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

26thth Nov. 2018

AT

# **B.I.T. SINDRI**



Nov. 2018

## MEETING (2018) OF BOARD OF GOVERNORS 26<sup>th<sup>th</sup></sup> Nov. 2018 $3^{rd}$

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## BIT Sindri MINUTES OF THE 3ND MEETING (2018) OF BOARD OF GOVERNORS

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he fo	Meeting of Board of Governors of the BIT Sindri was held at 10.30 An ollowing members attended the meeting:  Prof. KP Singh  Former Director, IIT BHU Varanasi &  Former VC, VBS Purbanchal University, Jaunpur	AM on 26.1 - Chairma -	100/1008/
2.	Prof. Arun Kumar Director (Technical Education), Govt. of Jharkhand	- Member	
3.	Mr. Balkrishna Barnwal Vertical Head, Indian Business Operation, TCS, Mumbai	- Member	& Baranwol
4.	Prof. Vishnu Priye IIT (ISM), Dhanbad	- Member	Vishelin
5.	Mr. Rajeev Kumar VP, Operation, Tata Steel,, Kalinga Nagar, Bhubneswar	- Member	Rigin kuman
6.	Prof. P. Mahto Former Prof. of Physics, VBU, Hazaribag	- Member	Old a
7.	Prof. UK Dey Prof. & Head, Deptt. of Mining Engg, .BIT Sindri	- Member	On .
8.	Prof. AGP Kujur Asst. Prof., Deptt. of Com. Sc.& Engg, .BIT Sindri	- Member	Albay Ky
9.	Mr. Raman Srivastava Director Technical, Executive Director, SAIL, New Delhi	- Member	
10.	Prof. BL Rama Director, AICTE, New Delhi	- Member	
11.	Mrs. Kumud Sharma CEO, Super Sewa Pvt. Ltd., Bangalore	- Member	
12.	Prof. BS Sahay Director, IIM Jammu	- Member	
13.	Mr. Kamalnath CEO, Sify Technology Ltd., New Delhi	- Member	
14.	Prof. DK Singh Director, Bindri	- Member	Secretary The wills

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		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	Grand Total	151	3400	2133

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

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. It 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 wok 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:

SI.	FDP Workshop	D		
No		Date	Organised by	Rem
1	Advancement and Application of Soft Computing in Electrical System	July 13 – 17, 2018	Deptt. of EE, BIT Sindri & E &ICT Academy,	arks
2	Manufacturing Automation Robotics & Factory of Future - MARFF" – 2018 being organised by the	Oct. 3 - 7, 2018	NIT Patna  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	
	Flow and Process Simulation in Process Industries (FAPSIPI – 2018)	Oct. 29 – Nov. 2, 2018	Deptt. of Chemical Engg., BIT Sindri	
	Real World Applications of distributed Constraint Optimization Techniques and Autonomous Systems (RADCOPAS – 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.	Al 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	
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	Dec. 03 – 07, 2018	Dr. Arvind Kumar & Mr. Santosh
	Communication		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 12th 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

## 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 weer 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
- One of the key features of this training programme is that, along with discussing the topics it will

also encompass the fundamental aspects of automization of office work.

#### 2.07. Start Up Activities

$\Gamma$	Activity done by START UP CELL of BIT, Sindri, Dhanbad						
SI.	Name of Activity	Speaker/	YSTAR	TUP CELL of	BIT, Sindri, Dha	inbad	
No.	1 1990000	Facilitator	Date	Venue	Participants	Outcome of the activity	
01	Startup Activities and Preparation of Mini Action Plan  Motivational talk	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	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 Engineerin g 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 Deprtt, 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  Smart India Hackathon-2017	Entrepreneurs of Jharkhand, Delhi and NCR	Jan to July 2018	C 51 (Rajendra Prasad Conference Hall), BIT Sindri  In MECON Ranchi and at 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 Winner of 2nd Runner up Team Under Ministry of Steel at Smart India	As per the need raised in activity of SI. No6 an Entrepreneurship meet was organized and in this meet nearly 15 successful Entrepreneur of different fields participated.  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>
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	Hackathon 2017 Grand Finale Team ENIGMA Students of 1st 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 (Conferenc e 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)	21st 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.  3 startup ideas have been selected for next round scheduled at Ranchi (27th -28th Aug 2018)  1. The Hello Doctor- Mr. Karan Raj Mehta, Civil Engineering, 3rd Year  2. Odigosworld.com- Mr. Divyanshu Sinha- Mining Engineering, 3rd year  3. Jharfarm- Abhinav Prakash, ECE, 1st year & Nikhil Kumar, Chemical
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	Engineering, 1st year 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

14.	Investment in New Emerging India  Jointly Organized by Narnolia and BIT Sindri	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	

- 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/AGEN/3/2018-11/03

## Items for reporing/ 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.

## BOG/AGEN/3/2018-11/04

### 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.

# 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 academician/ 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.

## 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. 1,14 lac. For the session 2018 – 19.

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

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

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

Any Other matter with the permission of the Chair.