

BIT Sindri

MINUTES OF THE 1st MEETING (2018) OF BOARD OF GOVERNORS

The 1st Meeting of Board of Governors of the BIT Sindri was held at 10.00 AM on 24th March, 2018 at the Conference Hall of the Administrative Building of BIT Sindri.

The following members attended the meeting :

1. Prof. KP Singh
Former Director, IIT BHU Varanasi &
Former Vice Chancellor, VBS Purbanchal University,
Gorakhpur
2. Prof. BS Sahay
Former Director, IIM Raipur
3. Mr. Kamalnath
CEO, Sify Technology Ltd, .New Delhi
4. Mr. Balkrishna Barnwal
Vertical Head, Indian Business Operation
TCS, Mumbai
5. Prof. Arun Kumar
Director (Technical Education)
Govt. of Jharkhand
6. Prof. Vishnu Priye
Dean (R&D), IIT (ISM), Dhanbad
7. Prof. UK Dey
Prof. & Head, Deptt. of Mining Engg, .BIT Sindri
8. Prof. AGP Kujur
Asst. Prof., Deptt. of Com. Sc.& Engg, .BIT Sindri
9. Prof. DK Singh
Director, BIT Sindri
10. Prof. P. Makto

- Chairman KP Singh 24/3/18
- Member BS Sahay 24/3/18
- Member Kamalnath 24.3.18
- Member Balkrishna Barnwal 24/3/18
- Member Arun Kumar 24/3/18
- Member Vishnu Priye 24.3.2018
- Member UK Dey 24.3.18
- Member AGP Kujur 24-3-18
- Member Secretary DK Singh 24/3/18
- Member P. Makto 24/3/18

The Chairman, BOG BIT Sindri extended a hearty welcome to all the members of the Board of Governors of BIT Sindri present at the meeting. On the approval of the Chairman, the Secretary placed agenda items in the meeting for discussion and the following resolutions were taken :

ITEMS FOR REPORTING

BOG/AGEN/1/2018-03/01

1.01 Status report about appointment of the faculties through the NPIU under TEQIP III.

- 73 faculties have already joined on contract for three years through NPIU under TEQIP III with the consolidated salary of Rs 70,000 per month.

1.02 Status report about appointment of the faculties through the campus recruitment from IIT BHU, IIT KGP, IIT Patna and IIT(ISM) Dhanbad.

- First time Government of Jharkhand delegated the power and constituted a committee under the chairmanship of Director BIT Sindri to recruit faculty on contract for the three years through campus selection from different IITs.
- Till date 15 faculties out of 20 have already joined the institute through this process in the AGP of Rs 6000.

1.03 Establishment of industrial CoE labs in collaboration with Siemens Private India Ltd. at BIT Sindri.

- 14 new labs have been established in collaboration with Siemens India Private Ltd. With investment of 27 crores to increase the quality of education and to improve the employability.
- Training in these labs will be provided by Siemens India for three years.

1.04 Status of the MoU signed in the year 2017 to improve teaching, research and consultancy.

- TATA steel Jamshedpur (for consultancy and internship).
- CIMFR Dhanbad (for teaching, research and consultancy).
- SAIL R & D center, Ranchi (for research and consultancy).
- University of Aarhus, Denmark (for teaching and research).
- IIT(ISM) Dhanbad (for academic collaboration to Promote Research and Teaching).
- Tata Institute of Social Sciences (TISS), Mumbai(for soft skill training to enhancement employability).
- Myperfectice.E. Pvt Ltd (for soft skill Development, GATE, CAT and other Aptitude test to enhance employability).

1.05 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.

- Work is in progress: renovation of around 12 hostels are about to be completed and that of other hostels will be completed during the summer vacation.
- Progress of renovation work of the academic and administrative buildings is too slow. This was supposed to be completed by November 2017 but it is still pending. Moreover, EPIL has not re advertised for completion of this work in time.
- Institute has already applied and submitted the fees for NBA accreditation and EVC visit is likely to be in the month of October-November 2018.

- 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.

The BOG noted all the aforesaid points 1.01 to 1.05.

ITEMS FOR CONSIDERATION AND APPROVAL/ RECOMMENDATION

BOG/AGEN/1/2018-03/02

Approval for the constitution of the committee under the chairmanship of our board AICTE nominee to remove the anomaly of Ph.D incentive.

- Number of our faculty members are demanding the increment for Ph.D degree at Professor level (AGP 10,000), Associate Professor level (AGP 9000), Assistant Professor level (AGP 8000, 7000).
- Even a Teacher who got benefit of Ph.D in their promotion through CAS are still demanding continuation of their Ph.D incentive.

BOG/AGEN/1/2018-03/03

Restructuring of faculty position

- Approval for Restructuring of faculty position requires immediate approval as per NBA guideline. Restructuring of faculty at UG level should be minimum 1:15 and for PG it should be 1:12 for NBA accreditation (Annexure 1).

BOG/AGEN/1/2018-03/04

- Recommendation/Approval for delegation of power to Senior Administrative officer and Administrative officer in granting EL, Medical leave and other related leaves of supporting staff in line with IITs and NITs.
- Till date all these applications directly comes to Director level for grant of leaves.

BOG/AGEN/1/2018-03/05

- Recommendation for constitution of Pay fixation committee at the institute level to avoid unnecessary delay.
- At present, entire Pay fixation of class III and class IV staff is being done by the department of finance Government of Jharkhand which is a comparatively lengthy and time consuming process.

BOG/AGEN/1/2018-03/06

- Recommendation/ Approval for grant of EL, Medical Leave, Study Leave and other leaves of the teachers and the other equivalent level officers at the institute level.

At present only CL is granted at the institute level. Grant of EL and other leaves takes too much time from the administrative department level (DHTE and SD Government of Jharkhand).

BOG/AGEN/1/2018-03/07

- Approval for delegation of power to academic section of the institute for issuance of NOC, Transfer Certificate and Character Certificate.

- To speed up the issuance of certificates delegation of power is highly required. The certificates should be directly issued by the academic section and not through the Director. This will also reduce the time for processing.

BOG/AGEN/1/2018-03/08

- Approval of action plan of TEQIP III for the month April – June 2018
As per annexure 2.

BOG/AGEN/1/2018-03/09

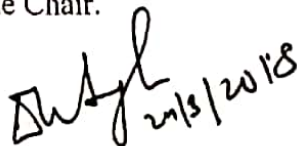
- Hiring of Account Assistant and Computer operator Cum Clerk through JAPIT under TEQIP.

Hiring of 01 (One) No. of Account Assistant and 01 (One) Computer operator Cum Clerk for smooth working of TEQIP. Their salary/remuneration will be paid from the TEQIP fund.

BOG/AGEN/1/2018-03/10

- Any other items with the permission to the Chair

The meeting ended with Vote of thanks to the Chair.



(Prof. DK Singh)
Member Secretary, BOG cum
Director, BIT Sindri



(Prof. KP Singh)
Chairman, BOG, BIT Sindri

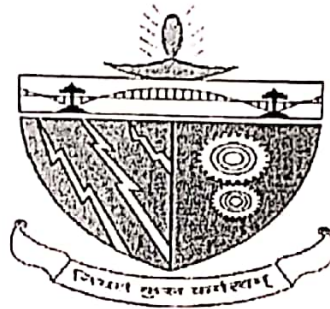
1st MEETING (2018) OF BOARD OF GOVERNORS

Held on 24th march, 2018

Conference Hall, Administrative Building

AT

BIT Sindri



MARCH 2018