

**3<sup>rd</sup> MEETING (2018) OF BOARD OF GOVERNORS**

*26<sup>th</sup> Nov. 2018*

AT

**B.I.T. SINDRI**



**Nov. 2018**



## **BIT Sindri** **MINUTES OF THE 3<sup>RD</sup> MEETING (2018) OF BOARD OF GOVERNORS**

3<sup>rd</sup> Meeting of Board of Governors of the BIT Sindri was held at 10.30 AM on 26.11.018 at the Institute  
The following members attended the meeting :

- |   |                    |
|---|--------------------|
| 1. Prof. KP Singh<br>Former Director, IIT BHU Varanasi &<br>Former VC, VBS Purbanchal University, Jaunpur | - Chairman         |
| 2. Prof. Arun Kumar<br>Director (Technical Education), Govt. of Jharkhand                                 | - Member           |
| 3. Mr. Balkrishna Barnwal<br>Vertical Head, Indian Business Operation, TCS, Mumbai                        | - Member           |
| 4. Prof. Vishnu Priye<br>IIT (ISM), Dhanbad   | - Member           |
| 5. Mr. Rajeev Kumar<br>VP, Operation, Tata Steel,, Kalinga Nagar, Bhubneswar                              | - Member           |
| 6. Prof. P. Mahto<br>Former Prof. of Physics, VBU, Hazaribag  | - Member           |
| 7. Prof. UK Dey<br>Prof. & Head, Deptt. of Mining Engg, .BIT Sindri                                       | - Member           |
| 8. Prof. AGP Kujur<br>Asst. Prof., Deptt. of Com. Sc.& Engg, .BIT Sindri                                  | - Member           |
| 9. Mr. Raman Srivastava<br>Director Technical, Executive Director, SAIL, New Delhi                        | - Member           |
| 10. Prof. BL Rama<br>Director, AICTE, New Delhi   | - Member           |
| 11. Mrs. Kumud Sharma<br>CEO, Super Sewa Pvt. Ltd., Bangalore   | - Member           |
| 12. Prof. BS Sahay<br>Director, IIM Jammu   | - Member           |
| 13. Mr. Kamalnath<br>CEO, Sify Technology Ltd., New Delhi   | - Member           |
| 14. Prof. DK Singh<br>Director, Bindri  | - Member Secretary |

BOG/AGEN/3/2018-11/01

Confirmation of the Minutes of the 2<sup>nd</sup> Meeting of the BOG held in the month of July (26<sup>th</sup>) – 2018 at Hotel Green Acre, Ranchi.

(Annexure – 1)

**BOG/AGEN/3/2018-11/02**

## **ITEMS FOR REPORTING**

### **2.01 Summer Training at Siemen's CoE labs of BIT Sindri.**

- 14 new labs have been established in collaboration with Siemens India Private Ltd. to increase the quality of education and to improve the employability also reported in 2<sup>nd</sup> BOG meeting.
- Training imparted till date is as given below :

S. No.	Lab Names	No.of Batches	Total Sum of Enrolled	Total Sum of Passed
1	Product Design & Validation Lab	36	921	589
2	Advance Manufacturing Lab	14	413	239
3	Test & Optimization Lab	2	31	25
4	CNC Programming Lab	19	394	241
5	CNC Machines Lab	1	16	12
6	Automation Lab	14	348	248
7	Electrical Lab	43	1058	669
8	Body Repair Lab	7	71	38
9	Body Paint Lab	6	59	22
10	Lift Maintenance Lab	9	89	50
11	<b>Grand Total</b>	<b>151</b>	<b>3400</b>	<b>2133</b>

\* 4<sup>th</sup> Year Project have been executed

### **2.02. On Going New Construction and Renovation Project Status**

Government of Jharkhand has allotted around 175 crores for construction of new buildings and renovation of the existing academic and administrative infrastructure, hostels and residential buildings. Its progress is as given below as per the last report submitted in last week of Oct. 2018 (Annexure 2).

- Hostel Nos. 7 – 16 ( 10 Hostels) & 21 – 25 (05 Hostels) are nearly completed
- Remaining Hostels work is in progress ( 80 – 90 % work completed)
- 70 % of the new construction work is completed that includes constructions of
  - New Guest House
  - New 300 seated Girls Hostel
  - New 300 seated boys Hostel
  - New 300 seated PG & Research Hostel
  - Community Hall
  - Health Centre
  - New Placement Centre
  - Type 2 Quarters (144 new quarters – G + 6)
- **EPIL, institute consultant, have been continuously communicating about the slow progress of renovation work but the response and support of the EPIL's higher officials is not appreciable in this matter.**
- **Academic Building renovation work under Package I, has been taken up which was stopped for nearly 10 months, Previous contract has been cancelled and new contract has been awarded. To DeeVee who is doing all other renovation work too.**

**2.03. A. AICTE Faculty Development Programme conducted at the Institute :**

- FDP was conducted during July 4 – 6, 2018 in which 2 – 3 faculties from almost all AICTE affiliated Engineering Colleges of Jharkhand and Bihar . Total number of participants was 105. ( List attached). AICTE appreciated this prog. very much and promised to award many such programmes in near future. The coordinator of the programme was Prof. G. Kumar, Professor & Sr. Administrative Officer cum Principal



Coordinator, TEQIP – III.

- **2.03 B. In-house FDP**

07 In House FDP was conducted during the period Sept. – Nov. 2018 as mentioned

below :

Sl. No	FDP Workshop	Date	Organised by	Remarks
1	Advancement and Application of Soft Computing in Electrical System	July 13 – 17, 2018	Deptt. of EE, BIT Sindri & E & ICT Academy, NIT Patna	
2	Manufacturing Automation Robotics & Factory of Future - MARFF” – 2018 being organised by the	Oct. 3 - 7, 2018	Deptt. of Production Engineering, BIT Sindri.	
3	Role of Chemical Engineer in Environmental Protection (RCEEP – 2018), organised by the	Oct. 5 – 6, 2018	Deptt. of Chemical Engineering, BIT Sindri.	
4	Advanced Industrial Automation Using PLC & SCADA	1 – 5, Nov. 2018	ECE & EE	
5	Understanding Metallurgy of Steel for its Effective Utilization (UMSU-2018)	Oct. 27 – 28, 2018	Deptt. of Metallurgy	
6	Flow and Process Simulation in Process Industries (FAPSIPI – 2018)	Oct. 29 – Nov. 2, 2018	Deptt. of Chemical Engg., BIT Sindri	
7	Real World Applications of distributed Constraint Optimization Techniques and Autonomous Systems (RADCPAS – 2018)	Sept. 24 – 28, 2018	Deptt. of CSE & IT	

#### 2.04. Establishment of NKN Network Nodal Centre :

BIT Sindri has become Nodal Centre for the State of Jharkhand of E&ICT Academia of Govt. of India under regional Centre NIT Patna for conduct of Courses/FDP through NKN networks. Following courses have been conducted at this Institute under this programme :

S.N.	Name of Course	Date	No of Participants
1.	AI and Machine Learning	4-8 <sup>th</sup> June 2018	21
2.	ANN and Deep Learning	11-15 <sup>th</sup> June 2018	30
3.	5G Communication	11-15 <sup>th</sup> June 2018	14
4.	Internet of Things (IoT)	18-22 <sup>nd</sup> June 2018	17

### Future Programme

S.N.	Name of Course	Date	Coordinators
1.	Wireless and Mobile Communication	Dec. 03 – 07, 2018	Dr. Arvind Kumar & Mr. Santosh K Verma
2.	DSP & Sensors	Dec. 10 – 14, 2018	Dr. Imteyaz Ahmad & Dr. Risha Mal
3.	AI & Machine Learning	Dec. 17 – 21, 2018	Dr. SC Dutta & Mr. P Anatha Raj

### **2.05. Student Induction Programme – 2018**

As per the instruction of AICTE, 10 days Student Induction programme was organized at the Institute from Aug. 06 – 15, 2018 in which the students were familiarized on various aspects, its detailed programme is attached as **Annexure 3 & 4**.

On 12<sup>th</sup> Aug. their industrial tour was also organized and they had the opportunity to see SAIL, Bokaro, IIT (ISM) Dhanbad, CIMFR, BCCL etc.

**Following Cells were also formed for the purpose.**

Creative arts and club cell – Prof. Upendra Kumar  
Universal Human Values cell – Prof. Girjesh Kumar  
Sports and Physical Activities cell – Prof. Rajeev Verma  
Soft skill and Training cell: Prof. Ghanshyam  
Media and Reporting cell: Prof. Ghanshyam

**Induction Program was conducted by the following faculty members :**

Coordinator: Dr. Ramjee Prasad Gupta – Assistant Professor, Department of Electrical Engineering  
Co-Coordinator : Dr. Arvind Singh , Assistant Professor ( State Govt.), Deptt. of Chemical Engg

### **2.06. Conduct of TEQIP – III Sponsored Three Days Training Programme On “Staff Capacity Development” for the Employees of BIT, Sindri Under Twinning Activity with IIT (ISM) ,Dhanbad During October 11-13, 2018 at BIT Sindri, Dhanbad.**

The objective of this training programme was to make aware and enhance the establishment matters of staff. The following were the broad topics, going to be covered in this training programme:

- Office Management and Office Procedure
- Right to Information
- Guidelines for preparing notes and Draft
- Leave rules & Recruitment rules
- Probation & Confirmation
- Guidelines on Seniority and Promotions
- Reservation in service for SC & ST
- Pay Fixation and Pension Benefits
- Disciplines and conduct rules
- General Conditions of service

One of the key features of this training programme is that, along with discussing the topics it will also encompass the fundamental aspects of automatization of office work.

### **2.07. Start Up Activities**



Startup activities during the year 2018 have been summarized below ;

Activity done by START UP CELL of BIT, Sindri, Dhanbad						
Sl. No.	Name of Activity	Speaker/ Facilitator	Date	Venue	Participants	Outcome of the activity
01	Workshop on Startup Activities and Preparation of Mini Action Plan	D. Sahu, NPIU Representative	16-17 Jan 2018,	BIT Mesra, Ranchi	Dr. Prakash Kumar & Dr. R.P. Gupta (Two Faculty of BIT Sindri)	Come to know about mission of Govt. of India regarding start up policy. The Government of India decided to boost the Startup ecosystem in the country and help India become a nation of job creators rather than job seekers. The Government through this initiative aims to empower Startups to grow through innovation and design and to accelerate the Startup movement.
02	Motivational talk on Entrepreneurship	Sri. S.N. Sharma, US based Alumnus	26 <sup>th</sup> Jan. 2018	TPO Conference Hall, BIT Sindri	Students of 4 <sup>th</sup> , 6 <sup>th</sup> & 8 <sup>th</sup> Semester	The theme was: Startup India is an initiative of the Government of India. The campaign was first announced by Indian Prime Minister, Narendra Modi during his 15 August 2015 address from the Red Fort, in New Delhi. The action plan of this initiative also has been discussed.
03	General Enterprising Tendency Test (GETT)	Members of Startup Cell	12 Feb. 20018	M – 45 of Production Engineering Department, BIT Sindri	Students of 4 <sup>th</sup> , 6 <sup>th</sup> & 8 <sup>th</sup> Semester	Test was conducted among students to find out the skill level of innovations, idea and entrepreneurship. On the basis of Outcome IDEA club, Innovation Club and Start up club has been constituted.
04	General Enterprising Tendency Test (GETT)	Members of Startup Cell	12 Feb 2018,	M – 45 of Production Engg Deptt, BIT Sindri	NPIU Faculties	Test was conducted among faculty members to find out the skill level of innovations, idea and Entrepreneurship.
05	Opportunities and Challenges for Startup Companies in Jharkhand	Mr. Tapas Nandi (CEO) from ADON System & Solutions Pvt. Ltd.	19 Feb.2 018,	A 27 (Discussion Hall), BIT Sindri	Students of B.Tech. 4 <sup>th</sup> , 6 <sup>th</sup> & 8 <sup>th</sup> Semester and M.Tech. 2 <sup>nd</sup> Semester	Case study of successful entrepreneur has been discussed to create an ecosystem of start up in the institute.
06	Challenges for Startup	Mr. B.S.Sahay (Founder Director, IIM Raipur)	24 <sup>th</sup> Mar 2018,	C 51 (Rajendra Prasad Conference Hall), BIT Sindri	Students of B.Tech. 2 <sup>nd</sup> , 4 <sup>th</sup> , 6 <sup>th</sup> & 8 <sup>th</sup> Semester and M.Tech. 2 <sup>nd</sup> and 4 <sup>th</sup> Semester	It was an interactive sessions between the speaker and students to discuss the challenges of startup cell. Need of Investor's meet realized.
07	Scope of Startup and Incubation Unit in Jharkhand	Mr. Gaurav Singh (Co-Founder MyPerfectice)	28 <sup>th</sup> Mar 2018,	M – 45 of Production Engg Deptt, BIT Sindri	Students Coordinators (Startup) of B.Tech. 6 <sup>th</sup> & 8 <sup>th</sup> Semester	The topic of discussion was "About the development of one of the startup " My Perfectice". It was established in year 2016 carried out by the Ex- students of the BIT, Sindri. Now it is a US based analytics platform which uses data & Insight to drive personalized learning among students.

08	Entrepreneurs Meet 2018	Renowned Entrepreneurs of Jharkhand, Delhi and NCR	15 <sup>th</sup> Apr 2018,	C 51 (Rajendra Prasad Conference Hall), BIT Sindri	All Faculty Members and Students of B.Tech. 2 <sup>nd</sup> , 4 <sup>th</sup> , 6 <sup>th</sup> & 8 <sup>th</sup> Semester and M.Tech. 2 <sup>nd</sup> and 4 <sup>th</sup> Semester	As per the need raised in activity of Sl. No.-6 an Entrepreneurship meet was organized and in this meet nearly 15 successful Entrepreneur of different fields participated.
09	Smart India Hackathon-2017	Mentoring has been done by MECON Ltd. Ranchi	Jan to July 2018	In MECON Ranchi and at BIT, Sindri	Winner of 2nd Runner up Team Under Ministry of Steel at Smart India Hackathon 2017 Grand Finale Team ENIGMA	Application for monitoring deployment of manpower by contractors in STEEL Industry. A sum of Rs 3 Lacs has been funded by AICTE to complete the project. The project was successfully completed and submitted on 2 <sup>nd</sup> August 2018 to AICTE.
10	Startup Induction Program	Startup Coordinator, Co-coordinator and Student Coordinators of various cells of startup	9 <sup>th</sup> Aug 2018,	DPA, BIT Sindri	Students of 1 <sup>st</sup> semester	The objective of the Startup Induction Program was: To give an idea about the startup, The startup cell and its activities To identify the dreamers for startup, Scope of startup and incubation cell in and around Jharkhand.
11	Financial aid for Startup Companies	Mrs. Anubha Prasad (GM, Small Industries Development Bank of India Chandigarh)	9 <sup>th</sup> Aug 2018	A 26 (Conference Hall), BIT Sindri	Students of B.Tech. 3 <sup>rd</sup> , 5 <sup>th</sup> & 7 <sup>th</sup> Semester and M.Tech. 3 <sup>rd</sup> Semester	The discussion has been done about start up funding done by various financial Institutions.
12	Startup India Jharkhand Yatra 2018	Assisted by Gov of IT representatives and members of Startup Cell, BIT Sindri (Organized by Gov of Jharkhand)	21 <sup>st</sup> Aug 2018	Siemens Robotics lab beside Electrical Substation, BIT Sindri	Students of B.Tech. 1 <sup>st</sup> , 3 <sup>rd</sup> , 5 <sup>th</sup> & 7 <sup>th</sup> Semester	Registration of students for presentation of idea in Boot Camp at IIT(ISM), Dhanbad.  <b>3 startup ideas have been selected for next round scheduled at Ranchi (27<sup>th</sup> -28<sup>th</sup> Aug 2018)</b> 1. The Hello Doctor- Mr. Karan Raj Mehta, Civil Engineering, 3 <sup>rd</sup> Year 2. Odigosworld.com- Mr. Divyanshu Sinha- Mining Engineering, 3 <sup>rd</sup> year 3. Jharfarm- Abhinav Prakash, ECE, 1 <sup>st</sup> year & Nikhil Kumar, Chemical Engineering, 1 <sup>st</sup> year
13.	Start-up India Programme  Jointly Organized by IIT (ISM) Dhanbad & BIT Sindri, Dhanbad	Prof. Sunil Jha, IIT, Delhi, Mr. R. Ranjan Mahapatro, Director KEMPPI India, Incubation Centre, IIT, Patna, Mr. Amit Shukla,	29--30 Sept 2018	IIT (ISM) Dhanbad	Three Faculty Members & Students of B.Tech. 1 <sup>st</sup> 3 <sup>rd</sup> , 5 <sup>th</sup> & 7 <sup>th</sup> Semester	In two days workshop, the discussion has been done about Facilities for Startup/ Innovation Lab, Startup Funding Institutions, IP and IPR, Patent Filing, IPR in India, IPR Regulation in India, IP Law, Nature and Scope of IP Law



		Consultant, SIDBI Innovation Centre, IIT, Kanpur & Dr. B.K. Naik, NITIE, Mumbai				
14.	Investment in New Emerging India  Jointly Organized by Narnolia and BIT Sindri	Mr. Romit Barat, VP & Head, PMS and Alternate Funds and Mr. Alok Nandan VP & Head of Mutual Funds and Structured Products	8 <sup>th</sup> Oct 2018	C 51 (Rajendra Prasad Conference Hall), BIT Sindri	Faculty Members, Media Person and People from Industries in and around Dhanbad and Bokaro	In a one day Workshop, the discussion has been focused mainly on investment pattern, fund allocation and improving financial security.
15.	Startup Promotion Programme  Organized by BITSAA and Startup Cell	Sri. S.N. Sharma, Sri. Ramesh Yadav, Dr. Neil Dwivedi Pundit, Dr. Anil Kumar Singh, Sri Prabhat Sinha (US based Alumnus)	17 <sup>th</sup> Nov 2018	C 51 (Rajendra Prasad Conference Hall), BIT Sindri	Faculty Members, Student Coordinators of Startup Cell and Media Person	Promotion Programme for Startup and Incubation Cell in BIT Sindri. Two startups were inaugurated 1. The Hello Doctor- Mr. Karan Raj Mehta, Civil Engineering, 3 <sup>rd</sup> Year 2. Odigosworld.com- Mr. Divyanshu Sinha- Mining Engineering, 3 <sup>rd</sup> year

## 2.08. Ph.D. Enrollment under Twinning activity in IIT (ISM) Dhanbad :

42 Faculty members ( Regular 04 + NPIU – 34 + Campus Selection – 04) have been enrolled for Ph.D. in IIT (ISM) Dhanbad under the twinning programme (List attached as Annexure 5).

## 2.09. Ph.D. Completion during 2017 – 18

Following persons have completed Ph.D. during the Year 2017 – 18 :

Sl. No.	Name of the Persons who obtained Ph.D. (17 – 18)	Department	Remarks
1	Dr. Pankaj Kumar	Mechanical Engg.	
2	Dr. Sunil Kumar	Do	
3	Dr. Rajen Kumar Nayak	Do	
4	Dr. Ujjawal Kr Nayak	Do	
5	Dr. Jitendra Nath Mahto	Do	
6	Dr. Devsharan	Electrical Engg.	
7	Dr. SK Singhj	Do	
8	Dr. Rakesh	Production Engg.	
9	Dr. Prakash Kumar	Do	
10	Dr. Subodh Kr	Do	
11	Dr. S. Hembram	Metallurgical Engg.	
12	Dr. BN Chaudhary	Do	
13	Dr. Amar Kumar	Chemical Engg.	
14	Dr. Ajay Kumar Singh	Do	
15	Dr. Krishna Murari	Civil Engg.	
16	Dr Arvind Kumar	ECE	
17	Dr Imteyaz Ahmad	Do	

18	Dr. Amar P Sinha	ECE	
19	Dr. Bijay Kumar Sinha	Mining	
20	Dr. Mithilesh Kumar Singh	Mining	
21	Dr. Sankha Sarkehl	Mining	
22	Dr. SC Dutta	CSE	
23	Dr. PK Singh	Geology	

**2.10. Curriculum revision of 2nd year 2017 – 18 batch was done under the chairmanship of Prof. (Dr.) T. Kumar, former Director, IIT (ISM) Dhanbad & NIT Durgapur. Its details are attached as Annexure 6.**

**2.11. First Year curriculum was revised under JUT and the Institute will be henceforth will be affiliated to JUT.**

#### **2.12. Correspondence with AICTE for Ph.D. Increment**

As per the decision taken in the 1<sup>st</sup> Meeting of the BOG, dated March 24, 2018, clarification has been sought from AICTE for Ph.D. increments vide letter No. 827, 26.10.2018 (**Annexure - 7**).

#### **2.13. Appointment of Staff under TEQIP**

02 staff have been appointed through Luminous Infoways, empanned service provider of the Govt. of Jharkhand on consolidated salary of Rs. 19,350/- (18,000 + 7.5 % Brokage Charge). per person per month. ( **List attached as Annexure - 8** ).

#### **2.14. 4<sup>th</sup> Phase of Appointment of Contractual Faculties by NPIU**

23 persons had joined in the 4<sup>th</sup> phase through NPIU on contract basis out of which 02 resigned and left (**List attached as Annexure 9**).

#### **2.15. Alumni Meet 2018 :**

Annual Alumni Meet was held on Nov. 17 – 18, 2018 in which important dignitaries from India and abroad participated. Some of the distinguished who attended the meet are as mentioned below :

- Dr. Krishna Pal Singh – 67 Mechanical - President & CEO Haltec International
- Mr. SN Sharma – 63 Chemical – Renowned Entrepreneur of USA
- Mr. Rasmesh Yadav – 71 Electrical - Renowned Entrepreneur of USA
- Dr. Ramji Prasad – 68 Electronics & Telecommunication - Renowned academician (Ex Professor Aruhas Univ. Denmark) and founder of CTIF Denmark
- Dr. Anil Singh – 64 Metallurgy – US Based Scientist
- Dr. Neil D Pundit – 61 Electronics & Telecommunication – Ex Scientist, NASA, US



- Dr. SS Jamuar – 67 Electronics & Telecommunication - Ex Prof. of ECE., IIT Delhi
- Mr. Chandrika Prasad – 63 Electrical - Ex VP Delhi Metro & Ex Member Board of Railway

These alumni have promised to provide financial support to two entrepreneurs and would also encourage the start up & Academic Projects. In this connection next Entrepreneurship meet has been scheduled on Dec. 11, 2018.

They also conducted the interaction and awareness programme with faculties & students on 17.11.2018 and obtained important feedback.

**BOG Members expressed satisfaction over these items and appreciated the efforts of the Institute towards continuous progress.**

**BOG also suggested to send reminders concerning pending issues to the State Govt / AICTE and other agencies.**

**BOG/AGEN/3/2018-11/03**

### **Items for reporting/ recommendation**

**Action Taken Report on the decision of previous BOG meetings.**

05 Numbers of Deans have been nominated in line with other NITs (Annexure 10).

Dean R & D	-	Prof. UK Dey
Dean Academics	-	Prof. U. Prasad
Dean Faculty Affairs	-	Prof. G. Kumar
Dean Students Welfare	-	Prof. P. Rai
Dean Planning & Development –		Prof. V. Pandey

However action from the Govt. side is awaited on other proposals.

**Decision Taken :**

**BOG Members appreciated this move and made suggestion to incorporate Dean Alumni affairs**

*Signature*



**Items for approval/recommendation**

**Salary Payment to the Asst. Professors (Contract)**

NPIU has appointed Contractual Faculties' (Asst. Professors) on consolidated pay of Rs. 70,000/- per month. Presently 82 faculties are working, for which per month salary is around Rs. 57.4 lac.

Any expenditure more than Rs. 50.00 lac is to be approved by the BOG Chairman, hence it is proposed to empower the Director of the Institute for the payment of the salary of the contract faculties.

**Decision Taken :**

BOG approved the proposal.

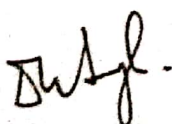
**BOG/AGEN/3/2018-11/05**

**Approval for Appointment of Sr Research Advisor under TEQIP –Phase –III**

- R & D activities at the Institute are not in a good shape and requires an academicians/ person from R & D Centre of repute, for which open advertisement may be made. Their salary may be tagged with the number of Projects which are given to the Institute through the Research Advisor. For this purpose, necessary criteria is mentioned in **Annexure 11**.
- NPIU has suggested of hiring of One Senior Research Advisor who will promote research and industrial consultancy in the Institute.
- Approval is solicited to hire a retired person having experience of both Industry and teaching through TEQIP fund.

**Decision Taken :**

BOG Members approved this proposal with the following suggestions :



In the advertisement, total experience of minimum 20 years in industry/R & D organisations and the person should be preferably of established credential with research and industry exposures.

Fixed Remuneration of Rs. 70,000/- per month with some incentives on the basis of New Projects approval. However the incentive should not exceed Rs. 30,000/- per month.

This appointment initially will be for one year which may further be extended on the basis of satisfactory performance for One Year or till the TEQIP – III Project period which ever is earlier.

### **BOG/AGEN/3/2018-11/06**

#### **Award of contract for GATE Coaching**

NPIU gives lot of emphasis upon the GATE preparation and also reimburses the GATE registration charges to the students. GATE has also been made one of the Criteria for entry into the PSU's therefore NPIU/MHRD emphasizes about the GATE performance of the students.

Approval for award of order for coaching of 3rd year students to the NPIU empanelled Coaching Institute, M/S Gateforum Education Services, Secunderabad

- NPIU has empanelled 04 coaching Institutes of the country to provide GATE coaching to the 4<sup>th</sup> year / 3<sup>rd</sup> year students for the GATE examination.
- Quotations were invited from all these firms on the basis of term of references provided by NPIU.
- The GATE Forum Hyderabad has quoted the lowest price (L1)
- Total financial involvement will be around Rs. 114 lac. For the session 2018 – 19.

#### **Decision Taken :**

**BOG approved this proposal with the following suggestions :**

For 4<sup>th</sup> Year students some crash course for GATE coaching should be organized and it should mainly focus for the entire 3<sup>rd</sup> year students.



## **BOG/AGEN/3/2018-11/07**

Approval of Action Plan for the 3<sup>rd</sup> Quarter, Financial Year 2017 – 18

**Decision Taken :**

BOG approved the action plan of the 3<sup>rd</sup> Quarter.


## **BOG/AGEN/3/2018-11/08**

Any Other matter with the permission of the Chair.

Performance Audit Report was discussed in detail and following suggestions were made :

- Employability Skill Test by Third Party should be conducted.
- Arrange the records of Students perusing higher studies (Ph.D.) at the Institute or outside, Placement Incharge/ Prof. In Charge Academics may be given this responsibility.
- Faculties should be encouraged to take annual refresher through SWAYAM portal, this should be made mandatory for all NPIU & State Govt. contractual faculties.
- Institute should publish annual report every year.
- Faculties & PG/Ph.D. Students should be encouraged to apply for the maximum number of Research Projects.
- An Annual Action Plan under Twinning activities in consultation with the Mentor Institution should be prepared and executed. Each Department of the Institute should be involved in this process.
- BOG minutes should be timely uploaded on the Institute web site.

The meeting concluded with expressing thanks to the Chairman and all members of BOG and also fixed the date of the next Meeting (4<sup>th</sup>) on 1<sup>st</sup> Feb. 2019 at Ranchi.

  
Member Secretary, BOG

Chairman, BOG