

PROCEEDINGS OF THE 7th MEETING OF BOARD OF GOVERNORS FOR TEQIP-III

Proceedings of the 7th meeting of the “**Board of Governors cum Executive Council**” for TEQIP-III program at Aryabhatta Knowledge University, Patna held on 08.08.2019 under the chairmanship of Dr. (Prof.) Arun Kumar Agrawal, Vice-Chancellor, AKU-Patna.

Following is the list of the attendees of the meeting:

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| • Dr. (Prof.) Arun Kumar Agarwal,
Vice-Chancellor, Aryabhatta Knowledge University, Patna | : | Chairman |
| • Prof. (Dr) S.M. Karim
Pro Vice-Chancellor, Aryabhatta Knowledge University, Patna | : | Special Invitee |
| • The Director
Science & Technology, Government of Bihar | : | Member |
| • The Dean,
School of Engineering & Technology | : | Member |
| • The Dean,
School of Health & Medicine | : | Member |
| • The Dean,
School of Education, Training & Research | : | Member |
| • The Dean,
Students welfare, Aryabhatta Knowledge University, Patna | : | Member |
| • The Proctor,
Aryabhatta Knowledge University, Patna | : | Member |
| • Dr. Pawan Kumar Choudhary
Principal, VIMS, Pawapuri | : | Special Invitee |
| • Dr. Chander Kiran
Prof & HoD, Gynae & Obst. Dept., PMC, Patna | : | Member |
| • Dr. Bikash Kumar
Principal, SKMC | : | Member |
| • Dr. N.C. Shivaprakash
IISc. Bangalore | : | Special Invitee |
| • Sri Keshav Kumar
SPA, SPIU-Patna | : | Special Invitee |
| • Dr. Bushra Zaman | : | Special Invitee |

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Nodal Officer (Academics), SPIU-Patna

- Er. Ramji Singh : Special Invitee
O.S.D (E), AKU, Patna
- Sri Sushil Kumar Choudhary, : Special Invitee
Finance Officer (In-Charge) A.K.U, Patna
- Er. Rajeev Ranjan : Secretary
The Registrar (I/c), Aryabhata Knowledge University, Patna

Agenda No. 01/07: - Confirmation of the proceedings of 6th meeting of BoG

Resolution: - The board confirmed the proceedings of 6th meeting of BoG held on 12.06.2019. With the suggestion from the Mentor Dr Shivaprakash that to expedite the process of approval for activities to be conducted under TEQIP III at AKU following channel should be followed –

1. TEQIP Cell Officer => 2. TEQIP Coordinator => 3. PVC/VC- AKU.

Agenda No. 02/07: - Action taken report (ATR) of 6th BoG meeting

Resolution: - Action taken report (ATR) on the decisions taken in compliance of the resolutions of 6th BoG meeting held on 12.06.2019 was approved by the board with the following addition.

SI No. 12- The position of Academic Consultant could not be advertised due to unavoidable circumstances and therefore, the proposal of recruitment of Academic Consultant will again be put in the agenda of 7th BoG meeting.

Agenda No. 03/07: - Approval of board on expenditure incurred from June 01, 2019 to July 31, 2019

Resolution: - The board approved the expenditure incurred in TEQIP –III project from June 01, 2019 to July 31, 2019.

Agenda No. 04/07: - Vehicle hire for local transportation of officials associated with TEQIP related activities

Resolution: - The board directed that TEQIP Cell at AKU should preferably hire SPIU – Patna travel agents for local transportation as per the requirement.

Agenda No. 05/07: - TADA of participants attending workshops organized under TEQIP program at AKU

Resolution: - The board resolved that Travel Allowance will be given at the rate of INR 12/km to the participants coming from their own vehicle. Also, the board directed that as per the existing norms the participants should submit the copy of registration certificate (RC) along with the TA/DA form.

Agenda 06/07: - Relocation assistance for out station employees of TEQIP Cell at AKU

Resolution: - It was resolved by the board that the approval of reimbursement of hotel bills and food allowance (as per TEQIP norms) extended to Dr Shantanu Wahal was done on his request as a "special case" and it cannot be made common practice for all outstation new-joiners of TEQIP Cell at AKU.

Agenda 07/07: - Human resource requirement in TEQIP Cell at AKU

Resolution: - Following decisions were made by the board-

1. It was resolved by the board that the 1st candidate (or 2nd candidate if 1st is not available) on the Wait List prepared during recruitment of Assistant (Accounts) at TEQIP-AKU in January 2019 to be recruited on Assistant (Accounts) position in TEQIP Cell at AKU.
2. Interview for positions of Assistant and Multi-tasking Staff to be done on 16th/ 17th of August 2019.
3. Position of Stenographer to be dropped
4. Position of peon to be filled through outsourcing agent with the same emoluments approved for 4th grade TEQIP Cell staff at AKU.
5. New position of Public Relation Officer/ Protocol Officer to be created. Essential qualifications for the position to include- Graduation in any discipline with excellent communication skills along with two years of experience in event management in a reputed institute. Consolidated Salary/honorarium for the position to be between INR 30000 to 40000 per month.
6. Positions of Consultant (Finance) and Consultant (Academic) to be dropped.
7. Dr Shantanu Wahal, Project Officer in TEQIP Cell to be re-designated as Project Officer (Academic) with Consolidated Salary/honorarium of INR 75000 per month.
8. New position of Project Officer (Finance cum Procurement) to be created. Essential qualifications for the position include- Postgraduate degree in Commerce or CA (Inter) along with experience of five years in financial management and procurement in an institute of repute. Consolidated Salary/honorarium for this position was decided to be of INR 75000 per month.
9. It was suggested by the board that the concerned office should nominate its representative in the selection committee if a member of the selection committee (from that office) is not available on the day of interview.

Agenda 08/07: - Space requirement for expansion of TEQIP Cell at AKU

Resolution: - The board resolved that extra space for expansion of TEQIP Cell to be allotted on the first floor of Administrative Block of AKU.

Agenda 09/07: - Procurement of equipment and software for Research Hub at AKU

Resolution: - The board approved the procurement of following software for Research Hub at AKU.

1. MATLAB - INR 47,64415
 2. ANSYS - INR 31,86000
 3. STAAD PRO - INR 15,34000
 4. GIS, RS, ERDAS IMAGINE - INR 23,78915
- Total Expenditure = INR 1,18,63,330

It was also resolved by the board that following software to be purchased for Research Hub at AKU



1. Arc GIS
2. Arc Hydro
3. Plagiarism Detector – Turn it in,
4. The board directed that along with the above software Proteus Design Software should also be procured.

It was also directed by the board that instead of purchasing 3D printer of worth INR 50,00000 TEQIP Cell should procure 3D printer of worth up to INR 5,00000 and remaining funds of INR 45,00000 should be used to procure software and other equipment for Research Hub. It was suggested by the Director, Dept Science and Technology, Patna that equipment and hardware should be procured from vendors having office/service center in Bihar.

Agenda 10/07: - Collaborative Research Scheme (CRS) under TEQIP program at AKU

Resolution: - The board approved the guidelines for Collaborative Research Scheme under TEQIP – III project at AKU. It was suggested by the mentor Dr Shivaprakash that AKU should form an Advisory Committee for AKU RISE (Research Innovation Start-up Entrepreneurship) program. The proposed advisory committee to have following members (suggestive list)-

1. Dr Shivaprakash
2. Pro-Vice Chancellor, AKU
3. Director- Dept. Of Science and Technology, Patna
4. Registrar, AKU
5. OSD (Exam), AKU
6. Representative from IIT, Patna
7. Representative from NIT, Patna
8. Representative from FICCI
9. Representative from CII
10. Representative from Bihar Chamber of Commerce
11. Project Officer, TEqip-III, AKU

It was suggested by the mentor that the proposed advisory board should guide AKU on activities such as setting up

- a) Incubation Center at AKU
- b) Start-up Cell at AKU
- c) Industry tie-up
- d) Collaborative research

Agenda 11/07: - NBA accreditation of 5% eligible courses.

Resolution: - The board resolved that a meeting of Principals, Heads of Depts, and NBA Coordinators from Colleges identified to have progressed in NBA accreditation to be called at AKU on August 16, 2019 at 3:00 pm. Dr Bushra from SPIU, Patna is to help the colleges in submission of SARs in the meeting.

Agenda 12/07: - Networking and electrical works for computers to be procured for Research Hub

Resolution:- The board resolved that a new tender to be floated with increased number of computers nodes for networking and electrical works i.e. the new tender to be floated for networking and electrical works of a total of 416 (266 + 150) desktop computers.

Agenda 13/07: - Any other matter with the permission of the Chair
Following are the decisions taken by the board on different agenda items taken up with the permission of the Chair.

Resolution 13/07/A:- Ms Shradha Pandit - Associate Professor, NSIT – Patna to be nominated as new EAP Coordinator.

Resolution 13/07/B:- Mr Saad Moeeni – Coordinator, River Studies, AKU – Patna to be nominated as new NBA Coordinator.

Resolution 13/07/C:- It was resolved by the board that both honoraria be paid to all the members of BoG (attending the meeting) except the ones on University's payroll.

Resolution 13/07/D:- The re-appropriation/increment in salary/ honorarium of Teqip Cell Staff is as follows-

Mr Gaurav Gupta - INR 30000/mo (old emoluments INR 20000/mo)

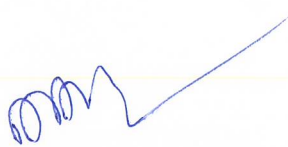
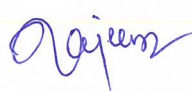
Mr Kamal Kishore Prasad – INR 30000/mo (old emoluments INR 25000/mo)

Mr Jitendra – INR 35000/mo (old emoluments INR 30000/mo)

Ms Sadhana - INR 50000/mo (old emoluments INR 45000/mo)

Revised emoluments to be paid from the day of notification.

The meeting ended with the thanks to the Chair.

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