



Proceedings of the 12th Meeting of BoG under (TEQIP-III)

Proceedings of the 12th "Board of Governors cum Executive Council" for TEQIP-III program at Aryabhata Knowledge University, Patna held on 17.03.2021 under the chairmanship of (Prof) S.M. Karim, Acting Vice-Chancellor, Aryabhata Knowledge University, Patna.

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

- Prof. S.M. Karim, : Chairman
Acting Vice-Chancellor, AKU, Patna
- Rekha Kumari, : Member
Director, Higher Education, Govt. of Bihar
(Joined through Online mode)
- Dr. Navin Chandra Prasad, : Member
Director in Chief, Health Services, Govt. of Bihar
- Sri Bhagwan Singh, : Member
On behalf of Director, Department of Science & Technology, Govt. of Bihar
- Dr. (Prof.) Kumar Surendra, : Member
Dean, School of Engineering & Technology
(Joined through online mode)
- Dr. Vidyapati, : Member
Dean, School of Health & Medicine
- Prof. Gyandeo Mani Tripathi, : Member
Dean, School of Education, Training & Research
- Dr. Sanjay Kumar, : Member
Proctor, AKU, Patna
- Dr. Dineshwar Prasad, : Member
Principal, Govt. Ayurvedic College, Patna
- Dr. Bimal Kumar, : Member
Principal, Govt. Engineering College, Jamui
- Dr. Dinesh Kumar, : Member
HoD Physiology, Govt. Medical College, Bettiah
- Dr. N.C. Shivprakash, : Special Invitee
Mentor, AKU (under TEQIP Program)
- Dr. Bushra Zaman, : Special Invitee
SPA (I/c) cum Nodal Officer Academics/Institutional Development,
SPIU, Bihar
- Md. Atiqur Rahman, : Special Invitee
Academic Coordinator, TEQIP-III, AKU
- Dr. Bijendra Kumar, : Special Invitee
CRS & GATE Coordinator, TEQIP-III, AKU
- Er. Ramji Singh, : Special Invitee
Finance Officer, AKU cum Nodal Officer Finance, TEQIP-III, AKU
- Er. Rajeev Ranjan, : Secretary
Registrar (I/c), AKU, Patna

Rajeev
17/3/2021

K. Laha
17/3/21

S.M. Karim
17/03/2021

Agenda No. 01/12

Subject: - Confirmation of the proceedings of 11th meeting of Board of Governors cum Executive Council held on 07.12.2020

Background:- The proceeding of 11th meeting of Board of Governors cum Executive Council Committee is being placed for confirmation.

Resolution: - The board confirmed the proceedings of 11th meeting of BoG held on 07.12.2020

Agenda No. 02/12

Subject: - Discussion on Action Taken Report (ATR) on the decisions taken in 11th meeting of Board of Governors cum Executive Council held on 07.12.2020

Background:- The Action Taken Report (ATR) is being placed for approval.

Resolution: - Action taken report (ATR) on the decisions taken in compliance of the resolutions of 11th BoG meeting held on 07.12.2020 was approved by the board.

Agenda No. 03/12

Subject: -Discussion on the post-facto approval of Action Plan from January to March, 2021 Quarter.

Background:- Action Plan for the Jan to March ,2021 Quarter is been placed before the board for kind consideration and approval.

Resolution: - The board approved the Action Plan for the Quarter January to March, 2021.

Agenda No.04/12

Subject: - Approval of expenditure incurred from 1st Dec, 2020 -15th March, 2021

Background:- Expenditure incurred from 1st Dec, 2020 to 15th March, 2021 as per the Tally report is being placed before the board for approval

Resolution: - Expenditure incurred from 1st Dec, 2020 to 15th March, 2021 as per Tally report was approved by the board.

Agenda No.05/12

Subject: - Approval of Internal audit report for the period 01.04.2020 to 30.09.2020

Background:- - In compliance to the provision of financial management manual of TEQIP-III under section-09, the internal audit report on financial activities under TEQIP program submitted by M/s- Todi Tulsyan & company, along with observation and transaction report of PFMS & PMSS, is being placed before the board for consideration and approval.

Resolution: - Internal audit report for the period of 01.04.2020 to 30.09.2020 was approved by the board.

Agenda No.06/12

Subject: - Discussion on approval of Online training on Ethical Hacking & Industry demanded courses.

Background: - In compliance to decision taken in 10th Meeting of BoG meeting illustrated at Agenda-06/10 for the procurement of below mentioned services already been done through GeM. Since this matter was finalized at the institution level by forming the committee there was no need to place the matter to purchase and sales committee by the University.

Q. Jeev
17/12/2021

K. L. L.
17/12/21

Q. Jeev
17/03/2021

S. N.	Services Name	Vendor Name	Package code as per PMSS	PO value (In INR)	No of participants	Method of Procurement /GeM Bid No	Current status
01	Ethical Hacking Training	M/s- Shramsamartha n consultancy Pvt Ltd. New Delhi	TEQIP-III/2020/BH/akub/62	21,00,200.00	1000	GeM (Govt. e-marketplace) GeM/2020/B/846084	Work order issued to the vendor Training has been completed
02	Industry demanded courses	M/s- Softpro India computer technologies Pvt. Ltd., Lucknow	TEQIP-III/2020/BH/akub/63	25,66,201.00	2100	GeM (Govt. e-marketplace) GeM/2021/B/959003	Work order issued to the vendor Training will be completed by 20.03.2021

This is also to bring in the notice to the board that tender for the ethical hacking training was initially budgeted for Rs. 45, 00,000 (Forty five Lakh only) for the training of 2000 No. of students but due to the shortage of fund and on the basis of recommendation of Academic coordinator only the work order for the 1000 Nos. inspite of 2000 No. of participants having PO Value of Rs.21,00,200 (Twenty One lakh two hundred only) was issued to the M/s- Shramsamarthan consultancy Pvt. Ltd. ,New Delhi. Since training is already been completed through the online mode and invoices for the same has already been generated by the vendor through the GeM and the reports submitted by the vendor was found satisfactory by the Academic coordinator. Further payment may be released after the seeking approval from the board.

Resolution: - The matter was discussed in detail and it was resolved by the board that since purchase and sales committee as a tender opening committee is already been involved in the technical and financial bid opening of both the tenders and final decision for the same has already been taken by the committee formed by the University. Hence, board approved the tendering procedures adopted by the University through the GeM along with the budget and work order for 1000 participants having PO Value of Rs.21,00,200.00 (Twenty One Lakh two hundred only). Further it was also decided by the board that payment to the concerned vendor must be released before the 31st March, 2021 on the basis of satisfactory report of training. Finally board approved both the trainings (Ethical Hacking & Industry demanded courses) along with the budget and tendering process followed.

Agenda No.07/12

Subject: - Discussion on approval of payment for the services procured for conducting training on Industry demanded courses.

Background: - Work order for conducting the Industry demanded courses has been issued to M/s-Softpro India computer Technologies Pvt. Ltd dated 13.02.2021 having PO value of Rs.25,66,201.00 (Twenty Five Lakh Sixty Six Thousand Two Hundred One only). Training for the same is going to be completed on 20th March 2021 probably. As per the terms and condition stipulated in the work order 100% payment to the vendor may be released after the generation of invoices through GeM and submission of reports to the University. In compliance to the post training support required by the Vendor for 1 Month after the completion of training, GeM will allow the generation of invoices in the end of April Month only. By keeping in view of TEQIP-III project closure by 31st March, 2021 University needs to clear the payment before the closure of project on the basis of satisfactory report and seller's Invoice only.

This Matter is being placed before the board for kind consideration and approval.

Agreed
17/3/2021

K. L. S.
17/3/21

Agreed
17/03/21

Resolution: - The matter was discussed in detail and the letter of request submitted by M/s Softpro India Computer Technologies Pvt. Ltd. regarding releasing the payment on the basis of seller's invoice inspite of GeM invoice was considered by the board and it was further resolved by the board that payment to the concern vendor must be released after the commencement of training by 20th March, 2021 on the basis of satisfactory report to be submitted by the vendor. Board also suggested the University to take the declaration regarding tallied amount with the sellers invoice and GeM invoice. In case any differences found in the GeM invoice and Seller's invoice only the concerned firm will solely be responsible.

Agenda No.08/12

Subject: Discussion on payment to "EICT-IIT Kanpur"

Background:- Since no tendering method was followed in selecting EICT-IIT Kanpur for the summer internship training program and work order has been directly issued to EICT by the AKU under TEQIP-III project. After the discussion on same matter in 3rd meeting of State Steering committee held on 8th Jan,2021 Letter to CPA,NPIU has already been sent for the providing the guideline in this matter. Response for the same has been received by NPIU through the E-mail dated 3rd March, 2021 replying that payment to IIT Kanpur may be released after approaching the authorities like BoG /SSC/DST who had already been involved in the approval process. Since total pending amount is of **Rs. 1,74,70,000.00** (One Crore seventy four Lakh Seventy thousand only) as per the two invoices received through IIT-Kanpur. This matter is being put before the board for discussion and necessary action as needed.

Resolution: - It was observed that IIT-Kanpur is an eminent institute and the summer internship training conducted by the EICT-IIT Kanpur was found satisfactory as per the feedback received from the students thus the payment for the training was approved at the BoG Level. Since no tendering method was followed for selecting the EICT-IIT Kanpur due to COVID-19 pandemic and DST was also involved during the approval process of the activities so final payment to the Vendor may be released after taking the consent from State Steering committee (SSC) and BoG recommended to put the matter in SSC meeting going to be held on 19.03.2021

Agenda No.09/12

Subject: - Discussion on payment debit pending issue made through the PFMS.

Background:- Payment to the below mentioned vendors were released though the PFMS after the approval of bills from Finance section of AKU against the activities conducted /purchasing of goods:-

S.N	Vendor Name	Particular	Amount	Date of Payment
1	M/s Universal Education, Bengaluru	Employability Skills training	Rs.30,13,088.00	19.01.2021
2	M/s Arohi Enterprises, UP	UV-VIS spectrophotometer, Water Analysis kit	Rs.6,22,243.00	19.01.2021
3	M/s- Cybermotion Technologies Pvt. Ltd.	Proteus training	Rs.18,99,835.00	03.02.2021

As per the EP-04/M-32 report these payments are showing under debit pending and not credited to the respective accounts of the vendor. This matter has already been escalated to the NPIU dated 27.02.2021 having letter no. 754. Since this matter is still not resolved by the concerned authorities and keeping in view of project closure by 31st March,2021. University suggested to repeat the transaction to the vendors after taking the declaration/bond from the vendor declaring that in case if repeated amount get credited to the vendor's account they had to refund the amount within a week to AKU,TEQIP-III in the form of DD.

This matter is being put before the board for kind consideration and approval

Resolution: - As per the telephonic conversation with NPIU, New Delhi it was informed to the University that they should wait for two days for the resolving the debit pending issue from the bank end and same was suggested by the board to the university.

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Agenda No.10/12

Subject: - Discussion on the final status and closure of the CRS project .

Background: - Advance made to the 57 PI's under the CRS scheme of TEQIP-III of amount Rs.42, 11,250.00 (Forty two Lakh Eleven thousand two hundred fifty only) was not completely adjusted till date. As per the notification released by the University last date for receiving the bills was 31st Jan, 2021. Despite of several remainders to PI's, bills from the 37 PI's out of 57 PI's is still pending for the advance adjustment. Details are mentioned below:-

S.N.	Total Advance disbursed under CRS	Total Amount Adjusted till date	Pending Amount for adjustment
1	Rs. 42,11,250.00	Rs. 14,98,750.00	Rs. 27,12,500.00

Total remaining amount of Rs. 27,12,500.00 for the adjustment from 37 PI's needs to be adjusted before the closure of the project i.e., before 31st March, 2021.

Pending amount may be recovered through the PI's as per the CRS norms by surrendering the project to University and amount should be returned to the AKU, TEQIP-III through the DD (Demand Draft).

This matter is being placed before the board for discussion and seeking necessary action.

Resolution: - The matter was discussed and it was further suggested by the board that unspent/unsettled advance must be recovered from the PI's in the form of DD in favour of " AKUTEQIP FUND " payable at CNLU Branch (code- 15996),Patna before the 23.03.2021. And same cumulative amount must be sent to NPIU, New Delhi for the re-appropriation of the fund in respective head. It was further suggested by SPA (I/c), SPIU, Bihar to invite all the PI's in the upcoming audit meeting of CRS going to be held on 23.03.2021(tentative) at University.

Agenda No.11/12

Subject: - Discussion on the approval of online training of English communication skills based on blended model.

Background:- As per the proposal received from the Academic coordinator for conducting the training on English communication skills training based on blended model for 60 hrs (Online classroom + web based platform) AKU under TEQIP-III had floated the tender through the GeM having Bid No. GEM/2021/B/1069808, dated 26.02.2021. Details of the package are mentioned below:-

Sl. No	Package Name	Package code as per the PMSS	GeM bid No./Method of procurement	Estimated Budget(In INR)	Total No. of participants
01	English communication skills training based on blended model (60 hrs)	TEQIP-III/2021/BH/akub/69	GeM (GEM/2021/B/1069808)	35,00,000.00	1500

Technical bid for the same was opened on 09.03.2021. After the technical re-evaluation of the bids on 15.03.2021 by the purchase and sales committee three firm were found qualified and the financial bid for the same was proposed to be opened on the same day but the committee had recommended to open the financial bid after taking the final decision by BoG on following points:-

1. All the payments are to made latest by 31st March, 2021
2. As per the tender training period should be of minimum 10 days.

Bid documents along with the scope of courses and additional terms and conditions, estimated budget & proceedings of tender opening committee is being placed before the board for the discussion and necessary action.

Resolution: - Due to the short span of time left in the project the execution of the online English communication skills training within the 10 days seems not to be possible to conclude before the project closure. So, the board suggested the university to cancel the tender having GeM Bid No. GEM/2021/B/1069808 floated in the GeM. In case of extension of project re-tender for procurement of same services may be done as per the NPIU instruction.

Signature
17/3/2021

K. L. Singh
17/3/21

Signature
17/03/2021

AgendaNo-12/12

Subject: - Discussion on the approval of procurement of 36 units of Air-conditioners.

Background: - In compliance to decision taken in the 11th BoG cum EC meeting at Agenda 12/11 dated 07-12-2020, tender for the procurement of 36 units of AC with the pre-approved specification was floated through the GeM having Bid No. GEM/2021/B/989244 dated 21.01.2021 but due to the warranty issue for 5 years as per the requirement of bid only three bids were received before the closing date of tender. Hence previous bid was cancelled after obtaining the approval from administrative level. Same tender has been floated after reducing the warranty on machine to only one year having bid no. GEM/2021/B/1028562 dated 09.02.2021. After following the procurement procedures single bidder was found qualified and work order for the same has been issued to the vendor. Details of package are mentioned below:-

S.N	Particular	Units	Make	Package code as per PMSS/GeM bid no	L1 price (In INR)	Work order issued to
01	Air-Conditioner (2tonnes, 5star rated, inverter)	36 Units	Make-Vestar, Model-VASKS225IT ET	(TEQIP-III/2020/BH/akub/67) GeM/2021/B/1028562	18,79,200.00 (52,200.00 per unit price including GST)	M/s Subodh Trading Company

This matter is being placed before the board for kind consideration and approval.

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

Agenda No- 13/12

Subject: - Discussion on the approval of procurement of Video conferencing setup.

Background:- In compliance to the decision taken in 11th Meeting of BoG cum EC meeting at agenda 18/11 for the setup of video conferencing at AKU through the TEQIP fund was initialized by the University for which approval regarding the estimated budget and method of procurement was obtained from the Goods and procurement committee and further approval for the technical specification of VC system was obtained from the technical evaluation committee . Finally as per the availability in GeM the tender for the procurement of equipments required for the VC is floated in the GeM having Bid No. GEM/2021/B/1099768 dated 09.03.2021. Technical bid will be opened after 19.03.2021.

Bid documents along with technical specifications, proceedings of the goods and procurement committee meeting and technical specification committee is placed before the board for kind consideration and approval.

Resolution: - The matter was discussed and it was resolved by the board that tender may be kept on hold until the notification of the extension of project to be received from the NPIU. Further work order may be issued to the qualified bidders after the evaluation of bids through the purchase and sales committee subject to availability of funds in respective head. Finally the Board approved the proceedings of Goods & Procurement committee meeting & Technical specification committee along with the bid documents & technical specification uploaded in the GeM.

Agenda No-14/12

Subject: - Discussion on the procurement of accessories required for the installation of procured Air Conditioner.

Background:- Following is the list of accessories/equipments along with the specifications is required for the installation of the procured 36 units of the 2-tonnes , inverter Air-conditioner:-

S.N.	Particular with specification	Required Unit
01	Stabilizer 5 KVA	36 Nos.
02	Extra copper pipe with insulation 5/8, 1/4	300 Ft.
03	Drain pipe with insulation	150 Ft.

Q. Jais
17/3/2021

K. L. W.
17/3/21

B. S. R. M.
17/03/2021

04	Costing bit wiring with power plug with MCB 4mm* 2 core and earthing wire 2.5 mm	200 mtr.
05	Stand outdoor	36 Nos.

Approximate budget for the procurement of these items is 4.0 to 4.50 Lakh as per the estimate provided by the vendor after the inspection of site.

This matter is being placed before the board for the suggestion for procuring these goods.

Resolution: - It was also resolved by the board that 36 units of stabilizer required for the installation of Air Conditioners must be procured through the GeM. Since other accessories were unavailable in the GeM so it may be procured from the direct market after taking the decision at University level. Finally board approved the estimated budget of Rs. 4.5 Lakhs for procuring the above said equipments/accessories as per the required quantities.

Agenda No-15/12

Subject: - Discussion on the post facto approval of the extension of services of TEQIP cell staff.

Background:- Extension of the following TEQIP staff has been extended till the end of project i.e. 31st March,2021:-

1. **Kamal Kishor Prasad** : Assistant
2. **Gaurav Abhishek** : Storekeeper cum Clerk
3. **Santosh Kumar** : Daftari
4. **Md. Fiayaz Ahmad** : Attendant

Letter of extension is being placed before the board for kind consideration and approval.

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

Agenda No- 16/12

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

Resolution: - As proposed by Academic Coordinator, TEQIP-III, AKU regarding the reimbursement of AICTE, NITTT modules fee reimbursement for the faculty of Non-TEQIP funded affiliated colleges of AKU. The Board approved the same and bills regarding reimbursement may be called before 20-03-2021.

K. Surendra
17/12/21
Prof. (Dr.) Kumar Surendra
TEQIP Coordinator,
TEQIP-III, AKU, Patna

Rajeev Ranjan
17/12/2021
Er. Rajeev Ranjan
Registrar (I/c),
AKU, Patna

S.M. Karim
17/12/2021
Prof. (Dr.) S.M. Karim
Acting Vice-Chancellor,
AKU, Patna