

**PROCEEDINGS OF THE 3<sup>rd</sup> MEETING OF BOARD OF GOVERNORS FOR TEQIP-III**

Proceedings of the 3<sup>rd</sup> meeting of the Board of Governors cum "Executive Council" for TEQIP-III, Aryabhata Knowledge University, Patna held at 11.30 AM on 13-10-2018 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. Sri Atul Sinha : Member  
Director, Science & Technology, GoB, Patna
4. Prof. Kumar Surendra : Member  
Dean School of Engineering & Technology, AKU, Patna
5. Dr. (Prof.) Ramji Prasad Singh, : Member  
Dean, School of Health & Medicine, A.K.U, Patna
6. Dr. Rashmi Singh : Member  
Dean, Student Welfare, A.K.U, Patna
7. Dr. Sanjay Kumar : Member  
Proctor, AKU, Patna
8. Sri Sushil Kumar Choudhary, : Special Invitee  
Finance Officer (In-Charge) A.K.U, Patna
9. Dr. Kumari Anjana, : Special Invitee  
Deputy Registrar, Aryabhata Knowledge University, Patna
10. Sri Keshav Kumar : Special Invitee  
SPA, SPIU
11. Er. Rajeev Ranjan, : Secretary  
Registrar (In-Charge), Aryabhata Knowledge University, Patna

**Agenda No. 01/03**

**Subject:** Confirmation of the proceedings of 2<sup>nd</sup> meeting of Board of Governors cum Executive Council held on 09.03.2018

**Resolution:** - The proceedings of the 2<sup>nd</sup> meeting of the Board of Governors cum Executive Council held on 09.03.2018 were confirmed.

*Rajeev*  
*K. Anand*  
*13.10.18*  
*Sumit*  
*13.10.2018*  
*13/10*  
*13/10/18*  
*13/10/18*  
*13/10/18*

Agenda No. 02/03

**Subject:** Action Taken Report (ATR) on the decisions taken in 2<sup>nd</sup> meeting of Board of Governors/Executive Council held on 09.03.2018

**Resolution:** - The members of BoG/EC went through the Action Taken Report (ATR), prepared in accordance to the decisions taken in the 2<sup>nd</sup> meeting of Board of Governors cum Executive Council held on 09.03.18 and approved the ATR unanimously.

Agenda No. 03/03

**Subject:** Discussion on approval of appointment of Project Officer and M.I.S Officer under TEQIP III

**Resolution:** - The appointments of Project Officer and M.I.S Officer under TEQIP - III were confirmed by the board. *Regarding appointment of new officers, the*

Agenda No. 04/03 *Registrar (1/2) informed that it was to be completed by 15th November, 2018.*

**Subject:** Discussion on approval of constitution of sub-committee of BoG cum E.C under TEQIP - III

**Resolution:** - The matter was discussed by members of BoG. After deliberations from the committee members the matter were dropped. *On the ground that sub-committee can't have power of the BoG cum EC and instead committees may be*

Agenda No. 05/03 *formed to steer implementation of different components under the project as being done by colleges under project.*

**Subject:** Discussion on approval of Action Plan of TEQIP - III from Oct. 2018 to Dec 2018.

**Resolution:** - The members discussed the action plan for Oct. - Dec. 2018. It was resolved that the action plan be approved with the incorporation of action items to be discussed with mentor institute VTU and SPIU, Bihar.

Agenda No. 06/03

**Subject:** Discussion on approval of rates for payment of TA/DA to the TEQIP Officers and other Staff

**Resolution:** - The board discussed the matter. It was resolved that the rates of TA/DA to the TEQIP Staffs may be allowed as under:-

- Travel and daily allowances for the officers under TEQIP - III

The minimum allowance for the group "A" officer (Grade Pay - 5400) as per TA/DA norms of the TEQIP be allowed for the TEQIP Officers. As per guidelines set for TA/DA of TEQIP faculty and Staff vide Letter No. F.No. 16-26/2017-TS.VII (Rs 5400 to below Rs 7600)

- Travel and daily allowances for the 3<sup>rd</sup> Grade Staff under TEQIP - III

The minimum allowance for group "C" officials (Grade Pay - 4200) as per

*Rajesh*  
*K. Janda*

*Sum*  
*13.10.18*

*Sum*  
*13.10.2018*

*R.S*  
*13/10*

*13/10/18*

*13/10/18*

*Sum*

TA/DA norms of the TEQIP be allowed for the TEQIP 3<sup>rd</sup> Grade Staff. As per guidelines set for TA/DA of TEQIP faculty and Staff vide Letter No. F.No. 16-26/2017-TS.VII (Rs 4200/- to below Rs 5400/-, Pay Level 6-8)

• **Local Conveyance for group D staff for project related activities**

A local conveyance allowance of Rs. 75/trip for the Group D staff for local commute be allowed for TEQIP activities.

Agenda No. 07/03

**Subject:** Discussion on approval of opening a separate Account for TEQIP - III.

**Resolution:** - The board discussed the proposal. It was resolved that the separate Account be open by the university for the TEQIP Project. The account can be used for minor expenses and as well as for the T.D.S and other transactions. The account cash limit Rs- 25000/- be allowed as "petty cash withdrawal". *Advance must be settled in the time prescribed by NPIU, which is one month at present.*

Agenda No. 08/03

**Subject:** Discussion on approval of the Audited Annual accounts and Compliance of Audited Report for the financial Year 2017-18.

**Resolution:** - The Audited annual accounts report was approved by the board. *Auditor's observations regarding obtaining copy of RC of vehicle in case claim has been made for vehicle based on use of personal vehicle for official programmes was noted and resolved to be implemented for all future date.*

Agenda No. 09/03

**Subject:** Discussion on approval of the Expenditure made by the university under TEQIP - III program from Apr - Sep in F.Y. - 2018-19

**Resolution:** - The expenditure from April-Sep.2018 was approved. *APU was advised to improve the expenditure as program expenditure has been slow so far.*

Agenda No. 10/03

**Subject:** Discussion on approval of the revised budget for procurement activities as:

(a) **Purchase of Furniture**

**Resolution:** - The board discussed the proposal. It was resolved that the re-appropriation of funds with given specification will be done in accordance to TEQIP guidelines. It was suggested that all the furniture items should be bought through the Gem Portal.

(b) **Purchase of Computer**

**Resolution:** - The board discussed the proposal and specifications of computer and other items were approved by the board. *It was decided that procurement should be made preferably through Gem Portal.*

*Rajeev*  
*R. Janda*  
*Secy*  
*13.10.18*  
*Sharma*  
*13.10.2018*  
*RS*  
*13/10*  
*13/10/18*  
*13/10/18*  
*13/10/18*  
*13/10/18*

(C) Purchase of MIS Software

**Resolution:** - The board discussed the Agenda item. It was suggested that the purchase of MIS Software be done as per the recommendations of the MIS Purchasing Committee.

Any other matter with permission of the Chair.

Agenda No. 11/03

**Subject:** Discussion on approval of constitution of following committees under TEQIP - III.

**Resolution:** - The board resolved the constitution of following committees under TEQIP - III.

(a) Research Hub Committee

- I. Prof. J.N. Jha, Principal, MIT, Muzaffarpur
- II. Er. Rajiv Ranjan, TEQIP Coordinator, AKU
- III. Er. Ramji Singh, Procurement Coordinator, AKU
- IV. Dr Sudarshan Singh, Prof. NIT Patna
- V. Dr Prabhat Kumar, NIT Patna
- VI. Nominee of VTU
- VII. Dr. Bushra Zaman, Nodal Officer (Academics and Institutional Dev.) World Bank
- VIII. Dr. Shantanu Wahal, Program Manager, TEQIP-III, AKU

(b) MIS Committee

- I. Dr Anagadi, VTU -
- II. Er. Rajiv Ranjan, TEQIP Coordinator, AKU
- III. Er. Ramji Singh, Procurement Coordinator, AKU
- IV. Dr. Shantanu Wahal, Program Manager, TEQIP-III, AKU
- V. Mr. Prabhat Sinha, Astric Computers
- VI. Dr M.P Singh Prof CSE, NIT Patna
- VII. TEQIP Coordinator, VTU
- VIII. DST Nominee - *Dr. Prateek Jha, Asst. Prof. (CSE, MCE Mithun)*
- IX. Ms Sadhana, MIS Officer-AKU

(c) NBA Committee

- I. Er. Rajiv Ranjan, TEQIP Coordinator, AKU
- II. Er. Ramji Singh, Procurement Coordinator, AKU
- III. Dr. Shantanu Wahal, Program Manager, TEQIP-III, AKU
- IV. Dr Bushra Zaman, Nodal Officer (Academics and Institutional Dev.) World Bank
- V. Dr Rahul Chaurasia, Assist Prof, LNJPIT
- VI. Dr Ashutosh, TEQIP Coordinator, Motihari College of Engineering
- VII. Dr Rakesh Kumar Singh, Assist Prof, ACNN- AKU

*Handwritten notes and signatures:*  
viii. Md Atiqur Rahman, Asst Prof. (EE), Durgam College of Engineering & Technology  
ix. Ex. outstater, Asst Prof (CSE), Sambarkah College of Engg  
Rajiv Ranjan  
K. Jha  
Sham 13/10/2018  
RPS 13/10  
13/10/18  
13/10


(d) Curriculum Revision Committee and UGC Autonomy Committee


The issue of constitution of committees for Curriculum Revision and UGC Autonomy was discussed in the meeting and it was resolved that Aryabhata Knowledge University will follow its own statute with regards to UGC Autonomy of affiliated colleges and Curriculum Revision. It was also resolved by the members of BoG/EC that the committee constituted at AKU for Preparing Model Curriculum for Undergraduate Degree vide Letter No 012/Acad/17-02/AKU/2016-3113 will also function as Curriculum Revision Committee under TEQIP.

Agenda No. 12/03

**Subject: Any other item discussed by the members of BoG**

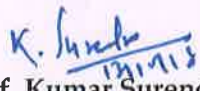
It was discussed and decided in the 3<sup>rd</sup> BoG meeting that the registration fees for the Robotics workshop organized by IIT, Patna from 26/10/2018 - 28/10/2018 will be reimbursed to the participants (faculty members and students) of affiliated colleges of AKU through TEQIP III funds on submission of receipt through proper channel.


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

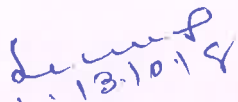
  
Prof. S. M. Karim,  
Pro Vice-Chancellor,  
Aryabhata Knowledge University, Patna


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

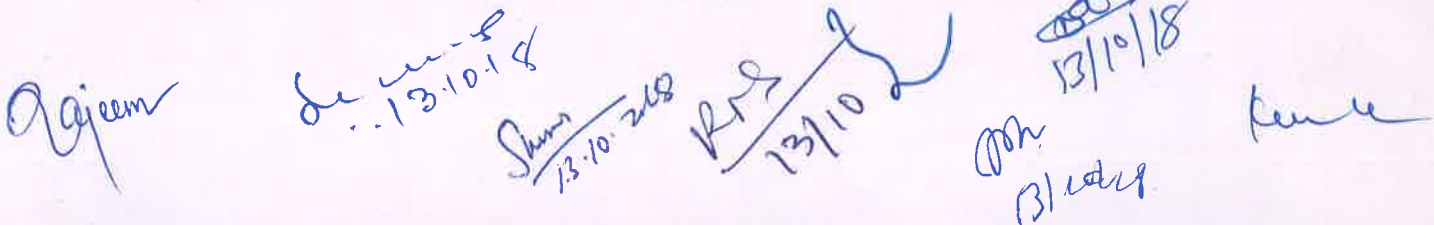
  
Dr. (Prof.) Ramji Prasad Singh,  
Dean, School of Health & Medicine,  
Aryabhata Knowledge University, Patna

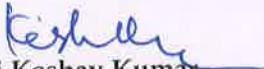
  
Prof. Kumar Surendra  
Dean, School of Engineering &  
Technology, A.K.U

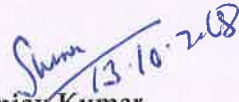
  
Dr. Rashmi Singh  
Dean, Student Welfare, A.K.U, Patna

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

  
Dr. Kumari Anjana  
Deputy Registrar  
Aryabhata Knowledge University, Patna



  
Sri Keshav Kumar  
SPA, SPIU, Patna

  
Dr. Sanjay Kumar  
Proctor, AKU, Patna

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