# BIRLA INSTITUTE OF TECHNOLOGY MESRA, RANCHI 



## SIXTIETH MEETING OF

 THE BOARD OF GOVERNORS
## MINUTES

# BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI 

MINUTES
SIXTIETH MEETING OF THE BOARD OF GOVERNORS
By circulation of resolution/agenda on $24^{\text {th }}$ June, 2019

## MEMBERS PRESENT

(Through signed resolution)

Shri C.K. Birla
Dr. M.K. Mishra
Dr. P. Ghosh
Shri Satendra Singh, IAS
Dr. Arup Roy Choudhury
Shri Madhavan Nayar
Shri Rohit Saboo
Dr. (Mrs.) S. Shivani
Dr. Priyank Kumar

- Chairman
- Member Vice Chancellor
- Member Nominee of General Council
- Member Nominee of Chancellor
- Member Nominee of General Council
- Member Nominee of HCT
- Member Nominee of HCT
- Member Institute Faculty
- Member Institute Faculty

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

| Shri S.N. Agarwal | - Member | Nominee of HCT |
| :--- | :--- | :--- |
| Dr. Ajit K. Chaturvedi | - Member | Nominee of AICTE |
| Director (Central Universities) | - Member | Nominee of MHRD, GoI |
| Dr. (Mrs.) Renu Batra | - Member | Nominee of UGC |
| Shri Aroop Zutshi | - Member | Nominee of General Council |
| Shri Rajesh Sharma | - Member | Secretary, DHTES, GoJ |
| Mrs. Shubhra Verma, IAS | - Member | Commissioner, South |
|  |  | Chhotanagpur Division |

### 60.01 APPROVAL OF FACULTY POSITIONS AS PER THE REQUIREMENT OF ALL INDIA COUNCIL FOR TECHNICAL EDUCATION (AICTE) FOR THE YEAR 2019-20

Board approved faculty positions in different academic departments of the Institute as per the requirements of AICTE, the details of which are placed as Annexure I.


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

# ANNEXURE - I (Item No. :60.01) 

Faculty positions for approval

## Birla Institute of Technology <br> Mesra-835215, Ranchi <br> (Year 2019-2020)

| S N | Name of the Department | Requirement as Per AICTE norms |  |  |  | Available Faculty |  |  |  | Shortage as Per AICTE norms |  |  |  | Total Faculty Positions for approval |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Assistant Professor | Associate Professor | Professor | Total | Assistant Professor | Associate Professor | Professor | Total | Assistant Professor | Associate Professor | Professor | Total |  |
| 1 | Department of Architecture | 14 | 5 | 3 | 22 | 8 | 1 | 2 | 11 | 6 | 4 | 1 | 11 | 11 |
|  |  | 13 | 5 | 2 |  |  |  |  |  |  |  |  |  |  |
|  |  | 1 | 0 | 1 |  |  |  |  |  |  |  |  |  |  |
| 2 | Department of Bio-Engineerinbg | 11 | 5 | 4 | 20 | 13 | 3 | 4 | 20 | -2 | 2 | 0 | 0 | 0 |
|  |  | 8 | 3 | 1 |  |  |  |  |  |  |  |  |  |  |
|  |  | 3 | 2 | 3 |  |  |  |  |  |  |  |  |  |  |
| 3 | Department of Chemical Engineering | 17 | 7 | 3 | 27 | 13 | 1 | 3 | 17 | 4 | 6 | 0 | 10 | 10 |
|  |  | 16 | 5 | 3 |  |  |  |  |  |  |  |  |  |  |
|  |  | 1 | 2 | 0 |  |  |  |  |  |  |  |  |  |  |
| 4 | Department of Chemistry | 11 | 6 | 3 | 20 | 9 | 2 | 3 | 14 | 2 | 4 | 0 | 6 | 6 |
|  |  | 8 | 5 | 2 |  |  |  |  |  |  |  |  |  |  |
|  |  | 3 | 1 | 1 |  |  |  |  |  |  |  |  |  |  |
| 5 | Department of Civil and Environ. Engineering | 8 | 8 | 3 | 19 | 8 | 2 | 5 | 15 | 0 | 6 | -2 | 4 | 4 |
|  |  | 8 | 3 | 1 |  |  |  |  |  |  |  |  |  |  |
|  |  | 0 | 5 | 2 |  |  |  |  |  |  |  |  |  |  |
| 6 | Department of Computer Science and Engineering | 29 | 17 | 8 | 54 | 21 | 7 | 3 | 31 | 8 | 10 | 5 | 23 | 23 |
|  |  | 24 | 8 | 4 |  |  |  |  |  |  |  |  |  |  |
|  |  | 5 | 9 | 4 |  |  |  |  |  |  |  |  |  |  |
| 7 | Department of Electronics and Communication Engineering | 21 | 4 | 6 | 31 | 20 | 4 | 7 | 31 | 1 | 0 | -1 | 0 | 0 |
|  |  | 18 | 3 | 3 |  |  |  |  |  |  |  |  |  |  |
|  |  | 3 | 1 | 3 |  |  |  |  |  |  |  |  |  |  |
| 8 | Department of Electrical and Electronics Engineering | 10 | 5 | 4 | 19 | 12 | 0 | 5 | 17 | -2 | 5 | -1 | 2 | 2 |
|  |  | 8 | 3 | 1 |  |  |  |  |  |  |  |  |  |  |
|  |  | 2 | 2 | 3 |  |  |  |  |  |  |  |  |  |  |


| 9 | Department of Hotel Mngt. and Catering Technology | 5 | 2 | 1 | 8 | 10 | 0 | 0 | 10 | -5 | 2 | 1 | -2 | -2 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 10 | Department of Management | 9 | 4 | 2 | 15 | 11 | 2 | 4 | 17 | -2 | 2 | -2 | -2 | -2 |
|  |  | 2 | 1 | 0 |  |  |  |  |  |  |  |  |  |  |
|  |  | 7 | 3 | 2 |  |  |  |  |  |  |  |  |  |  |
| 11 | Department of <br> Mathematics | 23 | 8 | 4 | 35 | 5 | 1 | 4 | 10 | 18 | 7 | 0 | 25 | 25 |
|  |  | 14 | 4 | 2 |  |  |  |  |  |  |  |  |  |  |
|  |  | 9 | 4 | 2 |  |  |  |  |  |  |  |  |  |  |
| 12 | Department of Mechanical Engineering | 20 | 8 | 6 | 34 | 13 | 2 | 3 | 18 | 14 | 5 | -3 | 16 | 16 |
|  |  | 16 | 6 | 2 |  |  |  |  |  |  |  |  |  |  |
|  |  | 4 | 2 | 4 |  |  |  |  |  |  |  |  |  |  |
| 13 | Department of Pharmaceutical Sciences \& Technology | 21 | 8 | 7 | 36 | 12 | 3 | 9 | 24 | 9 | 5 | -2 | 12 | 12 |
|  |  | 11 | 3 | 2 |  |  |  |  |  |  |  |  |  |  |
|  |  | 10 | 5 | 5 |  |  |  |  |  |  |  |  |  |  |
| 14 | Department of Physics | 17 | 6 | 4 | 27 | 8 | 2 | 3 | 13 | 9 | 4 | 1 | 14 | 14 |
|  |  | 10 | 3 | 2 |  |  |  |  |  |  |  |  |  |  |
|  |  | 7 | 3 | 2 |  |  |  |  |  |  |  |  |  |  |
| 15 | Department of Production Engineering | 10 | 4 | 2 | 16 | 3 | 5 | 0 | 8 | 7 | -1 | 2 | 8 | 8 |
|  |  | 8 | 3 | 1 |  |  |  |  |  |  |  |  |  |  |
|  |  | 2 | 1 | 1 |  |  |  |  |  |  |  |  |  |  |
| 16 | Department of Remote Sensing | 2 | 2 | 2 | 6 | 3 | 0 | 3 | 6 | -1 | 2 | -1 | 0 | 0 |
| 17 | Department of Rocketry and Space Engineering | 1 | 1 | 2 | 4 | 5 | 0 | 2 | 7 | -4 | 1 | 0 | -3 | -3 |
| 18 | Department of Physical Education | 1 | 0 | 0 | 1 |  |  |  |  |  |  |  | 0 | 0 |
|  | TOTAL(A+B) | 223 | 107 | 64 | 394 | 175 | 35 | 60 | 270 | 62 | 64 | -2 | 124 | 124 |

