceedings of the previous meeting held on 30th September 2020.

While confirming the proceedings of the previous meeting the Chairman wanted to know whether any assessment was conducted to non-teaching staff after the training attended by them. Shri. S Shivamallu also expressed the same opinion and he suggested to conduct offline and intensive training on skill development to non-teaching staff who are working in labs. Further he also suggested to prepare a policy and action plan for conducting such trainings for one year and the same can be discussed in the next meeting.

In reply to this the Principal stated that assessment for non-teaching staff has not yet been done and assured the members that assessment will be conducted to non-teaching staff shortly. Finally the Chairman suggested to prepare a charter of duties of the helpers in addition to the action plan of conducting skill development training.

While discussing about the GATE examination Dr. Shivaprakash wanted to know about the number of students who have appeared for GATE-2021 examination. In reply to this the Nodal officer Academic informed that totally 451 students had registered for GATE 2021 examination. Further Dr. Shivaprakash suggested to take necessary action to improve the GATE results.

Dr. M Mahadeva suggested to work on previous years GATE question papers in accordance with syllabus and discuss with the experts before guiding the students and he suggested to concentrate on trainings like Time Management etc., from outside experts. Further he also suggested to make a policy decision to recruit only GATE qualified candidates for faculty position in Dr.AIT in future.

After detailed discussion the Chairman directed the Principal to prepare an action plan for conducting GATE coaching classes.

Shri. S Shivamallu wanted to know about some students who are reluctant to attend placement training and he suggested to ascertain the reasons for the same. Further he suggested to obtain a detailed report from each department about how many students in the department have attended or not attended the training programme and the results of each department and place

the same before the BoG in the next meeting as it is necessary to monitor the progress in placement.

Shri. A R Krishnamurthy stated that during the previous meeting it was discussed that the students from Civil Engineering department were not attending placement training as they are not interested in IT sector jobs. And he also stated that all the parents enquire about the placements during admissions. Further he also suggested to provide the training on technical aspect by both from the college and placement training agency.

While discussing this subject the Principal brought to the notice of the members that the Placement training has been made as mandatory non-credit course in order to improve attendance in placement training classes.

Shri. S Shivamallu suggested to obtain feedback from students for placement trainings mandatorily.


Dr. B N Umesh informed the members that now action has been taken to make all the students to attend placement training compulsorily.

Dr. Shivaprakash suggested to the Chairman to form a committee consisting of a BoG member, Principal, senior Faculty and a student and the committee to submit a report on where the placement is lagging within 60 days' time. Further he suggested to concentrate on 5 P's (Problem, Project, Product, Patent and Placement).

Further Dr. N Shivaprakash suggested to conduct Research Conclave for both full time and part time Research Scholars. In this regard Dr. Mahalinga V Mandi, Co Ordinator, TEQIP-III has informed the members that the conclave will be organised in the month of Jan 2021.

With all the above discussions and decisions the proceedings of the previous BoG meeting held on 30th September 2020 is read and confirmed.

The BoG noted the nomination of Shri. L V Rajesh, Asst Professor, EEE department as Sub-Nodal officer (Procurement) at Institution level for any procurement through NIC (National Information Centre), CPP (Central Public Procurement) e-procurement portal and GeM (Government e Marketing) as per the directions of the NPIU.


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AGENDA-1

ACADEMIC PROCESSES

1.3.2.1 – Improve Student Learning.

Ratification for expenditure on GATE Registration fee for final year students:

After detailed discussion the BoG ratified expenditure of Rs.4,26,750/- (Rupees Four Lakhs Twenty Six Thousand Seven Hundred and Fifty only) incurred towards payment of GATE Registration fee to 337 UG students.

1.3.2.4 – Faculty/Staff Development and Motivation.

Ratification for faculty who have attended FDP/Conference/Virtual Conference:

After discussion the BoG ratified the expenditure of Rs.66,918/- (Rupees Sixty Six Thousand Nine Hundred and Eighteen only) spent towards paper presentations in conferences by the faculty as mentioned in Annexure-1.

1.3.2.5 – Research and Development.

Processing fee for two Indian patents:

Dr. Shivaprakash opined that filing patent for name sake is of no use and suggested to make effort to get IPL (Intellectual Property License) for patents and see that some of the patents get licensed. Further he suggested to make effort to find end user and transfer the technology and also to get royalty.

Shri. S Shivamallu suggested to get one Second hand Transformer and use the Sesame oil and Rice bran oil for testing and the same can be demonstrated in any technical exhibitions.

Dr. M Mahadeva felt that inventors should continue research work and to publish the paper in IEEE journal so that the patent gets popularized. Further he directed the Principal to communicate this decision to the inventors. In this connection the Chairman suggested to take the help of Dr. B V Sumangala also and publish about the patent in our Institute website, YouTube and other social media to get popularity.

After the above discussion the BoG approved to pay Rs.1,03,600/-(Rupees One Lakh Three Thousand Six Hundred only) towards renewal fee for the following patents:


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1. A process to extract liquid dielectric coolant from the Sesame oil.
2. A process to extract liquid dielectric coolant from the Rice bran oil.

The committee also noted and approved to pay the above amount of Rs.1,03,600/- from the Institute and the same can be reimbursed after receiving the TEQIP-III additional grants.

AGENDA-2

OPERATING COST

1.3.3.3 – Ratification for amount spent towards office expenses:

After detailed discussion the BoG ratified the expenditure of Rs.14,662/- (Rupees Fourteen Thousand Six Hundred and Sixty Two only) incurred towards office miscellaneous expenses and cost of the Digital Signature certificate obtained for Sub-Nodal officer (Procurement).

1.3.3.4 – MEETINGS.

Ratification for expenditure incurred towards meetings in TEQIP-III:

After discussion the BoG ratified Rs.44,080/- (Rupees Forty Four Thousand Eighty only) incurred towards conducting of BoG meeting on 30.09.2020.

FINANCIAL MONITORING REPORT (FMR):

The BoG noted the Financial Monitoring Report and approved the total expenditure of Rs. 7,67,35,879/- (Rupees Seven Crores Sixty Seven Lakhs Thirty Five Thousand Eight Hundred and Seventy Nine only) (99.66%) incurred as on 22nd December 2020, out of total project life time allocation amount of Rs.7,70,00,000/- (Rupees Seven Crores and Seventy Lakhs only) under all the components as shown in Annexure-2.

ADDITIONAL AGENDA-1

Salary for TEQIP-III officials:

The BoG noted that there is no funds in TEQIP at present to pay the salary to following two officials appointed under TEQIP-III.

1. Mr. Ranganath A S – Programme Manager
2. Mr. S D Jilani - Manager (Accounts)


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As per the decision of BoG in the previous meeting held on 30.09.2020 the salary for the above officials for the months of October and November 2020 was met from Institute account. Now it is proposed to pay the salary to the above staff from Institute account till the institute receive the TEQIP-III grants.

While discussing this subject Dr. Shivaprakash suggested to continue their services after the project period i.e. 31st March 2021 as there will be sufficient work after the project also. Dr. M Mahadeva informed the BoG that it was decided in the trust meeting to continue the services of Mr. S D Jilani after the TEQIP-III project period as his services are required in the Accounts Section of the Institute/Trust. Shri. A R Krishnamurthy stated that Mr. Ranganath A S is also a good and hard worker and he is an Engineering Graduate (Computer Science) and having MBA qualification. Further he stated that his services can be utilized for implementation of ERP software which is provided by the NPIU at a free of cost. Dr. Shivaprakash also mentioned that as Mr. Ranganath A S is having B.E (Computer Science and Engineering) and MBA (Project Management) qualification his services can also be continued beyond TEQIP-III and can be utilized for further TEQIP projects as well as in the Institution also.

The Chairman opined that as long as there is sufficient work we have no objection to continue their services.

Shri. S Shivamallu enquired whether the NPIU reimburse the expenditure incurred retrospectively. In reply to this Dr. Shivaprakash informed the member that all expenditure incurred during the project period will be reimbursed in TEQIP.

After detailed discussion the BoG approved to continue the services of the above two TEQIP-III officials after TEQIP-III project also and their salary of TEQIP-III project shall be paid from Institute account till the Institute receive the TEQIP-III additional grants.

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


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Sd/-
S MARISWAMY
Chairman