

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
BENGALURU-560056

TEQIP-III

Proceedings of 14th BOG (Standing Committee) meeting of TEQIP-III held on 28th August, 2021 at 11 AM (Offline/Online) in the Board Room of Dr. Ambedkar Institute of Technology, Bengaluru-560056.

MEMBERS PRESENT:

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| Shri. A R Krishnamurthy | Secretary/Managing Trustee, PVPWT | Member |
| Dr. B N Umesh | Treasurer, PVPWT | Member |
| Shri. S Shivamallu | Trustee, PVPWT | Member |
| Dr. M Mahadeva | Trustee, PVPWT | Member |
| Dr. Shivaprakash | Mentor, Dr. AIT | Member |
| Dr. M Meenakshi | Principal, Dr. AIT | Member |
| Dr. M V Vijayakumar | Vice Principal and HOD, ISE Department | Permanent Invitee |
| Dr. K N Anuradha | Dean (Academic), Nodal officer EAP, HOD Physics | Permanent Invitee |
| Dr. Nandini Prasad | Dean (Foreign Affairs), Nodal officer Academic | Permanent Invitee |
| Dr. G V Jayaramaiah | Dean (R & D) & HOD, EEE Department | Permanent Invitee |
| Dr. Gowrishankar | Dean (Industry Institute Interaction) | Permanent Invitee |
| Dr. Prashanth | Dean (Examinations) | Permanent Invitee |
| Dr. Siddaraju | HOD, CSE & Nodal officer- Procurement | Permanent Invitee |
| Dr. S Ramesh | HOD, ECE Department & Nodal Officer-Finance | 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. Mohan N | HOD, I E M | Permanent Invitee |
| Dr. Ganapathi V Sagar | HOD, E & I | Permanent Invitee |
| Dr. C E Nanjundappa | HOD, Mathematics | Permanent Invitee |
| Dr. Jhagirdhar | HOD, Chemistry | Permanent Invitee |
| Mr. Shivanna | Librarian | Permanent Invitee |
| Shri. Rajesh L V | Sub-Nodal officer Procurement & Asst. Nodal officer-ACA | Permanent Invitee |
| Dr. Mahalinga V Mandi | Dean (Planning & Development) & Coordinator, TEQIP-III | Permanent Invitee & Non Member Secretary |
| Shri. Amogh | 8 th Sem BE, IEM | Student Nominee |

LEAVE OF ABSENCE GRANTED:

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| Shri. P L Nanjundaswamy | Trustee, PVPWT | Member |
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| Dr. Girishchandra | Principal scientist, TCS, Bengaluru | Member |
| Dr. Ramapati Mishra | Director, IET, Ayodhya, UP | Invitee-Mentee Inst. |
| 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 the members of BOG to the meeting and requested the Coordinator TEQIP-III to present the agenda. The Co-coordinator, TEQIP-III Dr. Mahalinga V. Mandi sought the confirmation of the proceedings of previous meeting held on 13.03.2021.

While discussing on the proceedings of the previous BOG Meeting Dr. M Mahadeva informed the Coordinator and concerned Nodal Officers to submit a detailed report on the outcome of TEQIP-III project in the next BOG Meeting. He insisted to include in the report how TEQIP-III project has benefitted to students, staff and faculty members. He also informed Nodal Officer EAP to submit detailed report on Equity Action Plan and twinning activities.

After detailed discussion the BOG confirmed the proceeding of 13th BOG Meeting held on 13.03.2021.

While discussing on the information to the BOG Members, coordinator informed about the TEQIP-IV project namely MERITE (Multidisciplinary Education and Research Improvement in Technical Education). Dr. N C Shivaprakash informed all TEQIP Officials to prepare IDP (Institutional Development Plan) for submission to NPIU when the project comes into operation.

Dr. Mahadeva M, suggested that all the faculty members to take the benefit of Mentor Dr. Shivaprakash for any academic, Research, Industry Interactions and Consultancy services.

Dr. Umesh B N, suggested to the Principal to write a letter to all the software companies requesting extension of license in respect of software which are procured in the month of March 2021 from the additional grants for further period of six months to one year considering the lockdown in view of Covid Pandemic situation.

Dr. N C Shivaprakash, suggested to procure perpetual licenses for all the software's to be procured in future. Also he suggested all the HODs to establish Industry sponsored labs in their respective departments.


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AGENDA-1

1.3.1 PROCUREMENT OF GOODS:

After detailed discussion BOG approved all the items procured with the additional grants allocated during March 2021.

The Nodal Officer (Procurement) briefed the BOG that he visited NPIU office New Delhi on 24th August 2021 with all details of procurement of AWS Cloud Computing and they informed that they will put up before the Central Project Advisor (CPA) for approval and the outcome will be intimated to the institution. The Chairman BOG requested to Dr. N C Shivaprakash to resolve this issue in NPIU.

After detailed discussion the BOG accorded the approval to pay off an amount of Rs.13.44 Lakhs to NPIU if the NPIU disallowed the procurement of AWS Cloud Computing.

BoG Members directed to Nodal Officer (Procurement) to submit the beneficiary report of 05 items procured under TEQIP-III during March 2021 and how it has benefitted to students, staff and faculty members.

AGENDA-2

ACADEMIC PROCESSES

1.3.2.1 - IMPROVE STUDENT LEARNING

a) Ratification for expenditure incurred towards GATE Coaching Classes.

After detailed discussion the BoG ratified expenditure of **Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand Only)** incurred towards GATE coaching classes conducted from 18-01-2021 to 02-02-2021 for all UG department final year students.

b) Ratification for expenditure incurred towards Future Skills Training Program.

The BoG ratified the expenditure of **Rs.1,17,525/- (Rupees One Lakh Seventeen Thousand Five Hundred and Twenty Five Only)** incurred towards Future Skills Training Program conducted by the Department faculty of ECE, TCE, CSE and ISE for students on various subjects on different dates.

1.3.2.2 – RESEARCH ASSISTANTSHIPS

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

The BoG ratified an expenditure of **Rs.3,24,000/- (Rupees Three Lakhs Twenty Four Thousand Only)** incurred towards Research Assistantships to full time Ph.D Scholars from departments of ME, CSE and ISE from the month of April 2021 to June 2021. Also, BOG approved and ratified an amount of **Rs.3,24,000/-** only which was refunded to NPIU on 19th Aug' 2021 as per their instructions.

Dr. N C Shivaprakash insisted that Nodal Officer (Academic) should submit the report of Ph.D full time research scholars containing publications and research progress report in the forthcoming BoG Meeting.

1.3.2.3 – GRADUATES EMPLOYABILITY

Ratification for expenditure incurred towards Future Skills Training Program

After detailed discussion the BoG ratified expenditure of Rs.1,80,675/- (**Rupees One Lakh Eighty Thousand Six Hundred and Seventy Five Only**) incurred towards Future Skills Training Program conducted by the department faculty of ECE, TCE, CSE and ISE for students on various subjects on different dates.

Dr. N C Shivaprakash insisted that Nodal Officer (Academic) should submit the AMCAT Result statistics, outcome of employability test and report from the students regarding employability test in the forthcoming BoG Meeting.

1.3.2.4 - FACULTY/STAFF DEVELOPMENT and MOTIVATION

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

The BoG ratified an expenditure incurred of **Rs.8,000/- (Rupees Eight Thousand Only)** towards honorarium to resource persons towards organizing online webinar on NEP (National Education Policy) titled "**Importance of Digital Education in Engineering**" on 18th February 2021 for Faculty and


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Administrative Officers and “**Time Management, Professional Ethics and Universal Human Value**” on 19th January 2021 for Non-Teaching staff.

1.3.2.5 – RESEARCH and DEVELOPMENT

a) Ratification of processing fee paid to two Indian patents

The BoG ratified an amount of Rs. **Rs.1,03,600/- (Rupees One Lakh Three Thousand Six Hundred Only)** paid towards Official fee and Professional fee for renewal of two Indian Patents bearing No. 351971 and 352034 from 3rd year to 8th year (2015 to 2022) which was filed from the department of EEE. The patent titles are:

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.

b) Ratification of patent filed by CSE Department

After detailed discussion the BoG ratified an expenditure incurred of Rs.1,25,460/- (**Rupees One Lakh Twenty Five Thousand Four Hundred and Sixty Only**) towards official fee for drafting the complete specification, filing the request for examination and for filing early publication by the department of CSE for an Indian Patent namely "A Scalable Autonomous floating platform for online water quality and aquatic life monitoring using microcomputer, embedded technology and solar power".

1.3.2.6 - MOOCs and DIGITAL LEARNING

a) Ratification for students who have registered for NPTEL course

The BoG ratified an expenditure of **Rs.16,000/- (Rupees Sixteen Thousand Only)** towards the examination fee by the students from various department who have registered for NPTEL course and cleared/certified those subjects in their respective domain.

b) Ratification for Faculty who have registered for NPTEL course

After detailed discussion the BoG ratified an amount of **Rs.25,500/- (Rupees Twenty Five Thousand Only)** incurred towards Faculty from various department who had registered for NPTEL course and cleared/certified those subjects in their respective domain.


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1.3.2.7 - MENTORING/TWINNING SYSTEM

Ratification for expenditure incurred towards visit of officials of Mentee Institution (IET, Ayodhya)

After detailed discussion the BoG ratified an expenditure incurred of **Rs.1,44,471/- (Rupees One Lakh Forty Four Thousand Four Hundred and Seventy One Only)** towards visit of officials of Mentee Institution (IET, Ayodhya). The Vice Chancellor, Director, Senior BoG members and TEQIP-III officials of Institute of Engineering and Technology, Dr.RML Avadh university, Ayodhya had visited Dr.AIT campus, to discuss the good governance practices, NBA and SAR filing process and visited various sections like academic, TEQIP, establishment, examination section, placement section, Library, departments etc.

1.3.2.8 – REFORMS AND GOVERNANCE

Ratification for BoS Meeting conducted and visit of Local Inquiry Committee (LIC) Members of VTU

After detailed discussion the BoG ratified an expenditure of **Rs.2,48,466/- (Rupees Two Lakh Forty Eight Thousand Four Hundred and Sixty Six Only)** incurred towards BoS meeting conducted by all the departments for the academic year 2020-2021 on various dates and visit of Local Inquiry Committee (LIC) Members of VTU on 26th Feb 2021.

AGENDA – 3: OPERATING COST

1.3.3.3 - OFFICE EXPENSSES

Ratification for amount spent towards office expenses

The BoG ratified an amount of **Rs.67,961/- (Rupees Sixty Seven Thousand Nine Hundred and Sixty One Only)** spent towards repair and replacement of spares for Ricoh Xerox Machine and purchase of Digital Signature Certificate (DSC) - Class 3 with signing and encryption certificate for Principal, Coordinator, TEQIP-III, Nodal officer (Procurement) and Nodal Officer (Finance) from e-Mudra Limited and purchase of Stationery items for TEQIP-III Office.


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1.3.3.4 – MEETINGS

Ratification for expenditure incurred towards meetings in TEQIP-III

The BoG ratified an amount of **Rs.1,00,817/- (Rupees One Lakh Eight Hundred and Seventeen Only)** incurred towards 12th and 13th BoG meetings conducted on 28.12.2020 and 13.03.2021 and Performance Audit conducted by Prof. V.M. Gadre, IIT Bombay conducted on 8th, 9th and 10th of February, 2021

1.3.3.7 – SALARY

Ratification for the salary paid to TEQIP-III staff

After detailed discussion the BoG ratified an amount of **Rs.6,72,400/- (Rupees Six Lakh Seventy Two Thousand Four Hundred Only)** incurred towards salary for TEQIP-III officials from October 2020 to May 2021. Also, BOG approved and ratified an amount of **Rs.1,68,100/-** which was released by NPIU for the months of April and May 2021 and was refunded to NPIU on 19th Aug' 2021 as per their instructions.

FINANCIAL MONITORING REPORT (FMR):

The BoG noted the Financial Monitoring Report and approved the total expenditure of Rs **Rs. 8,44,91,754/-** out of total project life time allocation (PLA) amount of **Rs.8,40,00,000/-** as on 17th Aug, 2021. Also, BOG approved and ratified an excess amount of **Rs. 4,92,100/-** (As mentioned in component 1.3.2.2 (Assistantships to research scholars) and 1.3.3.7 (Salary)) which was refunded on 19th Aug 2021 to NPIU as per their email dated 10th and 17th Aug' 2021.

ADDITIONAL AGENDA-1

After detailed discussion the BoG approved and ratified an amount of **Rs.48,172/- (Rupees Forty Eight Thousand One Hundred and Seventy Two)** which was reallocated from the Incremental Operating cost (IOC) to Academic Processes.

The meeting concluded with vote of thanks to the Chair.

Sd/-

S. MARISWAMY
Chairman

PRINCIPAL

Principal

Dr. Ambedkar Institute of Technology

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