

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
BANGALORE-560056

TEQIP-III

Proceedings of the Standing Committee of Board of Governors (BOG) TEQIP-III meeting held on **28.09.2017** at 11.00 am in the Board Room of Dr. Ambedkar Institute of Technology, Bangalore-560056.

Members Present:

Name of the Member	Designation	
Shri. S Mariswamy	Chairman, PVPWT	Chairman
Shri. A. R. Krishnamurthy	Secretary/Managing Trustee, PVPWT	Member
Shri. P.L. Nanjundaswamy	Treasurer, PVPWT	Member
Shri. S. Shivamallu	Trustee, PVPWT	Member
Dr. M. Mahadeva	Trustee, PVPWT	Member
Dr. C. Nanjundaswamy	Principal, Dr. AIT	Member
Dr. JyothiKoujalagi	Prof. & HOD, EEE	Member
Dr. M. Meenakshi	Prof. & HOD, Inst.Tech	Member
Dr. Siddaraju	Prof. & HOD, CSE & Nodal Officer, Procurement	Permanent Invitee
Dr. G.V. Jayaramaiah	HOD (in-charge), ECE	Permanent Invitee
Dr. Sreenivasulu Reddy	Prof. & HOD, Physics. Nodal Officer, -EAP	Permanent Invitee
Dr. B. Shivakumaraswamy	Prof. & HOD Civil. Nodal Officer, Civil Works	Permanent Invitee
Dr. G. Rajendra	CoE and HOD, IEM	Permanent Invitee
Dr. B.S. Shylaja	Prof. & HOD, ISE	Permanent Invitee
Dr. C R Yamunadevi	Prof. & HOD, Tele Comm. Engg.	Permanent Invitee
Dr. Shanthi	HOD, Medical Electronics	Permanent Invitee
Dr. C E Nanjundappa	Prof. & HOD, Mathematics	Permanent Invitee
Dr. Veenadevi	Prof. & HOD, Physics	Permanent Invitee
Dr. M.V. Vijaykumar	Nodal Officer, Procurement	Permanent Invitee

Dr. Mahalinga V. Mandi	Assoc. Prof & Nodal officer Academic -1	Permanent Invitee
Prof. T. Srinath	Assoc. Prof & Nodal officer Academic -2	Permanent Invitee
Dr. M.N. Hegde	Dean	Spl. Invitee
Dr. B. Ravindra	Coordinator – TEQIP-III and HOD, Dept. of Mechanical	Permanent Invitee and Non Member Secretary

Leave of absence granted:

1. Dr. S. Chinnaswamy - Trustee, PVPWT - Member

Chairman welcomed all the members to the meeting and requested the Principal to present the agenda. Principal welcomed all the members and briefed about the selection process of our Institution in TEQIP-III. Principal informed that out of 19 Institutions which were selected for TEQIP-II, only 07 Institutions were selected for TEQIP-III in Karnataka, apart from VTU affiliating technical University.

Principal made a power point presentation about key activities of TEQIP-III under subcomponent 1.3.

Trustee Dr. M Mahadeva informed not to stick to the framework given by NPIU only. The HOD's were informed to identify and include Innovative Research, Interdisciplinary Research and Multidisciplinary Research activities and present the same at the next BOG meeting.

Shri. A R Krishnamurthy, Secretary/ Managing Trustee informed the Principal to brief about the NBA accreditation status which is one of the deliverables of TEQIP-III. Principal informed that NBA committee will be visiting 2 UG depts., and 2 PG departments shortly. For the rest of the 3 UG depts., and remaining PG depts., there is shortage of faculty. The Chairman informed the Principal to take remedial measures as early as possible. The Chairman also informed the HODs of 4 departments, which the NBA committee is visiting shortly to list out the shortcomings and to fix them before the committees visit.

Principal also briefed about the PFMS which is introduced in TEQIP-III by NPIU for Direct Benefit Transfer. Under this software beneficiaries will receive money directly from NPIU. And informed that there will be no transfer of actual money to the Institute account but all the transactions will be reflected in the bank

statement only. As per the directions of NPIU the digital signatures of the Principal and the Coordinator of TEQIP-III have been already uploaded to PFMS.

Principal informed about the procurement process which is also through PMSS software in TEQIP-III. Also mentioned that PMSS is a web based software system specifically developed for TEQIP-III and the same software was used in TEQIP-II also. Procurement under this project will be processed and monitored through PMSS only by the Procurement Nodal officer, Co-ordinator of TEQIP-III and the Principal.

Principal informed about the selection process of Mentee Institution namely Institute of Engineering and Technology, Dr. Ram Manohar Lohia (RML) Avad University at Faizabad, Uttar Pradesh by our institution. At least 5% of the allocated amount is to be spent by the Mentor Institution and at least 3% is to be spent by the Mentee Institution. The action plan of the Mentee Institution is to be reviewed in every BOG meeting as suggested by Trustee Mr. Shivamallu.

Principal briefed about the signing of MOU's by our Institution with the State Government and also the Mentee Institution.

During the presentation the importance of Induction Program for newly admitted students was discussed. He said induction program is an initiative to groom the overall personality of students and make them acquainted with the culture of the institution. The Induction module is designed to bridge the gap, provide students with opportunity to identify their own talents and interests and also to inculcate understanding and feeling of responsibility towards national/human goals.

As per the directions by NPIU 5 faculty members from our Institution have attended a workshop on "Training on Induction Program for new students" from 22nd to 24th Sept' 2017 at Harcourt Butler Technical University, Kanpur. Dr. Siddaraju, HOD, CSE briefed about the 3 days training program. Syllabus of the Induction Program to be shared with the other faculty members. Plan to be drawn to inculcate human values topics to the first year students' along with the regular curriculum.

Principal informed about the direction of NPIU that, TEQIP-III Institutions to take necessary action that all the Final year UG students to enroll for GATE examination and the necessary examination fee can be charged to TEQIP-III account, and to provide training/coaching classes to the students for GATE examination. In this regard, Trustee Dr. M.Mahadeva suggested to prepare the

list of institute faculty who have qualified in GATE exam to pursue their M.Tech degree and to find out how many faculty are interested to teach the students for GATE.

After the presentation and discussions, Principal presented the agendas of the present BOG meeting.

AGENDA-1

PROCUREMENT OF GOODS:

The members felt that the details provided for procurement of equipments/software is not adequate. In view of this they suggested to provide the details of equipment with specifications and market survey for cost estimation. And also the members suggested to give preference to the departments which are coming under NBA inspection shortly. Also to give preference to the departments which have not procured equipment in TEQIP Phase-II. The Chairman directed the Co-ordinator and Nodal officer procurement to present all the above said details in the next meeting for approval.

After discussion and with the above suggestions it was decided to defer this subject for the present.

AGENDA-2

Faculty and Staff Training: Management Development Training of Institute's senior officials and senior faculty:

A) Ratification for having participated in MOU Signing at NPIU, New Delhi.

After discussion it was decided to ratify the expenditure of Rs. 0.58 lakhs incurred towards TA/DA for signing MOU with the Mentee Institution at NPIU, New Delhi on 21st and 22nd July 2017.

B) Ratification for the training program attended by the senior faculty

After detailed discussion, the committee ratified the expenditure of Rs.0.16 lakhs towards TA/DA with regard to deputation of Dr. C. Nanjundaswamy, Principal who had attended the workshop on "Induction Programme" held at NPIU, New Delhi on 24th Aug 2017.

C) Ratification for the training program attended by the Nodal officers and TEQIP officials

The BOG ratified the expenditure of Rs. 1.49 Lakhs incurred towards visit of Dr. B Ravindra, Coordinator of TEQIP-III along with 2 Nodal Officers Dr. M V Vijayakumar & Dr. M V Mandi and 3 Officials of TEQIP-III Mr. L V Rajesh, B K Hanumantharayappa & Ananda Babu G A to attend workdhop at Dr. APJ Abdul Kalam University, Lucknow on 4th Aug 2017.

AGENDA-3

Approval to attend training program by faculty:

After detailed discussion, the BOG has approved the induction training program attended by 5 faculty members from 22nd to 24th Sept' 2017 at Harcourt Butler Technical University, Kanpur

AGENDA-4

Providing Research Assistantships to increase enrolment in Ph.D. programmes in Engineering and Applied Sciences.

The BOG members suggested to advertise in leading Newspapers for eligible candidates perusing full time Ph.D. and the stipend will be paid as per AICTE/UGC norms only for 3 years.

After detailed discussion it was decided to call for applications from the eligible candidates by publishing the notification in leading newspapers.

AGENDA-5

ESTABLISHING TWINNING SYSTEM

Ratification for visiting Mentee Institution

Dr. C. Nanjundaswamy, Principal and Dr. B. Ravindra, Coordinator of TEQIP-III have visited the Mentee Institution, Institute of Engineering and Technology, Dr. Ram Manohar Lohia (RML) Avad University at Faizabad on 28th and 29th Aug' 2017. The total expenditure incurred for this is Rs.0.41 Lakhs only towards TA/DA.

After a detailed discussion, the BOG has ratified the expenditure incurred towards TA/DA of Rs. 0.41 Lakhs for the above said purpose.

AGENDA-6


INCREMENTAL OPERATING COST:

Approval to appoint – Officer -1 who knows PFMS/PMSS/MIS and 2 Office Assistants as per NPIU guidelines.

After detailed discussion, the members felt that there is no necessity to appoint staff for TEQIP-III. In reply to this the Principal and the Co-ordinator requested the BOG to appoint one full time officer to look after duties of MIS/PMSS/PFMS and two support staff on contract basis for whole project duration in TEQIP cell for smooth running of the programme.

But Trustee Mr.Shivamallu suggested to find assistance with in the existing faculty of our institution.

The meeting concluded with vote of thanks to the Chair.


PRINCIPAL
Principal
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