



## PROCEEDINGS OF THE 9<sup>th</sup> MEETING OF BOARD OF GOVERNORS FOR TEQIP-III

Proceedings of the 9<sup>th</sup> meeting of the “**Board of Governors cum Executive Council**” for TEQIP-III program at Aryabhatta Knowledge University, Patna held on 10.06.2020 under the chairmanship of Dr (Prof) Arun Kumar Agrawal, Vice-Chancellor, Aryabhatta Knowledge University, Patna.

### Following is the list of the attendees of the meeting:

- Dr (Prof) Arun Kumar Agarwal, : Chairman  
Vice - Chancellor, Aryabhatta Knowledge University, Patna
- Prof. (Dr) S.M. Karim : Special Invitee  
Pro Vice-Chancellor, Aryabhatta Knowledge University, Patna
- Shri Sanjeev Kumar : Member  
Director - Science & Technology, Government of Bihar
- Dr. Rekha Kumari, : Member  
Director – Higher Education, Government of Bihar
- Shri Sanjeev Kumar : Member  
Director - Science & Technology, Government of Bihar
- Dr. Kumar Surendra : Member  
Dean - School of Engineering & Technology
- Dr. Vidyapati : Member  
Dean - School of Health & Medicine
- Prof Gyandeo Mani Tripathi, : Member  
Dean - School of Education, Training & Research
- Dr. Rashmi Singh : Member  
Students Welfare, Aryabhatta Knowledge University, Patna
- Dr. Sanjay Kumar, : Member  
Proctor, Aryabhatta Knowledge University, Patna
- Dr. N P Narain : Member  
Principal & HoD, Surgery, PMCH, Patna
- Dr. Bikash Kumar : Member  
Principal, SKMC, Muzaffarpur
- Dr. Chander Kiran : Member  
Prof. & HoD, Gynae & Obst. Dept., PMC, Patna
- SPA, : Special Invitee  
SPIU, Bihar
- Dr. N C Shivaprakash : Special Invitee  
IISc. Bangalore
- Dr. Bushra Zaman : Special Invitee  
Nodal Officer (Academics), SPIU-Patna

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- Md. Atiqur Rahman : Special Invitee  
Academic Coordinator, TEQIP-III, AKU
- Dr. Brajendra Kumar, : Special Invitee  
GATE Coordinator, TEQIP-III, AKU
- Er. Ramji Singh : Special Invitee  
OSD (E), Aryabhata Knowledge University, Patna
- Sri Sushil Kumar Choudhary, : Special Invitee  
FO (I/c) Aryabhata Knowledge University, Patna
- Er. Rajeev Ranjan : Secretary  
Registrar (I/c), Aryabhata Knowledge University, Patna

**Agenda No. 01/09**

**Subject:** -Confirmation of the proceedings of 8<sup>th</sup>meeting of Board of Governors cum Executive Council held on 21.10.2019

**Resolution:-** The proceedings of the 8<sup>th</sup> meeting of the Board of Governors cum Executive Council held on 21.10.2019 were confirmed.

**Agenda No. 02/09**

**Subject:-**Action Taken Report (ATR) on the decisions taken in 8<sup>th</sup>meeting of Board of Governors cum Executive Council held on 21.10.2019

**Resolution:-**After going through the Action Taken Report (ATR) on the decisions taken in 8<sup>th</sup> meeting of Board of Governors cum Executive Council held on 21.10.2019, the board approved the ATR.

**Agenda No.03/09**

**Subject:** -Approval of expenditure incurred from April 2019 -March, 2020

**Resolution:-**After going through the matter, the board approved the expenditure incurred from April 2019 -March, 2020.

**Agenda No.04/09**

**Subject:-** Discussion on approval of Action Plan for the quarter Jan to Mar,2020, April to June 2020 & July-Sept 2020

**Resolution:-**The board approved the action plan for the quarter Jan to Mar, 2020, April to June 2020 & July-Sept 2020 with the directions that the remaining academic balance of nearly 6.5 Cr may be spent either by providing honorarium to the experts invited under different academic activities or by conducting online training for students of Non-TEQIP colleges affiliated to AKU. It was also suggested by the board that AKU should form Academic Internal Committee under TEQIP-III program for enhancing academic activities and expenditure related to it. The proposed Academic Internal Committee to have following members (Suggestive list)-

1. Mr. Atiqur Rahman- Assistant Director, DST, Bihar
2. Dr. Manisha Prakash, Coordinator, AKU
3. Ms Shradha Pandit, HoD, MACET, Patna
4. Dr. Bushra Zaman, Nodal Officer (Academic), SPIU, Bihar





Agenda No.05/09

**Subject:** - Approval of the items/Goods procured with procurement method followed & process of payment for the supplied items.

**Resolution:-**The matter was discussed in detail and Purchase of items done till date along with method of procurement, PMSS package, total expenditure incurred of amount 5.88 cr with relaxed liquidity damage for the delay in delivery of supplied items due to COVID-19 was approved by the board. Also, Software procured by AKU, Patna can be distributed to Non-TEQIP colleges as concurrent license for its effective utilization.

Agenda No.06/09

**Subject:-**Post-facto of approval for extension of services of TEQIP staff.

**Resolution:-**The matter was discussed and approved.

Agenda No.07/09

**Subject:** - Discussion on post-facto approval of flight ticket fare booked for non-teaching staff of AKU sent to VTU under twinning activity.

**Resolution:-**The matter was discussed by the board in detail and approved.

Agenda No.08/09

**Subject:-**Discussion on TA/ D.A Entitlement for the Industry personnel /Academic Experts/Trainer invited for the delivering the lectures/seminars/training & Placement activities organized under TEQIP-III Activities.

**Resolution:-** After confirming through SPIU official (SPA, Nodal Officer Academic ) and Nodal Officer Finance AKU that paying TA/DA to Industry personnel/Academic Experts/Trainer invited for the delivering the lectures/seminars/training & Placement activities organized under TEQIP-III activities is NOT one of the "non-permissible" expenses. It was resolved by the board that TA/DA of Industry personnel/Academic Experts/Trainer will be paid as per rank of Associate Professor. TA/DA to the Industry personnel/Academic Experts/Trainer will be paid through TEQIP funds as per NPIU guidelines for the rank of Associate Professor.

Agenda No.09/09

**Subject:-**Discussion on approval of Internal Audited report and draft of compliance for the audited report for the period of 01.04.2019 to 30.09.2019

**Resolution:-**The Internal Audited report and draft of compliance for the audited report for the period of 01.04.2019 to 30.09.2019 was approved by the board.

Agenda No.10/09

**Subject:-**Discussion on nomination of CRS Coordinator

**Resolution:** -Dr. Bijendra Kumar nominated as CRS coordinator. CRS coordinator is requested to organize a review meeting branch wise from the domain expert within 15 days.

Agenda No- 11/09

**Subject:-** Discussion on settlement of recovered amount from M/s- Graphic Trade Pvt. Ltd. due to extra payment made for the supplied item for clean room.

**Resolution:** - The matter was discussed and the BoG approved the settlement done by University.

**Agenda No- 12/09**

**Subject:-Approval of estimated budget, work order for organizing 30 days internship program in collaboration with EICT-IIT, Kanpur.**

**Resolution: -The matter was discussed by the board in detail and approved.**

**Agenda No-13/09**

**Subject:-Approval of Technical Evaluation committee formed under TEQIP and the confirmation of the proceeding of TE committee.**

**Resolution: -The matter was discussed and approved by the board.**

**Agenda No-14/09**

**Subject: - Approval of employability skills training.**

**Resolution: -** The board discussed the matter and approved. Nodal Officer Academic (Dr Bushra Zaman), SPIU suggested that AKU should instruct the M/s-Universal Education Bengaluru to conduct "Post Employability Test "for the students of affiliated (Non-TEQIP) colleges of AKU.

**Agenda No-15/09**

**Subject- Discussion on fee reimbursement for SWAYAM/MOOCs courses.**

**Resolution: -**It was discussed and decided by the board that the registration fee for SWAYAM/MOOCs courses will be reimbursed to the participants (faculty members and students) as per guidelines of NPIU after submission of authentic certificate by the competent authority.

**Agenda No-16/09**

**Subject- Approval of resignation of Project Officer.**

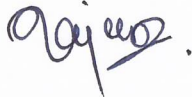

**Resolution: -** The board discussed the matter and approved

**Agenda No-17/09**

**Subject- Any other matter discussed by the members of BoG**

**Resolution:-**

- (a) It was discussed and decided in the 9<sup>th</sup>BoG meeting that new post will be created for the appointment of Administrative Officer under TEQIP project and eligibility criteria should be decided by the university. The appointment should be done by the University as soon as possible.
- (b) For increasing expenditure in academic head it was suggested by Nodal Officer Academic (Dr. Bushra Zaman) that AKU should conduct online training/conferences/workshops/FDPs etc as soon as possible. It was decided that Honorarium for resource persons will be as per TEQIP/NIPU norms for online activities also.

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