

PROCEEDINGS OF THE 1st MEETING OF BOARD OF GOVERNORS FOR TEQIP-III

Proceedings of the 1st meeting of the "Executive Council" cum Board of Governors for TEQIP-III, Aryabhata Knowledge University, Patna held at 12.00 noon on 08-02-2018 in the conference hall of the University under the chairmanship of Dr. (Prof.) Arun Kumar Agrawal, Vice-Chancellor, Aryabhata Knowledge University, Patna

Following persons attended the meeting:

1. Dr. (Prof.) Arun Kumar Agrawal, Vice-Chancellor, Aryabhata Knowledge University, Patna : Chairman
2. Prof. S. M. Karim, Pro Vice-Chancellor, Aryabhata Knowledge University, Patna : Special Invitee
3. Dr. Khalid Mirza, Director, Higher Education Department, Government of Bihar : Member
4. Dr. Atul Sinha, Director, Science & Technology, GoB, Patna : Member
5. Prof. Kumar Surendra, Dean School of Engineering & Technology : Member
6. Dr. Rashmi Singh, Dean Student's Welfare, AKU, Patna : Member
7. Dr. Shiv Kumari Prasad, Dean, School of Health & Medicine, A.K.U : Member
8. Dr. Joohi Samarpita, Dean, School of Educational Training & Research : Member
9. Dr. Gyandeo Mani Tripathi, Principal, M.C.E.M, Hajipur : Member
10. Dr. Rajeev Ranjan Prasad, Principal, Government Medical College, Bettiah. : Member
11. Dr. (Prof.) S. N. Sharma, Prof. & HoD, Physiology, Patna Medical College, Patna : Member
12. Dr. (Prof.) Ajit Kumar Verma, Prof. & HoD, PMR, Patna Medical College, Patna : Member
13. Prof. (Dr.) Ajay Pratap, Inspector of Colleges, Aryabhata Knowledge University, Patna : Special Invitee
14. Sri Sushil Kumar Choudhary, Finance Officer (In-Charge) A.K.U, Patna : Special Invitee

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Ar (Signature)
08.02.18 (Date)
K. Jha (Signature)
B. Jha (Signature)
Joohi Samarpita (Signature)
Ramesh (Signature)
Ajit (Signature)
Ajay (Signature)
Sushil (Signature)

15. Sri Ramji Singh, :Special Invitee
O.S.D. (Exam), A.K.U, Patna
16. Dr. KumariAnjana, :Special Invitee
Deputy Registrar, Aryabhata Knowledge University, Patna
17. Sri Keshav Kumar :Special Invitee
SPA, SPIU
18. Dr. BushraZaman :Special Invitee
Nodal Officer(Academics/Institutional Development), World Bank
19. Sri Ramendra Kumar :Special Invitee
Chartered Accountant
20. Er. Rajeev Ranjan, : Secretary
Registrar (In-Charge), Aryabhata Knowledge University, Patna

Agenda No. 01/01

Subject: Welcome address by the Vice-Chancellor of Aryabhata Knowledge University, Patna.

Resolution:- The Vice-Chancellor informed the Executive Council/Board of Governors that Aryabhata Knowledge University has been selected by Ministry of Human Resource Development (MHRD) as one of the Affiliating Technical Universities (ATUs) for receiving TEQIP-III grant for three years under Sub component 1.2 i.e. widening impact through ATUs in focus states with an objective of:

- (1) Improving Quality and equity in engineering institution of Bihar affiliated to AKU.
- (2) Improving the policy, academic and management practice towards affiliated institution.

The Project will be implemented through MHRD of Government of India as a central sector scheme (CSS) wherein 100% funds will be provided as grants to the states institution/ATUS. Under this scheme, Rs 20.00/- crore is allocated for AKU. Vice-Chancellor informed that as per e-mail received from NPIU (National project Implementation Unit) dated - 20.12.2017, the Executive Council of AKU will work as BOG for TEQIP-III Programme.

Director, Department of Science & Technology, Shri. Atul Sinha explained in detail about the benefits of TEQIP- III programme for the betterment of Technical Education in Bihar.

Representatives of SPIU informed the BOG about the role of NPIU and SPIU in implementation of TEQIP-III Project and the scope of activities of ATU's under this scheme. A power point presentation was made by Dr. BushraZaman, Nodal Officer (Academic/Institutional Development) about the overview of TEQIP-III Project and widening impact through ATU's in focus states.

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Agenda No. 02/01

Subject: Discussion on Approval of Procurement Plan for 18 Months under TEQIP - III Project.

Resolution: - The members discussed in detail the items submitted by office. It was unanimously resolved that the detailed justification for procurement of particular items and its use may be elaborated and it may be checked if the items fall under the scope of TEQIP III activities. The matter may be placed before august body in next meeting.

Agenda No. 03/01

Subject: Discussion on Approval of Action Plan TEQIP-III from Jan.18 to March 18 already approved by NPIU.

Resolution: - The members discussed academic activities listed in Quarter IV and it was proposed that the detailed plan of implementation of these activities may be prepared and presented and it may be discussed in the next meeting.

Agenda No. 04/01

Subject: Discussion on the constitution of Goods Procurement Committee for TEQIP - III.

Resolution: - The governing body discussed the matter and it was resolved to constitute the Goods and Procurement Committee for TEQIP-III project. The members are as below:-

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| 1. Pro Vice-Chancellor, AKU, Patna | - | Chairman |
| 2. Dr. M.P. Singh, Asst. Prof., NIT, Patna | - | Member |
| 3. Dr. Sudarshan Singh, Retd. Prof, NIT Patna | - | Member |
| 4. Sri Ramnendra Kumar, Nodal Officer (Finance), SPIU | - | Member |
| 5. Finance Officer, AKU, Patna | - | Member |
| 6. Budget & Accounts Officer, AKU, Patna | - | Member |
| 7. Procurement Coordinator, AKU, Patna | - | Member |
| 8. TEQIP Coordinator, AKU, Patna | - | Member Secretary |

Agenda No. 05/01

Subject: Discussion on the constitution of Building & Works Committee for TEQIP - III.

Resolution: - The governing body discussed the matter and it was resolved to constitute the Building & Works Committee for TEQIP-III project. The members are as below:-

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| 1. Pro Vice-Chancellor, AKU, Patna | - | Chairman |
| 2. Dr. Vivekanand Singh, Asst. Prof., NIT, Patna | - | Member |

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| 3. Procurement Coordinator, AKU, Patna | - | Member |
| 4. Budget & Accounts Officer, AKU, Patna | - | Member |
| 5. TEQIP Coordinator | - | Member Secretary |

Agenda No. 06/01

Subject: Discussion on Approval of Hiring Staff for TEQIP Office/Cell and their Salary.

Resolution: - The committee discussed the proposal. It was resolved that an additional post of Project Officer may be created and SPIU representative was requested to define the eligibility criteria for the post of Project Officer. The eligibility criteria for various posts under TEQIP Cell may be defined as per the details listed below:-

Sl. No.	Post	Qualification	Consolidated fee/pay per month.
1	MIS Officer Age Criteria:- should not exceed 50yrs as on last date of Advertisement (01 post)	Bachelor Degree of Technology in CSE/IT or MCA. Minimum 2 years' work experience, Excellent working Knowledge in software system, Experience in DBMS and web form screen design so that development team can understand and deliver on the user requirements fast, ecommerce certification. Mode of engagement- On contractual basis for initial period of one year and on the basis of performance the extension may be given till the project period. (Subject to review of performance on annual basis).	45000.00
2	Assistant (Accounts) Age Criteria:- should not exceed 45yrs as on last date of Advertisement (01 post)	M.Com/ CA-Inter, minimum 02 years of working accountancy experience in any govt. organization/PSU/ Educational Institute knowledge of Accounting procedure & Basic computer knowledge. Mode of engagement- On contractual basis for a project period (subject to review of performance on annual basis).	30000.00
3	Assistant (TEQIP Cell) (01 post) Age Criteria:- should not exceed 45yrs as on last date of Advertisement	Graduate in any discipline from Govt. recognized Institute. Minimum 01 year experience in any govt. organization/PSU/ Educational Institute, Knowledge of office procedure. A good knowledge of computer application and secretarial practices. Knowledge of English, Hindi typing. Mode of engagement- On contractual basis for a project period (subject to review of performance on annual basis).	25000.00

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4	Store-Keeper Cum Clerk Age Criteria:- should not exceed 45yrs as on last date of Advertisement (01 post)	Graduate in any discipline from Govt. recognized Institute. Minimum 01 year experience in any govt. organization/PSU/ Educational Institute. A good knowledge of computer application. Mode of engagement- On contractual basis for a project period (subject to review of performance on annual basis).	20000.00
5	Attendant (TEQIP Cell) Age Criteria:- should not exceed 35yrs as on last date of Advertisement (02 post)	Matric/Intermediate from any Govt. recognized institute or equivalent. Minimum 01 year working experience. Mode of engagement- On contractual basis for a project period (subject to review of performance on annual basis).	15000.00

Agenda No. 07/01

Subject: Discussion on the Approval of Nomination of the Procurement Coordinator for TEQIP - III.

Resolution: - The action taken by the Vice-Chancellor was discussed and approved. Er. Ramji Singh is nominated as TEQIP-III Project Procurement Coordinator vide notification no. 005/Exam/1012/AKU/2017-417 dated 03-02-2018.

Agenda No. 08/01

Subject: Discussion on the rate of hiring vehicles for site visit etc.

Resolution: - The board considered Letter No. F.No. - 16-26/2017 TS VII dated - 27th September, 2017 from MHRD and approved the rates of hiring vehicles as per rules of MHRD.

Agenda No. 09/01

Subject: Discussion on the Approval of the rates for Payment of Honorarium to the Members of BOG, College/University Faculty, etc and their TA/DA.

Resolution: - The board considered Letter No. F.No. - 16-26/2017 TS VII dated - 27th September, 2017 from MHRD and approved TA/DA and Honorarium to the BoG members as per rules of MHRD.

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Agenda No. 10/01

Any other matter with the permission of the chair.

Subject: (a) Discussion on the constitution of Academic Activity Committee for TEQIP - III.

Resolution:- The governing body discussed the matter and it was resolved to constitute the Academic Activity Committee for TEQIP-III project. The members are as below:-


1. Pro Vice-Chancellor, AKU, Patna - Chairman
2. Dr. J.N.Jha, Principal, MIT, Muzaffarpur - Member
3. Dr. Thakur Sanjay, Principal, Sitamarhi Engg. College - Member
4. Dr. M.P.Singh, Asst. Prof., NIT, Patna - Special Invitee
5. Dr. Bushra Zaman, Nodal Officer (Academic/Institutional Development), World Bank, TEQIP - III - Member
6. Procurement Coordinator, AKU, Patna - Member
7. TEQIP Coordinator - Member Secretary

Subject: (b) Discussion on the constitution of Staffs Selection Committee for TEQIP - III.

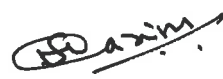
Resolution:- The governing body discussed the matter and it was resolved to constitute the Staffs Selection Committee for TEQIP-III project. The members are as below:-


1. Pro Vice-Chancellor, AKU, Patna - Chairman
2. Dr. Atul Sinha, Director, Science & Tech., GoB - Member
3. Prof. Gyandeo Mani Tripathi, Principal, M.C.E.M, Hajipur - Member
4. TEQIP Coordinator, AKU, Patna - Member Secretary


The Assistant Registrar & Section Officer (General), Aryabhatta Knowledge University, Patna will assist in whole recruitment process for staff selection.



Dr. (Prof.) Arun Kumar Agrawal
Vice-Chancellor,
Aryabhatta Knowledge University



Dr. Khalid Mirza
Director
Education Department, GoB



Prof. S. M. Karim,
Pro Vice-Chancellor,
Aryabhatta Knowledge University


Dr. Atul Sinha
Director, Science & Technology,
GoB, Patna



Prof. Kumar Surendra
Dean, School of Engineering &
Technology, A.K.U


Dr. Rashmi Singh
Dean Student's Welfare, AKU, Patna


Dr. Shiv Kumari Prasad
Dean
School of Health & Medicine, A.K.U



Dr. Joochi Samarpita
Dean
School of Education Training & Research

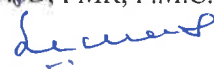

Prof. (Dr.) Rajeev Ranjan Prasad
Principal
Government Medical College, Bettiah



Dr. Gyandeo Mani Tripathi
Principal
Maitreya College of Education & Management


Dr. (Prof.) S. N. Sharma
Prof. & HoD, Physiology, P.M.C., Patna



Dr. (Prof.) Ajit Kumar Verma
Prof. & HoD, PMR, P.M.C., Patna



Prof. (Dr.) Ajay Pratap
Inspector of Colleges,
Aryabhatta Knowledge University



Sri Sushil Kumar Choudhary
Finance Officer (I/c) A.K.U, Patna

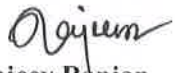

Er. Ramji Singh
OSD (Exam), AKU, Patna


Dr. Kumari Anjana
Deputy Registrar
Aryabhatta Knowledge University


Sri Keshav Kumar
SPA, SPIU, Patna


Dr. Bushra Zaman
Nodal officer (Academics/Institutional
Development)
World Bank – TEQIP III


Sri Ramendra Kumar
Chartered Accountant, Nodal officer (Finance)


Er. Rajeev Ranjan,
Registrar(I/C),
Aryabhatta Knowledge University, Patna