

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY

BENGALURU-560056

TEQIP-III

Proceedings of meeting of the Board of Governors (BOG) TEQIP-III meeting held on **26.06.2019 (Wednesday)** 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
Shri. A. R. Krishnamurthy	Trustee, PVPWT	Member
Dr. B N Umesh	Trustee, PVPWT	Member
Dr. Shivaprakash	Professor, IISc	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. Jayaramaiah G.V.	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. Jayashree	Prof. & I/c HOD, Chemistry	Permanent Invitee

Smt. C A Malaghan	Librarian	Permanent Invitee
Dr. Mahalinga V. Mandi	Prof., ECE & Coordinator – TEQIP-III	Permanent Invitee and Non-Member Secretary
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	4 th Sem, BE, IEM	Student Nominee

LEAVE OF ABSENCE GRANTED:

Dr. Girish Chandra	Principal Scientist, TCS	Member
Dr. Ramapati Mishra	Director, IET, Ayodhya	Invitee, Mentee Institution
Dr. K.S Nandini Prasad	Prof., ISE & Nodal officer (Academic)	Permanent Invitee

The Chairman welcomed the members of BOG to the meeting and requested the Principal to present the agenda. The Co-ordinator, TEQIP-III Dr. Mahalinga V. Mandi sought for the confirmation of the proceedings of previous meeting held on 15.06.2019.

Dr. Shivaprakash, member congratulated the members of BoG, TEQIP-III officials and HoD's for achieving the distinction of a high performing institution in India. He also mentioned that Dr. AIT is one among 18 institutions which are selected as high performing institutions by NPIU.

While discussing the action taken report Dr. Shivaprakash, member suggested to submit a consolidated report of EAP before 10th July, 2019 and he also suggested to adopt a village to help it in terms of education, health, energy etc. In reply to this Principal informed that, a village has been identified in Magadi Taluk which is about 35 Kilometers from Bangalore, necessary arrangement will be made to adopt the village as a part of Institute Social Responsibility.


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While discussing the action taken report Shri S Shivamallu, member suggested to draft policy guidelines for deputing faculty and staff members to attend training programs outside the institution before giving approval. The policy in this regard is to be submitted in the next BOG meeting. Dr. Shivaprakash, member suggested to depute faculty members to reputed institutions like IIT's, IIM's etc.


Dr. Shivaprakash, member expressed his displeasure at the low number of qualified GATE students. He agreed to the plan as suggested by the Principal, like organizing training classes by inviting GATE qualified research scholars from IISc and other reputed training institutions along with our GATE qualified faculty members. He also suggested to all the HOD's to create student awareness about the GATE exam and insist the students to take up GATE exam. Dr. B N Umesh, Member suggested to contact freelance service provider for GATE coaching.

Dr. Siddaraju, Nodal Officer Procurement informed the difficulty in procurement of books as it has to satisfy the requirements of NPIU. In this regard, Dr. Shivaprakash, member has suggested to take help of TATA Book House which is situated in IISc campus. He also suggested to become Institutional member for World e-library to get access to e-learning resources and e-Books.

Dr. Umesh B N, member suggested to setup a centralized R&D centre for students to work beyond college hours. Adding to this, Dr. Shivaprakash suggested to name it as Ideation/Innovation centre. The Principal suggested to call it as Innovation, Incubation and Entrepreneurship Development Centre.

With the above deliberations, the minutes of the meeting held on 15.06.2019 were read and confirmed.

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


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AGENDA-1

1.3.1 PROCUREMENT OF GOODS:

The expenditure on procurement made as on 24-06-2019 was Rs.2,29,72,887/- and it was well appreciated by the members. The Committee ratified the same.

AGENDA-2: ACADEMIC PROCESSES

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.4,91,665/- (Rupees Four Lakh Ninety One Thousand Six Hundred and Sixty Five Only) towards the activity mentioned in Annexure- 2 of the agenda.

B) Ratification for student who have attended IEEE Conference.

After detailed discussion the BoG ratified the expenditure incurred of Rs.12,000/- (Rupees Twelve Thousand Only) towards the paper presentation in IEEE Conference by Divya R, M.Tech student from ISE department.

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 for the month of May 2019 of Rs.90,000/- (Rupees Ninety Thousand Only) as per the details shown in Annexure-3.

B) Approval to provide research assistantship to full time Ph.D Scholars

After detailed discussion BOG approved to provide assistantship to two research scholars namely Mr. Sadashiva K and Mr. Supreeth S in Mechanical Engineering department as per the details in annexure-4.

1.3.2.3 - GRADUATES EMPLOYABILITY

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

After detailed discussion the BOG ratified the expenditure of Rs. 1,59,906/- (Rupees One Lakh Fifty Nine Thousand Nine Hundred and Six Only) incurred towards organizing in-house training programs for students of Dr. AIT as shown in Annexure-5 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. 12,88,846/- (Rupees Twelve Lakh Eighty Eight Thousand Eight Hundred and Forty Six Only) incurred towards the faculty who have attended Faculty development program/workshop etc. at various places as shown in Annexure-6 in agenda.

B) Ratification for faculty who has presented paper at IEEE Conference

BOG ratified an amount of Rs.8000/- (Rupees Eight Thousand Only) towards paper presentation at IEEE conference by Mr. Vishwanath M M, Asst.Prof. ME department as shown in Annexure-7.

C) Ratification for faculty towards Ph.D registration fee and course registration fee.

After detailed discussion, the committee approved RS.16,700/- (Rupees Sixteen Thousand Seven Hundred Only) towards Ph.D registration fees and course registration fees by Mr. Madhana Kumara H, Asst.Prof Physics Department as per Annexure-7.

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

After detailed discussion the BOG ratified the expenditure incurred of Rs. 2,61,704/- (Rupees Two Lakh Sixty One Thousand Seven Hundred and Four Only) towards the staff members who have attended SDP at Mussorie, as per the details shown in Annexure-8 of the agenda.

E) Ratification for in-house Workshop/Seminars/Training programs conducted by various departments

After detailed discussion the BOG ratified the expenditure of Rs. 5,14,089/- (Rupees Five Lakh Fourteen Thousand and Eighty Nine Only) incurred towards conducting in-house workshop/Seminars/Training programs by ME, EEE, ML, EIE & ISE departments at Dr.AIT campus as per the details mentioned in Annexure-9 in agenda.

1.3.2.6 MOOCs and DIGITAL LEARNING

Ratification for faculty who have registered for the NPTEL course

After detailed discussion the BOG ratified the payment of Rs. 6,700/- (Rupees Six Thousand Seven Hundred Only) towards NPTEL course registration fees as per the details are shown in Annexure-10 in agenda.

1.3.2.7 - MENTORING/TWINNING SYSTEM

Ratification for Dr. AIT faculty who have visited the Mentee Institute

After detailed discussion the BOG approved and ratified the expenditure incurred of Rs. 1,82,575/- (Rupees One Lakh Eighty Two Thousand Five Hundred and Seventy Five Only) towards TEQIP-III officials of Dr. AIT to guide academic and procurement activities of TEQIP-III and also to guide them regarding establishment of digital evaluation system at IET, as shown in Annexure-11 in agenda.

1.3.2.9 - MANAGEMENT CAPACITY DEVELOPMENT

Ratification for faculty who have attended International Conference on Digital Pedagogy.

After detailed discussion the BOG ratified the expenditure of Rs. 72,846/- (Rupees Seventy Two Thousand Eight Hundred and Forty Six Only) incurred towards attending the International Conference on Digital Pedagogy held at AICTE Auditorium, New Delhi.


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1.3.2.11 - INDUSTRY-INSTITUTE INTERACTION

Ratification for Industries Visited by students and faculty of various department

After detailed discussion the BOG ratified the expenditure of Rs. 5, 47,537/- (Rupees Five Lakh Forty Seven Thousand Five Hundred and Thirty Seven Only) incurred towards visiting of various Industries by the faculty and students of EEE, IEM, ISE, TCE, and ML department have visited various Industries like power plants, BEML, BSNL RTTC, Sri Chitra Tirunal Institute for Medical Sciences, automation industries, National Institute of Oceanography at different places as per the details shown in Annexure-12 in agenda.

AGENDA-3: OPERATING COST

1.3.3.3 – OFFICE EXPENSES

Ratification for amount spent towards office expenses

The BOG ratified an amount of 1,18,000/- (Rupees One Lakh Eighteen Thousand Only) towards auditor fees to M/s Mallya and Mallya who had conducted statutory audit of TEQIP-III.

1.3.3.4 – MEETINGS

Ratification for expenditure incurred towards Orientation Programs for TEQIP-III

The BOG ratified the expenditure incurred Rs.59,470/- (Rupees Fifty Nine Thousand Four Hundred and Seventy Only) towards sitting fees of Purchase Committee and attending Finance review meeting etc. as per the Annexure-13 in agenda.

1.3.3.7 – SALARY

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

The BOG ratified the expenditure of Rs. 84,050/- (Rupees Eighty Four Thousand and Fifty Only) incurred towards salary for TEQIP-III officials for the month of May 2019 as per the details shown in Annexure-14 in agenda.

B) Financial Monitoring Report (FMR)

The BOG noted the financial monitoring report and approved the total expenditure incurred of Rs. 4,70,07,024/- (Rupees Four Crore Seventy Lakhs Seven Thousand and Twenty Four only) incurred under all the heads as on 19th June, 2019 are shown in Annexure-15 in agenda.

ADDITIONAL AGENDA - 1

Reallocation of funds from IOC to Academic Processes


After detailed discussion BOG approved to reallocate Rs.20,00,000/- (Rupees Twenty Lakhs Only) from IOC to Academic Processes in order compensate the expenditure to be incurred in Academic Processes including expenditure in pipeline.

ADDITIONAL AGENDA-2

Implementation of Occupational Health and Safety Provision (OHAS)

After detailed discussion, BOG has approved to spend amount on procurement of laboratory safety equipment, fire safety equipment and to provide occupational health and safety provision as per the NPIU guidelines under the head Operating Cost in TEQIP-III.

The meeting concluded with vote of thanks to the chair.


PRINCIPAL
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