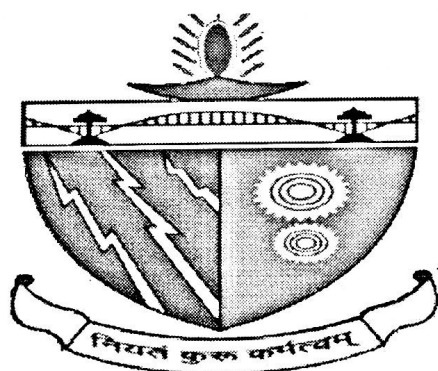


# **BIT Sindri**

**MINUTES OF THE 10<sup>th</sup> MEETING (2020) OF BOARD OF GOVERNORS**

**(on line on 23/5/2020 at 5 PM )**

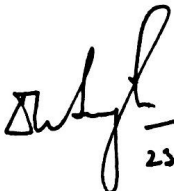


**23rd May 2020**

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

**Special Invitee:**

**Prof. U. Prasad, PC TEQIP**

  
23/5/2020



## **BIT Sindri**

### **MINUTES OF THE 10<sup>th</sup> MEETING (2020) OF BOARD OF GOVERNORS**

**BOG/AGEN/10/2020/05/01**

*Confirmation of the Minutes of the 9<sup>th</sup> Meeting of the BOG held on Feb14, 2020 at Ranchi*

*(Annex – I)*

***Resolution: Minutes were confirmed***

**BOG/AGEN/10/2020/05/02**

### **Actions to be reported**

- 2.01 126 Nos. of Faculty members completed the 02 weeks course on “Digital Transformation in Teaching and Learning” of SWAYAM offered by IIT Bombay

***Resolution: Activities were well appreciated by BoG***

- 2.02 1<sup>st</sup> BIT Sindri Entrepreneurship Summit held at Bengaluru on March 01,2020

*To nurture, promote and celebrate the spirit of entrepreneurship, the Alumni and 20 + Entrepreneurs (Alumni of BIT Sindri) attended this summit along with Director, BIT Sindri at Hotel Chancery, Bengaluru.*

***Resolution: The Board thankfully acknowledged the good and timely efforts of Mrs Kumud Sharma and her team for organizing the Entrepreneurship Summit***

*(Annex-II)*

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- 2.03 Online course on "Entrepreneurship" has been started in this month. Around 70 students and faculty members are attending this course. This course is being taught by Mr. Raj Jaswa, Serial Entrepreneur, Silicon Valley, USA. Mr. Jaswa is also teaching this course for IIT Bombay and IIT Gandhinagar. The course fee has been sponsored by North America Alumni Association of BIT Sindri. (BITSANA). Mr. Ramesh Yadav, Former President, BITSANA, USA has been instrumental in coordinating this course.

**Resolution:** The Board thankfully acknowledged the support of BIT Sindri North America Alumni Association (BITSANA) and specially Mr. Ramesh Yadav, Former President, BITSANA for starting on line course on Entrepreneurship.

- 2.04 Research Project amounting around Rs 80 Lacs under CC & BT and Strategic Electronics has been submitted to MeitY, Govt. of India by Dr. Arvind Kumar and Dr Santosh Verma, Deptt. of ECE.

**Resolution:** Activities were appreciated by BoG

### **Action Taken Report on previous BOG meetings.**

#### **BOG/AGEN/10/2020/05/03**

- 3.01 A Draft copy for autonomy (Grant of Administrative, managerial and Financial Autonomy to B.I.T., Sindri) has been submitted to DHTE &SD, Govt. of Jharkhand, Ranchi for needful action.

**Resolution:** Director, BIT Sindri explained the status of the progress as on date and he also apprised the members of the fact regarding clarifications sought by DHTE & SD, Govt. of Jharkhand Ranchi, towards modalities of appointment and payment of staff and faculties, which have since been complied with. The Chairman advised to pursue the matter for speedy outcome. Dr. Arun Kumar, DTE, assured to look into the matter for action at the earliest.

- 3.02 A proposal to appoint Retired/Superannuating Faculty, Faculty on contract/ Visiting Faculty, Honorary visiting faculty/ Adjunct Faculty in B.I.T. Sindri, Dhanbad has been submitted to DHTE &SD, GoJ, Ranchi for needful action.

**Resolution:** It was noted

- 3.03 A proposal for appointment of supporting staff in various laboratories and different sections of the institute has been submitted to DHTE &SD, GoJ, Ranchi for needful action

**Resolution:** It was noted



**Items for approval/recommendation**

**BOG/AGEN/10/2020/05/04**

***Approval for continuation of following existing accounts for smooth conduction in the Institute.***

Our administrative department (DHTE&SD) suggested to take recommendation/approval for continuation of these existing accounts.

Sl. No.	Name of Accounts Holder	Name of Bank/Branch	Accounts No.	Remarks
1	Director, BIT Sindri	SBI,BIT Sindri.	10635508859	The Govt. revenue deposited by students (Tuition fee, admission fee, seat rent and fine) along with reimbursement of educational loan of students.
2	Student Fund BIT Sindri	SBI,BIT Sindri.	10635508860	The amount of fee deposited by students for meeting expenses related to training & placement, examinations, clubs and societies ,sports, college magazine, technical events, counseling, personality development of students, Life insurance for students, part time doctor and health staff, fuel of generators etc.
3	Accounts officer (Electricity) BIT Sindri.	SBI,BIT Sindri.	30611292145	In order to reduce the revenue load of Govt., the amount against electrical consumption as deposited by students, teachers and staffs, which is being transferred /paid to JSEB.



4	Internal Resource Generation (IRG)	SBI,BIT Sindri.	31628933897	The amount generated from consultation/research, material testing and other resources is deposited. As per the direction of DTE ,DHTE & SD ,Govt. of Jharkhand, the house rent of teachers of NPIU is also being deposited.
5	Hostel maintenance	SBI, BIT Sindri	34820502278	The money deposited in this account is being used for maintenance of all the hostels (30 nos. of Hostels) of institute.

***Resolution: Director, BIT Sindri explained the need and status of of each of 05 accounts presently existing in the Institute. He also elaborated the specific purpose for these separate accounts.***

***The Board (BoG) agreed and recommended that in view of their well defined purpose existence of separate accounts are needed.***

### **BOG/AGEN/10/2020/05/05**

***Approval /Recommendation for de-freezing the Campus Development Fund (CDF) and transfer to Corpus Fund***

1	Campus Development Fund (CDF)	SBI BIT Sindri.	4720101000009590	The CDF account was frozen with immediate effect by The Secretary, Science & Technology, Govt. of Jharkhand vide., Govt. order no.1152 Ranchi, dated 21.08.2004. The account having an amount of approximately Rupees seven crore is remaining locked and hence unused since then. It is to be mentioned that
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				<p>the account may be allowed to be re-activated in the interest of the institution so that different necessary works can be done from this amount. This is the only Govt. Engineering College under Govt. of Jharkhand. This account was opened on the direction of then Department of Science &amp; Tech, Govt. of Bihar for essential minor works as this institute did not get any direct fund from the Government for development of campus.</p>
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***Resolution: With regards to CDF, the BoG unanimously agreed that the fund be de-frozen and the amount be transferred to the Institute Corpus fund***

## **BOG/AGEN/10/2020/05/06**

***Approval for continuation of following existing accounts as per guideline under TEQIP***

As per the Govt. letter No. S.T.Estt.(BIT)-3/10-587,Ranchi ,dated 27-03-2010 in TEQIP Phase-1, account was opened on zero balance, which has zero amount in the following account at present.

Sl.No.	Name of Fund	Account No.
1	Corpus Fund	31114178521
2	Staff Development Fund	31114177617
3	Depreciation Fund	31114180427
4	Maintenance Fund	31114179681
5	Block Grant Fund	31114179013

***Resolution: The BoG unanimously agreed that these accounts should continue as per TEQIP Norms and have suitable funds amounts in them .They***



*should not exist for namesake. The Chairman, BoG requested the Director Technical Education to take special care in this matter who in turn advised Director ,BIT Sindri to follow the maintenance procedures as stipulated.*

However, the BoG registered their strong disagreement regarding the existing trend of depositing the student's fee in Govt. Treasury. They were of the opinion that Govt. of Jharkhand(GoJ) should allow the fees to be kept in the Institute appropriate account(Corpus).

### **BOG/AGEN/10/2020/05/07**

#### ***Approval /Recommendation to form BIT Sindri (BITS) Students welfare Society***

Main Objective of this Society will be development of skills of students in different domains and to exploit their intellectual power to full potential. Additionally, the society will have the following objectives;

- To impart education and training for development of skills in various professions and vocations including cooking, serving, cleaning, house keeping etc.
- To promote education to the weaker section of students
- To promote science and technology to younger section of the population

***Resolution: The BoG approved the formation of Student Welfare Society and entrusted the Director to decide on details.***

### **BOG/AGEN/10/2020/05/08**

**Approval of the Action plan for period April 2020 to June 2020**

(Annex-III)

***Resolution: The proposed action plan for the period April 2020 to June 2020 was approved.***

### **BOG/AGEN/10/2020/05/09**

***Any other matters with permission from the Chair.***





**Resolution:**

- (i) *Prof. B.S. Sahay, Member, BoG, suggested to create a finance and audit committee of the Institute with members drawn from the BoG and faculty of the Institute with one of the members as in charge/ chairman of this sub committee. The Board appreciated the suggestion and advised the Director, BIT Sindri to constitute this sub committee with due approval from the Board.*
- (ii) *Honorarium will be paid to Members and Chairman as usual for attending online meeting of BoG also.*

  
23/5/2020