

BIT Sindri



MINUTES OF THE 14th ONLINE MEETING (2021) OF BOG

(Sep 30, 2021 at 10:00 AM)

(Gmeet Link: meet.google.com/sjo-wvby-csf)

BIT Sindri



MINUTES OF THE 14th MEETING (2021) OF BOARD OF GOVERNORS

BOG/AGEN/14/2021/09/01

Confirmation of the Minutes of the 13th Meeting of the BOG held on Mar 30, 2021 through online mode.

(Annex- I)

Resolution: The minutes of the 13th Meeting of BOG were confirmed.

Reporting items:

BOG/AGEN/14/2021/09/02

2.01 Five UG programs (Mechanical Engineering, Electrical Engineering, Civil Engineering, Metallurgical Engineering and Chemical Engineering) were assessed by NBA Expert Visiting Committee (EVC) during Aug 20-22, 2021.

Resolution: ~~The~~ BOG members took notice of this development.

2.02 Out of Two programs (Electronics and Communication Engineering & Production Engineering) assessed by NBA Expert Visiting Committee (EVC) during Mar 12-14, 2021 one program Production Engineering has been accredited for the academic years 2021-23. Electronics and Communication Engineering has missed the accreditation with shortage of 10 marks (590/1000).

Resolution: ~~The~~ BOG members took notice of this information.

2.03 BIT Sindri has been ranked for the first time in NIRF 2021 in the Rank band 201-250.

Resolution: BOG members appreciated the hard work ⁴ BIT Sindri's NIRF Team.

2.04 Services of the 58 NPIU Faculty are going to be extended up to March 31, 2022 by Government of Jharkhand. (HTESDsec1/ प्र० स्म० -2/220/HTESD 409 dated 24.03.2021).

Resolution: BOG Members appreciated the extension of the services of the contractual faculty.

2.05. In the year 2020-21, 400+ out of 550 eligible students got placement offers. For the academic year 2021-22, till date i.e. the first quarter only, around 100 students have been offered placement.

Resolution: BOG members appreciated the efforts of BIT Sindri Placement Team.

2.06. BIT Sindri has secured 42nd rank out of 1530+ participating colleges across India and 5th Zonal Rank out of 192 participating colleges across east zone in internship Day 2021 organized by Intern Shala.

Resolution: BOG members appreciated the hard work of students and BIT Sindri Team.

2.07. BIT Sindri and Tata Power jointly won the Gold in Brandon Hall Award in the category "Best Unique or Innovative Learning and Development Program".

Resolution: BOG members commended the efforts of BIT Sindri and Tata Power.

2.08. BIT Sindri ranked 28 out of 144 colleges in AICTE Student Learning Assessment Project Test.

Resolution: BOG members well appreciated the ranking with an advice to improve it further.

2.09. Our TPO, Prof. Ghanshyam was recognized as one of the Top 50 Training and Placement officers in Higher Education across India by ULektz.

Resolution: BOG highly appreciated this recognition and congratulated Prof. Ghanshyam.

Items for approval/recommendation

BOG/AGEN/14/2021/09/03

Approval of New start up policy for students and Faculty members as per National Innovation and Startup Policy (NISP 2019), MoE, GoI.

(Annex- II)

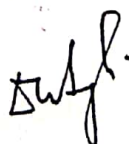
Resolution: BOG members approved the Policy.

BOG/AGEN/14/2021/08/04

Approval for Starting of the following new programs.

- I. **B. Tech. in Computer Science and Engineering (Artificial Intelligence and Machine Learning) with 60 intake.**

There is a huge demand of the students to get admission in AI and Machine learning as jobs in this program have jumped by many folds over the past five years and are poised to keep growing. Therefore, pursuing a degree in the AI & Machine learning is a solid choice for hype in carrier and will be in demand for the decades.



II. M. Tech. in Environment and Water Resource Engineering with 20 intake.

Environmental Engineering provides umpteen employment opportunities in every sector especially central and state pollution control boards. There are many specialized fields within environment engineering like public health, radiation protection, land management, industrial hygiene, waste water management, toxic material control, air pollution control and hazardous waste management where enough job opportunities are there.

Resolution:

1. BOG members approved both the proposed programs.
2. *Mr. J. K. Singh* further suggested that the intake capacity of each branch/specialization running in the institute be made 60 for under graduate courses.

BOG/AGEN/14/2021/09/05

Approval to hire retired person through IRG fund to assist account section and administration.

- I. To appoint retired person from AG/Finance department to assist the account section of the institute.
- II. To appoint retired person at the level of Under Secretary/Deputy Secretary/Joint Secretary Level official for the post of administrative officer.

These appointments will be done as per the Letter No. 6/एस-5(भत्ता)-03/2011/243/वि० dated 28.04.2016. of Planning and Finance Department, Government of Jharkhand.

(Annex- III)

Resolution: BOG members approved the proposals as per norms.

BOG/AGEN/14/2021/09/06

Approval for fixation of rates of the following new buildings:

1. Community Hall 390 m²:
 - a. Rs 6000/- (rent/day) + Rs. 2000 (electricity bill/day); for employee, alumni of the institute and GOJ employee.
 - b. Rs 8000/- (rent/day) + Rs. 2000 (electricity bill/day); for external members recommended by institute employee.
2. Transit house (4 blocks):
 - a. Rs 200/- (rent/day/room) employee, alumni of the institute and GOJ employee.
 - b. Rs 300/- (rent/day/room) for external members recommended by institute employee.
3. Guest House:
 - a. Rs 800/- (rent/day/room) employee, alumni of the institute and GOJ employee.



- b. Rs 1200/- (rent/day/room) for external members recommended by institute employee.

All these rents will be submitted to IRG account of the Institute and electricity charge will go to electricity account of the institute.

Resolution: *BOG members approved the proposals subject to the following changes.*

1. Community Hall 390 m²:
 - a. Rs 10000/- (rent/day) + Rs. 2000 (electricity bill/day) + other expenses if any + applicable taxes; for employee, alumni of the institute and GOJ employee.
 - b. Rs 15000/- (rent/day) + Rs. 2000 (electricity bill/day) + other expenses if any + applicable taxes; for employee; for external members recommended by institute employee.
2. Transit house (4 blocks):
 - a. Rs 400/- (rent/day/room) employee, alumni of the institute and GOJ employee.
 - b. Rs 600/- (rent/day/room) for external members recommended by institute employee.
3. Guest House:
 - a. Rs 800/- (rent/day/room) employee, alumni of the institute.
 - b. Rs 1200/- (rent/day/room) for external members recommended by institute employee.

BOG/AGEN/14/2021/09/07

Any other matter with permission from the Chair.

None

The meeting ended with a vote of thanks by Chairman, Prof. K. P. Singh.



**Director
B. I. T. SINDRI
(DHANBAD)**