

PROCEEDINGS OF THE 2nd MEETING OF BOARD OF GOVERNORS FOR TEQIP-III

Proceedings of the 2nd meeting of the Board of Governors cum "Executive Council" for TEQIP-III, Aryabhata Knowledge University, Patna held at 11.30 AM on 09-03-2018 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, : Chairman
Vice-Chancellor, Aryabhata Knowledge University, Patna
2. Prof. S. M. Karim, : Special Invitee
Pro Vice-Chancellor, Aryabhata Knowledge University, Patna
3. Dr. Khalid Mirza, : Member
Director, Higher Education Department, Government of Bihar
4. Sri Atul Sinha : Member
Director, Science & Technology, GoB, Patna
5. Prof. Kumar Surendra : Member
Dean School of Engineering & Technology
6. Dr. Shiv Kumari Prasad, : Member
Dean, School of Health & Medicine, A.K.U
7. Dr. Gyandeo Mani Tripathi, : Member
Principal, M.C.E.M, Hajipur
8. Dr. Rajeev Ranjan Prasad, : Member
Principal, Government Medical College, Bettiah.
9. Dr. (Prof.) Ajit Kumar Verma, : Member
Prof. & HoD, PMR, Patna Medical College, Patna
10. Dr. Khurshid Alam : Member
Principal & HOD, Anatomy Deptt., PMC /Proctor, AKU
11. Sri Sushil Kumar Choudhary, : Special Invitee
Finance Officer (In-Charge) A.K.U, Patna
12. Sri Ramji Singh, : Special Invitee
O.S.D. (Exam), A.K.U, Patna
13. Dr. Kumari Anjana, : Special Invitee
Deputy Registrar, Aryabhata Knowledge University, Patna
14. Sri Keshav Kumar : Special Invitee
SPA, SPIU

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15. Sri Ramendra Kumar : Special Invitee
Consultant (Finance), SPIU

16. Er. Rajeev Ranjan, : Secretary
Registrar (In-Charge), Aryabhata Knowledge University, Patna

Agenda No. 01/02

Subject: Confirmation of the proceedings of 1st meeting of Board of Governors cum Executive Council held on 08.02.2018.

Resolution: - The proceedings of the 1st meeting of the Board of Governors cum Executive Council held on 08.02.2018 were confirmed.

Agenda No. 02/02

Subject: Action Taken Report (ATR) on the decisions taken in 1st meeting of Board of Governors/Executive Council held on 08.02.2018

Resolution: - After going through the Action Taken Report (ATR) on the decisions taken in the 1st meeting of Board of Governors cum Executive Council, held on 08.02.18, the board approved the ATR with some suggestions in action.

The modified actions approved by the board are as below

- 1) **ATR (Agenda no.5/01):-** The board resolved that in continuation of earlier decision made on ATR (agenda items 05/01), Dr. Bushra Zaman, Nodal Officer (Academics/ Institutional Development), World Bank is nominated as an member of Building and Works Committee.
- 2) **ATR (Agenda no.06/01):-** The board resolved that in continuation of earlier decision made on ATR (agenda items 06/01, serial no. - 5) the number of post of Attendant is modified to only one post instead of earlier decided two posts and an additional post of daftari was created by the board. The eligibility criteria for various post under TEQIP cell may be defined as per the details listed below:

Sl. No.	Post	Qualification	Consolidated fee/pay per month.
1	Attendant (TEQIP Cell) Age Criteria:- should not exceed 35yrs as on last date of Advertisement (01 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
2	Daftari (TEQIP Cell) Age Criteria:- should	Matric/Intermediate from any Govt. recognized institute or equivalent. Minimum 01 year working experience of book binding and other relevant work of	15000.00

not exceed 35yrs as on last date of Advertisement (01 post)	the post. Mode of engagement- On contractual basis for a project period (subject to review of performance on annual basis).	
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- 3) **ATR (Agenda no.10/01, (a)):-** The board resolved that in continuation of earlier decision made on ATR (agenda items 10/01,(a)), The Dean, School of Engineering & Technology, Aryabhata Knowledge University, Patna was nominated as the Chairman of the Academic Activity Committee, Aryabhata Knowledge University, Patna in place of the Pro Vice-Chancellor, Aryabhata Knowledge University, Patna with the effect from the date of notification.
- 4) **ATR (Agenda no.10/01, (b)):-** The board resolved that in continuation of earlier decision made on ATR (agenda items 10/01, (b)), the board re-constitute the separate Selection Committee for post of the officers and other staffs. The newly constituted committee is as under:-

❖ **Selection Committee for the Post of Officers**

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|------|--|---|----------|
| I. | Pro Vice- Chancellor, AKU, Patna | - | Chairman |
| II. | Sri Atul Sinha, Director, S & T, GOB | - | Member |
| III. | Prof. Gyandeo Mani Tripathi ,
Principal, M.C.E.M, Hajipur | - | Member |
| IV. | Sri Keshav Kumar, SPA, SPIU, Patna | - | Member |
| V. | Dr. Busara Zaman, Nodal Officer
(Academics/Institutional Development), World Bank | - | Member |
| VI. | Sri Ramendra Kumar, C.A., Nodal Officer (Finance) - | - | Member |
| VII. | TEQIP Coordinator, AKU, Patna | - | Member |

❖ **Selection Committee for Other Posts**

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|------|--|---|----------|
| I. | Pro Vice- Chancellor, AKU, Patna | - | Chairman |
| II. | Prof. Gyandeo Mani Tripathi ,
Principal, M.C.E.M, Hajipur | - | Member |
| III. | Dr. Busara Zaman, Nodal Officer
(Academics/Institutional Development), World Bank | - | Member |
| IV. | Sri Ramendra Kumar, C.A., Nodal Officer (Finance) - | - | Member |
| V. | TEQIP Coordinator, AKU, Patna | - | Member |

The Assistant Registrar & Section Officer (General), Aryabhata Knowledge University, Patna will assist in whole recruitment process for Officer/other staffs.

Agenda No. 03/02

Subject: Ratify Procurement Plan of TEQIP - III for 18 Months.

Resolution: - The members discussed in details the plan submitted by the university. SPIU had modified the draft, which was also circulated in the committee. This was largely agreed however, AKU objected on rate and quantity of certain items. Further, regarding virtual classroom, Director (S&T) explained in detail about the state government plan regarding this with a studio in the Planetarium and classroom in all engineering colleges and suggested that to avoid duplicity, AKU can plan for a studio only. It was resolved that the rates/quantity of particular items may be reviewed in consultation with the SPIU. Accordingly, the university may re-submit the final procurement plan for 18 months to SPIU/NPIU through PMSS Software for further action. The board directed the university that the items of Virtual Classroom may be reviewed and accordingly may be placed in next board meeting to include in procurement plan. SPA, Bihar suggested holding meeting of procurement committee before the board meeting, like the academic committee so that minor issues can be sorted out there.

Agenda No. 04/02

Subject: Action Plan of TEQIP - III from Jan. 2018 to March 2018.

Resolution: - The members discussed the plan submitted by the university. It was resolved that the procurement action be postponed and it can be started only after approval of the procurement plan for 18 month by NPIU. The procurement plan for Jan. 2018 to March 2018 (Q4) may be shifted to coming quarter (F.Y. - 2018-19, Q1) action plan. The academic activities and other operating activities may be performed by the university as per grants received by the NPIU in respective heads.

Agenda No. 05/02

Subject: Confirmation of the proceedings of 1st meeting of Academic Activity Committee held on 20.02.2018.

Resolution: - The members discussed the proceeding of the 1st meeting of Academic Activity Committee. The proceedings of Academic Activity Committee were approved by the board of governors. SPA, suggested to hold some academic activities in this quarter.

Agenda No. 06/02

Subject: Discussion on Approval of Hiring Project Officer for TEQIP - III Project.

Resolution: - The board discussed the proposal. It was resolved that the qualification and other criterion for engagement on the post of Project Officer under TEQIP - III project are as under:

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K. Jha
S. Rajam
D. S. Singh
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Sl. No.	Post	Qualification	Consolidated fee/pay per month.
1.	Project Officer Age Criteria:- should not exceed 55 yrs. as on last date of Advertisement (01 post)	Essentials- Ph.D. in Engineering/Technology with minimum experience of 02 years' in teaching/research /training/ planning in Central Govt./State Government, University/Institutions of Higher Education, Autonomous Bodies and Public Sector Undertaking , OR - Master's Degree in Engineering/ Technology with minimum of 05years' experience in teaching/research/training /planning in Central Govt./State Government, University/Institutions of Higher Education, Autonomous Bodies and Public Sector Undertaking Desirable- A minimum of five years of experience in handling the projects of national/state level preferably in education sector as a academic expert . 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).	55000.00

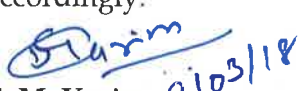
Agenda No. 07/02

Any other matter with permission of the Chair.


Subject: Action Plan of TEQIP - III from April. 2018 to June 2018.


Resolution: - The members discussed the action plan for financial year 2018-19 (Q1). It was resolved to approve the action plan with some rectification in the rates of certain items. On the basis of the final proposed rates, the procurement plan for 18 months be modified and be sent to SPIU & NPIU accordingly.



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

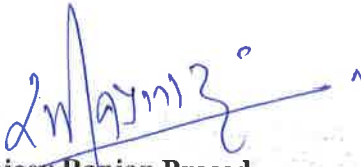

Prof. S. M. Karim, 8/10/18
Pro Vice-Chancellor,
Aryabhatta Knowledge University



Dr. Khalid Mirza
Director
Education Department, GoB



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


Prof. Kumar Surendra, 07/10/18
Dean, School of Engineering &
Technology, A.K.U



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

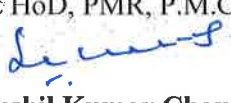

Prof. (Dr.) Rajeev Ranjan Prasad
Principal
Government Medical College, Bettiah

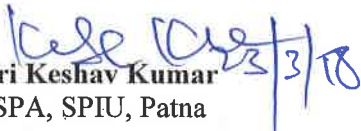

Dr. Gyandeo Mani Tripathi
Principal
Maitreya College of Education & Management



Dr. Khurshid Alam
Proctor, AKU, Patna



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



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


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


Sri Keshav Kumar
SPA, SPIU, Patna


Dr. Kumari Anjana
Deputy Registrar
Aryabhata Knowledge University


Sri Ramendra Kumar
Chartered Accountant, Nodal officer (Finance)


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