

**PROCEEDINGS OF THE 4<sup>th</sup> MEETING OF BOARD OF GOVERNORS FOR TEQIP-III**

Proceedings of the 4<sup>th</sup> meeting of the Board of Governors cum "Executive Council" for TEQIP-III, Aryabhata Knowledge University, Patna held at 2.00 PM on 07-02-2019 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:**

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| 1. Dr. (Prof. ) Arun Kumar Agrawal,<br>Vice-Chancellor, Aryabhata Knowledge University, Patna | : | Chairman        |
| 2. Prof. S. M. Karim<br>Pro Vice-Chancellor, Aryabhata Knowledge University, Patna            | : | Special Invitee |
| 3. The Director,<br>Higher Education, Government of Bihar                                     | : | Member          |
| 4. The Director,<br>Science & Technology, Government of Bihar                                 | : | Member          |
| 5. The Dean ,<br>Faculty of Engineering & Technology  | : | Member          |
| 6. The Dean,<br>School of Education, Training & Research                                      | : | Member          |
| 7. The Proctor,<br>Aryabhata Knowledge University,  | : | Member          |
| 8. Dr. Ajit Kumar Verma<br>(Retired) Pro. & Hod, PMR, Patna Medical College, Patna            | : | Member          |
| 9. Dr. N.C. Shivprakash<br>IISc, Bangalore  | : | Special Invitee |
| 10. Dr. Santosh Deshpande<br>TEQIP Coordinator, VTU   | : | Special Invitee |
| 11. Sri Keshav Kumar<br>SPA, SPIU, Patna  | : | Special Invitee |
| 12. Dr. Bushra Zaman,<br>Nodal Officer (Academics/Institutional Development)                  | : | Special Invitee |

*Arun Kumar Agrawal*  
7/2/19

*Prof. S. M. Karim*  
7/2/19

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| 13. Dr. Rakesh Kumar Singh<br>Asst. Prof. cum HoC (I/c)<br>ACCN, AKU     | : | Special Invitee |
| 14. Dr. Anal Kant Jha<br>Asst. professor,<br>ACCN, AKU                   | : | Special Invitee |
| 15. Dr. Sudarshan Singh<br>Retd. Professor, NIT, Patna                   | : | Special Invitee |
| 16. Er. Ramji Singh<br>O.S.D (E) Cum Procurement Coordinator, AKU, Patna | : | Special Invitee |
| 17. The Registrar (I/c)<br>Aryabhata Knowledge University, Patna         | : | Secretary       |

The meeting began with the welcome note of the Chairman followed by introduction of the attendees of the meeting. At the outset the following recommendations were made by the member/invitees of meeting-

1. Dr N C Shivaprakash (Mentor AKU under TEQIP Program) suggested that the proceedings of the BoG meetings should be signed only by the Chairman and Member Secretary of the Board.
2. Dr N C Shivaprakash also suggested that the term "No action required" in the Action Taken Report should be replaced by the term "Noted".
3. Mr Keshav Kumar (SPA, SPIU- Patna) suggested that the Action Taken Report should also include current status of the agenda item

**Resolution:** - The board accepted the above recommendations unanimously.

**Agenda No. 01/04**

**Subject:** Confirmation of the proceedings of 3<sup>rd</sup> meeting of Board of Governors cum Executive Council held on 13.10.2018.

**Resolution:** - The proceedings of the 3<sup>rd</sup> meeting of the Board of Governors cum Executive Council held on 13.10.2018 were confirmed.

**Agenda No. 02/04**

**Subject:-** Action Taken Report (ATR) on the decisions taken in 3<sup>rd</sup> meeting of Board of Governors cum Executive Council held on 13.10.2018

**Resolution:** - After going through the Action Taken Report (ATR) on the decisions taken in the 3<sup>rd</sup> meeting of Board of Governors cum Executive Council held on 13.10.18, the board approved the ATR.

*Rajendra*  
7/2/19.

*Om*  
7/2/19

Agenda No. 03/04

**Subject :-** Discussion on approval of Action Plan of TEQIP - III from "Jan to Mar 2019"

**Resolution :-** The members discussed the Action Plan submitted by the University for the quarter Jan-Mar, 2019. It was resolved that the following distribution of Procurement Funds of INR 8.0 Cr be made.

1. Funds already mobilized in the purchase of computer and other hardware through NCB and purchase of furniture through GEM portal - INR 1.0 Cr
2. Setup of Data Center/Data Bank along with MIS Software - INR 1.3 Cr
3. Setup of Visual/Virtual Studio/MOOCs Lab - INR 0.7 Cr
4. Setup of Research Hub at AKU - INR 5.0 Cr

It was further suggested by Dr N C Shivaprakash that some flexibility should also be allowed in the allocation of funds for different procurement activities to meet contingencies; therefore, we should use a range instead of exact number. The board agreed to the above suggestion and decided that the allocation of funds for setup of Data Center/Data Bank along with MIS Software and Setup of Visual/Virtual Studio/MOOCs Lab should be INR 2 - 3 Cr and allocation of funds for Setup of Research Hub at AKU should be 4 - 5 Cr.

Agenda No. 04/04

**Subject :-** Discussion on approval of appointment of 3<sup>rd</sup> and 4<sup>th</sup> grade staff in TEQIP Cell.

**Resolution :-** After going through the recruitment process of 3<sup>rd</sup> and 4<sup>th</sup> grade staff in TEQIP Cell at AKU. It was resolved by the board that appointment of following 3<sup>rd</sup> and 4<sup>th</sup> grade staff in TEQIP Cell at AKU be approved.

S.No.	Name of the Candidate	Post
1.	Mr. Jitendra Kumar	Assistant (Accounts)
2.	Mr. Kamal Kishor Prasad	Assistant
3.	Mr. Gaurav Abhishek	Storekeeper cum Clerk
4.	Mr. Santosh Kumar	Daftari
5.	Mr. Md Fayaz Ahmad	Attendant

Agenda No. 05/04

**Subject :-** Discussion on approval of purchase of computers and other hardware through NCB process.

**Resolution :-** The board went through the process adopted for the purchase of computers and other hardware through NCB and approved the same.

Agenda No. 06/04

**Subject :-** Discussion on approval of procurement of furniture through GEM process.

*Agenda 7/2/19*

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**Resolution: -** The board went through the process adopted for the procurement of furniture through GEM process and approved the same.

**Agenda No. 07/04**

**Subject :-** Discussion on approval of proposed procurement activities.

- a) Data bank/ Data Center
- b) Visual studio/ MOOCs Lab

**Resolution: -** The board went through the resolutions of Procurement and Goods Committee meeting held at AKU on Feb 05, 2019, and adopted the same for the setup of Data Center/Data Bank and Visual studio/ MOOCs Lab at AKU.

**Agenda No.08/04**

**Subject-** Discussion on approval of proposed procurement activities

- a) Equipment for Research Hub
- b) Software for Research Hub

**Resolution: -** The board went through the resolutions of Research Hub Committee meeting held at AKU on Feb 05, 2019, and adopted the same for the setup of Research Hub at AKU

**Agenda No. 09/04**

**Subject -** Discussion on approval of hiring of Consultant to help coordinate TEQIP activities at A.K.U.

**Resolution: -** The board discussed the proposal and suggested that AKU should hire one consultant each for Academic Activities and Finance/Purchase Activities under TEQIP program. It was directed by the board that the consultants should be hired initially for six months with the provision for extension as per the requirement. The salary/honorarium of the consultants should be paid through IOC head.

**Agenda No.10/04**

**Subject -** Any other matter with permission of the Chair.

Following items were discussed with the permission of Chair of the BoG

1. Mr Keshav, SPA-SPIU Bihar proposed that TA/DA of faculty members of affiliated engineering colleges of AKU to attend workshops/seminars organized by the University under TEQIP Program by provided through TEQIP funds.

**Resolution: -** After confirming from the SPIU official (SPA, Nodal Officer Finance, Nodal Officer Academic- SPIU, Bihar) that paying TA/DA to faculty members of affiliated colleges for attending workshops organized under TEQIP program is NOT one of the "non-permissible" expenses. It was resolved by the board that TA/DA of faculty members will be paid as per their rank (i.e. Asst Professor, Assoc. Professor, and Professor) in their respective colleges. TA/DA to the faculty members will be paid through TEQIP funds as per NPIU guidelines. It was also decided that maximum two faculty members from each affiliated engineering colleges of AKU be paid TA/DA for attending any workshop. Faculty members from TEQIP funded colleges will be paid through TEQIP funds of their respective colleges.

*Ajays*  
7/2/19

*am*  
7/2/19

2. Dr Bushra Zaman, Nodal Officer Academic, SPIU Bihar proposed that faculty members from affiliated engineering colleges of AKU be provided access to the lab facility at Aryabhata College of NanoScience and NanoTechnology (ACNN).

**Resolution:** - It was resolved by the board that the faculty members of affiliated engineering colleges of AKU be allowed to access lab facility of ACNN under the terms and conditions set up by the administration of ACNN. It was also requested from the head of the Center that the list of equipment available in ACNN be posted on AKU website for information of prospective users.

3. Dr N C Shivaprakash proposed the modalities of functioning of Research Hub at AKU

**Resolution:-** It was decided by the board that two faculty members from ACNN should be inducted in the Research Hub Committee (RHC). RHC should decide the terms and conditions of usage and functioning of the research hub. RHC should also advise on the viability of the research projects to be carried out in the research hub. The board also suggested that the AKU should maintain a sustainability fund for the research hub.

4. Dr N C Shivaprakash and Bushra Zaman proposed that following coordinators be nominated by the AKU to coordinate the specific activities under TEQIP-III program.

List of University Core Committee Members & Coordinators (meetings to be convened once in a week)

1. Nodal Officer Academic - Dr Mohd Rafi
2. Nodal Officer Finance - Mr Sushil K Chaudhary
3. Nodal Officer Procurement -
4. MIS Coordinator - Dr Mamtha T
5. EAP Coordinator - Dr Anjana Kumari
6. NBA Coordinator -
7. GATE Coordinator -
8. Employability Skills Coordinator
9. WiFi Coordinator
10. EMF Coordinator
11. Training and Placement Coordinator
12. Startup Coordinator
13. Internship Coordinator
14. NIRF Ranking Coordinator - Dr Rakesh K Singh (ACNN)

**Resolution:-** The board accepted the proposal and directed the SPIU to nominate all the coordinators in consultation with Dept. of Science and Technology, and get the approval from the University as soon as possible.

5. Er Rajeev Ranjan, TEQIP Coordinator, AKU proposed to relieve him from the additional assignment of TEQIP Coordinator

**Resolution:-** The Chairman apprised the board about the achievements of the TEQIP program at AKU under the leadership of TEQIP Coordinator and asked Er Rajeev Ranjan to stay on for the betterment of the project. However, on submission of TEQIP Coordinator to the board about his ever increasing workload as Controller of examination and Registrar (I/c), the board Thanked and Appreciated the contribution of Er Rajeev Ranjan as TEQIP Coordinator and resolved to accept his request. Further, the board nominated Dr Kumar Surendra, Dean, Faculty of Engineering to be the TEQIP Coordinator AKU.

Rajeev Ranjan  
7/7/15

Dr. Kumar Surendra  
21/7/15

6. Er Ramji Singh, Procurement Coordinator, AKU proposed to relieve him from the additional assignment of Procurement Coordinator

**Resolution:-** The board Thanked and Appreciated the contribution of Er Ramji Singh as Procurement Coordinator and resolved to accept his request. Further, the board nominated Dr Sanjay Singh, Proctor, Aryabhata Knowledge University to be the Procurement Coordinator in TEQIP Program AKU.

7. Dr Santosh Deshpande, TEQIP Coordinator, Mentor University VTU proposed that AKU should hold workshops on OBE and UGC Autonomy, and to participate in programs to be held at VTU.

**Resolution:-** It was resolved by the board that AKU should organize the workshops and resource persons be provided by the mentor university, VTU. Also, VTU to share the list of proposed programs with AKU and accordingly officials from AKU be appointed to attend these workshops.

8. Dr N C Shivaprakash requested the University to fund the academic activities (as per the approved Action Plan for the quarter) at AKU under TEQIP Program during temporary unavailability of funds from NPIU.


**Resolution:-** The Chair assured the board that the funds will be made available in TEQIP accounts in case of temporary unavailability of funds.


9. Prof S M Karim, Pro-Vice Chancellor requested the board to be replaced by the TEQIP Coordinator in all the existing committees under TEQIP where he is nominated as the Chairman

**Resolution:-** The board resolved to replace Prof S M Karim by the TEQIP Coordinator in TEQIP Committees of-

1. Goods and Procurement
2. Building and Works
3. Academic Activities

The meeting was ended with the vote of thanks to the Chair.

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

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



## Addendum

Following suggestions made by SPA, Bihar to be included in the original BoG proceedings

i) On page no. 1 at sl no 3, please add. "The SPA also suggested that action taken report on action plan should be included details of activities undertaken and financial progress against action plan allocation".

ii) In agenda item no. 10/04 at SI No. 4-

Please substitute 1 st line with – “ Earlier in the day a Joint Mentor Mentee (AKU and VTU) meeting was held at SPIU where it was suggested to have following coordinators for smooth functioning of TEQIP-III project at AKU"

Please substitute resolutions by- " The board accepted the suggestion and directed AKU to nominate remaining coordinators in consultation with SPIU"

iii) I had stated the information about upcoming JRM and five performance benchmarks including mandatory benchmark of procurement of 25% of PLA and status of AKU. This may be inserted at appropriate place.