

INSTITUTE OF ENGINEERING & TECHNOLOGY

DR. BHIMRAO AMBEDKAR UNIVERSITY, KHANDARI CAMPUS, AGRA

Minutes of the 6th Meeting of the Board of Governors (BoG) under TEQIP-III project held on 09.09.2019 at 12:00 p.m. at P. K. Kelkar Library, Indian Institute of Technology, Kanpur.

The following members were present:

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| 1. Prof. R. Gurunath | Chairman (IIT, Kanpur) |
| 2. Prof. Karm Veer Arya | Member (Prof, ABV-IIITM, Gwalior) |
| 3. Dr. Roshan Lal* | Member (Member of E.C. of DBRAU, Agra) |
| 4. Dr. M. K. Upadhyay | Member (HoD, Deptt. of M.E., IET, Agra) |
| 5. Dr. V. K. Saraswat | Secretary (Director, IET, Agra) |

* Joined the meeting through Skype Video Conferencing.

At the outset, the Chairperson welcomed all the members present for the 6th meeting of Board of Governors under TEQIP-III project. Board confirmed the minutes of previous meeting held on 29.06.2019.

The Board expressed happiness that the 1st prize was won by the students of IET in the National Hackathon held at REC Banda during 06-07 September 2019. The Chairman instructed that a letter of appreciation has to be sent to the students on behalf of Board of Governors.

The secretary briefly presented the progress report of the Institute under TEQIP-III. The items of the agenda were taken up thereafter one-by-one:

BOG 6.1 Reporting of Academic Performance Audit.

Board noted Academic Performance Audit report and accepted the same with following suggestions.

- i. Utilization of funds may be increase as per the norms and guidelines from NPIU.
- ii. The board feels the minimum requirements for NBA accreditation should be met, as soon as possible, specifically with respect to appointments for Professors and Associate Professors.
- iii. Board recommended that contract period for faculty should be 3 to 5 years minimum as per the requirement for NBA accreditation.
- iv. Board recommended that there should be enough water coolers in the Institute and it should be implemented before September 2019.
- v. Board instructed that there should be sufficient sanitary provisions available for female in the Institute with facility of vending machine and disposal thereof.

BOG 6.2 Reporting of Statutory Audit.

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BoG noted Statutory Audit Report and accepted the same.

BOG 6.3 *Reporting of preparation for selection of high performing Institute.*

Board noted the criteria for selection of high performing Institute and discussed about the Institute preparation for the selection and suggested to meet up the mandatory criteria of 65% Expenditure of Project Life Allocation (PLA).

BOG 6.4 *Reporting of Procurement Plan for quarter July- September 2019.*

Board noted the procurement plan for quarter July-September 2019 and accepted the same.

BOG 6.5 *Reporting of Induction Program for newly admitted students in session 2019-20.*

Board noted the item regarding Induction program for newly admitted students in session 2019-20 and accepted the same.

BOG 6.6 *Reporting of Industrial visit for Final year and pre-final year students.*

Board noted the agenda item regarding Industrial visit for Final year and pre-final year students and accepted the same.

BOG 6.7 *Reporting of Salary hike of faculty members from Rs30,000 to Rs35,000.*

After the intense discussion, the Board decided that next BoG meeting should be called with University authorities as soon as possible in this regard to resolve this issue.

BOG 6.8 *Permission to fill the Pre-qualifier for NBA Accreditation.*

Board recommended a meeting should be called with University authorities as soon as possible to resolve the issue for Pre-qualifier and NBA accreditation.

BOG 6.9 *Provision for seed money for Start-up and Innovative projects.*

Board deferred the agenda item to next BoG meeting and directed the Institute to prepare a proposal regarding dispersal of seed money for Start-up and Innovative projects.

BOG 6.10 *Ph.D. fee reimbursement, thesis printing and submission fee for faculty members.*

Board deferred the agenda item to next BoG meeting and directed to prepare a proposal regarding Ph.D. fee reimbursement, thesis printing and submission fee for faculty members.

BOG 6.11 *Provision for fee reimbursement of IPR.*

Board deferred the agenda to next BoG meeting and directed the Institute to bring a proposal regarding fee reimbursement of IPR.

BOG 6.12 *TA/DA guidelines as per NPIU/TEQIP-III, applicable for TEQIP related activities.*

Board approved the norms given by NPIU/TEQIP-III regarding TA/DA for activities under TEQIP-III. Board approved TA for journeys performed in own Car/Taxi Rs.24/KM as listed in

NPIU/TEQIP-III norms and approved fixed DA cadre wise without producing food bills as listed in NPIU/TEQIP-III norms.

BOG 6.13 *Approval of Quarterly Action Plan for October-December 2019.*

Board approved the Quarterly Action Plan for October-December 2019.

BOG 6.14 *Any other agenda with the approval of Chairman, BoG.*

Board noted the issue regarding salary during study leave availed by Mr. Qazi Hasan Yasir (Assistant Professor, English) under NPIU/TEQIP-III and sanctioned the salary during the said period after considering it as a special case.

Bye
Ad


Prof. V. K. Saraswat
Secretary BoG
Director, IET, Agra

Prof. R. Gurunath
Chairman BoG
(IIT, Kanpur)