

BIT Sindri

MINUTES OF THE 11th MEETING (2020) OF BOG

(Held through Google Meet on September 21, 2020 at 4 PM)



September 21, 2020



The 11th meeting of Board of Governors of the BIT Sindri was held at 4:00PM on Sep 21, 2020 through online video conferencing mode. The Meeting was held under the chairmanship of Prof. K P Singh, Ex. Director, IIT (BHU) Varanasi.

Following members attended the meeting:

BOG Member	Designation	Attendance
Prof. K.P. Singh (Chairman)	Ex. Director, IIT (BHU), Varanasi & Former Vice-Chancellor, VBS, Purvanchal University, Jaunpur, Uttar Pradesh	Present
Prof. B.S. Sahay (Member)	Director, IIM Jammu and Former Director, IIM Raipur	Present
Mr. Rajeev Kumar (Member)	Vice President, Operation, Tata Steel, Kalinga Nagar, Orissa	Present
Mr. Kamalnath (Member)	CEO, Sify Technology Ltd. New Delhi	Present
Mr. Balkrishna Baranwal (Member)	Ex. Vertical Head, Indian Business Operation, TCS Mumbai	Present
Mrs. Kumud Sharma (Member)	CEO, Superseva Services PVT. Ltd; Bangalore	Present
Dr. B.L. Rama (AICTE Nominee)	Director, AICTE, New Delhi (Ex-officio)	Absent
Mr. Raman Srivastava (An Industrialist/ Technologist / Educationist)	Ex-Director, Technical, SAIL, New Delhi	Present
Prof. Parmanand Mahto (Nominee of the affiliating body / University)	Ex-Registrar, VBU, Hazaribagh & Ex-Director, MCA, VBU, Hazaribagh	Present
Prof. Arun Kumar (Nominee of the State Govt.)	Director (Technical Education), Govt. of Jharkhand, (DTE Ex-officio)	Present
Prof. Vishnu Priye (An Industrialist / Technologist / Educationalist from the region)	Director, IIIT Ranchi Former Dean (R&D), IIT (ISM) Dhanbad	Present
Prof. D.K. Singh (Member Secretary)	Director, B.I.T. Sindri	Present
Prof. U.K. Dey (Faculty Member)	Prof. & Head, Dept. of Mining Engg, BIT Sindri	Present
Mr. A.G.P. Kujur (Faculty Member)	Asst. Prof. Dept. of Computer Science & Engg., BIT Sindri	Present

Special Invitee:

Prof. U. Prasad, PC TEQIP



Chairman BOG, Dr. K. P. Singh started 11th Meeting of the BOG welcoming all the BOG Members, held through video conferencing on September 21, 2020, at 4: 00 PM.

MINUTES OF THE 11th MEETING (2020) OF BOARD OF GOVERNORS

BOG/AGEN/11/2020/09/01

Confirmation of the Minutes of the 10th Meeting of the BOG held on May23, 2020 through online mode.

(Annex – I)

Resolution: *The minutes of the 10th Meeting of BOG were confirmed.*

BOG/AGEN/11/2020/09/02

Actions to be reported

2.01 *Online Examinations of Mid Semesters have been conducted successfully through e-proctored software*

Resolution: *The action taken was well appreciated by the members.*

2.02 *Total 183 [117(I)+66(E)] students and 51 faculty members have been trained through online mode under different modules of Siemen's CoE Labs in last three month*

(Annex –II)

Resolution: *The action taken was appreciated by the members.*

2.03 *Deptt. Of Mechanical Engg, Electrical Engg and Civil Engg. have submitted projects under FIST to DST, GoI, New Delhi.*

Resolution: *The action taken was appreciated by the Board.*

2.04 *BIT Sindri has been ranked under 25 in Band- A of ATAL RANKING OF INSTITUTIONS ON INNOVATION ACHIEVEMENT 2020 by Ministry of Education, GoI, New Delhi.*

Resolution: *The members, commended the effort and recommended for issuing letter of appreciation to Prof. (Dr.) Prakash Kumar and Prof. (Dr.) Upendra Prasad for their motivational roles.*

2.05 334 No. of students of 2016-20 batch have been offered Placement through campus

(Annex –III)

Resolution: The Board appreciated the work of Dr. Ghanshyam, TPO and also expressed their thanks for the support given to the TPO, BIT Sindri by Mr. Kamalnath, Mr .B. K. Baranwal , Ms. Kumud Sharma , and Mr. Saroj Nayak in the placement procedures.

2.06 Through the JUIDCO Ltd. One WTP has been allotted to BIT Sindri Campus and work has been started by M/S L& T Limited.

Resolution: The members appreciated this timely and useful work.

Action Taken Report on previous BOG meetings

BOG/AGEN/11/2020/09/03

3.01 As per resolution of 10th BoG, following subcommittee for audit and finance may be approved.

- | | | |
|-------|-----------------------------------|------------|
| (i) | Mr. BK Baranwal ,BoG Member | : Chairman |
| (ii) | Prof. P Mahto, BoG Member | : Member |
| (iii) | Prof. Manoj Kumar, Professor & PO | : Member |
| (iv) | Prof. SP Mishra, Professor & SO | : Member |
| (v) | Mr. Rajendra Murmu , AP& ACO | : Member |

Resolution: The proposed committee was approved with a suggestion from Dr. Arun Kumar, DTE, to included one expert from finance side preferably a retired person form finance or audit department.

Items for approval/recommendation

BOG/AGEN/11/2020/09/04

Approval for Institutional Membership for Professional Societies

(There is provision under Head, 1.1.2.1, Academic Processes)

Different departments have requisitioned for Institutional Membership for Professional Societies

(Annex –IV)

Resolution: The proposal was approved with the following suggestions:

- Forming a society in the institute and seek affiliation with some national professional societies.
- Activities of the society so formed in the institute be increased through collaborative works with other professional societies.

- *Proper documentation should be maintained for the activities undertaken and special emphasis should be given for digitization of related documents for easy and ready reference.*

BOG/AGEN/11/2020/09/05

Approval for reimbursement of registration fee/ training fee of students for training/internship at Tata Maithon Power, Dhanbad

(There is provision under Head ,1.1.2.11, Industry- Institute Interaction of Academic Processes)

The Tata Power Skill Development Institute is a technical training Institute founded by the Tata Power Company in February 2015. The Institute works with the dual motive of enhancing employability amongst youth and to address the skill gap challenge faced by the Indian Power and allied sectors. The Institute provides modular training and certification across a wide range of employable skills.

In response to the current pandemic situation, TPSDI has geared up for the “new normal” and has launched *Virtual Classes* and *Virtual Workshops* under TVAS (TPSDI Virtual Academy of Skills) on Solar PV Skills, Mechanical Skills & *Electrical Skills*. These courses are a Combination of Virtual Trainings (under current scenario) and Hands-on Industrial Training at TPSDI Centre (post-pandemic restrictions).

Details of the courses offered under “TVAS” for the Engineering students.

(Annex –V)

Course	Eligibility	Virtual Courses	Hands-on Training	Course Fee
				(inclusive of 18 % GST)
TVAS Certified Mechanical Skills Professional	2 nd Year / Third Year/ Final Year Engineering students : Mechanical / Production	4 weeks x 6 days x 2.5 hours through Virtual classroom / virtual workshop sessions	4 working days x 7 hours at TPSDI Maithon	Rs 4000/- per candidate for the virtual Trainings + Rs 3000/- per candidate for the hands-on training at TPSDI-Maithon
TVAS Certified Solar PV Professional	2 nd Year / Third Year/ Final Year Engineering students : Multi-disciplinary (Electrical , Electronics /	4 weeks x 6 days x 2.5 hours through Virtual classroom /	4 working days x 7 hours at TPSDI Maithon	Rs 4000/- per candidate for the virtual Trainings +

	Communication Mechanical)	virtual workshop sessions		Rs 3000/- per candidate for the hands-on training at TPSDI- Maithon
TVAS Certified Electrical Skills Professional	2 nd Year / Third Year/ Final Year Engineering students : Electrical / Electronics	4 weeks x 6 days x 2.5 hours through Virtual classroom / virtual workshop sessions	4 working days x 7 hours at TPSDI Maithon	Rs 4000/- per candidate for the virtual Trainings + Rs 3000/- per candidate for the hands-on training at TPSDI- Maithon

Resolution: The proposal was approved with suggestion to collect a registration fee of Rs. 500/- from the respective students in order to ensure active participation and completion of the training. It was further suggested by the Chairman to deposit the collected registration fee in institute Corpus fund. Dr. Arun Kumar, DTE, suggested to give preference to the final year students regarding this activity.

BOG/AGEN/11/2020/09/06

Approval for cancellation of continuation of Contract Agreement for 'Employability Skills' (TEQIP-III/2019/JH/bits/30, dated 1/7/2019) of students by CL Educate Ltd, New Delhi - 110044

(Annex –VI)

The performance of CL Educate Ltd was not found impressive among students. Attendance of students started falling gradually due to university examination and due to not so much attractive teaching by CL Educate Ltd. after completion of 30% of total course. Hence payments of 02 milestones out of 05 milestones (Rs.15,79,973.00 out of Rs.39,49,932.00) have been made.

Again, Google forms were circulated this month among students for enrolment to this Program by Training and Placement department but response is still poor.

Resolution: Cancellation of the contract agreement for employability skills was approved. Dr. Arun Kumar Suggested to constitute alternative supporting panels from among the Industry Experts, alumni and BOG members to provide the required employability skills to the students of the institute.

BOG/AGEN/11/2020/09/07

Approval for payment of the salary of Faculty Members absent (Out of Head Quarter) even during un lockdown period.

Absentee Report of Contractual Assistant Professor in the office of TEQIP III

CASE – I (Assistant Professors Absent before Lockdown without grant of Leave)

Sl. No.	Name and Designation	Department	Small Description of the Cause	Details given by Office	Remarks
1	Mr. Anantha Raj P	IT	He was absent from Institute since 18.03.2020 to 23/6/20	Since Mr. Anantha Raj P has been absent before Lockdown period without any information hence his salary is held up for period (18.03.2020 to 23.06.2020).	
2	Mrs. Pooja Sharma Assistant Professor	IT	Mrs. Sharma has been absent from 11.03.2020 to 31.5.2020. She informed through Email that she has been staying in her own house Durgapur (Bengal) since 11.03.2020 for medical Purpose.	Her salary is held up for period (11.03.2020 to 31.05.2020).	
3	Sri Anuj Kumar Pandey Asistant Professor	EE	Sri Pandey has been absent from 11.03.2020 to 31.05.2020 without grant of leave	His salary is held up for period (11.03.2020 to 31.05.2020).	

CASE – II (Assistant Professors Not Present in the campus even after Unlock down)

Sl. No.	Name	Deptt.	Small Description of the Cause	Details given by Office	Remarks
4	Mr. Bishwaranjan Mishra	EE	All These Assistant Professors were not present in the campus from 20.04.2020 to	Hence their salary is held up (20.04.2020	Dhanbad
5	Mr. Mukulesur Rehman	IT			Dhanbad
6	Mr. Suman ranjan	EE			Dhanbad

7	Mrs. Kumari Sarbagya	EE	21.05.2020.	to	Dhanbad	
8	MD. Rizwan Hasim	Min.	They didn't follow the Office order no. 276(A) dated 20.04.2020.	21.05.2020) .	Dhanbad	
9	Dr. Sadaf Zamal	HSS			Dhanbad	
10	Mr. Sumanto Mukherjee	Prod.			Sri Mukherjee was absent during the period 20.04.2020 to 31.05.2020 without any prior information.	Hence his salary is held up for period (20.04.2020 to 31.05.2020) .
11	Mr. Abhijeet Anand	CE	Sri Anand was absent during the period 25.04.2020 to 06.05.2020	Hence his salary is held up for period (25.04.2020 to 06.05.2020) .	Dhanbad	
12	Md. Iqbal Sheik	CE	Md Iqbal was absent during the period 25.04.2020 to 17.05.2020).	Hence his salary is held up for the period (25.04.2020 to 17.05.2020) .	Dhanbad	
13	Dr. Sanjay Kumar	Ch.E.	Sri Kumar was absent during the period 25.04.2020 to 17.05.2020	Hence his salary is held up for the period (25.04.2020 to 17.05.2020).	Dhanbad	
14	Dr. Swati Modi	Phy.	Dr. Modi was absent during the period 25.04.2020 to 16.05.2020	Hence her salary is held up for the period (25.04.2020 to 16.05.2020).	Dhanbad	
15	Dr. Priyanka Kumari	Math.	Dr. Priyanka Kumari was absent in the period 25.04.2020 to 17.05.2020	Hence her salary is held up for the period (25.04.2020 to 17.05.2020).	Dhanbad	

16	Ms. Pritika Singh	ECE	Ms. Pritika Singh was absent in the period 25.04.2020 to 16.05.2020	Hence her salary is held up for the period (25.04.2020 to 16.05.2020).	Campus	
17	Dr. Sujan Kumar B	Ch.E.	Dr. Sujan was absent in the period 18.05.2020 to 06.06.2020)	Hence his salary is held up for the period (18.05.2020 to 06.06.2020).	Campus	
18	Mrs. Rupali Kumari	IT	Mrs Rupali Kumari was absent from 25.04.2020 to 12.07.2020	Hence her salary is held up for the period (25.04.2020 to 12.07.2020).	Campus	
19	Mr. Deepak Kumar	CSE	Sri Deepak Kumar was absent in the period 22.04.2020 to 04.06.2020	Hence his salary is held up for the period (22.04.2020 to 04.06.2020).	campus	

Resolution:

Case I: BOG members, decided that the concern faculty in case I, will receive a warning and their payment for the mention period should not to be made.

Case II:

- A) BOG members decided that the faculty in case II, S. No. 4-9, be issued a warning letter and their payment for the concerned period be released.
- B) BOG members decided that the faculty in case II, S. No. 10-17, be issued a warning letter and their payment for the concerned period be released deferring their increment for 3 months.
- C) BOG members decided that the faculty in case II, S. No. 18, be issued a warning letter and advised for the payment of the concerned period be sought from SPIU for relevant rules and provisions.
- D) BOG members, decided the faculty in case II, S. No. 19, be issued a warning and his payment for the mentioned period should not to be made.

BOG/AGEN/10/2020/09/08

Approval of the Action plan for period

- (i) July 2020 to Sept 2020 (Annex –VII)
(ii) Oct 2020 to Dec 2020 (Annex –VIII)

Resolution: *The proposed action plan was approved.*

BOG/AGEN/10/2020/09/09

Approval to allocate Rs. 20,00,000 /-(Rs. Twenty Lakhs) as Seed Money for R& D to promote faculty research projects. (Head: 1.1.2.5, Research & Development)

Under CRS, 21 Nos. of Projects have been awarded to Faculty appointed under TEQIP but this scheme was not open to our regular and contractual faculty appointed through campus recruitment from different IITs.

To promote the research activities, this seed money may be granted to different faculty members with a maximum amount not exceeding Rs. 03 Lakhs per project.

Resolution: *The proposal was approved. It was suggested by Prof. (Dr.) B. S. Sahay to constitute an institutional committee for assessment of the research project proposals for their selections. The procedure and selection criteria must be made clear and be supported by relevant parameters. BOG members agreed with the suggestion to include also the mentor institute in this exercise to facilitate the twinning activities.*

BOG/AGEN/10/2020/09/10

Any other matters with permission from the Chair.

Complains of Mr. Arpan Halder, Deptt. Of Mining, was placed before BoG

Resolution: *The BOG committee suggested that Mr. Arpan Halder, be issued warning letter and be counseled for maintaining proper behavior and official protocol. In case of any indiscipline in future, Director, BIT Sindri will have the authority to take appropriate action. All the faculty members be intimated through a circular to follow the official decorum and the protocol strictly.*

The meeting ended with a vote of thanks by the Chairman to all the participating members.