Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
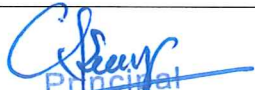## BENGALURU-560056

TEQIP-III

Proceedings of meeting of the Standing Committee of Board of Governors (BOG) TEQIP-III meeting held on **15.06.2019 (Saturday)** 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
Dr. M. Mahadeva	Secretary/Managing Trustee, PVPWT	Member
Shri. S. Shivamallu	Treasurer, PVPWT	Member
Shri. P.L. Nanjundaswamy	Trustee, PVPWT	Member
Dr. C. Nanjundaswamy	Principal, Dr. AIT	Member
Dr. M. Meenakshi	Prof. & HOD, EI & Dean(Academic)	Special Invitee
Dr. Jyothi Koujalagi	Prof. & HOD, EEE	Permanent Invitee
Dr. B Ravindra	Prof. & HOD, ME	Permanent Invitee
Dr. Siddaraju	Prof. & HOD, CSE/ Nodal officer (Procurement)	Permanent Invitee
Dr. Umadevi H	Prof. & I/c 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. Jayashree	Prof. & I/c HOD, Chemistry	Permanent Invitee

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

Dr. Mahalinga V. Mandi	Prof., ECE & Coordinator – TEQIP-III	Permanent Invitee and Non-Member Secretary
Dr. K.S Nandini Prasad	Prof., ISE & Nodal officer (Academic)	Permanent Invitee
Dr. S Ramesh	Prof., ECE & Nodal officer (Finance)	Permanent Invitee
Dr. K.N. Anuradha	Prof., Physics & Nodal officer (EAP); HOD, Physics	Permanent Invitee
Mr. Rajesh L V	Assistant Nodal officer (Academic)	Invitee
Mr. Amogh	4th Sem, BE, IEM	Student Nominee

LEAVE OF ABSENCE GRANTED:

Shri. A. R. Krishnamurthy	Trustee, PVPWT	Member
Dr. B N Umesh	Trustee, PVPWT	Member
Dr. Shivaprakash	Professor, IISc	Member
Dr. Girish Chandra	Principal Scientist, TCS	Member
Dr. Ramapati Mishra	Director, IET, Ayodhya	Invitee, Mentee Institution
Smt. C A Malaghan	Librarian	Permanent Invitee

The Chairman welcomed all the members of BOG for the meeting and requested the Principal to continue with the agenda. The Co-ordinator, TEQIP-III Dr. Mahalinga V Mandi, Co-ordinator sought for the confirmation of the proceedings of previous meeting held on 16.03.2019.

A report on department-wise faculty internship, action plan of Industry Institute Interaction, MoUs with Industries, establishment of multidisciplinary labs and patent filed and granted and Equity Action Plan (EAP) were submitted to the members.

A report on TEQIP-III activities held from April 2017 to December 2018 was also submitted to the members of BOG.

While discussing the action taken report Shri. S Shivamallu, member suggested to form a committee for selecting of faculty and staff for deputation to FDP/SDP in future as there is considerable amount is involved in academic activities. In reply to this Dr. M Mahadeva, Member stated that there is no

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

necessity of forming a separate committee as the Managing Trustee/Secretary and the Principal are approving such deputations after examining in detail. The Chairman agreed with and opined that the existing procedure can continue.

Dr. M Mahadeva, Member expressed his displeasure at the low number of GATE students qualified. In reply the Principal briefed on the action planned taken for the forthcoming year like organizing the training classes by inviting Gate Qualified Research Scholars from IISc and other reputed training Institutions along with our faculty and to motivate the students to take up the GATE examination and to qualify.

With the above deliberations, the minutes of the meeting held on 16.03.2019 was read and confirmed.

After the confirmation of the minutes of the previous BoG meeting, the members took up the agenda for discussion.

AGENDA-1

1.3.1 Procurement of Goods:

The members insisted that the expenditure on project lifetime allocation (PLA) should be fulfilled by September, 2019 as suggested by the NPIU. While discussing the procurement activities the Nodal officer, procurement sought the approval of BOG to make payment for internet connection from IOC. In this connection the BOG asked him to take prior approval from NPIU before payment from IOC.

During the discussion the Chairman suggested to enquire from reputed book distributors like, Sapna Book House, Higgins & Botham etc., as to the discount they allow on declared price of books and procure of Books from the sellers who gives best rebate instead of advertisement in newspapers.

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

1.3.2.1 - IMPROVE STUDENT LEARNING

A) Ratification for in-house workshop/Training programs organized for students by various Departments:

After detailed discussion the BOG ratified the amount incurred of Rs.6,06,789/- (Rupees Six Lakh Six Thousand Seven Hundred and Eighty Nine Only). Towards the activity mentioned in Annexure- 2 of the agenda.

B) Ratification for student who have attended Technical fest/Hackathon.

After detailed discussion the BoG ratified the expenditure incurred of Rs.94,158/- (Rupees Ninety Four Thousand One Hundred and Fifty Eight Only) for the student activity mentioned in Annexure- 3 of the agenda.

C) Ratification for Student Learning Assessment (SLA) Survey Organized at Dr.AIT

After detailed discussion the BoG ratified the expenditure incurred towards organizing the SLA survey of Rs.98,760/- (Rupees Ninety Eight Thousand Seven Hundred and Sixty Only).

D) Ratification of expenditure incurred for institutional membership fee

After detailed discussion the BoG ratified the expenditure incurred towards membership fee of Rs.2,77,000/- (Rupees Two Lakh Seventy Seven Thousand Only) as shown in Annexure-4 of the agenda.

1.3.2.2 – RESEARCH ASSISTANCESHIP

A) Approval/Ratification to provide research assistantship to full time Ph.D Scholars

After detailed discussion the BOG ratified the expenditure incurred towards providing of assistantship from Jan 2019 to April 2019 of Rs.3,06,000/- (Rupees Three Lakh Six Thousand Only) as per the details shown in Annexure-5.

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

Page 4 of 9

1.3.2.3 - GRADUATES EMPLOYABILITY

A) Ratification for in-house Training programs organized for students by various Departments

After detailed discussion the BOG ratified the expenditure of Rs. 2,51,227/- (Rupees Two Lakh Fifty One Thousand Two Hundred and Twenty Seven Only) incurred towards organizing in-house training programs for students of Dr. AIT as shown in Annexure-6 of the agenda.

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. 9,07,847/- (Rupees Nine Lakh Seven Thousand Eight Hundred and Forty Seven Only) incurred towards the faculty attended for Faculty development program/workshop etc. at various places as shown in Annexure-7 in agenda.

B) Ratification for staff who have attended Staff Development Program (SDP)

After detailed discussion the BOG ratified the expenditure incurred of Rs. 12,499/- (Rupees Twelve Thousand Four Hundred and Ninety Nine Only) towards the staff members from library department attended SDP at IIM, Bengaluru as per the details shown in Annexure-8 of the agenda.

C) Ratification for in-house workshop/Seminars/Training programs conducted by various departments

After detailed discussion the BOG ratified the expenditure of Rs. 3,18,923/- (Rupees Three Lakh Eighteen Thousand Nine Hundred and Twenty Three Only) incurred towards conducting in-house workshop/Seminars/Training programs by ME, EEE, ML & ISE departments at Dr.AIT campus as per the details mentioned in Annexure-9 in agenda.

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

Page 5 of 9

1.3.2.5 RESEARCH and DEVELOPMENT

A) Ratification for the patents processing fee

After detailed discussion the BOG ratified the payment of Rs. 1,12,840/- (Rupees One Lakh Twelve Thousand Eight Hundred and Forty Only) made to M/S Origin IP solutions towards processing fees for one US patent filed by EEE department as per the details are shown in Annexure-10 in agenda.

B) Ratification for faculty / Research Scholar who have attended Conferences

After detailed discussion the BOG ratified the expenditure of Rs. Rs.19,352/- (Rupees Nineteen Thousand Three Hundred and Fifty Two Only) incurred for Research scholars participated in Conferences at various places as shown in Annexure-10 in agenda.

C) Ratification for faculty who have attended Equity Program

After detailed discussion the BOG ratified the expenditure of Rs. 47,446/- (Rupees Forty Seven Thousand Four Hundred and Forty Six Only) incurred towards attending the workshop on "Equity: Achievements and Challenges in India" held at Pune, Maharashtra on 15th & 16th March 2019 by Dr. Anuradha, Professor, Physics Dept. and Dr. S. Vijaya, Professor, Civil Engineering department.

1.3.2.7 - MENTORING/TWINNING SYSTEM

Ratification for IET faculty who have visited the Mentor Institute

After detailed discussion the BOG approved and ratified the expenditure incurred of Rs. 1,58,107/- (Rupees One Lakh Fifty Eight Thousand One Hundred and Seven Only) towards faculty members of IET, Ayodhya have visited Dr. AIT to enhance their knowledge in their respective field of engineering and attended workshop conducted by EEE department of Dr. AIT as shown in Annexure-11 in agenda.

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

1.3.2.8 – REFORMS AND GOVERNANCE

Ratification for BoG Meeting conducted

After detailed discussion the BOG ratified the expenditure incurred of Rs. 36,868/- (Rupees Thirty Six Thousand Eight Hundred and Sixty Eight Only) towards conducting of the BoG (Standing Committee) meeting on 16.03.2019 for reviewing the TEQIP – III activities.

1.3.2.9 - MANAGEMENT CAPACITY DEVELOPMENT

A) Ratification for faculty who have attended TEQIP-III meeting and Good Governance Meeting

After detailed discussion the BOG ratified the expenditure of Rs. 61,526/- (Rupees Sixty One Thousand Five Hundred and Twenty Six Only) incurred towards attending the Professional Development program at IIM, Kashipur and IIM, Trichy as mentioned in the Annexure-12 in agenda.

1.3.2.11-INDUSTRY-INSTITUTE INTERACTION

A) Ratification for Industries Visited by students and faculty of various department

After detailed discussion the BOG ratified the expenditure of Rs. 6, 40,468/- (Rupees Six Lakh Forty Thousand Four Hundred and Sixty Eight Only) incurred towards visiting of various Industries by the faculty and students of ML, TCE, EEE and CSE department have visited various Industries like power plants, dams, paper mills, automation industries, Satellite Center, Medical Science Labs, Software companies etc. at different places as per the details shown in Annexure-13 in agenda.

AGENDA-3: OPERATING COST

1.3.3.2 – OPERATION & MAINTENANCE OF EQUIPMENT'S

Ratification for amount spent towards Operation & Maintenance of Equipment's

After discussion the BOG ratified the expenditure spent towards purchase of Ricoh Tuner and AMC Fees of Xerox machines at TEQIP-III Office of

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

Rs.14,721/- (Rupees Fourteen Thousand seven Hundred and Twenty One Only) as per the details shown in Annexure-14 in agenda.

1.3.3.3 – OFFICE EXPENSSES

Ratification for amount spent towards office expenses

The BOG ratified the miscellaneous expenses spent under imprest amount of Rs.10,000/- (Rupees Ten Thousand Only).

1.3.3.4 – MEETINGS

Ratification for expenditure incurred towards Orientation Programs for TEQIP-III

The BOG ratified the expenditure incurred towards attending Video Conference meeting at VTU, Belagavi and to familiarize with the new MIS meeting at Mumbai regarding TEQIP-III activities by the TEQIP Co ordinator, Nodal officer (Academic) and MIS operator of Rs.60,195/- (Rupees Sixty Thousand One Hundred and Ninety Five Only) as per the Annexure-15 in agenda.

1.3.3.6 – TRAVEL COST

Ratification for expenditure incurred towards attending Workshop on SLA survey

After detailed discussion the BOG ratified the expenditure incurred of Rs. 1,01,278/- (Rupees One Lakh One Thousand Two Hundred and Seventy Eight Only) towards attending the Student Learning Assessment (SLA) Survey meeting at AICTE Office, New Delhi on 25th March 2019 by the Co ordinator and Nodal officers. The details are shown in Annexure-16 in agenda.

1.3.3.7 – SALARY

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

The BOG ratified the expenditure of Rs. 1,68,100/- (Rupees One Lakh Sixty Eight Thousand One Hundred Only) incurred towards salary for TEQIP-III officials from March 2019 to April 2019 as per the details shown in Annexure-17 in agenda.

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

B) FINANCIAL MONITORING REPORT (FMR):

The BOG noted the financial monitoring report and approved the total expenditure incurred of Rs. 4,19,48,605/- (Rupees four crore nineteen lakhs forty eight thousand six hundred and five only) incurred under all the heads as on 8th June, 2019 are shown in Annexure-18 in agenda.

Finally the Co ordinator presented the suggestions given by the Mentor, Dr. Devendra Deshmukh, Prof, IIT, Indore who visited Dr.AIT on 13th and 14th June 2019 to the Board of Governors.

The meeting concluded with vote of thanks to the chair.

PRINCIPAL.

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