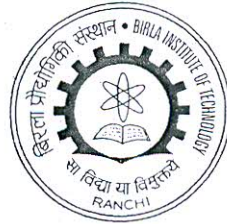


**BIRLA INSTITUTE OF TECHNOLOGY
MESRA , RANCHI**



**FORTY EIGHTH MEETING OF
THE BOARD OF GOVERNORS OF
BIRLA INSTITUTE OF TECHNOLOGY,
MESRA, RANCHI**

MINUTES

Date: 07th May, 2014

Time: 02.00 P.M

Place : Birla Tower
25 Barakhamba Road
NEW DELHI – 110 001

MINUTES

FORTY EIGHTH MEETING OF THE BOARD OF GOVERNORS

Held at 02.00 PM on 7th May, 2014

in the Board Room, Birla Tower, 25 Barakhamba Road, New Delhi

MEMBERS PRESENT

| | | | |
|-----------------------|---|----------|--|
| Shri C.K. Birla | - | Chairman | |
| Dr. M.K. Mishra | - | Member | Vice Chancellor |
| Dr. A.K. Pandey | - | Member | Addl. Chief Secretary Dept. of Science & Technology, Govt. of Jharkhand |
| Dr. K.K. Khandelwal | - | Member | Commissioner, South Chhotanagpur, Govt. of Jharkhand |
| Shri M.L. Pachisia | - | Member | Nominee of HCT |
| Dr. J.K. Prasad | - | Member | Institute Faculty |
| Dr. (Ms) Prabjot Kaur | - | Member | Institute Faculty |
| Shri D.N. Patodia | - | Member | Nominee of General Council |
| Dr. P. Ghosh | - | Member | Nominee of General Council |

Also Present:

| | | | |
|--------------------|---|--------------------------------|-----------------|
| Dr. A.P. Krishna | - | Actg. Registrar & Secretary | |
| Shri P.C. Agarwala | - | Legal Advisor | Special Invitee |
| Shri Yogesh Goenka | - | Asstt. Hony. Treasurer | Special Invitee |

Leave of absence was granted to the following members who could not attend the meeting:

| | | | |
|-----------------------|---|--------|--|
| Shri R.D. Sahay | - | Member | Nominee of Ministry of Human Resource Dev. Govt. of India |
| Dr. (Mrs.) Renu Batra | - | Member | Nominee of UGC |
| Dr. Pradipta Banerjee | - | Member | Nominee of AICTE |
| Shri K. Vidyasagar | - | Member | Principal Secretary Dept. of Human Resource Dev., Govt. of Jharkhand |
| Shri R.S. Poddar | - | Member | Nominee of the Chancellor |
| Shri Rohit Saboo | - | Member | Nominee of HCT |

48.01 CONFIRMATION:

The Minutes of the Forty-seventh meeting of the Board of Governors (BoG) of the Institute were confirmed.

48.02 ACTION TAKEN ON DECISIONS OF THE LAST MEETING:

The follow-up action taken on various decisions of the 46th meeting were presented before the Board as under:

47.17 Reorganisation of Departments and Appointment of Heads of Departments:

The Board noted that as per its decision, 3 departments have been merged reducing the total number of academic departments from 20 to 17, and, in 13 of these departments, new HoDs have been appointed, initially for a period of one year with a maximum tenure of three years as per the provisions approved earlier by the Board.

47.19 Maternity Leave:

As desired by the Board, the information on the number of female employees who availed maternity leave during the last three years was presented to the Board. The Board considered the proposal for providing maternity leave of 180 days with full pay to all female employees including even those on contract.

The Board directed that only regular female employees be entitled for 180 days of maternity leave whereas contractual employees shall continue with the provision of 90 days of maternity leave.

47.20 Revised Fee Structure:

The Board noted the revised Fee-structure for BBA, BCA, M.Sc. and Ph.D. Programmes.

47.22 New Courses:

The Board noted the introduction of new full-time UG and PG programmes from the academic session 2013-14 at Mesra and Off-campus.

47.25 BITOSA Global Centre and Guest House at BIT Premises:

The Board noted that BITOSA Global with the Chairman, BoG, as Patron-in-Chief has been functionalized on 22 March 2014.

- 47.26 Non-Practicing Allowance(NPA) to Institute Doctors:
The Board noted that a Committee has been constituted to recommend appropriate norms for implementation of NPA for institute doctors in line with provisions in other similar educational institutions and recommendations of the committee were awaited.
- 47.27 Monthly Allowance to Directors of B I T Off-Campuses:
The Board noted the implementation as approved by the Board w.e.f. 01.11.2013.
- 47.28 Provision of Additional Increments upon Obtaining Ph.D.:
The Board noted the implementation of the provision for additional increments upon obtaining the Ph.D degree w.e.f. 8th June 2013(the date of the Technical Council meeting in which this was proposed and accepted in the last BoG meeting).
- 47.31 Centralization of Examinations:
The Board noted the implementation as approved.
- 47.32 Remuneration for Examination Work:
The Board noted the implementation as approved
- 47.33 ITI Dighaghat, Patna:
The Board noted that the Government of Bihar (GoB) has been informed about operational difficulties in fulfilling obligations vis-à-vis ITI Dighaghat, as per MoU between B I T and GoB. The need to discontinue this MoU has been communicated to the GoB and their response is awaited.
- 47.34 Financial Assistance for Foreign Travel under TEQIP II:
The Board noted the implementation as approved.
- 47.35 Scholarships under TEQIP II:
The Board noted the implementation as approved for ME/MTech students and Ph.D scholars.

