



PROCEEDINGS OF THE 10TH MEETING OF BOARD OF GOVERNORS FOR TEQIP-III

Proceedings of the 10th Meeting of the "Board of Governors cum Executive Council" for TEQIP-III program at Aryabhata Knowledge University, Patna held on 26-08-2020 under the Chairmanship of Dr. (Prof.) Arun Kumar Agrawal, Vice-Chancellor, Aryabhata Knowledge University, Patna.

Following is the list of the Online attendees of the meeting:

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| ➤ Dr. (Prof.) Arun Kumar Agrawal
The Vice-Chancellor, Aryabhata Knowledge University, Patna | : | Chairman |
| ➤ Prof. S.M. Karim
Pro-Vice Chancellor, Aryabhata Knowledge University, Patna | : | Special Invitee |
| ➤ Dr. Kumar Surendra
The Dean, School of Engineering & Technology | : | Member |
| ➤ Prof. Gyandeo Mani Tripathi
The Dean, School of Education, Training & Research | : | Member |
| ➤ Rashmi Singh
The Dean, Students Welfare, AKU, Patna | : | Member |
| ➤ Dr. Sanjay Kumar
The Proctor, Aryabhata Knowledge University, Patna | : | Member |
| ➤ Dr. (Prof.) Dineshwar Prasad
Principal, Government Ayurvedic College, Patna | : | Member |
| ➤ Dr. Bimal Kumar
Principal, Government Engineering College, Jamui | : | Member |
| ➤ Dr. Nirmal Kumar Sinha
HoD, Surgery, Nalanda Medical College, Patna | : | Member |
| ➤ Dr. Dinesh Kumar
HoD, Physiology Government Medical College, Bettiah | : | Member |
| ➤ Dr. N.C. Shivprakash
IISc, Bangalore | : | Special Invitee |
| ➤ Bhanu Pratap Singh
SPA, SPIU Patna | : | Special Invitee |
| ➤ Dr. Bushra Zaman
Nodal Officer (Academic/Institutional Development), SPIU-Patna | : | Special Invitee |
| ➤ Er. Ramji Singh
Finance Officer, AKU, Patna | : | Special Invitee |
| ➤ Md Atiqur Rahman
Academic Coordinator, AKU, TEQIP-III, Patna | : | Special Invitee |
| ➤ Bijendra Kumar
CRS & GATE Coordinator, AKU, TEQIP-III, Patna | : | Special Invitee |
| ➤ Er. Rajeev Ranjan
Registrar (I/c), Aryabhata Knowledge University, Patna | : | Secretary |

Agenda No. 01/10

Subject: - Confirmation of the proceedings of 9th meeting of Board of Governors cum Executive Council held on 10.06.2020

Resolution: - The proceedings of the 9th meeting of the Board of Governors cum Executive Council held on 10.06.2020 were confirmed.

Agenda No. 02/10

Subject: - Action Taken Report (ATR) on the decisions taken in 9th meeting of Board of Governors cum Executive Council held on 10.06.2020

Resolution: - After going through the Action Taken Report (ATR) on the decisions taken in 9th meeting of Board of Governors cum Executive Council held on 10.06.2020, the board approved the ATR.

Agenda No.03/10

Subject: - Approval of expenditure incurred from April 2020 -July, 2020

Resolution: - The matter was discussed and expenditure incurred from April 2020- July, 2020 under TEQIP-III was approved by the Board.

Agenda No.04/10

Subject: - Approval of Internal Audit Report Internal audit report for the period 01.10.2019 to 31.03.2020

Resolution: - The matter was discussed and approved.

Agenda No.05/10

Subject: - Discussion on Post facto approval for conducting online internship Training program (Phase-II) through EICT-IIT, Kanpur

Resolution: - The matter was discussed by the board in detail and approved.

Agenda No.06/10

Subject: - Discussion on the various proposals received from Academic Coordinator for conducting English communications skills training, Online Hands-on training on Proteus software, Robotics & Ethical Hacking.

Resolution: - The matter was discussed and it was resolved by the board that proposal must be examined on the University level at the initial stage and then it may be placed before the purchase and sales committee for further recommendation.

Agenda No.07/10

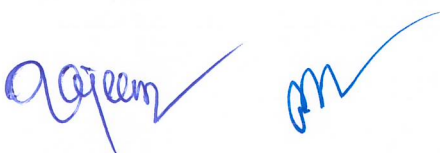
Subject: - Discussion on the proposal for conducting the Online GATE classes for the students.

Resolution: - The proposal was discussed by the board in detail and approved.

Agenda No.08/10

Subject: - Discussion regarding reimbursement of Internet bills for the students of Non- TEQIP colleges through TEQIP-III fund.

Resolution: - The matter was discussed and it was unanimously not approved by the board.



Agenda No.09/10

Subject: - Discussion on proposal for organizing Online GATE Test series for students.

Resolution:- It was resolved by the board that registration fees applicable for the Online GATE Test series will be reimbursed to the students of Non-TEQIP Engineering colleges affiliated to AKU through TEQIP -III fund after submission of signed copy of enrollment & payment fee receipt through the head of institution through the proper channel.

Agenda No.10/10

Subject: - Discussion on proposal for conducting online training/Internship phase-III and advanced level training on software through EICT-IIT Kanpur.

Resolution: - The matter was discussed in detail and approved by the board.

Agenda No- 11/10

Subject: - Discussion on the proposal for seed grant/money for the student pursuing for the research projects.

Resolution: - The board discussed the proposal. It was suggested by Prof. S.M. Karim (Pro Vice - Chancellor, AKU) that all the students from first year to final year of non-TEQIP colleges are eligible to submit research projects but seed money will be granted to only those students whose research project theme found to be innovative and reviewed by the HoD of respective institution.

Agenda No- 12/10

Subject: - Discussion on the proposal for training the students on Industry demanded courses.

Resolution: - It was resolved by the board that proposal for imparting the training to the students on Industry demanded courses must be placed before the Industry-Institute committee formed under TEQIP-III and after the recommendation of committee, AKU TEQIP may initiate for further action.

Agenda No-13/10

Subject: - Discussion on the addition of rules to the CRS guideline.

Resolution:- The board resolved that following points must be added in CRS guideline :-

1. Ceiling Amount of Rs. ~~1,00,000~~ ^{40,000} (In word ~~one Lakh~~ ^{Forty thousand}) & Rs.50,000 (Fifty thousand only) under "Outsourcing related to research work" & "Travel" respectively under limit of funding illustrated at Sl. No. 2 & 3 can be utilized by the PI's in any of the other head relevant to proposed research proposal by keeping in view of Pandemic Situation.
2. As suggested by Dr. Bushra Zaman (Nodal Officer Academics, SPIU, Bihar) those PI's who had still not utilized the advance amount funded under CRS Scheme must surrender the project and refund the amount to NPIU, New Delhi in the form of DD (Demand Draft). DD may be forwarded by AKU, TEQIP Cell to NPIU further.
3. All the PIs are already advised to form a CRS Project Procurement Review Committee at their respective institutes for review and approval of all the procurement & expenditure done from AKU-CRS funds (under signature of PIs and competent authority) for each CRS Project, all the PIs have to submit the utilization certificate with proper documentation related with CRS Project in TEQIP Cell.
4. According to TEQIP-III CRS Guidelines 2.0 (2.3-h), consumables can be procured directly up to USD 1000 from anywhere (after doing market rate analysis) then after Consumables/Software be procured at lowest rate. If expenditure is more than Consumables/Software USD 1000 then it should be procured by following three quotations.

→ (40,000/- only)
← Patenting/Registration fee.
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5. Non-Consumables Items /Equipments can't be brought under CRS Project at university level. According to TEQIP-III CRS Guidelines 2.0 (2.2-d) TEQIP faculty shall be treated at par with Assistant Professor appointed on regular basis and their TA/DA must be paid as per according to norms of Govt. of Bihar.

Agenda No-14/10

Subject: - Discussion on the approval of the extension of services of TEQIP Staff.

Resolution:- It was discussed and approved by the board .

Agenda No-15/10

Subject: - Post-facto approval for changing the authorized signatory of "AKU TEQIP Fund" bank account.

Resolution: - The matter was discussed and approved by the board.

Agenda No-16/10

Subject: Discussion on nomination of Nodal Officer Finance for AKU TEQIP.

Resolution: -It was discussed and decided by the board that whoever will be the Finance Officer (FO), AKU will be the Nodal Officer Finance for AKU TEQIP.

Agenda No-17/10

Subject: - Discussion on Post-facto approval on resuming the Employability Skills training through online mode instead of physical mode.

Resolution: -The Matter was discussed and approved by the board.

Agenda No.18/10

Subject: - Discussion on the Post-facto approval of appointment of Administrative Officer under TEQIP-III.

Resolution: -The matter was discussed and approved by the board.

Agenda No.19/10

Subject: - Any other matter with the permission to Chair.

Resolution19/10(A):-

It was discussed and decided in the 10thBoG meeting that if DST/SPIU is conducting any meeting related to AKU, TEQIP-III the university personnel's must be informed and should be conducted under the chairmanship of Vice-Chancellor(AKU). Further any Minutes of meeting (MoM) must be signed by the officials otherwise it will not be considered.

Resolution19/10(B) :-

It was further suggested by Dr Bushra Zaman (Nodal Officer Academic, SPIU) that if the specification for purchasing the equipments for research hub may be modified/change after taking the approval from research hub committee in case of unavailability on GeM. Meeting for the same may be called as soon as possible.

