

Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY
BENGALURU-560056

TEQIP-III

Proceedings of 9th BOG (Standing Committee) meeting of TEQIP-III held on 30th Dec, 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. B N Umesh	Trustee, PVPWT	Member
Dr. C Nanjundaswamy	Principal, Dr. AIT	Member
Dr. B V Sumangala	Vice - Principal	Permanent Invitee
Dr. M Meenakshi	HOD, E & I	Permanent Invitee
Dr. G Rajendra	Dean (Examinations), 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. S Ramesh	HOD, ECE & Nodal Officer- Finance	Permanent Invitee
Dr. G V Jayaramaiah	Dean (R & D) and HOD, EEE Department	Permanent Invitee
Dr. C R Yamuna Devi	HOD, TCE Department	Permanent Invitee
Dr. K J Shanthy	HOD, Medical Electronics Department	Permanent Invitee
Dr. Vijaya	HOD, Civil Engineering	Permanent Invitee
Dr. T.N. Raju	HOD, Mechanical Department	Permanent Invitee
Dr. B Veenadevi	HOD, Chemistry	Permanent Invitee
Dr. C E Nanjundappa	HOD, Mathematics	Permanent Invitee
Mr. Shivanna	i/c Librarian	Permanent Invitee
Dr. K S Nandini Prasad	Professor & Nodal Officer- Academic	Permanent Invitee
Dr. Mahalinga V Mandi	Professor & Coordinator, TEQIP-III	Permanent Invitee & Non-Member Secretary
Shri. Amogh	5 th Sem, BE, IEM	Student Nominee


Principal

LEAVE OF ABSENCE GRANTED:

Dr. Shivaprakash	Professor, IISc, Bengaluru	Member
Dr. Girishchandra	Principal scientist, TCS, Bengaluru	Member
Dr. Ramapati Mishra	Director, IET, Ayodhya, UP	Invitee-Mentee Inst.
Dr. M V Vijayakumar	HOD, ISE Department	Permanent Invitee
Shri. L V Rajesh	Asst. Professor & Asst. Nodal officer-ACA	Permanent Invitee
Shri. L H Akarsh	7th Sem BE, Mechanical	Student Nominee
Kum. Bhargavi	5th Sem, M.Tech, Mechanical	Student Nominee
Shri. S P Varun	3 rd Sem, M.Tech, Civil	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-III 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 the previous meeting held on 30.09.2019. The proceedings of the previous meeting held on 30.09.2019 is read and confirmed.

While discussing on the action taken report Shri. S Shivamallu, Member enquired about the list of faculty/staff who have not attended a single program outside the Institution in TEQIP-III. In reply to this the Nodal officer Academic submitted the list to all the members. Further the members suggested to all the HOD's to prepare the list of faculty/staff who will be deputed during next year based on Training Need Analysis (TNA) and submit the same to the BOG in the next meeting for approval.

After detailed discussion the BOG suggested to identify in house faculty who are able and interested to teach GATE coaching classes for all the programs. In this regard the Nodal officer Academic is informed to finalize the schedule for GATE coaching at the earliest. Further Dr. M Mahadeva suggested to incorporate GATE coaching in regular time table and make the students to attend compulsorily.


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The Nodal officer (Academic) presented the report of AMCAT regarding employability test conducted by M/s Aspiring Minds for all UG students. While discussing the members felt that, the results reflects very poor in most of the streams. Shri. S Shivamallu and Dr. M Mahadeva suggested to prepare department wise students' performance in the AMCAT results. After detailed discussion the Chairman informed all the HOD's to prepare a road map for action to be taken to improve the performance of the students for employability and submit the same to the BoG in the next meeting.

Dr. B N Umesh suggested to introduce International Certification Courses and make it compulsory to improve student's placement. Further he also suggested to establish centralized Research facility for different streams. After discussion the Chairman directed the administration of Dr. AIT to take necessary action in this regard.

AGENDA-1

1.3.1 -Procurement of Goods:

After detailed discussion the BoG approved to procure 14 Desktop Computer Systems for remaining additional grant amount of Rs.8,55,540/- (Rupees Eight Lakhs Fifty Five Thousand Five Hundred and Forty only).

AGENDA-2

1.3.2- Academic Process:

1.3.2.1 - IMPROVE STUDENT LEARNING

A) Ratification for in-house workshop / Induction Program/ National Summit / Technical Talk organized for students by various Departments.

After detailed discussion the committee ratified the expenditure of Rs. Rs.4,13,289/- (Rupees Four Lakh Thirteen Thousand Two Hundred and Eighty Nine Only) as per the details shown in Annexure – 1 incurred towards


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conduction of In-house workshop / Induction Program/ National Summit / Technical Talk etc.

B) Ratification for student who have attended Immersive Pedagogy Program

As per the invitation by performance auditor, Dr. Vikram M. Gadre, Professor, IIT-Bombay, students from IEM and CSE departments have attended Immersive Pedagogy program at IIT Bombay on 19th and 20th Oct' 2019. After detailed discussion the BoG ratified the expenditure of Rs.29,620/- (Rupees Twenty Nine Thousand Six Hundred and Six Twenty Only) incurred towards the above as per the details mentioned in Annexure-2.

1.3.2.2 – RESEARCH ASSISTANCESHIP

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

After detailed discussion the BoG ratified the expenditure of Rs.4,79,400/- (Rupees Four Lakh Seventy Nine Thousand Four Hundred Only) incurred towards research assistantship as per the details shown in Annexure-3.

1.3.2.3 - GRADUATES EMPLOYABILITY

A) Ratification for Employability test organized for UG students of all the Departments

The BoG ratified the expenditure of Rs.12,175/- (Rupees Twelve Thousand One Hundred and Seventy Five Only) incurred towards conducting of Employability test.

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.89,719/- (Rupees Eighty Nine Thousand Seven Hundred and Nineteen Only) incurred towards attending Conferences and presenting papers at various places as mentioned in Annexure-4.


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

After discussion the BoG ratified the expenditure of Rs.3,41,096/- (Rupees Three Lakh Forty One Thousand Ninety Six Only) incurred towards attending Training Program at Bengaluru and Jaipur by the staff members as mentioned in Annexure-5.

1.3.2.5 RESEARCH and DEVELOPMENT

A) Ratification for Conference attended by research scholar

After detailed discussion the BoG ratified the expenditure of Rs. 16,616/- (Rupees Sixteen Thousand Six Hundred and Sixteen Only). incurred towards a paper presentation titled "Efficient Utilization of Resources of Virtual Machines through monitoring the cloud data center" at International Conference on Communication, Computing and Electronics Systems (ICCES 2019) organized by PPG Institute of Technology on 15.11.2019 and 16.11.2019 at Coimbatore by Mrs. Priyanka H, Research Scholar from CSE dept.

1.3.2.6 MOOCs and DIGITAL LEARNING

A) Ratification for faculty who have registered for NPTEL course

The BoG ratified the expenditure of Rs.22,400/- (Rupees Twenty Two Thousand Four Hundred Only) incurred towards certification of NPTEL course by faculty members of various departments as shown in Annexure-6.

1.3.2.7 - MENTORING/TWINNING SYSTEM

Ratification for BoG Members/Faculty who have visited the Mentee Institution

After detailed discussion the BoG ratified the expenditure of Rs.3,38,723/- (Rupees Three Lakh Thirty Eight Thousand Seven Hundred and Twenty Three Only) incurred for visit by Senior BoG members, faculty and TEQIP-III officials to IET Ayodhya, to review and guide, academic and procurement activities of TEQIP-III and development of Communication Lab for the Mentee Institute as shown in Annexure-7.


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1.3.2.8 – REFORMS AND GOVERNANCE

Ratification for BoG Meeting conducted

The BoG ratified the expenditure of Rs. 35,841/- (Rupees Thirty Five Thousand Eight Hundred and Forty One Only) incurred towards conduction of BoG meeting on 30.09.2019 for reviewing the TEQIP – III activities.

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

After detailed discussion the BoG ratified the expenditure of Rs. 74,607/- (Rupees Seventy Four Thousand Six Hundred and Seven Only) incurred towards attending the Professional Development Training, at IIT Jammu by the Principal and attending 3-day pilot Digital Pedagogy Training at West Bengal towards installation of 14 digital boards by senior faculty as mentioned in Annexure-8.

AGENDA-3: OPERATING COST

1.3.3.3 – OFFICE EXPENSES

Ratification for amount spent towards office expenses

The BoG ratified the Office expenses of Rs. 23,666/- (Rupees Twenty Three Thousand Six Hundred and Sixty Six Only) incurred towards purchase of stationary items, Courier chargers etc.

1.3.3.4 – MEETINGS

Ratification for expenditure incurred towards Screening of Documentary Film on TEQIP-III / NPIU Review Mission / Purchase Committee meetings in TEQIP-III

After detailed discussion the BoG ratified the expenditure of Rs.1,11,553/- (Rupees One Lakh Eleven Thousand Five Hundred and Fifty Three Only) spent towards shooting of Documentary Film on TEQIP-III at Dr. AIT, attending


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NPIU Review Mission and Purchase Committee meeting as shown in Annexure-9.

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) towards salary for TEQIP-III officials from October to November 2019.

B) FINANCIAL MONTHLY REPORT (FMR):

The BoG noted the Financial Monitoring Report and approved the total expenditure of **Rs.6,95,98,454/-** out of total project life time allocation amount of **Rs.7,70,00,000/-** including additional grant of Rs. 70.00 Lakhs (about **90.38%**) incurred under all the heads as on 20th December, 2019 as shown in **Annexure-11**.

Additional Agenda 1

Extending EL and CML benefit to TEQIP-III Officials:

The BoG discussed about the Government order issued by the Director of Technical Education, Government of Karnataka vide No: DTE/SPIU/39/2019 dated 26th Sept' 2019 – Bangalore), regarding extending the benefit of Earned Leave (EL) and Commuted Leave (CML) for those who are working in TEQIP-III office as Project Director, Coordinator and Nodal Officers. After detailed discussion the BoG approved to extend the Earned Leave and Commuted Leave benefit to the following faculty members by considering them as non-vocational staff for the period mentioned below:

Sl. No.	Name	Designation	Aided/Un-Aided	From	To
1	Dr. B. Ravindra	Coordinator, TEQIP-III	Aided	01.04.2017	18.09.2018
2	Dr. Mahalinga V. Mandi	Nodal Officer, Academic	Aided	01.04.2017	18.09.2018
		Coordinator, TEQIP-III		19.09.2018	Till end of Project
3	Mr. Srinath T	Nodal Officer, Academic	Aided	01.04.2017	31.12.2017
4	Dr. M.V. Vijaykumar	Nodal Officer, Procurement	Un-Aided	01.04.2017	26.10.2018

5	Dr. Siddaraju	Nodal Officer, Procurement	Aided	27.10.2018	Till end of Project
6	Dr. Nandini Prasad K.S.	Nodal Officer, Academic	Un-Aided	01.01.2018	Till end of Project
7	Dr. K.N. Anuradha	EAP, Coordinator	Aided	01.04.2017	Till end of Project
8	Dr. Ramesh S	Nodal Officer, Finance	Aided	10-10- 2017	Till end of Project
9	Dr. Venkatrajmohan	EMP, Coordinator	Aided	01.06.2019	Till end of Project
10	Mr. Rajesh L.V.	Asst. Nodal Officer, Academic	Un-Aided	01.04.2017	Till end of Project

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


PRINCIPAL

Principal
Dr. Ambedkar Institute of Technology
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Sd/-
Chairman
BoG - TEQIP-III