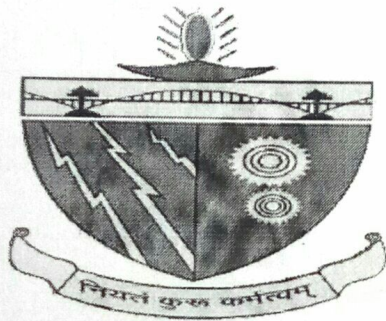


MINUTES OF THE 6th MEETING (2019) OF BOARD OF GOVERNORS

AT
RANCHI



29th June 2019



The 6th meeting of Board of Governors of the BIT, Sindri was held at 11 AM on June 29, 2019 at the Hotel Green Acres, Ranchi. The meeting was held under the chairmanship of Prof .K.P. Singh, former, Director, IIT (BHU), Varanasi.

Following persons attend the meeting:

S. No.	Name	Designation	
1	Prof. K. P. Singh	Former Director, IIT (BHU) Varanasi, Former Vice Chancellor, VBS Purbanchal University, Jaunpur	Chairman
2	Prof. Arun Kumar	Director (Technical Education), Govt. of Jharkhand	Nominee of the State Govt. (DTE Ex-officio)
3	Prof. Vishnu Priye	Former Dean (R&D), IIT (ISM) Dhanbad and Director IIIT Ranchi	An Industrialist/Technologist /Educationist from the region
4	Mr. Raman Srivastava	Ex-Director Technical, SAIL, New Delhi	Member
5	Mr. Balkrishna Baranwal	Vertical Head, Indian Business Operation, TCS Mumbai	Member
6	Mr. Rajeev Kumar	VP ,Operation, Tata Steel, Kalinga Nagar ,Bhubaneswar, Orissa	Member
7	Mrs. Kumud Sharma	CEO, Super Sewa Pvt. Ltd. Banglore	Member
8	Prof. Paramanand Mahto	Director, MCA. VBU, Hazaribag & Former Professor of Physics ,VBU, Hazaribag	Nominee of the affiliated Body/University
9	Prof. D. K. Singh	Director, BIT Sindri	Member secretary
10	Prof. U. K. Dey	Prof. & Head, Department of Mining Engg, BIT Sindri	Faculty Member
11	Mr. A. G. P. Kujur	Assistant Professor, Department of Computer Science & Engg. BIT Sindri	Faculty Members
12	Prof. U Prasad	PC ,TEQIP III,BIT Sindri	Special Invitee
13	Dr. Prakash Kumar	PI, Incubation centre	Special Invitee
14	Mr. Rajendra Murmu	Nodal Ofiicer Finance	Special Invitee
15	Dr. Ch. V. Raghunath	Coordinator, NAAC committee, BIT Sindri	Special Invitee

Prof. B. S. Sahay, Mr. Kamalnath and Prof. B. L. Rama could not be present and there for could not attend the meeting.



BIT Sindri

MINUTES OF THE 6TH MEETING (2019) OF BOARD OF GOVERNORS

BOG/AGEN/6/2019/06/01

Confirmation of the Minutes of the 5th Meeting of the BOG held on May 11, 2019 at Ranchi

(Annex – I)

Resolution: BOG confirmed the minutes of 5th BOG meeting

BOG/AGEN/6/2019/06/02

Actions to be reported

2.01 Total 21 Nos. of Research Projects have been allotted to the faculties of BIT Sindri under collaborative research Scheme (CRS) of MHRD under TEQIP-III. (13 in Phase-I, 06 in Phase-II and 02 in Phase-III). Total Budget allotted is 184.85 Lacs.

(Annex-II)

Resolution: BOG was happy to note the achievements of BIT Sindri. BOG Members congratulated the project earners and hope that others who could not earn the projects will strive to earn the research funding in the near future.

2.02 One of the students idea/ project has been selected in HACKATHON arranged by Govt. of Jharkhand.

Resolution: Success of the student in the HACKATHON was noted by the BOG members with satisfaction. Entire committee congratulated the Director.

2.03 Incubation Centre of BIT SINDRI has already been setup with the provision for 40 incubates and the centre has been linked with Jharkhand Innovation lab.

Resolution: This incubation centre (I.C.) was highly needed by BIT Sindri and commissioning of this I.C. to cater 40 incubates at a time is highly commendable. This centre is also linked with Jharkhand innovation lab (JIL) therefore BOG Members feel pleasure to congratulate Professor In-charge Incubation Centre, Prof. Prakash Kumar, HOD Production Engineering Department.

2.04 Regulation of Ph.D. program under JUT, Ranchi has been drafted through BOS meeting on 22nd of June 2019 under the Chairmanship of VC JUT, Prof. G Pathak.

Resolution: BIT Sindri should now start the PhD program at the earliest. It will help to improve the NIRF ranking and effort should be made to bring BIT Sindri within 100 of NIRF ranking.

2.05 Curriculum of 5th, 6th, 7th & 8th semesters B. Tech. for all Branches have been revised through BOS on 24th June 2019 under the Chairmanship of former VC, VBU Hazaribag, Prof. Gurdeep Singh. MOOCs have been introduced for the first time.

Resolution: Curriculum revision is essential and it should be done regularly to improve the curriculum content as often as possible to engulf the latest developments in the disciplines.

2.06 For the first time a course of 02 credits on Entrepreneurship has been introduced for students of 6th semester in all branches of undergraduate course (B. Tech. Program) to promote Startup and Entrepreneurship.

Resolution: Entrepreneurship and character buildings are required for all Engineering students to develop himself/herself as an engineer in totality. Therefore BOG appreciates this effort of BIT Sindri in developing the skill of Entrepreneurship among the students. Introduction of MOOCs was well appreciated.

2.07 One of the M. Tech. students from control system specialization, Mr Gaurav Prasad, has been selected for paid internship in Tata Steel.

Resolution: BOG appreciated this effort and emphasizes that more number of students should be brought in and encouraged achieving this type of feat.

2.08. A MoU was signed on 23rd June 2019 between BIT Sindri and Jharkhand Innovation Lab, Govt. of Jharkhand in the presence of Hon'ble Chief Minister, Jharkhand, Shri Raghubar Das Ji, to promote startups and Entrepreneurships
(Annex-III)

Resolution: This was noted with appreciation.

2.09. Seminars, Workshops and FDP attended by Faculty members

<u>Sl no.</u>	<u>Name & Department</u>	<u>Place</u>	<u>Period</u>	<u>Topic</u>
1	Dr Manoj Kumar Asst. Professor	NITTTR, KOLKATA	01/07/2019 to 05/07/2019	One week short term Training Program on "laboratory Experiments on Engineering Chemistry" to be held at NITTTR, Kolkata.
2	Dr. Md. Abul Kalam, Associate Professor Electrical Engg. & Nodal officer Procurement TEQIP-III	IIM Shillong	19-21 Jjune 2019	Professional Development Training (PDT)
3	Sri Rajendra Murmu Assistant Professor Electrical Engg & Nodal Office	IIM Shillong	19-21 June 2019	Professional Development Training (PDT)
4	Mr Ramesh Devarapalli Asst Professor(on contract) Electrical Engineering	SRM Institute of Science & Technology, Chennai.	14 th July – 18th July 2019	The 11 th International Energy and Environment Symposium (IEEES-11)
5	Prof. G Kumar, Professor of Geology cum dean Faculty Affairs cum Senior AO.	BIT SINDRI	June 7 – 9,2019	AICTE Sponsored FDP
6	Prof. U Prasad Professor EE cum Dean Academics cum PC TEQIP-III	BIT SINDRI	June 7 – 9,2019	AICTE Sponsored FDP
7	Prof P. Raj, Professor of EE cum Dean Students Welfare	BIT SINDRI	June 7 – 9,2019	AICTE Sponsored FDP
8	Dr RK Verma , Associate Professor,Physics	BIT SINDRI	June 7 – 9,2019	AICTE Sponsored FDP
9	Dr SP Mishra,Associate Professor Chemistry	BIT SINDRI	June 7 – 9	AICTE Sponsored FDP
10	Dr Arvind kr Singh ,Asst. Professor	BIT SINDRI	June 7 – 9	AICTE Sponsored FDP

	Sri Sunil kr Chaudhary Asst. Professor, Mechanical Engg.	BIT SINDRI	June 7 - 9	AICTE Sponsored FDP
12	Sri Rajiv Ranjan Asst. Professor, IT	BIT SINDRI	June 7 - 9	AICTE Sponsored FDP
13	Sri Amit Kumar Mishra Asst. Professor, Mechanical Engg.	BIT SINDRI	June 7 - 9	AICTE Sponsored FDP
14	Dr Ghanshyam Asst. professor Physics	BIT SINDRI	June 7 - 9	AICTE Sponsored FDP
15	Mr. A. Ranjith Assistant professor (On contract) CSE	E&ICT Academy NIT Warangal and SVIT College Secunderabad	20 th June- 29 th June 2019	Internet of Things and Block Chain Technology
16	Mr.A.Ranjith Assistant Professor(on contract) CSE	-	30 th -31 st May 2019	National HR Summit2019
17	Dr Arvind Kumar Assistant Professor, ECE	New Delhi-110025	25 th may 2019	Meeting of SPOC for ERP Implementation at NPIU conference hall,
18	Mr.Tvarit A.Patel Assistant professor (Contract) Metallurgical Engineering	Nice, France	26 th May- 31 st May 2019	E-MRS conference
20	Dr. Satish Kumar Asstt. Professor (contract) Production Engineering	NIT Jalandhar (Punjab)	8 th June- 9 th June 2019	Sixth International conference on Production & Industrial Engineering" at NIT Jalandhar (Punjab)
21	Sri Mukesh Chandra Asstt. Professor (contract) Production Engineering	NIT Jalandhar (Punjab)	8 th June- 9 th June 2019	Sixth International conference on Production & Industrial Engineering" at NIT Jalandhar (Punjab)
22	Prof (Dr) Ran Vijay Singh Professor Civil Engineering	V.J.T.I. Mumbai.	10 th June- 15 th June 2019	Innovative Technologies for Sustainable Water Resources Management" at V.J.T.I. Mumbai.
23	Sri Rakesh Rohan Asstt. Professor Electrical Engg.	IIT ROORKEE. Uttarakhand	20-24 May 2019	Simulation of power Electronics converter
24	Dr S.N. Vimal Associate professor PHYSICS	IIM RAIPUR	20-24 May 2019	Professional Development Training (PDT) at IIM RAIPUR

	Mr Rajiv ranjan Asst. Professor IT	IIM RAIPUR	20-24 May 2019	Professional Development Training (PDT) at IIM RAIPUR
26	Dr. SC Roy Mechanical Engg.	IIM udaipur	27-31 st may 2019	Professional Development Training at IIM Udaipur
27	Dr. Amar Prakash Sinha, Associate Professor ECE	IIM udaipur	27-31 st may 2019	Professional Development Training at IIM Indore
28	Prof. S. C. Roy HOD, Mechanical Engg.	Gangtok, Sikkim.	18-22 JUNE 2019	National workshop on NBA & NAAC Accreditation at Gangtok, Sikkim.
29	Prof. V. Pandey HOD, Civil Engg.	do	do	do
30	Prof. Dr. Upendra Prasad DEAN, Academics	do	do	do
31	Prof. B. N. Rai HOD, Metallurgy Engg.	do	do	do
32	Dr. D.K. Tanti HOD, Electrical Engg.	do	do	do
33	Dr. Amit kumar Gupta Asstt. prof. chemical Engg.	do	do	do
34	Dr, Arvind Kumar Asstt. prof. chemical Engg.	do	do	do
35	Dr. Ch.V. Raghunath Asst. Prof., Chemical Engg.	do	do	do
36	Mr. Rizwan Hasim Asst. Prof., Mining Engg.	do	do	do
37	Mr. Matta Mani Shankar Asst. Prof., Electrical Engg.	do	do	do
38	Mr. ANISH KUMAR MECHANICAL ENGG.	IIT Kharagpur	10 th June to 14 th June.	Summer Training Programme on Advanced pedagogies for one week at IIT Kharagpur
39	Mr. PRABHAKAR MECHANICAL ENGG.	do	do	do
40	Mr. SOMNATH SAHA MECHANICAL ENGG.	do	do	do
41	Mr. ANUJ KUMAR PANDEY ELECTRICAL ENGG	do	do	do
42	Mr. AVINASH MISHRA Electrical ENGG	do	do	do
43	Mr. BISWA RANJAN MISHRA ELECTRICAL ENGG	do	do	do

44	Mr. DIL KUMAR T.R. ELECTRICAL ENGG	do	do	do
45	Mr. GUNTURU VIJAY KUMAR ELECTRICAL ENGG	do	do	do
46	Mr. KOUSHIK PAL ELECTRICAL ENGG	do	do	do
47	Mrs KUMARI SARWAGYA ELECTRICAL ENGG	do	do	do
48	Mr MATTA MANI SHANKAR ELECTRICAL ENGG	do	do	do
49	Mr. MUKHLESUR RAHMAN ELECTRICAL ENGG	do	do	do
50	Miss NIHARIKA ELECTRICAL ENGG	do	do	do
51	Mr RAKESH ROHAN ELECTRICAL ENGG	do	do	do
52	Mr RAMESH DEVERAPALLI ELECTRICAL ENGG	do	do	do
53	Mr SUMAN RANJAN ELECTRICAL ENGG	do	do	do
54	Dr .CH.V. RAGHUNATH CHEMICAL ENGG DPT.	do	do	do
55	Mrs DEVINA RATNAM CHEMICAL ENGG DPT.	do	do	do
56	Dr RUPAK KISHORE CHEMICAL ENGG DPT.	do	do	do
57	Dr SANJAY KUMAR CHEMICAL ENGG DPT.	do	do	do
58	Mr SUJAN KUMAR B CHEMICAL ENGG DPT.	do	do	do
59	Mr BABUL DAS METALLURGICAL	do	do	do
60	Mr TAVRIT ASHOK BHAI PATEL METALLURGICAL	do	do	do
62	Mr ABHINAV DIXIT METALLURGICAL	do	do	do
63	Mr A. RANJITH COMPUTER SCIENCE & ENGG. DPT.	do	do	do

64	Mr DEEPAK KUMAR COMPUTER SCIENCE & ENGG. DPT.	do	do	do
65	Mrs POULMI DALPATI COMPUTER SCIENCE & ENGG. DPT.	do	do	do
66	Mr TAPAN KUMAR NAYAK COMPUTER SCIENCE & ENGG. DPT.	do	do	do
67	Mr. VIKASH KUMAR SINGH COMPUTER SCIENCE & ENGG. DPT.	do	do	do
68	Mr. ANANTH RAJ P IT DPT.	do	do	do
69	Mr. DINESH KUMAR PRABHAKAR IT DPT.	do	do	do
70	Mr. PANJEET KUMAR LENKA IT DPT.	do	do	do
71	Ms. POOJA SHARMA IT DPT.	do	do	do
72	Ms.iss RUPALI KUMARI IT DPT.	do	do	do
73	Mr. SACHIN KUMAR AGRWARL IT DPT.	do	do	do
74	Mr SHESH NARYAN SHAU IT DPT.	do	do	do
75	Mr CHINMOY MANDAL MINING ENGG. DPT	do	do	do
76	Mr KAPIL KUMAR MINING ENGG. DPT	do	do	do
77	Mr MANAS KUMAR MALLICK MINING ENGG. DPT	do	do	do
78	Mr NEERAJ YADAV MINING ENGG. DPT	do	do	do
79	Mr RIZWAN HASIM MINING ENGG. DPT	do	do	do
80	Mr SOURABH JAIN MINING ENGG. DPT	do	do	do
81	Mr SUMAN HESSA MINING ENGG. DPT	do	do	do

82	Mr TANMAY DAS GUPTA MINING ENGG. DPT	do	do	do
83	Mr ANAND KUMAR PRODUCTION ENG.	do	do	do
84	Mr KASIF HASAN KAZMI PRODUCTION ENG.	do	do	do
85	Mr SOURAV ACHARYA PRODUCTION ENG.	do	do	do
86	Mr SATISH KUMAR PRODUCTION ENG.	do	do	do
87	Mr SUMANTA MUKHERJEE PRODUCTION ENG.	do	do	do
88	Mr MUKESH CHANDRA PRODUCTION ENG.	do	do	do
89	Mr SURYA NARAYAN PANDA PRODUCTION ENG.	do	do	do
90	Mr JAGVEER SINGH VERMA ELECTRONICS & COMM. ENGG.	do	do	do
91	Mrs KRITKA AWASTHI ECE	do	do	do
92	MD.HANIF ALI ELECTRONICS & COMM. ENGG.	do	do	do
93	Mrs PRITIKA SINGH ELECTRONICS & COMM. ENGG.	do	do	do
94	Mrs RISHA MAL ELECTRONICS & COMM. ENGG.	do	do	do
95	Mr RABINDRA KUMAR CIVIL ENGINEERING	do	do	do
96	Mr ABHIJEET ANAND CIVIL ENGINEERING	do	do	do
97	Miss SUDHA DAS KHAN CIVIL ENGINEERING	do	do	do
98	Mr AJIT KUMAR BEHRA GEOLOGY DPT	do	do	do
99	Mr MANOJ KUMAR NAYAK	do	do	do

	GEOLOGY DPT			
100	Dr SADAF JAMAL HUMANITIES DPT.	do	do	do
101	Dr PRIYANKA KUMARI MATHEMATICS DPT.	do	do	do
102	Dr SATISH KUMAR TIWARY MATHEMATICS DPT.	do	do	do
103	Mr BHEEMISHETTY KARTHEEK	do	do	do
104	Miss SWAPNIL CHEMICAL ENGG DPT	do	do	do
105	Mr MAHENDRA RAM CHEMICAL ENGG DPT	do	do	do
106	Mr SAI PRASAD PATI CHEMICAL ENGG DPT	do	do	do
107	Dr SUNITA KUMARI CHEMICAL ENGG DPT	do	do	do
108	Miss A SAMEERA CHEMICAL ENGG DPT	do	do	do
109	Ms SAROJ MEENA CIVIL ENGINEERING	do	do	do
110	Mr IQBAL SHEIKH CIVIL ENGINEERING	do	do	do
111	Mr BHAWESH KUMAR COMPUTER SCIENCE & ENGG. DPT.	do	do	do
112	Mr VANDAN RAJ KAMAL ALURI ELECTRICAL ENGINEERING	do	do	do
113	Mr ARPAN HALDAR MINING ENGG. DPT	do	do	do
114	Miss SWATI MODI PHYSICS DPT.	do	do	do

Resolution: This was noted by BOG. Training concerning NBA & NAAC was especially appreciated. It was suggested that proper documentation be made. Mock tests needs to be held by concerned five departments awaiting NBA team visit. Relevant information should be maintained in the soft copies. Also BIT should start effort to get accreditation from NAAC as well.

Action Taken Report on previous BOG meetings.

BOG/AGEN/6/2019/06/03

3.01 GATE Coaching has been started from 20 /6/2019 and payment of 10% is under process.

Resolution: BOG members noted with satisfaction.

3.02 Work order has also been issued for agreement with Carrier launcher for Employability Skill Development Training for the students of 3rd year

Resolution: BOG members noted with satisfaction.

Items for approval/recommendation

BOG/AGEN/6/2019/06/04

Approval of Startups policy of BIT Sindri

(Annex-IV)

Resolution: BOG members appreciated the startup policy presented in this meeting and authorized Director, BIT Sindri and PI, Incubation centre to finalize this policy after getting the feedback from the Alumni, entrepreneurs and other experts.

BOG/AGEN/6/2019/06/05

Approval for consultancy charges of M/S L S Davar & Co. Kolkata for filing patent on behalf of Institute in line with mentor Institute IIT (ISM) Dhanbad

(Annex-V)

Our Mentor Institute, IIT(ISM) Dhanbad has empanelled M/s L S Davar & Co. Kolkata for smooth filing of Patent application on behalf of the Institute. It is expected that after empanelment, the number of patent filing may increase.

Rate Contract between IIT(ISM) Dhanbad and M/S L S Davar & Co. Kolkata is enclosed in Annex-V for necessary perusal and approval.

Resolution: BOG accorded approval with same terms and conditions as decided by IIT (ISM) Dhanbad.

BOG/AGEN/6/2019/06/06

Approval for procurements of Machines/Equipments for setup of Nano Technology Lab by Metallurgy Department of the Institute as Central Research Facility. Total Cost is around 70 Lacs. Approval of NPIU has already been accorded.

(Annex-VI)

Resolution: Approval accorded by the BOG as this seems to be an effort to develop research lab and emerging area of technology.

BOG/AGEN/6/2019/06/07

Approval for constitution of Purchase Committee for procurements under TEQIP-Phase III.

I. Director, BIT Sindri:	Chairman
II. HOD Mechanical Engg., B.I.T. Sindri :	Member
III. HOD Electrical Engg., B.I.T. Sindri :	Member
IV. Purchase officer, B.I.T. Sindri :	Member
V. Nodal officer, Procurements, B.I.T. Sindri :	Member
VI. Account Officer, B.I.T. Sindri :	Member

Special Invitee:

- I. PC, TEQIP, B.I.T. Sindri
- II. Indenting officer (IO) and Concerned HOD/P.I.

Government of Jharkhand has already constituted purchase Committee with following composition

- VII. Director, BIT Sindri : Chairman
- VIII. HOD Mechanical Engg. : Member
- IX. HOD Electrical Engg. : Member
- X. Purchase officer : Member
- XI. Account officer : Member
- XII. District Account Officer: Member

TEQIP III is a time bound project. District Accounts Officer is stationed in Dhanbad and often engaged in district administrative works. It delays the approval process. The TEQIP-III project also demands that institute be given autonomy in decision making.

So, It is proposed that all those internal members approved by govt. and some additional members from the TEQIP-III office bearer as proposed above may be the members of the Purchase Committee for procurement under TEQIP- III.

Resolution: In the light of TEQIP III terms and conditions, NPIU desires that institute must have financial autonomy, besides others. Hence, BOG approved the proposal of the purchase committee to expedite the procurement of the process.

BOG/AGEN/6/2019/06/08

Any other matter with the permission of chair.

Resolution:

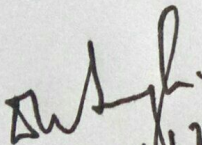
1. BOG advised Director BIT Sindri to formulate a committee which will work in improvement in NIRF ranking. All HOD's should be in that committee active and energetic team should look after the required activities and coordinate the task of improving NIRF ranking which is vital for an established status of the institute and its national and international recognition.
2. BOG also advised the institute to get the NBA and NAAC accreditation at the earliest.
3. Director, BIT Sindri requested the proposal of the faculty members Dr. Ramjee Prasad to arrange a workshop on micro controller for the Faculty members and the students by industry experts. This training requires micro controller kits for hands on practice

during the time of training.

Hence, BOG accorded approval for procurement of these kits at the same rate what the mentor institute, IIT (ISM) Dhanbad has purchased and same time accorded permission for workshop.

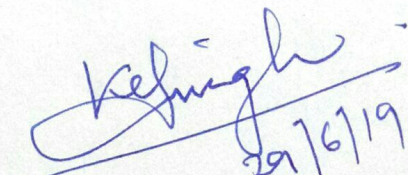
4. It was suggested that the name of the final year students be sent to various companies/ organizations with respect to provide internship. TPO should coordinate this with the key persons in the industry.
5. One of the BOG members, Mr. Rajeev Kumar, V. P. Operations Tata Steel, Kalinga Nagar volunteered his organization in Kalinga Nagar as venue for the next 7th BOG meeting. This was highly appreciated by all the BOG Members.

The 6th BOG meeting concluded with a vote of thanks extended by Member Secretary (Director, BIT Sindri) and Chairman to all the members.


29/6/19

(D. K. Singh)

Member Secretary, BOG


29/6/19

(K. P. Singh)

Chairman, BOG