

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY BANGALORE-560056
TEQIP-III


Minutes of meeting of the Standing Committee of Board of Governors (BOG) TEQIP-III held on **16.03.2019** 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. S. Shivamallu	Trustee, PVPWT	Member
Dr. M. Mahadeva	Trustee, PVPWT	Member
Dr. B N Umesh	Trustee, PVPWT	Member
Dr. C. Nanjundaswamy	Principal, Dr. AIT	Member
Dr. Jyothi Koujalagi	Prof. & HOD, EEE	Permanent Invitee
Dr. M. Meenakshi	Prof. & HOD, EI & Dear(Academic)	Permanent Invitee
Dr. K.M. Narayanappa	Prof. & I/C HOD, Mechanical	Permanent Invitee
Dr. Siddaraju	Prof. & HOD, CSE & Nodal officer- Procurement	Permanent Invitee
Dr. G.V. Jayaramaiah	Prof. & HOD, ECE	Permanent Invitee
Dr. B. Shivakumarswamy	Prof. & HOD, CV	Permanent Invitee
Dr. G. Rajendra	CoE, Prof. & HOD, IEM	Permanent Invitee
Dr. M.V. Vijaykumar	Prof. & HOD, ISE	Permanent Invitee
Dr. C.R. Yamunadevi	Prof. & HOD, TCE	Permanent Invitee
Dr. K.J. Shanthi	Prof. & HOD, ML	Permanent Invitee
Dr. C.E. Nanjundappa	Prof. & HOD, Mathematics	Permanent Invitee
Dr. B. V Jayashree	Prof. & I/c HOD, Chemistry	Permanent Invitee
Dr. Rajashekar Gogge	Prof & I/c HOD, Physics	Permanent Invitee
Dr. Mahalinga V. Mandi	Prof., ECE & Coordinator – TEQIP-III	Permanent Invitee and Non-Member Secretary
Dr. Nandini Prasad K.S	Prof., ISE & Nodal officer (Academic)	Permanent Invitee
Dr. Ramesh S	Prof., ECE & Nodal officer (Finance)	Permanent Invitee
Smt. C.A. Malaghan	Chief Librarian	Permanent Invitee
Mr. Amogh	4 th Sem IEM (1DA17IM006)	Student Invitee
Ms. Bhargavi	4 th Sem, Mechanical	Student Invitee
Mr. Varun	2 nd Sem M.Tech Civil	Student Invitee

Leave of absence granted:

- | | |
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| 1. Shri. P.L. Nanjundaswamy, Treasurer, PVPWT | - Member |
| 2. Dr. Shivaprakash, Professor, IISc | - Member |
| 3. Dr. M. Girish Chandra, Principal Scientist, TCS | - Member |


Principal
 Dr. Ambedkar Institute of Technology
 TEQIP-III
 Bengaluru - 560 056.

4. Dr. Ramapati Mishra, Director, IET, Ayodhya –Invitee-Mentee Institution
5. Dr.K.N. Anuradha, Prof, Physics & Nodal officer (EAP) - Permanent invitee

The Chairman welcomed all the BOG members and student representatives for the meeting. Then he requested the Principal to present the agenda.

The Principal welcomed all the BOG members and thanked the Management for helping in the process of procurement under TEQIP-III for reaching the target set by the NPIU. Further he requested the Co ordinator, Dr. Mahalinga V. Mandi to seek confirmation of the decision of previous BOG meeting held on 26.12.2018 and present the agenda of the 5th BOG meeting.

Dr. Mahalinga V. Mandi, Co ordinator, TEQIP-III welcomed all the BOG members and presented the action taken report of the 4th BOG meeting held on 26.12.2018 and requested for confirmation of the minutes of the meeting.

Dr. M Mahadeva, Member enquired about the GATE – 2019 results that was announced on 15th March 2019. In reply to this the Co ordinator TEQIP-III ensured that he would submit the details of GATE-2019 cleared students at the earliest. Dr. M Mahadeva asked for the preparation of an action plan for GATE-2020. In reply to this the Principal informed the members that GATE cleared faculty members of Dr. AIT have handled the GATE classes for the GATE registered students. Further Dr. M Mahadeva, Member enquired about the execution of EAP (Equity Action Plan) and suggested to improvise EAP, so that faculty, staff and students would be benefited to maximum extent.

The Principal, Dr. AIT desired to set up full-time career guidance cell under Placement cell in order to improve placement and to promote higher studies/self-employment. The Chairman suggested for appointing a full-time professional Placement & Training Officer.

Dr. M Mahadeva, enquired from HODs about the Brainstorming sessions held in each department with the faculty members. The Chairman asked all the HOD's to submit a report on the Brainstorming sessions held with faculty members and Research progress report to the Principal.

Shri. S Shivamallu, Member suggested to replace the word "questioned" by "enquired" in page No: 4.

Dr. M Mahadeva congratulated entire TEQIP team for reaching the target in procurement. And he advised them to get department wise action plan with respect to Industry Institute Interaction for next academic year.

The Principal requested all the HOD's to make sure that faculty members visit industry under FIP (Faculty Internship Programme) during summer vacation.

Dr. B N Umesh enquired about MOU's under Industry Institute Interaction and their benefits. In reply to this the Principal asked the HOD's to submit the updated list of MOU's to the Board.

Shri. A R Krishnamurthy, Member asked to submit the list of students who have cleared GATE-2019.

Dr. B N Umesh enquired about the lab that is being set up in the departments with the help of Industries. Further he also suggested to set up multi discipline labs jointly by CSE, ISE & MCA, departments, ECE, TCE, E&IE, EEE & ML, Departments and IEM & ME Civil Engineering departments, within another six months to one year along with Industry. In reply to this the HOD, Medical Electronics, stated that the department of Medical Electronics has already set up a lab with the help of Texas Instruments. The Chairman suggested that the Texas Instruments Lab could be used by other department students and he also entrusted Dr. B N Umesh, Member to monitor the labs that are going to be sponsored by Industry.

Shri. S Shivamallu, Member had asked for the list of faculty/staff who have not attended any workshop/training/FDP/SDP under TEQIP-III in the previous meeting. This list was submitted to all the members during the meeting. The Chairman and Shri. S Shivamallu have advised to take necessary action to send the faculty/staff members who have not attended any training programme so far to depute them for training.

Dr. B N Umesh, Member advised for conducting one International conference (IEEE/Springer/ELSEIER) every year as this would be beneficial for NBA. The Chairman requested Dr. B N Umesh from the Management side to initiate action to conduct an international conference at Dr. AIT during next year.

Dr. M Mahadeva, Member enquired about the non-submission of proposal for procurement under TEQIP-III by the department of Mechanical Engineering. In reply to this the Principal mentioned that no proposal has been submitted by the Mechanical Engineering department even though the concerned HOD Dr. B Ravindra had worked as Co ordinator of TEQIP-III.

Shri. A R Krishnamurthy and Dr. M Mahadeva suggested to display the list of patents in the website and the newsletter.

Shri. S Shivamallu, Member proposed to modernize and strengthen the Library. Dr. B N Umesh suggested to lend hardcopy of "Text Books" and to digitized "Reference books" to students.

With the above discussion the minutes of the 4th BOG meeting held on 26.012.2018 is read and confirmed.

After confirmation of the previous meeting the co-ordinator presented the agenda of the current meeting.

AGENDA-1

1.3.1 Procurement of Goods:

The BOG appreciated efforts of the TEQIP-III for achieving the target fixed by the NPIU and suggested to write a letter to NPIU for additional grants for procurement. After detailed discussion the BOG ratified the payment of Rs. 1,70,88,345/- (Rupees One Crore Seventy

Lakhs Eighty Eight Thousand Three Hundred and Forty Five only) made towards procurement of goods and also approved to release the payment of Rs. 40,50,940/- (Rupees Forty lakhs fifty thousand nine hundred and forty only) towards equipment/software to be supplied/installed/certified as mentioned in Annexure-1.

AGENDA-2

1.3.2.1 Improve Student Learning:

A) Ratification of In-House Workshop/Training Programmes organized for students by various departments:

After detailed discussion the BOG ratified the expenditure incurred Rs. 4,16,130/ (Rupees Four Lakhs Sixteen Thousand One Hundred and Thirty only) for organizing In-House Workshop/Training Programmes as shown in Annexure-2.

B) Approval to pay Ph.D registration and course work fee:

After discussion the BOG approved to pay Rs.16,700/- (Rupees Sixteen Thousand Seven Hundred only) to Mr. Madan Kumara H, Asst Professor, Physics dept towards Ph.D. registration and course work fee.

1.3.2.2 Research Assistantship:

A) Approval/Ratification to provide Research Assistantship t full-time Ph.D. Scholars:

While discussing this subject the members expressed dissatisfaction about the number of students admitted to Dr. AIT Research Centres. Dr. M Mahadeva stated that there is no EAP as there are only four Research scholars and there are no female candidates and maximum number belong to GM and he advised to have greater implementation of EAP.

The Nodal officer-Academic clarified that out of four scholars there are 2 female candidates and one candidate belongs to SC community and now we seek the approval from BOG for sanction of assistantship to one more female candidate who also belongs to SC category. So out of total of five candidate there will be 2 candidates belonging to SC and 3 female candidates.

After detailed discussion the BOG ratified the assistantship of Rs. 2,88,000/- (Rupees Two Lakhs Eighty Eight Thousand only) paid for the period from Sept 2018 to Dec 2018 and approved a release of Rs. 2,16,000/- (Rupees Two Lakhs Sixteen Thousand only) for the month of Jan 2019 to March 2019 as per Annexure-4.

The BOG also approved sanction of assistant ship to Mrs. Priyanka (1DA17PEA10), Research Scholar in R&D Centre of CSE dept from February 2019.


Principal

1.3.2.3 Graduate Employability:

A) Ratification for In-House Training Programmes organized for students by various departments:

After detailed discussion the BOG ratified the expenditure of Rs. 3,55,855/- (Rupees Three Lakhs Fifty Five Thousand Eight Hundred and Fifty Five Only) incurred towards conducting of employability training programme by E & I, CSE, ML and EEE departments and to the faculty who attending the programme held at Institution Innovation Council(IIC), AICTE, New Delhi as mentioned in Annexure-6.

1.3.2.4 Faculty/Staff Development and Motivation:

A) Ratification for faculty who attended workshop/FDP:

After discussion the BOG ratified the expenditure incurred of Rs.6,28,808/- (Rupees Six Lakhs Twenty Eight Thousand Eight Hundred and Eight Only) towards faculty members who attended the training/workshop etc., programmes at various places as shown in the Annexure-7.

B) Ratification for staff who have attended Staff Development Programme (SDP)/National conference/Workshop:

After detailed discussion the BOG ratified the expenditure incurred of Rs. 7,46,759/- (Rupees Seven Lakhs Forty Six Thousand Seven Hundred and Fifty Nine only) towards SDP/Workshop/Training programmes as mentioned in Annexure-8.

C) Ratification for in-house Workshop/Seminars/Training programmes conducted by various departments:

After detail discussion the BOG ratified the expenditure of Rs.5,70,484/- (Rupees Five lakhs Seventy Thousand Four Hundred and Eighty Four only) incurred towards conducting of In-House Workshop/Seminar/Training programmes for faculty members as shown in Annexure-9.

1.3.2.5. Research and Development:

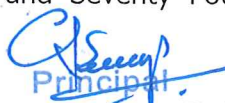
A) Ratification for the patent filed by EE, ECE, TCE and CSE departments:

After detailed discussion the BOG ratified the payment of Rs.3,07,357/- (Rupees Three Lakhs Seven Thousand Three Hundred and Fifty Seven Only) made towards patent filing and processing fee as mentioned in the Annexure-10.

1.3.2.7 Mentoring/Twinning System:

Ratification of Faculty/staff of Dr. AIT visiting the Mentee Institution and Faculty/Staff/students of Mentee Institute visiting Dr. AIT:

After detailed discussion the BOG ratified the expenditure of Rs.6,29,174/- (Rupees Six Lakhs Twenty Nine Thousand One Hundred and Seventy Four Only) incurred towards faculty


Principal

members and Staff of Dr. AIT who visited to IET, Ayodhya (Mentee Institution) and Faculty/Staff and Students of IET, Ayodhya who visited Dr. AIT under twinning programme as shown in Annexure-11.

1.3.2.8 Reforms and Governance:

Ratification of BOG meeting expenses:

The BOG ratified the expenditure of Rs.90,297/- (Rupees Ninety Thousand Two Hundred and Ninety Seven only) incurred towards conducting of 4th BOG meeting held on 26.12.2018.

1.3.2.9 Management Capacity Development:

While discussing this subject the members instructed the Principal, Dr. AIT to write a letter to NPIU for getting reimbursed the expenditure incurred towards recent visit to ISREL by the members of BOG.

A) Ratification for attending Management Capacity Development Programmes by the BOG member and faculty of Dr. AIT:

After discussion the BOG ratified the expenditure incurred of Rs. 4,45,348/- (Rupees Four Lakhs Forty Five Thousand Three Hundred and Forty Eight only) towards attending Management capacity development programme by the BOG members and senior faculty members, held at Port Blair, Andaman & Nichobar Islands and Professional development training programme at IIM, Trichy as per the Annexure-13.

1.3.2.11 Industry Institute Interaction:

A) Ratification for Industry visit by various department students and faculty:

After detailed discussion the BOG ratified the expenditure of Rs.4,63,552/- (Rupees Four Lakhs Sixty Three Thousand Five Hundred and Fifty Two Only) incurred towards Industry visit by the students and faculty of various departments as mentioned in Annexure-14.

AGENDA-3

1.3.3 Operating Cost:

1.3.3.3 Office Expenses:

A) Ratification of amount spent towards office expenses:

After discussion the BOG ratified the expenditure of Rs.31,060/- (Rupees Thirty One Thousand and Sixty only) incurred towards purchase of stationery and other miscellaneous expenses as shown in Annexure-15.


Principal.

1.3.3.4 Meetings:

A) Ratification of expenditure incurred towards attending TEQIP-III meetings:

After discussion the BOG ratified the expenditure of Rs.22,792/- (Rupees Twenty Two Thousand Seven Hundred and Ninety Two only) incurred towards attending the Project Progress Review meeting held at BEC, Bhagalkot by the Principal, Co-ordinator and Nodal officers of TEQIP-III as mentioned in the Annexure-16.

1.3.3.6 Salary:

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

After discussion the BOG ratified the expenditure of Rs. 2,52,150/- (Rupees Two Lakhs Fifty Two Thousand One Hundred and Fifty Only) incurred towards salary of TEQIP-III staff for the month from December 2018 to February 2019 as shown in Annexure-17.

FINANCIAL MONITORING REPORT (FMR):

The BOG discussed the Financial Monitoring Report (FMR) prepared as on 09.03.2019 and noted that 50% of the total grants allocated to Dr. AIT has been utilized and ratified the total expenditure incurred of Rs. 3,50,02,351/- (Rupees Three Crore Fifty Lakhs Two Thousand Three Hundred and Fifty One only).


PRINCIPAL
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