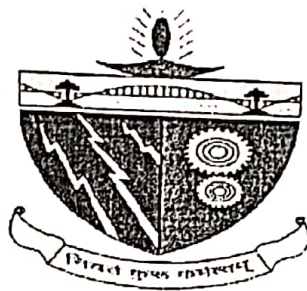# 2nd MEETING (2018) OF BOARD OF GOVERNORS
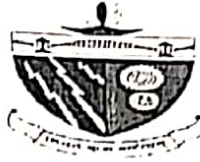
28th July, 2018

AT

Hotel Green Acres, Ranchi

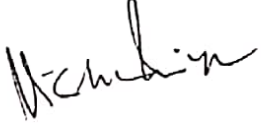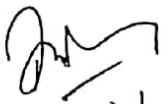July 2018

BIT Sindri

MINUTES OF THE 2ND MEETING (2018) OF BOARD OF GOVERNORS

The 2nd Meeting of Board of Governors of the BIT Sindri was held at 11.30 AM on 28th July, 2018 at the Hotel Green Acre, Ranchi.

The following members attended the meeting :

1. Prof. KP Singh
   Former Director, IIT BHU Varanasi &
   Former VC, VBS Purbanchal University, Jaunpur — Chairman

2. Prof. BS Sahay
   Former Director, IIM Raipur — Member

3. Mr. Kamalnath
   CEO, Sify Technology Ltd, .New Delhi — Member

4. Mr. Balkrishna Barnwal
   Vertical Head, Indian Business Operation, TCS, Mumbai — Member

5. Prof. Arun Kumar
   Director (Technical Education)
   Govt. of Jharkhand — Member

6. Prof. Vishnu Priye
   IIT (ISM), Dhanbad — Member

7. Prof. UK Dey
   Prof. & Head, Deptt. of Mining Engg, .BIT Sindri — Member

8. Prof. AGP Kujur
   Asst. Prof., Deptt. of Com. Sc.& Engg, .BIT Sindri — Member

9. Prof. P. Mahto
   Former Prof. of Physics, VBU, Hazaribag — Member

10. Prof. DK Singh
    Director, Bindri — Member Secretary

Items for consideration and approval/ recommendation

BOG/AGEN/2/2018-07/03

Approval for Appointment of Senior Research Advisor under TEQIP –Phase –III

- 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 approved this proposal with the following suggestions:

To strengthen the R & D activities at the Institute requires an academician/Engineer 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 brought to the Institute under his leadership. For this purpose, necessary criteria such as Paper Publications, Patents, Ph.D. guidance, R & D Projects Involvement, Awards & Recognition may be considered.

BOG/AGEN/2/2018-07/04

Recommendation to Government Admission of 15 – 25 % students of other states/countries in B.Tech Programs

- As per NIRF requirements region diversity(Outreach & Inclusivity) is required

- Even in Universities of Jharkhand 15% of General (Open)seats are open for outside states.

Decision Taken :

BOG approved this proposal with the following suggestions.

BOG suggested in line with the provision of the Jharkhand State Universities i.e. 15 % of admission against the General / Open Category Seats through National level so that the Institute becomes eligible for all types of National grants and also to outreach the program at National level.

This issue is also to be approved by the State Govt.

BOG/AGEN/2/2018-07/05

Approval for award of order for coaching of 4th year students to the NPIU empanneled Co9aching Institute, M/S Gateforum Education Services, Secunderabad

- NPIU has empanelled 04 coaching Institutes of the country to provide coaching to the 4th year and 3rd 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

Decision Taken :

BOG approved this proposal with the following suggestions.

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.

BOG suggested that the gate forum which has qualified on the basis of lowest price bid may be asked to submit the previous year performance records with success rate as outcome.

BOG/AGEN/2/2018-07/06

Recommendation / Approval for Issue of NoC for higher education, appointment, applying for Indian Passport, Travel to abroad for short duration etc.

- 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).

- In order to reduce the workload of the Government, the power should be delegated to the Institute for quick disposal at the pattern of IIT's and NIT's and other reputed institutions.

Decision Taken :

BOG accorded its approval as Govt.of Jharkhand has also assured under TEQIP-III for administrative reforms.

<u>BOG/AGEN/2/2018-07/07</u>

<u>Approval of action plan of TEQIP III for the month July – September 2018</u>

- Action plan is enclosed for your perusal and necessary approval.

(Annexure – II)

Decision Taken:

The BOG approved the action plan.

<u>BOG/AGEN/2/2018-07/08</u>

<u>Approval / Recommendation for Recruitment of retired Lab Assistant/ Technicians /Staff on Contract</u>

(Annexure – III)

- Govt. of Jharkhnad has issued a circular in this direction for re – employing of retired persons who is having age below 65 years.
- Institute has dearth of supporting technical staff
- Therefore around 10 retired employee who have worked as Lab Assistant / Equivalent Posts have shown interest for reemployment against this scheme.

Decision Taken :

BOG accorded its approval on this agenda but the proposal should be sent to the State Govt. for final approval.

<u>BOG/AGEN/2/2018-07/09</u>

Approval / Recommendation for affiliation of the Institute to BBMKU, Dhanbad to maintain its academic session.

- Govt. of Jharkhand has created new University BBMKU, Dhanbad by bifurcating VBU Hazaribag where all constituent and affiliated colleges of Dhanbad and Bokaro along with the Govt. Engineering Colleges (BIT Sindri) and Medical Colleges (PMCH, Dhanbad) will be its parts.
- JTU Ranchi claims that all AICTE affiliated Institutes under their jurisdiction.

Decision Taken :

BOG recommended for achieving of academic autonomy at the earliest but in the meantime

must follow the State Govt. guidelines regarding the 2018 both affiliation either for BBMKU/JTU.

BOG/AGEN/2/2018-07/10

Any other items with the permission to the Chair

1. Ratification for change in the curriculum of 2nd year B.Tech. In line with AICTE Model curriculum –

   i. In the meeting of BOS on July 2nd , 2018 at BIT Sindri under the chairmanship of Prof. T Kumar, Former Director IIT (ISM) Dhanbad and in the presence of experts from NIT Jamshedpur, BT Mesra, Industrial and Alumni representatives, It was unanimously decided to have the entire B. Tech Prog. of 160 credits as per AICTE norm.

   ii. Additional 20 credits of MOOC (optional) have also been recommended for the students to secure B.Tech (Hons.)

   iii. The curriculum has also been approved by the Academic Council of VBU Hazaribag during its of dated 7th July, 2018 from the current session, 2018-19.

   iv. BBMKU, Dhanbad in its Academic Council meeting has also adopted the VBU regulation including curriculum of B.Tech in totality.

Decision Taken :

BOG noted this issue and expressed their satisfaction over the new curriculum including Moocs provision.

2. In special case Director, BIT Sindri may be empowered to allow the experts / guests/ faculties to avail flights other than Air India in case of no direct connectivity between the two places and also time duration gap. However, the person concerned will have to certify that the fare of other flight is less than that of Air India.

Decision Taken :

BOG approved this agenda.

Member Secretary, BOG

Chairman, BOG   28/7/18