

BIRLA INSTITUTE OF TECHNOLOGY MESRA, RANCHI



FIFTIETH MEETING OF THE BOARD OF GOVERNORS OF BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI

MINUTES

Date: 07th May, 2015

Time: 11.30 A.M.

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

BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI

MINUTES

FIFTIETH MEETING OF THE BOARD OF GOVERNORS

Held at 11.30 AM on 07th May, 2015

Birla Tower, 25 Barakhamba Road, New Delhi

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MEMBERS PRESENT

Shri C.K. Birla	-	Chairman	
Dr. M.K. Mishra	-	Member	Vice Chancellor
Shri K.K. Khandelwal	-	Member	Commissioner, South Chhotanagpur Division, Govt. of Jharkhand
Dr. Pradipta Banerjee	-	Member	Nominee of AICTE
Shri Nalin Kumar OSD (Judicial) to Hon'ble Governor of Jharkhand	-	Member	Nominee of the Chancellor
Dr. P. Ghosh	-	Member	Nominee of General Council
Dr. Arup Roy Choudhury	-	Member	Nominee of General Council
Shri S.N. Agarwal	-	Member	Nominee of HCT
Dr. J.K. Prasad	-	Member	Institute Faculty
Dr. (Ms) Prabjot Kaur	-	Member	Institute Faculty

Also Present:

Dr. R. Sukeshkumar	-	Dean (FA)	Special Invitee
Dr. B.K. Singh	-	Dean (AP)	Special Invitee
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 MHRD, Govt. of India
Dr. (Mrs.) Renu Batra	-	Member	Nominee of UGC
Shri D.N. Patodia	-	Member	Nominee of General Council
Shri L. Khiangtae	-	Member	Principal Secretary Dept. of Science & Technology, Govt. of Jharkhand
Shri K. Vidyasagar	-	Member	Principal Secretary Dept. of Human Resource Dev., Govt. of Jharkhand
Shri M.L. Pachisia	-	Member	Nominee of HCT
Shri Rohit Saboo	-	Member	Nominee of HCT

The Members complimented the Chairman on the occasion of the Fiftieth Meeting of BoG.

50.01 CONFIRMATION

The minutes of the 49th meeting of the Board of Governors (BoG) of the Institute were confirmed.

[Annexure I]

50.02 ACTION TAKEN REPORT ON MATTERS CONSIDERED IN THE LAST MEETING

The follow-up actions for implementation of items considered in the 49th meeting of the Board were noted.

49.05 UGC Regulation 2010:

Revisions to the Institute's Memorandum of Association and Rules, as per the UGC Regulations 2010, await clarity by the Honorable Supreme Court, where these regulations are sub-judice, as also clarifications from UGC as sought from them.

49.13 Date of implementation of promotion/appointment of faculty members under Career Advancement Scheme (CAS):

As approved, following provisions have been brought into practice:

"Promotions under the Career Advancement Scheme (CAS) shall be done after considering appropriate and applicable provisions of current Regulations of the University Grants Commission complying with the norms of Selection Committees and Selection Procedures as well as API score requirements, and such minimum norms shall be similar for promotions either through direct recruitment or through CAS.

Such promotions under CAS shall be effective from the date of joining the new post of promotion, rounded off to the 1st day of the next month."

50.03 ANNUAL ACCOUNTS AND AUDIT REPORT FOR THE FINANCIAL YEAR 2014-15

Institute's Annual Accounts and the Auditor's report for the FY 2014-15 were perused, recorded and recommended by the Board for approval of the General Council.

50.04 BUDGET ESTIMATES FOR 2015-16 AND FINANCE COMMITTEE RECOMMENDATIONS

Board noted the Institute's Budget Estimates for FY 2015-16 as approved by the Finance Committee.

50.05 XXV CONVOCATION

Board noted that the XXV Convocation was held on 12th December, 2014. Chancellor of the Institute, the Honourable Governor of Jharkhand, Dr. Syed Ahmed presided. Padma Shri Dr. Madhavan Chandradathan, Distinguished Scientist and Director, Vikram Sarabhai Space Research Centre (VSSC), ISRO, Department of Space and an alumnus of BIT Mesra delivered the Convocation Address as Chief Guest. A total of 39 Ph.D. degrees, 902 Post Graduate degrees, 1446 Bachelors degrees and 165 Diplomas were awarded in various disciplines of Engineering & Technology, Science and Management.

[Annexure II]

50.06 INFORMATION ON STAFF MATTERS

The details of resignation, superannuation, study leave, sabbatical leave, extraordinary leave, maternity leave etc. were placed for information and Board noted the same.

[Annexure III]

Board expressed its concern on Faculty members leaving the Institute and it was suggested that in appropriate cases, 'Exit Interview' of such faculty members may be done.

50.07 PROMOTIONS AND TRANSFERS

Promotions under Career Advancement Scheme (CAS) for the faculty members and other promotions of non-teaching positions as well as transfers were reported and Board noted the same.

[Annexure IV]

50.08 RECRUITMENT OF FACULTY MEMBERS

Board noted that the applications received against various faculty positions in the last recruitment cycle pertaining to 12 Academic Departments were shortlisted, interviews held and appointments made as per the recommendations of the respective Selection Committees constituted as per appropriate UGC rules & regulations.

50.09 UGC REGULATION 2010

Board was informed that the revisions to the Institute's Memorandum of Association and Rules, as per the UGC Regulations 2010 shall have to wait since these regulations are sub-judice before the Honorable Supreme Court as also clarifications sought from UGC are awaited.

50.10 ALUMNI INTERACTION AND BITOSA GLOBAL

Since BITOSA Global with Chairman, BoG, BIT Mesra as Patron-in-Chief has already been functionalized on 22nd March 2014, all old students and alumni matters are proposed to be dealt through BITOSA Global only. Board approved the same.

50.11 CAMPUS PLACEMENT

Board was informed that till date, a total of 94 recruiters, covering all major sectors of the Industry, have visited BIT for participation in the Campus Recruitment Programme 2014-15 with a total of 1406 offers made so far.

[Annexure V]

This issue was discussed further with the observation that campus placement record of BIT Mesra main campus was good but placement in the off-campus need improvement. It was also noted that placement in Civil and Mechanical disciplines require attention.

The Board directed that a Sub-Committee examine the placement trends and suggest measures to improve these. The Board also directed that a team from Civil Engineering be sent to IIT Roorkee and another from Mechanical Engineering to IIT Madras for benchmarking of B I T laboratory facilities in these areas.

50.12 STUDENT ACTIVITIES

Board was informed that the students of B I T Mesra and other off Campuses organized several technical and cultural activities and also participated in many sports and games.

[Annexure VI]

50.13 IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME (CAS)

Board was informed that CAS related promotions have been made in 12 departments as per the guidelines approved by the Board.

It is desirable that a detailed guideline including norms for API Score, Counting of service(s) rendered at other institutions etc. be prepared for ready reference by the Institute CAS Committee as also the applicants for CAS based promotions.

Board authorized the Vice Chancellor to accord approval of the appropriately aligned CAS Guidelines on behalf of the BOG.


50.14 OPENING / OPERATION OF BANK ACCOUNTS

Board approved the proposal regarding opening of new accounts, closing of accounts and changes in signatories of various bank accounts.

[Annexure VII]

50.15 ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

- i. The Board desired that existing class rooms be upgraded to Smart Classrooms having appropriate band width.
- ii. The Board was informed that IIT-Roorkee had created Solar Generating capacity in its campus with financial assistance from MNRE with saving of 30% energy consumption. Board desired that such possibility be explored for B I T.


20/10/15

(Dr. A.P. Krishna)
Registrar (Actg.) & Secretary
Board of Governors
BIT, Mesra, Ranchi

Date: 20 October, 2015

ANNEXURE – I

(Item No. :50.01)

Confirmation

BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI**MINUTES****FORTY NINTH MEETING OF THE BOARD OF GOVERNORS****Held at 11.00 AM on 26th November, 2014****Birla Tower, 25 Barakhamba Road, New Delhi****MEMBERS PRESENT**

Shri D.N. Patodia	-	In the Chair	
		Member	Nominee of General Council
Dr. M.K. Mishra	-	Member	Vice Chancellor
Shri L. Khiangtae	-	Member	Principal Secretary Dept.of Science & Technology, Govt. of Jharkhand
Shri Nalin Kumar OSD (Judicial) to Hon'ble Governor of Jharkhand	-	Member	Nominee of the Chancellor
Dr. P. Ghosh	-	Member	Nominee of General Council
Dr. Arup Roy Choudhury	-	Member	Nominee of General Council
Shri S.N. Agarwal	-	Member	Nominee of HCT
Dr. J.K. Prasad	-	Member	Institute Faculty
Dr. (Ms) Prabjot Kaur	-	Member	Institute Faculty

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
Dr. K.K. Khandelwal	-	Member	Commissioner, South Chhotanagpur Division, Govt. of Jharkhand
Shri Rohit Saboo	-	Member	Nominee of HCT

Chairman, Shri C. K. Birla was unable to attend due to unavoidable circumstances. The Vice-Chancellor proposed the name of Shri D.N. Patodia to Chair the meeting which he accepted. Shri S.N. Agarwal, as nominee of HCT and Dr. Arup Roy Choudhury, as nominee of General Council were welcomed as new inductees to the Board.

49.01 CONFIRMATION:

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

[Annexure I]

49.02 ACTION TAKEN REPORT ON MATTERS CONSIDERED IN THE LAST MEETING:

The follow-up actions as under taken towards implementation of items considered in the 48th meeting of the Board were noted.

48.06 Membership of the Board of Governors:

As directed by the Board, the appointment of Dr. Arup Roy Choudhury, an alumnus of BIT and the Chairman and Managing Director, NTPC Ltd. by the General Council for membership of the Board of Governors for a period of 3 years w.e.f. 21.04.14 has been communicated to Dr. Roy Choudhury.

48.07 Nominee of Hindusthan Charity Trust (HCT) on the Board of Governors:

As directed by the Board, the nomination of Shri S.N. Agarwal, an alumnus of BIT and the Chairman of Bhoruka Power Corporation, Bengaluru by HCT as its nominee on the Board of Governors for a period of 3 years w.e.f. 28.03.2014 has been communicated to Mr. Agarwal.

48.15 TEQIP – II matters:

As per approval of the Board, the proposed TEQIP – II matters with approved modifications have been notified.

48.16 Introduction of awards:

Approved awards have been notified and nominations/applications invited for consideration by the respective committees.

48.20 Renaming of Technical Council as Academic Council:

Renaming of Technical Council as the “Academic Council” has been

notified.

48.21 Renaming of Academic Departments:

Following academic departments stand renamed:

<u>Existing name</u>	<u>New name</u>
<i>Department of Applied Physics</i>	<i>Department of Physics</i>
<i>Department of Applied Chemistry</i>	<i>Department of Chemistry</i>
<i>Department of Applied Mathematics</i>	<i>Department of Mathematics</i>

48.22 Action taken on other Item(s) with Permission of the Chair:

- i. *“Department of Humanities & Social Science” is to be notified after the conclusion of the current recruitment cycle.*
- ii.(a) *Academic {except as sub-paras (b) and (c)}, administrative and accounts offices have migrated to 5 days in a week (Monday to Friday) with working schedule from 9.00 AM to 5.30 PM with a lunch break of 30 minutes.*
- (b) *Classes are being conducted with teaching slots from 8.00 AM to 5.10 PM and the respective HoDs / In-Charges of academic departments are to make necessary adjustment in the working schedule of faculty members to ensure smooth conduct of theory classes/labs/workshops in their respective departments. Individual faculty members are now required to prominently display their office hours for all the courses assigned to them and HoDs / In-Charges have been made responsible for ensuring such notified office hours by their faculty members*
- (c) *All other departments/sections with mandated/ essential services are continuing to function with the same arrangements as in force earlier, without any change in number of working days or working hours in a week.*

All of the above stand implemented.

- iii *Board’s approved list of signatories for operating various bank accounts have been made effective including consolidation of various bank accounts.*

49.03 ANNUAL REPORT 2013-2014:

Annual Report 2013-14 was adopted by the Board.

49.04 AWARD OF DEGREE/DIPLOMA

Recommendations of the Academic Council regarding award of Degrees/Diplomas to the students who have completed the prescribed requirements were considered (Annexure II) and approved by the Board.

49.05 UGC REGULATION 2010

Board noted that the action, regarding revised Memorandum of Association and Rules as warranted by the UGC Regulation 2010, awaits clarity from the Supreme court, where this matter is sub-judice, as also clarifications from UGC as sought from them.

49.06 INFORMATION ON STAFF MATTERS

Details of resignations, superannuations, study leave, extra-ordinary leave and maternity leave were presented as at Annexure III.

Board noted the same.

49.07 RECRUITMENT OF FACULTY/STAFF

The Board was informed that the applications received against various faculty positions advertised during the last year as well as the current year were shortlisted and the Selection Committees have been constituted as per appropriate UGC rules & regulations for conducting interviews for appointments in different academic departments and expected to be completed by February 2015.

Board noted the same and advised that, quality of teachers being recruited should conform to the UGC guidelines and their numbers should be as per the student-faculty ratio approved by UGC/AICTE.

The Board also directed that there should be student's appraisal of teachers for all the courses.

49.08 PROMOTIONS AND TRANSFERS

Promotions under Career Advancement Scheme (CAS) and transfers of the faculty members were placed for information of the Board as Annexure IV.

Board noted the same.

49.09 ADMISSIONS IN VARIOUS PROGRAMMES

Admission data for various programs of B I T Mesra and Extension Centers were placed for information of the Board as Annexure V.

Board noted the same.

49.10 CAMPUS PLACEMENTS

The Board was informed that since its last meeting, a total of additional 38 recruiters, covering all major sectors of the Industry, visited BIT for participation in the Campus Recruitment Program. Total offers made till then were 1085 and 64.5% of eligible students were already placed till date as detailed in Annexure VI.

Board noted the same.

49.11 STUDENT ACTIVITIES

The Board was informed that since its last meeting, the students of B I T Mesra and other off Campuses organized several technical and cultural activities and also participated in many sports and games as detailed in Annexure VII.

Board noted the same with satisfaction and advised that this needs to be encouraged.

49.12 TEQIP-II RELATED MATTERS

As per NPIU regulations governing the operations of TEQIP – II, following items were placed before the Board for approval:

- a) *Institute Central Purchase Committee shall also function as the purchase committee for TEQIP-II related purchases,*

- b) *The TEQIP-II procurement related re-appropriation exceeding 20% of original allocation as detailed in Annexure-VIII,*
- c) *Reapportioning of 50% of the incremental operating cost in the original budget for assistantships and Institutional academic reforms (e.g. curriculum development and program accreditation) , and*
- d) *The visit by HOD Bioengineering (Dr. Kunal Mukhopadhyay) and one Assistant Professor from same department (Dr. Manish Kumar) to the Max Plank Institute of Biophysical Chemistry, Göttingen, Germany for establishing research and development collaboration.*

Board approved items (a) to (c) as proposed and accorded *post-facto* approval for the item (d).


49.13 ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

Date of implementation of promotion/appointment of faculty members under Career Advancement Scheme (CAS):

Board authorized the Chairman to act on its behalf who has approved the following arrangement concerning promotion under CAS:

"Promotions under the Career Advancement Scheme (CAS) shall be done after considering appropriate and applicable provisions of current Regulations of the University Grants Commission complying with the norms of Selection Committees and Selection Procedures as well as API score requirements, and such minimum norms shall be similar for promotions either through direct recruitment or through CAS.

Such promotions under CAS shall be effective from the date of joining the new post of promotion, rounded off to the 1st day of the next month."


29/04/15

(A.P. Krishna)

Registrar (Actg.) & Secretary
Board of Governors
BIT, Mesra, Ranchi

Date: April 29, 2015

ANNEXURE – II

(Item No. :50.05)

XXV Convocation

CONVOCATION - 2014

1 Doctoral Degrees

Doctor of Philosophy	Engineering	11
Doctor of Philosophy	Management	11
Doctor of Philosophy	Pharmacy	2
Doctor of Philosophy	Science	10
Doctor of Philosophy	Technology	5
Total		39

2 Post-Graduate Degrees

Post-Graduate Degrees		ID**	I***	II****	Total
Master of Business Administration		80	121	8	209
Master of Computer Applications		129	123	5	257
Master of Animation Design		2	5	0	7
Master of Engineering	Automated Manufacturing System	11	10	0	21
Master of Engineering	Computer Aided Analysis and Design	5	2	1	8
Master of Engineering	Civil	9	2	0	11
Master of Engineering	Electrical	24	13	2	39
Master of Engineering	Electronics and Communication	45	6	1	52
Master of Engineering	Mechanical	15	4	0	19
Master of Engineering	Quality Engineering and Management	4	0	0	4
Master of Engineering	Software Engineering	9	5	0	14
Master of Engineering	Space Engineering and Rocketry	9	7	1	17
Master of Pharmacy		34	13	0	47
Master of Science	Clinical Research and Pharmacovigilance	1	1	0	2
Master of Science	Applied Chemistry	2	0	0	2
Master of Science	Applied Physics	3	0	0	3
Master of Science	Bioinformatics	6	2	0	8
Master of Science	Biomedical Instrumentation	0	0	1	1
Master of Science	Geoinformatics	6	1	0	7
Master of Science	Information Technology	10	5	1	16
Master of Technology	Atmospheric Science and Engineering	1	0	0	1
Master of Technology	Biotechnology	14	1	0	15
Master of Technology	Computer Science	44	20	0	64
Master of Technology	Energy Technology	11	2	0	13
Master of Technology	Environmental Science and Engineering	11	2	0	13
Master of Technology	Information Security	16	2	0	18
Master of Technology	Nanoscience and Nanotechnology	7	3	0	10
Master of Technology	Polymer Science and Technology	0	0	1	1
Master of Technology	Remote Sensing	12	3	0	15
Master of Technology	Scientific Computing	2	0	0	2
Master of Urban Planning		3	3	0	6
				Total	902

3 Under-Graduate Degrees

	ID**	I***	II****	Total
Bachelor of Architecture	19	4	0	23
Bachelor of Business Administration	106	18	1	125
Bachelor of Computer Applications	31	5	3	39

Bachelor of Engineering	Biotechnology	18	10	6	34
Bachelor of Engineering	Civil	35	42	2	79
Bachelor of Engineering	Computer Science	129	72	4	205
Bachelor of Engineering	Electrical and Electronics	131	79	9	219
Bachelor of Engineering	Electronics and Communication	183	86	4	273
Bachelor of Engineering	Information Technology	38	14	2	54
Bachelor of Engineering	Mechanical	113	51	2	166
Bachelor of Engineering	Chemical and Polymer	12	7	0	19
Bachelor of Engineering	Production	32	13	0	45
Bachelor of Hotel Management and Catering Technology		5	6	2	13
Bachelor of Pharmacy		29	13	1	43
Bachelor of Science	Animation and Multimedia	19	33	6	58
Bachelor of Science	Animation and Multimedia (Honours)	16	4	0	20
Bachelor of Science	Medical Laboratory Technology	0	6	0	6
Bachelor of Science	Food Processing Technology	4	0	0	4
Bachelor of Science	Chemistry	4	4	0	8
Bachelor of Science	Mathematics	4	2	0	6
Bachelor of Science	Physics	3	4	0	7
		Total			1446

4 Diploma

		ID**	I***	II****	Total
Diploma	Medical Laboratory Technology	16	3	0	19
Diploma in Technology	Automobile Engineering	12	5	0	17
Diploma in Technology	Computer Science	18	9	0	27
Diploma in Technology	Electrical and Electronics Engineering	21	10	0	31
Diploma in Technology	Electronics Engineering	13	5	1	19
Diploma in Technology	Mechanical Engineering	21	7	0	28
Diploma in Technology	Manufacturing Engineering	12	11	1	24
		Total			165
		Grand Total			2552

* UPTO OCTOBER 31, 2014

** ID : FIRST CLASS WITH DISTINCTION

*** I : FIRST CLASS

**** II : SECOND CLASS

ANNEXURE – III

(Item No. :50.06)

Information on Staff Matters

RESIGNATION

The following persons have resigned from the Institute due to personal reasons:

EC	Name	Designation	Department Centre	Date of Resignation
9334	Mr. Ashish Ranjan	Assistant Professor	BITEC - Patna	22.08.2014
9185	Dr. Nirmala Soren	Assistant Registrar	BITEC - Patna	17.10.2014
9671	Dr. Jankiballav Sharma	Assistant Professor	BITEC - Jaipur	11.11.2014
2327	Mr. Rakesh Singh	Assistant Registrar	Purchase	30.11.2014
9318	Dr. Samrat Mukherjee	Assistant Professor	Physics	15.12.2014
9192	Dr. Amit Kumar Gorai	Assistant Professor	Civil & Env. Engineering	22.12.2014
9649	Dr. Arun Kumar Jhankal	Assistant Professor	BITEC - Jaipur	02.02.2015
10000	Dr. Saswata Goswami	Scientist	Bio Engineering	15.02.2015
10334	Dr. (Mrs.) M. J. L. Kishore	Assistant Professor	Chemical Engg. & Tech.	01.03.2015
10285	Ms. Shwetambara Verma	TRF	Architecture	17.04.2015

SUPERANNUATION

EC	Name	Designation	Department Centre	Date of Resignation
8151	Mr. Nand Lal Mahto	Skilled Mechanic	Production	30-Nov-14
2842	Mr. Tapan Kumar Baug	Scientific Officer	BITEC - Deoghar	30-Nov-14
5702	Mr. Bisun Tanti	Security Guard	General Office	31-Dec-14
2584	Mr. Dukhwa Mahto	Security Guard	BIT-STEP	31-Dec-14
9314	Mr. Basudeo Ram	Store Assistant	BITEC - Deoghar	31-Jan-15
1994	Mr. Prakash Tanti	Driver	BITEC - Deoghar	31-Jan-15
854	Mr. Rabbani Ansari	Clerk	Water Supply	31-Jan-15
10329	Dr. Braj Kishore Sah	Associate Professor	Chemical & Polymer	31-Jan-15
1806	Mr. Sukh Deo Singh	Mechanic	Garden Maintenance	31-Jan-15
8127	Mr. Ram Naresh (Carpenter)	Carpenter	S.E.R.	31-Jan-15
354	Mr. Malkha Mahto	Peon	Accounts Department	28-Feb-15
1155	Mr. Tekbahadur Thapa	Driver	BITEC - Patna	28-Feb-15
6007	Dr. D. Jairath	Prof. & Head	Applied Physics	28-Feb-15
2654	Mr. V. K. Singh	Office Assistant	Applied Maths	28-Feb-15
7853	Mr. B. N. Thakur	Maintenance Engineer	Water Supply	31-Mar-15
2510	Mr. Devendra Singh	Sr. Technician	Electric Maintenance	31-Mar-15
9823	Mr. Chandra Pal Singh	Mechanic	BITEC - Allahabad	31-Mar-15
4197	Smt. Jhajho Devi	Maid Servant	Hostel	31-Mar-15
9007	Mr. Rajendra Kumar	Security Guard	Security	30-Apr-15

STUDY LEAVE / EXTRA ORDINARY LEAVE (EOL)

Name	Designation	Department	Purpose	From	Leave To
<u>With Pay</u>					
Mr. Janmejoy Gupta	Assistant Professor	Architecture	Study Leave	01.03.2015	31.08.2015
Ms. Smitha Jha	Assistant Professor	Computer Science	BITEC - Noida	01.03.2015	31.05.2015
<u>Without Pay</u>					
Mrs. Ritu Agarwal	Assistant Professor	Architecture	Extension - EOL	10.10.2014	09.12.2014
Mr. Amit Kumar	Assistant Professor	BITEC - Patna	Study Leave	05.01.2015	04.01.2016
Mrs. Ritu Agarwal	Assistant Professor	Architecture	Extension - EOL	10.12.2014	16.12.2014
Dr. Shakii Prasad Pattanayak	Assistant Professor	Pharmaceutical Sc.	Extension - Study Leave	10.11.2014	15.08.2015

MATERNITY LEAVE

Name of Staff	Designation	Department	From	To
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Teaching

9180 Mrs. Shelly Srivastava	Assistant Professor	Management	03.12.2014	31.05.2015
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10689 Dr. (Mrs.) Mona Deepa	Medical Officer	Dispensary	15.04.2015	13.07.2015
				Without pay

ANNEXURE – IV

(Item No. :50.07)

Promotions and Transfer

PROMOTION UNDER CAREER ADVANCEMENT SCHEME
(REPORTING SINCE 26.11.2014)

Professor

Pay Band IV Rs. 37400-67000 Stage 5 AGP Rs. 10000

Assistant Professor

Pay Band III Rs. 15600-39100 Stage 2 AGP Rs. 7000

S.N.	E.C.	Name	Designation	Department / Centre	Promoted Stage
1	2197	Dr. Gautam Sarkhel	Professor	CET	5
2	8894	Dr. Sudipta Goswami	Professor	CET	5
3	2815	Dr. Seshadev Padhi	Professor	Mathematics	5
4	8984	Dr. Soubhik Chakraborty	Professor	Mathematics	5
5	5021	Dr. Rabindra Prashad Sharma	Professor	Mechanical	5
6	2969	Mr. Somnath Mukherjee	Assistant Professor	Management	2
7	BITN103	Mr. Arun Mittal	Assistant Professor	Management	2

BIRLA INSTITUTE OF TECHNOLOGY
MESRA : RANCHI

Transfers

Dr. Prabhat Kr. Upadhyay	Assistant Professor	E.E.E.	BITIC - RAK	06.02.2015
Mr. Umair Ujala	Assistant Professor	BITIC - Muscat	BITEC - Noida	12.03.2015

ANNEXURE – V

(Item No. :50.11)

Campus Placements

Campus Recruitment Programme 2014-15
(As on 24th April 2015)

Overview

Total No. of recruiters visited till date is 94 from across different sectors of the industry.

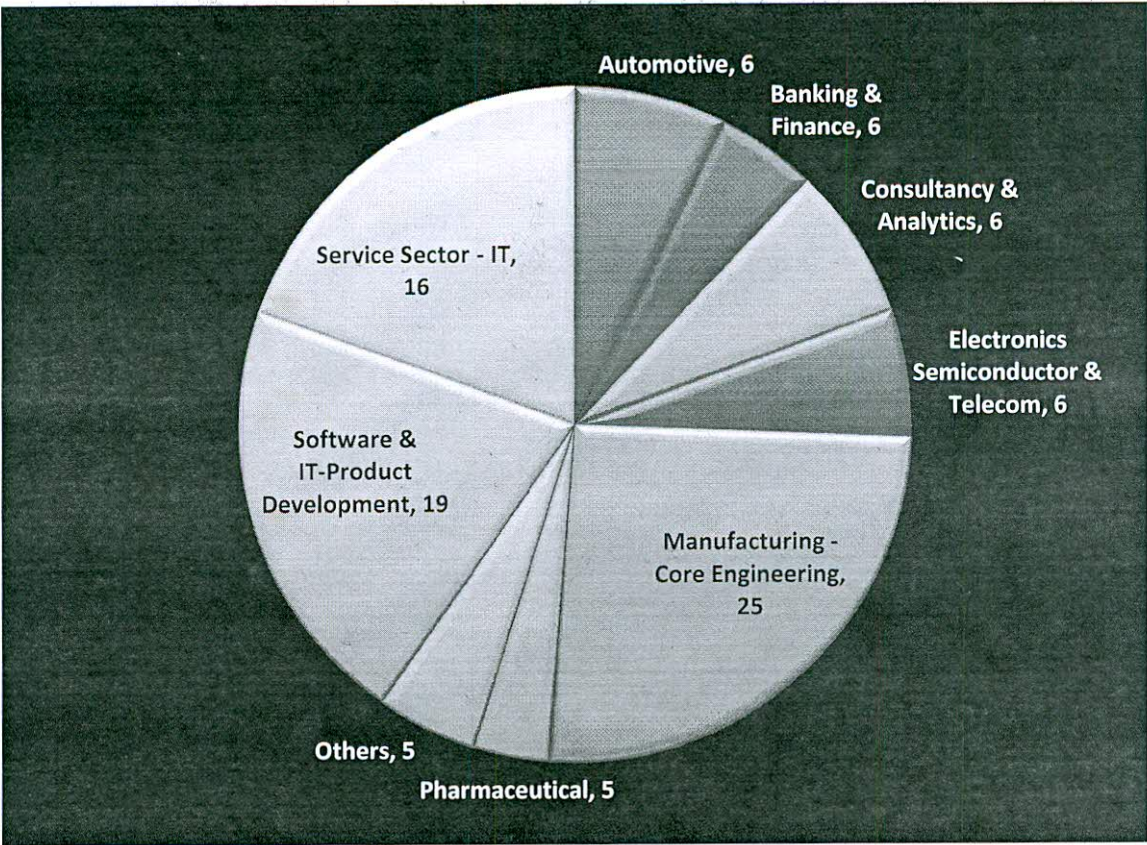
Major recruiters ranging from Investment Banks to Consulting and Analytics, Automobile to Heavy Engineering and Infrastructure, IT Product - Services to e-Commerce companies visited the campus and recruited from the BIT talent pool.

22 recruiters visited BIT campus for the first time this year and the process yield satisfactory results.

As of now about 81% of the total registered students of BIT Mesra are placed. A total of 1406 offers (in all programmes) generated this year and several meritorious students have received multiple offers.

The BE students of Mesra Campus, a total of 561 registered eligible students, received a total of 695 offers. 91% students from Comp. Sc., 87% from Electronics & Comm. & 77% from Information Technology have got placed in high-end Consulting & Analytical and IT Product & Services companies. 79% of the Mechanical Engineering, 82% of Production Engineering and 96% of Electrical Engineering students got offers from different Core Engineering companies and high-end Consulting-Analytical & IT companies. Likewise, 83%, 86%, 65% and 63% of students from Chemical & Polymer, Chemical, Civil and Bio-Engineering respectively opted for jobs in different Core & IT sectors.

Sector-wise Recruiters on Campus



Compensation

This year as of now the Salary Details is:

Maximum Salary:	21.73 lac per annum
Average Salary:	5.9 lac per annum

List of Recruiters on Campus

Sr.	Name of the Recruiter	Sector
1	Hero MotoCorp	Automotive
2	Hyundai Motors	Automotive
3	Mahindra & Mahindra	Automotive
4	Maruti Suzuki	Automotive
5	Tata Hitachi Ltd.	Automotive
6	Tata Motors	Automotive
7	Axis Bank	Banking & Finance
8	Capital IQ	Banking & Finance
9	HDFC Bank	Banking & Finance
10	ICICI Securties	Banking & Finance
11	Mahindra Finance	Banking & Finance
12	Tata AIG	Banking & Finance
13	Blueocean *	Consultancy & Analytics
14	EXL Services	Consultancy & Analytics
15	Goldman Sachs	Consultancy & Analytics
16	Musigma	Consultancy & Analytics
17	Nomura RI	Consultancy & Analytics
18	PWC	Consultancy & Analytics
19	Freescale	Electronics Semiconductor and Telecom
20	Idea Cellular	Electronics Semiconductor and Telecom
21	Reliance Communication*	Electronics Semiconductor and Telecom
22	Snankalp Semiconductor	Electronics Semiconductor and Telecom
23	Tata Teleservices Ltd	Electronics Semiconductor and Telecom
24	Vodafone	Electronics Semiconductor and Telecom
25	Asahi India Glass *	Manufacturing-Core Engineering
26	Avtec	Manufacturing-Core Engineering
27	Bajaj Electricals	Manufacturing-Core Engineering
28	Bluestar	Manufacturing-Core Engineering
29	Electrosteel Ltd.	Manufacturing-Core Engineering
30	Era Group	Manufacturing-Core Engineering
31	Exide	Manufacturing-Core Engineering
32	Fastenal *	Manufacturing-Core Engineering
33	Gmmco Ltd.	Manufacturing-Core Engineering
34	Havells	Manufacturing-Core Engineering
35	HIL	Manufacturing-Core Engineering
36	JSW Steel Ltd	Manufacturing-Core Engineering

37	L&T Construction	Manufacturing-Core Engineering
38	Lindstrom *	Manufacturing-Core Engineering
39	Magneti Marelli	Manufacturing-Core Engineering
40	NBC Bearing	Manufacturing-Core Engineering
41	Pumpsense Fluid*	Manufacturing-Core Engineering
42	Reliance Industries	Manufacturing-Core Engineering
43	S. K. Samanta & Co. (P) Ltd.*	Manufacturing-Core Engineering
44	Saint Gobain *	Manufacturing-Core Engineering
45	Siegwerk	Manufacturing-Core Engineering
46	Sterlite	Manufacturing-Core Engineering
47	Tata Power	Manufacturing-Core Engineering
48	Tata Steel	Manufacturing-Core Engineering
49	Timken	Manufacturing-Core Engineering
50	Avanti *	Others
51	Citizen Alliance *	Others
52	Naukri.com	Others
53	Pantaloons	Others
54	Think & Learn *	Others
55	ACG Pharma *	Pharmaceutical
56	Dr. Reddy's	Pharmaceutical
57	Macleods	Pharmaceutical
58	Medall Health Care*	Pharmaceutical
59	Ranbaxy	Pharmaceutical
60	Cognizant	Service sector-Information Technology
61	Cybage	Service sector-Information Technology
62	Daffodils *	Service sector-Information Technology
63	Ericsson India	Service sector-Information Technology
64	HP	Service sector-Information Technology
65	IBM	Service sector-Information Technology
66	Infosys	Service sector-Information Technology
67	Intellicut *	Service sector-Information Technology
68	Nucleus Software	Service sector-Information Technology
69	Pinnacle Infotech	Service sector-Information Technology
70	Sapient	Service sector-Information Technology
71	Stellium	Service sector-Information Technology
72	Tata Technology	Service sector-Information Technology
73	Tech Mahindra	Service sector-Information Technology
74	Wipro	Service sector-Information Technology

75	Xceedance *	Service sector-Information Technology
76	Amazon	Software and IT Product Development
77	Amazon (Fullfilment Centre)	Software and IT Product Development
78	Amdocs	Software and IT Product Development
79	Capita Via*	Software and IT Product Development
80	Chanchalaa Technologies *	Software and IT Product Development
81	Coupan Dunia *	Software and IT Product Development
82	DE Shaw	Software and IT Product Development
83	Directi	Software and IT Product Development
84	Flipkart	Software and IT Product Development
85	Indiamart *	Software and IT Product Development
86	Mahindra Comviva	Software and IT Product Development
87	Microsoft	Software and IT Product Development
88	Oracle OFSS	Software and IT Product Development
89	Oracle Server	Software and IT Product Development
90	Practo *	Software and IT Product Development
91	Samsung SRI	Software and IT Product Development
92	SAP labs	Software and IT Product Development
93	Snapdeal *	Software and IT Product Development
94	Verizon	Software and IT Product Development

* These companies were the “First time” participants in the Campus Recruitment Programme of BIT.

Placements - Prgramme wise

Programme	Discipline / Branch	Placed	Total Eligible (CGPA >=6, C.Back<=4)	% Placed	Total Offers	% No to Offers
BE Mesra	Computer Science	106	116	91%	161	139%
	Electronics & Communication	101	116	87%	149	128%
	Electrical & Electronics	49	51	96%	75	147%
	Information Technology	34	44	77%	48	109%
	Mechanical	66	84	79%	103	123%
	Production	18	22	82%	27	123%
	Chemical & Polymer	15	18	83%	28	156%
	Chemical	18	21	86%	30	143%
	Civil	30	46	65%	36	78%
	Bio-Engineering	27	43	63%	38	88%
	TOTAL	464	561	83%	695	124%
BE Jaipur	Computer Science	31	40	78%	45	113%

	Electronics & Communication	33	48	69%	36	75%
	Electrical & Electronics	22	41	54%	24	59%
	TOTAL	86	129	67%	105	81%
BE Patna	Computer Science	38	46	83%	41	89%
	Electronics & Communication	49	56	88%	53	95%
	Electrical & Electronics	27	48	56%	30	63%
	Civil	7	21	33%	8	38%
	IT	19	25	76%	23	92%
	Mechanical	9	37	24%	10	27%
	Production	4	10	40%	4	40%
	TOTAL	153	243	63%	169	70%
BE Deoghar	Computer Science	23	39	59%	25	64%
	Electronics & Communication	30	51	59%	36	71%
	Electrical & Electronics	22	49	45%	23	47%
	Mechanical	18	44	41%	19	43%
	Production	8	20	40%	9	45%
	TOTAL	101	203	50%	112	55%
BE RAK	Computer Science	1	1	100%	2	200%
	Computer Science	3	3	100%	4	133%
BE Muscat	Electronics & Comm.	3	3	100%	3	100%
	Total	7	7	100%	9	129%
B. Pharm.	Pharmacy	21	46	46%	23	50%
M. Pharm	Clinical Research		1	0%	0	0%
	Pharmaceutical Chemistry	8	11	73%	13	118%
	Pharmaceutics	8	13	62%	8	62%
	Pharmacognosy	1	3	33%	2	67%
	Pharmacology	5	10	50%	5	50%
	QA & RA		0		0	
	Total	22	38	58%	28	74%
MCA	Mesra	35	45	78%	47	104%
	Lalpur	12	56	21%	14	25%
	Noida	15	39	38%	15	38%
	Jaipur	5	18	28%	6	33%
	Kolkata	3	13	23%	4	31%
	Allahabad	2	13	15%	3	23%
	TOTAL	72	184	39%	89	48%

MTech.	BMI	2	6	33%	2	33%
	Biotech		10	0%	0	0%
	Computer Science	8	12	67%	11	92%
	Energy Tech		9	0%		0%
	Environmental Science & Engg.	1	7	14%	1	14%
	Information Sec.	4	13	31%	4	31%
	Information Tech.	3	12	25%	3	25%
	NSNT	1	2	50%	1	50%
	Remote Sensing	2	8	25%	3	38%
	Scientific Comp		3	0%	0	0%
	<i>Biotech -- Kolkata</i>		2	0%	0	0%
	<i>Computer Science -- Patna</i>	3	5	60%	3	60%
	<i>Computer Science -- Kolkata</i>	4	12	33%	5	42%
	<i>Computer Science -- Noida</i>	5	8	63%	5	63%
	<i>Computer Science -- Allahabad</i>	2	6	33%	2	33%
	TOTAL	35	115	30%	40	35%

ME	AMS		11	0%	0	0%
	CAAD	2	9	22%	2	22%
	Chemical		1	0%		
	Civil	1	2	50%	1	50%
	Electrical & Electronics	13	31	42%	16	52%
	Electronics & Comm.	15	26	58%	21	81%
	Mechanical	1	12	8%	2	17%
	Software Engg.	3	8	38%	3	38%
	Space Engg. & Rocketry	1	10	10%	1	10%
	<i>Electronics & Comm. -- Kolkata</i>	5	16	31%	6	38%
	<i>Electronics & Comm. -- Patna</i>	1	11	9%	1	9%
	TOTAL	42	137	31%	53	39%

MBA	Mesra	33	69	48%	36	48%
	Lalpur	30	91	33%	30	33%
	Noida	8	57	14%	8	14%
	Jaipur	8	38	21%	8	21%
	Kolkata		11	0%	0	0%
	Patna	10	54	19%	10	19%
	Allahabad		25	0%	0	0%
	TOTAL	85	345	25%	85	25%

Internship – UG and PG

Sr.No	Company Name	UG Branches	PG Branches	No Of Students
1	Amazon	CSE		3
2	Bokaro Steel Plant	CSE, Chem & Poly		3
3	Colgate Palmolive		MBA	4
4	Directi	CSE		1
5	EKO India Jain		MCA	1
6	Ericsson India	CSE		2
7	EXL Services		MCA	5
8	Fastenal		MCA	3
9	Flipkart	ECE		1
10	Freescall	ECE		1
11	Goldman Sachs	ECE & CSE		4
12	Hero MotoCorp Ltd.	Prod		1
13	HP India	CSE		3
14	Infosys		M.E, M.Tech & MCA	9
15	Mahindra Comviva		MCA	1
16	Microsoft	CSE		7
17	Nomura		MCA	4
18	Nomura RI	CSE	MCA	10
19	Nvidia		M.Tech-IT	1
20	Samsung SRI Noida	CSE & IT		8
21	SAP Lab	CSE		4
22	Sapient	CSE, IT & ECE		23
23	State Bank of India		MBA	6
24	Snapdeal	Chem & Poly		1
25	Sterlite Technologies Ltd.	ECE		1
26	STMicroelectronics		M.Tech –CSE & IS, M.E- SE & ECE	4
27	Tata Hitachi	Prod & Mech		2
28	Tata Motors	EEE & Prod		3
29	Tata Motors	Mech		2
30	Tata Steel	EEE		4

**Industry-Institute Interaction,
BIT Mesra, Ranchi
Programme 2014-15**

Activities:

1. BIT, MESRA, with Cognizant Technology Solutions organised the 'Cognizant CEO's Challenge' Programme and the 5 selected students shall be given the opportunity to work on a live project.
2. The academic interface programme of TCS to give away the Best Student and Best Project Awards consisting of Gold Medals and cash prizes on 10th April 2015.

Workshops/ Sessions conducted in association with Industries:

1. Session on Self-Motivation & Development by Swaasthya Consulting, Bangalore from 19th to 20th July 2014 for BIT Mesra and its Extension Centres.
2. Workshops on 'Introduction to ERP-Oracle Applications' by TCS on 21st July 2014 by Mr. Abhijit Banerjee of TCS for UG & PG Final Year Students.
3. Alumni Lecture Series on 'Leadership' by Mr. M M Singh, Chief Operating Officer, Maruti Suzuki India Ltd on 22nd July 2014 Final Year UG & PG Students.
4. Training session on Resume Building, GD & PI by B-Factory, Ranchi from 21st to 26th of July 2014 for Final Year UG & PG Students.
5. A PAN-BIT Cognizant Certified Student Program (CCSP) was conducted by Cognizant on 26th – 27th July 2014.
6. A PAN-BIT assessment process AMCAT was conducted by Aspiring Minds for all final year UG & PG Students on 29th - 30th July 2014 in BIT Mesra.
7. Workshops on 'Grooming for IT Industry' by TCS on 18th Sep. 2014 by Mr. Kushal Banerjee for Final/pre-final year engineering/MCA students.
8. IBM organized a Workshop on 'IBM Solution called Blue Mix on the 27th of Sept., 2014 exclusively for the Faculty members and students (3rd Year) of EEE, ECE, CS and IT Departments of BIT, Mesra.
9. Alumni Lecture Series on 'Industry and Leadership' by Dr. Ganesh Natarajan, Vice Chairman and CEO, Zensar Technologies on 27th March 2015 Final Year UG & PG Students.
10. Workshops on 'EIS:Fusion of Core Engineering & IT' by TCS on 10th April. 2015 by Mr. Deb Ghosh for Final Year UG & PG Students.
11. Training session on Resume Building, GD & PI by B-Factory, Ranchi from 7th to 14th & 21st to 22nd of February 2014 for Final Year UG & PG Students.

ANNEXURE – VI

(Item No. :50.12)

Students Activities

OFFICE OF DEAN STUDENTS' WELFARE**BIT, MESRA, RANCHI****LIST OF EVENTS HELD DURING NOVEMBER 2014 - APRIL 2015****CULTURAL EVENTS**

- EPAC organised 'Jharkhand Science and Environmental Festival - 15' on January 18, 2015
- Literary Society organised 'Rostra' during February 6 - 8, 2015
- Langar was organised on January 18, 2015
- BITOTSAV- 2015 was organised during March 19 - 23, 2015
- ESPERANZA was organized by Dance club and Rotaract on January 11, 2015
- SPECTRA was organized by Fine Arts Society during February 13-15, 2015
- Bharat Mahotsav by during April 16-17, 2015

TECHNICAL EVENTS

- VertechX - 2015 was held during April 11 - 12, 2015
- 'Coalescence' was organised by Dept. of Chemical Engineering & Technology and IIChe during April 11 - 12, 2015
- IETE Students' Chapter, BIT, Mesra organised Industrial visit to HEC, Ranchi on February 14, 2015
- IEI Civil, Students Chapter BIT, Mesra organised Inter - College Civil Engineering TECH-FEST 'AAROHAN' on February 6, 2015

SPORTS

- Sports & Adventure Club organised 'FUTSAL - 15' during February 20- 23, 2015
- Inter Hostel Chess, Carrom, Basketball, Badminton and Volleyball Tournaments were organised during March 26 - April 15, 2015
- Chetan Devraj Memorial East Zone Inter Technical University Cricket Tournament was organised on Feb. 11- 15, 2015
- 29th Annual Athletic meet 2014 - 2015 was organised from January 30, 2015 to February 1, 2015

VISIT OF TEAMS FROM BIT MESRA TO OTHER INSTITUTE / UNIVERSITY

- Athletic Team of BIT, Mesra participated in Athletic meet at IT, BHU in November 2014
- Girls ' only team of BIT Mesra participated in Athletics and Basketball tournament organised at ISM Dhanbad during February 13 - 15, 2015

- Eight member team of BIT, Mesra participated in ALCHERINGA'15 organised by IIT Guwahati during January 29 - February 1, 2015
- Eight member team of 'ROBOLUTION' participated in TECHFEST' 2015 (IIT B) during January 2 - 4, 2015
- 20 member team of ' TEAM SRIJAN' participated in Formula Student 2015 at Coimbatore
- 42 students from BIT, Mesra participated in Mood Indigo ' 2014 organised at IIT - B during December 26 - 29, 2014
- Team PRATYUNMIS participated in ABU Robocon 2015 organised by Maharashtra Academy of Engineering (MAE) Pune in January 2015
- Team of BIT , Mesra participated in 30th Inter University East Zone Youth Festival organised by Ranchi University, Ranchi during December 15- 19 , 2014
- Team of BIT , Mesra participated in National Youth fest at DAVV, INDORE during Feb 12-16, 2015
- Somnath Mukherjee (B. Arch/ 10002/2012), participated and represented BIT, Mesra (Fine Arts Society) in Agnipath All India Painting competition & Exhibition 2015, Delhi and have been selected and was awarded among 22 state participants around the country

VISIT OF TEAMS FROM OTHER INSTITUTE / UNIVERSITY TO BIT MESRA

- Cricket team of IGIT Sarang, NIFFT, BAU Ranchi, BE College Sibpur, UCET Hazaribagh, BIT off campus Lalpur, Allahabad, Kolkata, Patna and Deoghar participated in Chetan Devraj Memorial East Zone Inter Technical University Cricket Tournament was organised on Feb. 11- 15, 2015

AWARDS

- Cash prize of Rs. 10,000/= , Rs. 7,500/= and Rs. 5,000/= for Badminton ,Volleyball, Chess, Table Tennis and Carom both for boys and girls twice a year. (In each semester)
- Cash prize of Rs. 10,000/= , Rs. 7,500/= and Rs. 5,000/= for "BIT GOT TALENT" a Inter Hostel Competition for Solo Song, Classical Dance (Individual / Group), Non-Classical Dance (Individual / Group) and Instrument (Guitar /Tabla / Flute / Harmonium) both for boys and girls hostels twice a year. (In each semester)

ANNEXURE – VII

(Item No. :50.14)

Opening / Operation of Bank Accounts

OPENING / OPERATION OF BANK ACCOUNTS

<u>Sl.NO</u>	<u>Name of Bank & Branch</u> <u>Account No.</u>	<u>Group 'A'</u>	<u>Group 'B'</u>	<u>Remarks</u>
1)	State Bank of India, Dipatoli, Ranchi A/c No-31774971812	(a) Dr. D. Sasmal (b) Col. A. K. Nanda (Retd.)	(b) Mrs. Archana Mukherjee	To be closed
2)	HDFC Bank Ltd. Deoghar A/c No- 07592560000119	(a) Dr. M.K. Mishra (b) Dr. J. K. Prasad	(a) Mrs. Archana Mukherjee (b) Sri Arun Khandelwal	To be closed
3)	ICICI Bank Ltd., Patna A/c No- 625901135681	(a) Dr. M. K. Mishra (b) Dr. S. P. Lal (c) Dr. A.P Krishna	(a) Sri Anand Kr. Singh (b) Sri R.R. Sahay (c) Mrs. Archana Mukherjee	Changes in Authorised Signatory
4)	HDFC Bank Ltd., Patna A/c No- 02352320000381	(a) Dr. M.K. Mishra (b) Dr. S. P. Lal (c) Dr. A.P Krishna	(a) Sri. Anand Kr. Singh (b) Sri R.R. Sahay (c) Mrs. Archana Mukherjee	Changes in authorised signatory
5)	Punjab National Bank, Patna A/c No - 4458002100001452	(a) Dr. M.K. Mishra (b) Dr. S. P. Lal (c) Dr. A.P Krishna	(a) Sri Anand Kr. Singh (b) Sri R.R. Sahay (c) Mrs. Archana Mukherjee	Changes in authorised signatory

<u>Sl.NO</u>	<u>Name of Bank & Branch</u> <u>Account No.</u>	<u>Group 'A'</u>	<u>Group 'B'</u>	<u>Remarks</u>
6)	UCO Bank, Allahabad A/c No- 075002000001063	(a) Dr. M. K. Mishra (b) Dr. P. K. Srivastava (c) Dr. S. Kanungo	(a) Sri Sunil Kumar Shah (b) Sri Narendra Kumar (c) Mrs. Archana Mukherjee	Changes in authorised signatory
7)	IDBI Bank Ltd. Ranchi (Dollar A/c) A/c No-00631020000033901	(a) Sri S. S. Jajodia (b) Sri Yogesh Goenka (c) Dr. M. K. Mishra	(a) Mrs. Archana Mukherjee (b) Col. A. K. Nanda (Retd.) (c) Sri H. S. Sharma	New Account Opened
8)	IDBI Bank Ltd. Ranchi A/c No- 00631020000033859	(a) Dr. M.K. Mishra (b) Dr. D. Sasmal (c) Dr. A. P. Krishna	(a) Mrs. Archana Mukherjee (b) Col. A. K. Nanda (Retd.) (c) Sri H. S. Sharma	New Account Opened
9)	State Bank of India, Mesra Ranchi.	(a) Dr. M.K. Mishra (b) Dr. D. Sasmal (c) Dr. A. P. Krishna	(a) Mrs. Archana Mukherjee (b) Col. A. K. Nanda (Retd.) (c) Sri H. S. Sharma	New Account to be Opened