



Proceedings of the 11th Meeting of BoG under (TEQIP-III)

Proceedings of the 11th "Board of Governors cum Executive Council" for TEQIP-III program at Aryabhatta Knowledge University, Patna held on 07.12.2020 under the chairmanship of (Prof) S.M. Karim, Acting Vice-Chancellor, Aryabhatta Knowledge University, Patna.

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

- Prof. S.M. Karim,
Acting Vice- Chancellor, Aryabhatta Knowledge University, Patna : Chairman
- Md. Mobin Ali Ansari
Director (I/c), Science & Technology, Govt. of Bihar : Member
- Dr. Kumar Surendra
Dean-School of Engineering & Technology : Member
- Dr Vidyapati
Dean-School of Health & Medicine : Member
- Prof Gyandeo Mani Tripathi
Dean- School of Education, Training & Research : Member
- Dr (Prof) Arun Kumar Agarwal
Dean-Students Welfare, Aryabhatta Knowledge University, Patna : Member
- Dr Sanjay Kumar
Proctor, Aryabhatta Knowledge University, Patna : Member
- Dr. Bimal Kumar
Principal, Govt. Engineering College, Jamui : Member
- Dr. Nirmal Kumar Sinha
HoD Surgery, NMC, Patna : Member
- Dr. NC Shivprakash
Mentor, AKU(Under TEQIP Program) : Special Invitee
- Dr. Bushra Zaman
Nodal Officer Academics/Institutional Development, SPIU, Bihar : Special Invitee
- Md. Atiqur Rahman
Academic Coordinator, TEQIP-III, AKU : Special Invitee
- Dr. Bijendra Kumar
CRS & GATE Coordinator, TEQIP-III, AKU : Special Invitee
- Dr. Rakesh Kumar Singh
NIRF Coordinator, TEQIP-III, AKU : Special Invitee

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S. M. Karim

- Er. Ramji Singh
Nodal Officer Finance cum Finance Officer , AKU, Patna : Special Invitee
- Saad Asghar Moeeni
NBA Coordinator,TEQIP-III,AKU : Special Invitee
- Shri Sushil Kr Chaudhary
OSD (Finance), AKU,Patna : Special Invitee
- Er. Rajeev Ranjan
Registrar(I/c),Aryabhata Knowledge University, Patna : Secretary

Agenda No. 01/11

Subject: - Confirmation of the proceedings of 10th meeting of Board of Governors cum Executive Council held on 26.08.2020

Resolution: - The board confirmed the proceedings of 10th meeting of BoG held on 26.08.2020

Agenda No. 02/11

Subject: - Discussion on Action Taken Report (ATR) on the decisions taken in 10th meeting of Board of Governors cum Executive Council held on 26.08.2020

Resolution: - Action taken report (ATR) on the decisions taken in compliance of the resolutions of 10th BoG meeting held on 26.08.2020 was approved by the board.

Agenda No. 03/11

Subject: -Discussion on the post-facto approval of Action Plan from Oct to Dec, 2020 Quarter.

Resolution: - The board approved the Action Plan for the Quarter Oct-Dec, 2020.

Agenda No.04/11

Subject: - Approval of expenditure incurred from 1st Aug, 2020 -30th Nov, 2020

Resolution: - The board approved the expenditure incurred in TEQIP-III project from Aug 01, 2020–Nov 30, 2020.

Agenda No.05/11

Subject: - Approval of Statutory Audit Report for the period 01.04.2019 to 31.03.2020

Resolution: - The Statutory Audited report for the period of 01.04.2019 to 31.03.2020 was approved by the board.

Agenda No.06/11

Subject: - Discussion on approval for ongoing online Proteus & English communication skill Training.

Resolution: - The matter was discussed in detail and online training for Proteus & English Communication skills with committed budget along with process of procurement of services through GeM (Govt. e- marketplace) was approved by the board.

Agenda No.07/11

Subject: - Discussion on the approval of extension deadline for CRS project.

Resolution: - The Board extended the deadline for the CRS project till Dec 31,2020 and it was also resolved that bills against the advance and reimbursement shall be considered till Dec,31,2020. Further no extension will be provided. In case any PI's who had not utilized the advance amount till date must refund the amount to the University with proper justification.

Rajeev Ranjan

Soasim

Agenda No.08/11

Subject: - Discussion on the procurement of the services for "Ethical Hacking and Robotics Training.

Resolution: - The matter was discussed and it was resolved that financial bid opening for the "Ethical Hacking training" must be done after deciding the date by the university through GeM.

Training for the Robotics may be done through the eminent institution of India after signing the MoU with the concern IIT's/IIM or other institutions. Since the proposal was received from DST,Bihar in this connection Board had directed Md. Atiqur Rahman Academic Coordinator, AKU to prepare the outlines of an agreement for the MoU and the final copy of MoU must be signed by the TEQIP Coordinator with the Training Institution.

Agenda No.09/11

Subject: - Discussion on the Post-facto approval of newly nominated member under Research Hub committee.

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

Agenda No.10/11

Subject: - Discussion on the post-facto approval of nomenclature of established Research Hub under AKU, TEQIP-III

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

Agenda No.11/11

Subject: - Discussion on the approval of honorarium payment to the special Invitee called for the meeting under TEQIP-III

Resolution: - Following resolution was taken by the board:-

- i. Special invitee in BoG will get Honorarium as per MHRD/NPIU norms.
- ii. Any committee constituted by BoG or formed by University its member and special invitee will also get Honorarium as per NPIU norms.

AgendaNo-12/11

Subject: - Discussion on the matter of not supplied Air-conditioner ordered through the GeM

Resolution: It was resolved by the board that since supplier is unable to supply the 36 units of Air-conditioners against the PO No-005/Exam/1078/AKU/2019_4709 having GeM contract no-511687706083602. Same order must be cancelled through the GeM and University had to place the new order for the procurement of 36 units of AC through the GeM within the pre-approved budget of Rs.23-26 Lakhs with the certain changes in specifications (if required).

Agenda No- 13/11

Subject: - Discussion on the matter of payment to EICT-IIT Kanpur.

Resolution: - It was resolved by the board that payment of Rs.19,15,000(In word Nineteen Lakh Fifteen Thousand) to EICT-IIT Kanpur for the training fee for 766 students will be made to the EICT-IIT Kanpur on the basis of previously issued work order having ref no. 005/Exam/1068/AKU/2019/1876 & 1456 dated 25.06.2019 & 01.06.2019 respectively.

Agenda No-14/11

Subject: - Discussion on the proposal for conducting Faculty Development Program (FDP) through IIM-Bengaluru and Hackathon for the faculty and students respectively.

Resolution: - The matter was discussed in detail and it was resolved by the board that FDP through IIM, Bengaluru and Hackathon may be done after the re-appropriation of curtailed fund in academic head by NPIU, New Delhi. In Connection to this University must have to sign the MoU with concerned institution by forming committee consisting of following three members:-

1. Dr. Bushra Zaman
(Nodal Officer Academics/Institutional Development, SPIU, Bihar)
2. Md. Atiqur Rahman
(Academic Coordinator, TEQIP-III, AKU)
3. One of the representatives from DST, Bihar

Agenda No-15/11

Subject: - Discussion on the allocation of additional fund required for the Academic activity.

Resolution: - Board resolved that as per the requirement of additional fund for the planned academic activities, letter of request for the allocation of additional fund/Re-appropriation of curtailed Fund in respective heads of AKU, TEQIP account may be sent to NPIU, MHRD through the University in consultation with SPIU, Bihar.

Agenda No-16/11

Subject: - Discussion on the request received from BEPC regarding utilization of Virtual Studio.

Resolution: - The matter was discussed and it was resolved that BEPC may utilize the Virtual Studio without paying any charge to AKU for the generation of MOOCs after taking the permission from University. In future for the development of sustainable fund University may charge the fee from the concerned Institution by fixing an appropriate rate. Charges shall be applicable for the private institution only.

Agenda No-17/11

Subject: Discussion on the approval of research hub equipments ordered through the GeM.

Resolution: - UV-Vis spectrophotometer & Water Analyzer Kit procured for the established research hub through the GeM along with Installation report as per the specification was approved by the board. Further payment to the concern vendors may be released.

Agenda No-18/11

Subject: Discussion regarding proposal for procurement of MIS

Resolution: - It was resolved by the board that procurement of MIS may be done after the allocation of additional fund in procurement head through NPIU, New Delhi. It was also suggested by the Dr. Bushra Zaman (Nodal Officer Academics, SPIU, Bihar) that from the remaining fund of 20-30 Lakhs setup of video conferencing system may be procured for the University. It was suggested by Prof. S.M. Karim, Acting VC, AKU to constitute the committee for taking the decision of procurement of MIS consisting of following members:-







1. Er. Rajeev Ranjan
(Registrar (I/c), AKU, Patna) : Member
2. Er. Ramji Singh
(Finance Officer, AKU, Patna) : Member
3. Prof (Dr) Kr. Surendra
(TEQIP Coordinator, AKU, TEQIP-III) : Member
4. Dr. NC Shivprakash
(Mentor, AKU, TEQIP-III) : Chairman

Agenda No.19/11

Subject: - Discussion on the procedure to be followed before placing the file for payment to finance section

Resolution: - It was resolved that every relevant documents related to any activity convened under TEQIP-III program must be signed and certified through the concerned coordinators before placing the bills to finance section for final approval. The coordinators should record regarding the quality and quantity of the participants training on the file.

 Er. Rajeev Ranjan Registrar (I/c) AKU, Patna	 Prof. S.M. Karim Acting Vice- Chancellor, AKU, Patna
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