

BIT Sindri



MINUTES OF THE 13th MEETING (2021) OF BOG

(Through Google Meet, 30/03/2021 at 4 PM)

2021



13

The 13th meeting of Board of Governors of the BIT, Sindri was held at 4.00 PM on 30th March, 2021 Online at the **B.I.T. Sindri Jharkhand**. This meeting was held under chairmanship of Prof. K. P. Singh, former Director, IIT(BHU), Varanasi.

Following persons attended the meeting:

Sl.No.	Name	Designation		Signature
01	Prof. K. P. Singh	Former Director, IIT (BHU) Varanasi, Former Vice Chancellor, VBS Purbanchal University, Jaunpur	Chairman	Present
02	Prof. Arun Kumar	Director (Technical Education), Govt of Jharkhand	Nominee of the State Govt. (DTE Ex-Officio)	Present
03	Prof. B. S. Sahay	Director, IIM, Jammu	Member	Present
04	Prof. Vishnu Priye	Former Dean (R & D), IIT (ISM) Dhanbad & Director IIIT Ranchi	An Industrial / Technologist/ Educationist from the region	Present
05	Mr. Raman Srivastava	Ex-Director Technical, SAIL, New Delhi	Member	Present
06	Mr. Balkrishna Baranwal	Vertical Head, Indian Business Operation, TCS Mumbai	Member	Present
07	Mr. Kamalnath	CEO, Sify Technology Ltd. New Delhi	Member	Absent
08	Mr. Rajeev Kumar	VP, Operation, Tata Steel, Kalinganagar, Odisha	Member	Present
09	Mrs. Kumud Sharma	CEO, Super Sewa Pvt. Ltd. Bangalore	Member	Present
10	Prof. Paramanand Mahto	Director, MCA, VBU, Hazaribag & Former Professor of Physics, VBU, Hazaribag	Nominee of the affiliated Body/University	Present
11	Prof. B. L. Rama	Director, AICTE, New Delhi	Member, AICTE Nominee	Absent
12	Prof. D. K. Singh	Director, BIT Sindri	Member secretary	Present
13	Prof. U. K. Dey	Prof. & Head, Department of Mining Engg, BIT Sindri	Faculty Member	Present
14	Mr. A.G. P. Kujur	Assistant Professor, Dept, of Computer Science & Engg. BIT, Sindri	Faculty Member	Present
15	Prof. U. Prasad	PC, TEQIP-III, BIT, Sindri	Special Invitee	U. Prasad 30.3.2021

U. Prasad
30/3/21

BIT Sindri



Chairman BOG, Dr. K. P. Singh started 13th Meeting of the BOG welcoming all the BOG Members, held through video conferencing on Mar30, 2021, at 4: 00 PM.

MINUTES OF THE 13th MEETING (2021) OF BOARD OF GOVERNORS

BOG/AGEN/13/2021/03/01

Confirmation of the Minutes of the 12th Meeting of the BOG held on Dec 24, 2020 through online mode.

(Annex- I)

Resolution: *The minutes of the 12th Meeting of BOG were confirmed.*

Reporting items:

BOG/AGEN/13/2021/03/02

Action taken report:

2.01 Training at TPSDI, Maithon for 470 students, was completed through online mode, but Hands-on training for one week was not completed by TPSDI due to COVID – 19.

Resolution: *The action taken was appreciated by BOG understanding the COVID-19 situation.*

2.02 100KW Solar System has been installed on the roof of EE Building

Resolution: *The action taken was appreciated by BOG.*

2.03 Three FDP programs for faculties of BIT Sindri were conducted by IIM Bodhgaya.

(Annex II)

Resolution: *The report was recorded with appreciation by BOG.*

2.04 ACC Cement Sindri Sponsored national Hackathon was organized during Mar 20-

21, 2021.

(Annex III)

Resolution: The action taken was appreciated by BOG.

2.05. 250 students have successfully qualified the GATE 2021 examination. (Report up to Mar 28, 2021)

(Annex IV)

Resolution: BOG recorded/noted the report.

2.06 Two programs (ECE & PDE) on appeal were assessed by NBA Expert Visiting Committee (EVC) during Mar 12-14, 2021.

Resolution: The report was recorded by the BOG.

2.07 Government of Jharkhand extended the services of the faculty recruited under TEQIP for one year (April 21 to Mar 22) through the state budget.

(Annex V)

Resolution: BOG appreciated the efforts taken by Director, BIT Sindri and DTE, Jharkhand.

BOG/AGEN/13/2021/03/03

Reports about Project life allocation (PLA) utilization under TEQIP III

- TEQIP III period is ending in this month (Mar 2021), hence total utilization of the budget component wise is following.

Budget Allocation : 10 crores (PLA)

➤ Procurement (Budget 60-70%)	: 62.43%
➤ Academic (Budget >30%)	: 33.14%
➤ IOC (Budget <10%)	: 4.14%
Total percentage of the money utilized	: 99.71%

Detail of the expenditure is attached.

(Annex-VI)

Resolution: The report was recorded/noted by BOG.

BOG/AGEN/13/2021/03/04

Reports about procurement in last Quarter:

4.01 125 No of Desktop Computers for different Departments were procured.

(Annex-VII)

Resolution: The action taken was noted by the BOG.

4.02 70 Tablets/iPad were procured for institute faculty members to promote online teaching and learning.

(Annex- VIII)

Resolution: The action taken was noted by BOG.

Items for approval/recommendation

BOG/AGEN/13/2021/03/05

Approval for changing the name/specialization of following existing PG programs and UG programs

PG Programs

1. Plant Design to **Instrumentation and Control (Applied Instrumentation)**
There are 25 seats in this specialization run by department of Chemical Engineering since 1968, but more than 50% seats remain vacant.
2. Process Metallurgy to **Metallurgical and Material Engineering**
3. Physical Metallurgy to **Material Engineering (Nano Technology)**
There are 15+25 seats in these two specializations (Sl. No. 2 & 3) run by department of Metallurgical Engineering since 1968, but more than 50% seats remain vacant.

Resolution: The proposal was approved by BOG.

UG Program

4. Production Engineering to **Production and Industrial Engineering**
It has been observed that less number of companies are coming for recruitment of Production Engineering Students. Institutions like BIT Mesra and other institutions have already renamed this program as Production and Industrial Engineering to attract more recruiters for campus placement.

Resolution: The proposal was approved by BOG.

BOG/AGEN/13/2021/03/06

Approval for Starting a new program of MBA in Innovation, Entrepreneurship and Venture Development (IEV).

AICTE has introduced a unique two years full time PGDM/MBA program for those institutions having good infrastructure and incubation center since 2019. This is action-oriented program to provide opportunities for students to work and develop problem solving innovations, acquire entrepreneurship skills and build ventures as part of curriculum. This program is an initiative under the national student startup policy at AICTE and MHRD innovation cell. For this program AICTE conducts a common entrance test annually.

As BIT Sindri Incubation center has been ranked under top 25 by ARIIA, Government of India. Hence it is right opportunity to promote entrepreneurial culture in our campus by starting this program.

Resolution: *BOG suggested to come with detailed plan for MBA program which includes fee structure faculty strength and supporting staff. Mode of financing for the program need to be worked out with clarity.*

BOG/AGEN/13/2021/03/07

Approval for meeting the expenses to be incurred under NBA, NAAC, BOG meeting, etc. through IRG fund of the institute after non availability of the fund under TEQIP III.

There was a separate budget to meet the expenses of NBA, NAAC, AICTE, BOG meeting, etc. Hence approval to use the IRG fund of the institute to meet these types of expenses till the availability of next phase of TEQIP or other relevant funds.

Resolution: *The proposal was approved by BOG.*

BOG/AGEN/13/2021/03/08

Approval to reimburse Rs. 200 per months max Rs. 2000 per year data tariff for the faculty members for online teaching learning activities.

Due to COVID 19 from last one year our teaching learning activities are online. This demands high bandwidth of the data. Hence to meet the expenses incurred in continuous utilization of the data some financial incentive like reimbursement of at least Rs 200 per month max Rs. 2000 per year is solicited.

(Annex IX)

Resolution: *The proposal was approved by BOG.*

BOG/AGEN/13/2021/03/09

Any other matter with permission from the Chair.

Vision 2030 documents was presented before BOG for their recommendation to DHTE, Govt. of Jharkhand.

Resolution: *BOG recommended for the needful action.*

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


30/5/21

Director
B.I.T. Sindi
Dhanbad (Jharkhand)