

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
BENGALURU-560056

TEQIP-III

Proceedings of BOG (Standing Committee) meeting of TEQIP-III held on 30th September, 2019 at 11 am in the Board Room of Dr. Ambedkar Institute of Technology, Bengaluru-560056.

MEMBERS PRESENT:

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. C Nanjundaswamy	Principal, Dr. AIT	Member
Mr. G Devaraj	I/c HOD, E & I	Special Invitee
Dr. N Mohan	I/c HOD, IEM	Permanent Invitee
Dr. Siddaraju	Dean (Academic) HOD, CSE & Nodal officer- Procurement	Permanent Invitee
Dr. B Shivakumaraswamy	Dean (Industry Institute Interaction)	Permanent Invitee
Dr. K N Anuradha	Dean (Foreign Affairs), HOD, Physics & Nodal officer (EAP)	Permanent Invitee
Dr. G V Jayaramaiah	Dean (R & D) and HOD, ECE Department	Permanent Invitee
Dr. Eranna	I/c HOD, EEE Department	Permanent Invitee
Dr. C R Yamuna Devi	HOD, TCE Department	Permanent Invitee
Dr. M V Vijayakumar	HOD, ISE 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. Veenadevi B	HOD, Chemistry	Permanent Invitee
Dr. C E Nanjundappa	HOD, Mathematics	Permanent Invitee
Mrs. Malaghan	Chief Librarian	Permanent Invitee
Dr. S Ramesh	Professor & Nodal Officer- Finance	Permanent Invitee
Dr. Nandini Prasad K S	Professor & Nodal Officer- Academic	Permanent Invitee
Shri. Rajesh L V	Asst. Professor & Asst. Nodal officer-ACA	Permanent Invitee
Dr. Mahalinga V Mandi	Professor & Coordinator, TEQIP-III	Permanent Invitee & Non Member Secretary
Shri. Amogh	5 th Sem, BE, IEM	Student Nominee
Shri. Varun S P	3 rd Sem, M.Tech, Civil	Student Nominee

LEAVE OF ABSENCE GRANTED:

Dr. B N Umesh	Trustee, PVPWT	Member
Dr. Shivaprakash	Professor, IISc, Bengaluru	Member
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	5 th Sem, M.Tech, Mechanical	Student Nominee

The Chairman welcomed all the members to the meeting and requested the Principal to present the agenda of the meeting. The Principal briefed about the progress of TEQIP activities and requested the Co-ordinator to present the agenda of the meeting. Dr. Mahalinga V. Mandi, Coordinator, TEQIP-III sought the confirmation of the proceedings of previous meeting held on 26.06.2019.


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Dr. M. Mahadeva, member BOG expressed his happiness about the progress made in TEQIP-III as for as procurement of Books to library from TATA Book House on IISc campus for a total cost of about Rs. 25 Lakhs. Sri S. Mariswamy, Chairman, BOG congratulated the members of BoG and TEQIP-III officials for achieving a score of 1.06 in the 2nd performance audit conducted by Dr. Vikram M. Gadre of IIT, Bombay and for receiving an additional grants of Rs. 70.00 Lakhs.

During the discussion, regarding sanction of additional grants, the members discussed about the allocation of additional grants to various components. The Co ordinator briefed about the allocation made for procurement @ 50% (Rs.35 Lakhs), Academic Process @ 40% (28 Lakhs) and for IOC 10% (7 Lakhs) as per the guidelines of NPIU. Further he proposed to reallocate Rs. 7 Lakhs which is earmarked for IOC to Academic Process as sufficient amount i.e. available in IOC at present. After detailed discussion the BoG approved to reallocate the amount of Rs. 7 Lakhs to Academic Process from IOC.

Sri Shivamallu, member, suggested to make certain changes in the draft guidelines prepared by TEQIP office. In this regard he suggested to incorporate the NPIU guidelines and Nodal Officer (Academic) is informed to prepare the Annual Training Plan (ATP) for faculty and Staff of all departments based on Training Need Analysis (TNA) and place it before the BoG in the next meeting. After detailed discussion, the BoG decided to depute the faculty and staff members for training as per the ATP approved by the BoG in future. And it was decided to conduct maximum number of in-house training programs by inviting experts and agencies from outside instead of deputing faculty/staff outside the Institute. The members directed to depute faculty to premiere institutions like IIT, IISc etc. for training.

The Chairman felt that the GATE coaching fees charged by the coaching Institutions seems to be very high as they charge on per student basis. After detailed discussion the BoG suggested to conduct GATE coaching classes by inviting experts by paying honorarium on hourly basis. Also the members suggested to involve GATE qualified faculty members of Dr. AIT for GATE coaching and they may be given honorarium suitably.

Dr. M. Mahadeva, Member stressed upon the performance audit parameters where the Grade scored is 2 and suggested to improve upon the Grade on these areas in the subsequent audit. In view of this he suggested to have interdisciplinary/multidisciplinary research activities in each department to strengthen research activities as well as help in joint research and joint R&D activities with Mentee Institution.

Sri Shivamallu, member, enquired about the scope of the Employability Test conducted by M/s Aspiring minds as per the directions of the NPIU. In this connection, Nodal Officer (Academic) briefed about the Test conducted for all the UG students. After discussion the BoG directed the Nodal Officer (Academic) to submit the Employability test results in the next BoG meeting.

Dr. M Mahadeva, Member briefed the committee about the visit of BoG members and Nodal officers to IIT, Indore and IET, Ayodhya. He mentioned about the meeting held with Vice-

Chancellor, Dr. RML Avad University, Ayodhya and Director, IET, Ayodhya along with other BoG members of IET, Ayodhya. Further he informed the BoG about the appreciation by the Vice Chancellor on twinning activities conducted by Dr. AIT.

With the above general discussion and deliberations the minutes of the previous BoG meeting held on 26th June, 2019 were read and confirmed.

After the above the members took up the agenda of the present meeting for discussion.

AGENDA-1

1.3.1 -Procurement of Goods:

The committee noticed that some of the equipment in some departments are yet to be received even after issue of Purchase order during 1st week of August 2019. In this connection the members decided to make the HOD's responsible for any delay in supply and making the payment in order to reach the target fixed by the NPIU/SPIU.

After detailed discussion the BoG ratified the expenditure of Rs. 3,10,17,646/- incurred towards procurement of goods and approved to procure 45 Desktop computer systems (Core i7- 9th GEN Systems) as per the specification mentioned in the Agenda-1 for the additional grant of Rs. 35 lakhs sanctioned by the NPIU.

AGENDA-2

1.3.2- Academic Process:

1.3.2.1- Improve student learning:

A) Ratification for in-house workshop/Training programs organized and refund of

Gate Registration Fees for students by various Departments:

After detailed discussion the BoG ratified the expenditure of Rs. 13,04,717/- (Rupees Thirteen Lakh Four Thousand Seven Hundred and Seventeen Only) as per the details shown in Annexure-2 of Agenda -2

B) Ratification for student who have attended Conference/technical events

After detailed discussion the BoG ratified the expenditure of Rs.54,181/-(Rupees Fifty Four Thousand One Hundred and Eighty One Only) as per the details shown in Annexure-3 of Agenda-2.

1.3.2.2 – RESEARCH ASSISTANCESHIP


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

After detailed discussion the BoG ratified the expenditure of Rs.4,68,000/- (Rupees Four Lakh Sixty Eight Thousand Only) towards Research Assistance ship for the period from May to August 2019 as per the details shown in Annexure-4 of Agenda-2.

B) Approval to provide research assistance-ship to full time Ph.D Scholars.

After discussing the BoG approved to provide Research Assistance ship of Rs.18,000/- subject to the existing conditions to the following two full-time Research Scholars of Mechanical and ISE departments with effect from October 2019.

- i) Achunala Rajesh – Mechanical
- ii) Divyashree N - ISE

1.3.2.3 - GRADUATES EMPLOYABILITY

A) Ratification for Employability test organized for Final year UG students of all the departments:

After detailed discussion the BoG ratified the expenditure of Rs.1,38,760/- (Rupees One Lakh Thirty Eight Thousand Seven Hundred and Sixty Only) incurred for conducting Employability test for final year UG students of all the departments.

1.3.2.4 - FACULTY/STAFF DEVELOPMENT and MOTIVATION


A) Ratification for faculty who have attended Workshop/FDP/Conferences:

The BoG ratified the expenditure of Rs. 7,97,398 /- (Rupees Seven Lakh Ninety Seven Thousand Three Hundred and Ninety Eight Only) incurred towards the faculty members of various departments who have attended Faculty development program/workshop/Training Programs/ Conferences etc. at various places as shown in Annexure-6.

B) Ratification for staff who have attended Short Term Training Program (SDP):

After discussion the BoG ratified the expenditure of Rs. 30,615/- (Rupees Thirty Thousand Six Hundred and Fifteen Only) incurred for attending the training program by the staff members as details shown in Annexure-6.

C) Ratification for in-house workshops conducted by various departments:


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The BoG ratified the expenditure of Rs. 3,29,560/- (Rupees Three Lakh Twenty Nine Thousand Five Hundred and Sixty Only) incurred towards conducting of In-house workshops by EIE, IEM and TEQIP-III departments at Dr.AIT campus as shown in Annexure-7.

1.3.2.5 RESEARCH and DEVELOPMENT

A) Ratification for the patents processing fee:

After detailed discussion the BoG ratified the annuity fee (CAD 700) and Professional fee of Rs.62,592/- (Rupees Sixty Thousand Five Hundred and Ninety Two Only) towards filing two Canada patents by EEE department as per the details shown in Annexure-8.

B) Ratification for faculty / Student who have attended collaborative Research Workshop:

The BoG ratified the expenditure of Rs. 91,108/- (Rupees Ninety One Thousand One Hundred and Eight Only) towards attending the workshop by faculty and students as per the details shown in Annexure-8.

1.3.2.6 MOOCs and DIGITAL LEARNING

A) Ratification for faculty who have registered for NPTEL course:

After discussion the BoG ratified the expenditure of Rs. 13,700/- (Rupees Thirteen Thousand Seven Hundred Only) incurred towards registration for NPTEL course by the faculty and students as per the details are shown in Annexure-9.

1.3.2.7 - MENTORING/TWINNING SYSTEM

Ratification for faculty who have visited the Mentor Institute and Mentee Institution:

After detailed discussion the BoG ratified the total expenditure of Rs. 15,61,691/- (Rupees Fifteen Lakh Sixty One Thousand Six Hundred and Ninety One Only) incurred towards twinning activity as per the details shown in Annexure-10.

1.3.2.8 – REFORMS AND GOVERNANCE

Ratification for BoG and BoS Meetings conducted:

The BoG ratified the expenditure of Rs. 3,31,310/- (Rupees Three Lakh Thirty One Thousand Three Hundred and Ten Only) incurred towards conducting BoG and BoS meetings as the details shown in Annexure-11.

1.3.2.9- MANAGEMENT CAPACITY DEVELOPMENT

Ratification for Principal and senior faculty who have attended International Conference on Digital Pedagogy and Personal Development Program (PDT):

After detailed discussion the BoG ratified the expenditure of Rs. 1,58,968/- (Rupees One Lakh Fifty Eight Thousand Nine Hundred and Sixty Eight Only) incurred towards attending International conference and PDT program as per Annexure-12.

1.3.2.11 - INDUSTRY-INSTITUTE INTERACTION

Ratification for Industries Visited by students and faculty of various department and Internship:

After detailed discussion the BoG ratified the expenditure of Rs. 6,61,470/- (Rupees Six Lakh Sixty One Thousand Four Hundred and Seventy Only) incurred towards industry visit and internship paid to PG students as shown in Annexure-13.

AGENDA-3

1.3.3-OPERATING COST

1.3.3.1 – CONSUMABLES

Ratification for amount spent towards Consumables:

The BoG ratified the expenditure of Rs.7,080/- (Rupees Seven Thousand Eighty Only) incurred towards purchase of 02 Numbers of Ricoh Toner for Xerox machines at TEQIP-III Office.

1.3.3.2 – OPERATION & MAINTENANCE OF EQUIPMENT'S:


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

The BoG ratified the expenditure of Rs. Rs.1,980/- (Rupees One Thousand Nine Hundred and Eighty Only) spent towards AMC Fees of Xerox machines at TEQIP-III Office.

1.3.3.3 – OFFICE EXPENSES

Ratification for amount spent towards office expenses:

The BoG ratified the expenditure of Rs. 1,68,032/- (Rupees One Lakh Sixty Eight Thousand Thirty Two Only) incurred towards purchase of stationary items, Supply of files and Renewal of Digital Signature Certificate (DSC) and Purchase of Ricoh Toner to TEQIP Office and miscellaneous expenses spent under imprest amount for office purpose as shown in Annexure-14.


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1.3.3.4 – MEETINGS

Ratification for expenditure incurred towards meetings in TEQIP-III:

After detailed discussion the BoG ratified the expenditure of Rs. 2,38,223/- (Rupees Two Lakh Thirty Eight Thousand Two Hundred and Twenty Three Only) incurred towards meeting expenses as shown in Annexure-15.

1.3.3.7 – SALARY

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

The BoG ratified the salary of Rs. 3,36,200/- (Rupees Three Lakh Thirty Six Thousand Two Hundred Only) paid to TEQIP-III officials from June to September 2019 as shown in Annexure-16.

B) FINANCIAL MONITORING REPORT (FMR):

The BoG noted the Financial Monitoring Report and approved the total expenditure of Rs. 6,34,74,215/- out of total project life time allocation amount of Rs.7,00,00,000/- (about 90.67%) incurred under all the heads as on 25th September, 2019 as shown in Annexure-17.

ADDITIONAL AGENDA-1

Reimbursement of Registration fees/Course work fees for PhD scholars:

Shri. S Shivamallu, Member opined that the reimbursement of PhD Registration fee, Course work examination fee etc., are to be paid with prospective effect.

After detailed discussion the BoG approved to reimburse the following fee with retrospective effect since the inception of TEQIP-III (April 2017).

- i) One time PhD registration fee
- ii) Course work examination fee and
- iii) Thesis printing expenses for research scholars.

The meeting concluded with the vote of thanks to the Chair.


PRINCIPAL
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