

PROCEEDINGS OF THE 6th MEETING OF BOARD OF GOVERNORS
FOR TEQIP-III

Proceedings of the 6th meeting of the “Board of Governors cum Executive Council” for TEQIP-III, Aryabhata Knowledge University, Patna held at 2.00 PM on 12.06.2019 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:

- Dr. (Prof.) Arun Kumar Agarwal, Vice-Chancellor, Aryabhata Knowledge University, Patna : Chairman
- Prof. (Dr) S.M. Karim Pro Vice-Chancellor, Aryabhata Knowledge University, Patna : Special Invitee
- Dr. (Prof.) Rekha Kumari The Director, Higher Education, Government of Bihar : Member
- The Director Science & Technology, Government of Bihar : Member
- The Dean, School of Engineering & Technology : Member
- Dr. Gyandeo Mani Tripathi The Dean, School of Education, Training & Research : Member
- The Dean, Students welfare, Aryabhata Knowledge University, Patna : Member
- Dr. (Prof.) Sanjay Kumar, The Proctor, Aryabhata Knowledge University, Patna : Member
- Dr. J. K. Das Principal, VIMS, Pawapuri : Member
- Dr. N.P. Narain Prof. & HoD, Surgery, PMCH, Patna : Member
- Dr. Bikash Kumar Principal, SKMC : Member
- Sri Keshav Kumar SPA, SPIU, Patna : Special Invitee
- Dr. N.C. Shivprakash IISc. Bangalore : Special Invitee



- Er. Ramji Singh
O.S.D (E), AKU, Patna : Special Invitee
- Sri Sushil Kumar Choudhary,
Finance Officer (In-Charge) A.K.U, Patna : Special Invitee
- Dr. K.M. Rafi
Academic Coordinator, AKU (TEQIP) : Special Invitee
- Bharti Arya
Consultant, NPIU, Delhi : Special Invitee
- Er. Rajeev Ranjan
The Registrar (I/c), Aryabhata Knowledge University, Patna : Secretary

Agenda No. 01/06

- Subject:-** Confirmation of the proceedings of 5th meeting of Board of Governors cum Executive Council held on 12.03.2019.
- Resolution:-** The proceedings of the 5th meeting of the Board of Governors cum Executive Council held on 12.03.2019 were confirmed.

Agenda No. 02/06

- Subject:-** Action Taken Report (ATR) on the decisions taken in 5th meeting of Board of Governors cum Executive Council held on 12.03.2019.
- Resolution:-** After going through the Action Taken Report (ATR) on the decisions taken in the 5th meeting of Board of Governors cum Executive Council held on 12.03.2019, the board approved the ATR.

Agenda No. 03/06

- Subject:-** Discussion on approval of Action Plan of TEQIP - III from July - Sept 2019.
- Resolution:-** Action plan for the TEQIP - III from July - Sept 2019 was approved by the board.

Agenda No. 04/06

- Subject:-** Confirmation of the proceedings of 2nd meeting of Goods and Procurement Committee meeting held on 09.05.2019.
- Resolution:-** The proceedings of the 2nd meeting of Goods and Procurement Committee meeting held on 09.05.2019 were confirmed.

Agenda No. 05/06

- Subject:-** Discussion on approval of the Audited accounts and Compliance of Audited Report for the financial Year 2018-19
- Resolution:-** The matter was discussed and approved.

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Agenda No. 06/06

Subject:- Discussion on approval of the Expenditure made by the University under TEQIP - III program from April - May 2019.

Resolution:- The matter was discussed and approved.

Agenda No. 07/06

Subject:- Discussion on the post facto approval to enhance the limit of Digital signature payment of Vice-Chancellor from 5,00,001 to 95,00,000 rupees.

Resolution:- The matter was discussed and approved.

Agenda No. 08/06

Subject:- Discussion on the post facto approval of rates for extra wages/Compensatory Leave for TEQIP Staff.

Resolution:- The board discussed the matter and it was resolved that the rates for Extra wages/Compensatory Leave for TEQIP Staff may be allowed as per norms of AKU and TEQIP Coordinator has been authorized for the same.

Agenda No. 09/06

Subject: - Employability Test and MOU with Aspiring Mind Pvt. Ltd.

Resolution:- The board discussed the matter and it was resolved that an MOU may be signed with the NPIU's identified agency i.e. Aspiring Mind Pvt. Ltd. TEQIP Coordinator has been authorized for the same. The event may be organized between 16 August and 31st August 2019. SPA, SPIU has suggested to hold the program for all students starting from first year to final year and The Payment is to be made as per NPIU guidelines.

Agenda No. 10/06

Subject:- Discussion on approval of the Academic Action Plan from July 2019 to August 2020.

Resolution:- The member discussed the Academic Action Plan from July 2019 to August 2020 submitted by the Academic Coordinator and was approved. Dates may be filled in consultation with the respective institutions. There could be some variation in expense for each activity. The same may be approved by the TEQIP Coordinator/PVC of AKU. However, a plan was submitted by Academic Coordinator to hold three training program for faculty of all AKU affiliated colleges on "fundamental of effective teaching and learning in higher education". The AKU, TEQIP cell will organize 3 events for 11 days i.e. 1st Event from 1st July to 5 July 2019, 2nd Event from 4 July to 8 July 2019 and 3rd Event from 7 July to 11 July 2019. The estimated expenditure of each event will be around 25 Lacs and for 3 events a total of 75 Lacs. The faculties from affiliated college of AKU, Patna will be invited and the event may be held at Patna/Gaya/Rajgir.





Agenda No. 11/06

Subject:- Approval of format for Project proposal and Sanction letter.

Resolution:- The format for project proposal and sanction letter were approved by the board.

Agenda No. 12/06

Subject:- Approval for the appointment of Academic consultant for TEQIP - III Program.

Resolution:- The post of the Academic Consultant and Financial Consultant were already approved in the last BOG for TEQIP - III and there is also need of appointment of Procurement Consultant and Stenographer for the smooth functioning of TEQIP - III. The board unanimously decided to appoint the above on urgent basis and it was resolved that the qualification and eligibility criteria for engagement of the above post will be decided by the TEQIP Coordinator within a week.

Agenda No. 13/06

Subject:- Any other matter with the permission of Chair

A. Subject:- Discussion on nomination of the following coordinators to coordinate the specific activities under TEQIP-III

1. GATE Coordinator
2. NBA Coordinator
3. Employability Skill Coordinator
4. EMF Coordinator
5. Startup Coordinator

Resolution:- The board resolved that constitution of the following Coordinator under TEQIP -III.

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| 1. GATE Coordinator - | Bijendra Kumar (Bakhtiyarpur College of Engineering) |
| 2. NBA Coordinator - | Dr. Md. Masood Ahmad (MACET) |
| 3. Employability Skill Coordinator - | Dr. Manisha Prakash (AKU) |
| 4. EMF Coordinator - | Mr. Shiv Kumar Roy (Bakhtiyarpur College of Engineering) |
| 5. Startup Coordinator - | Mr. Aamir Junaid (MACET) |

(The 1st meeting of all identified Coordinators is planned on 22nd June 2019 at Chanakya Hotel and AKU mentor suggested to attend the meeting)

B. Subject:- Discussion on Payment of Honorarium to the Special invitee member of BOG and committees formed by BOG.

Resolution:- The board resolved that

- i. Special invitee in BOG will get Honorarium as per MHRD/NPIU norms.
- ii. Any committee constituted by the BOG, its members will get the Honorarium as per NPIU norms.

C. Subject:- The Joining of Dr. Shantanu Wahal - Project officer on 15th July 2019.



Resolution:- The board resolved that, if Dr. Santanu Wahal will not join by 15th July 2019, a new person may be recruited on the same post on urgent basis.



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- D. Subject:-** Coordinators in each AKU, TEQIP - III college.
Resolution:- The board resolved that different coordinators (NBA/GATE/EMF/Startup etc.) may be appointed in each college for smooth functioning and implementation of the TEQIP - III.
- E. Subject:-** Industry tie-ups and Training.
Resolution:- Director DST has mentioned that industry institute interaction should be strengthened. Domain should be decided and accordingly the agency should be identified. Motivational resource persons should also be identified and interactive session should be arranged. Board agreed and step will be taken accordingly.
- F. Subject:-** Competitive research as per NPIU mandate.
Resolution:- SPA, SPIU mentioned that the above subject matter is a mandate of NPIU, hence a separate account may be opened and activities should be planned. Board agreed and further action by AKU, Patna will be initiated.

The meeting ended with the thanks to the Chair.

 Dr. (Prof.) Arun Kumar Agrawal Vice-Chancellor Aryabhata Knowledge University Chairman, Board of Governors (TEQIP-III)	 Er. Rajeev Ranjan Registrar (I/c) Aryabhata Knowledge University Chairman, Board of Governors (TEQIP-III)
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