

**Minutes of the Meeting of the Governing Body of  
Bhilai Institute of Technology, Durg held on 29.05.2019**

- 1.0 The meeting of the Governing Body of Bhilai Institute of Technology, Durg was held on 29.05.2019, as scheduled. The following were present :

1. Shri Vijay Kumar Gupta	-	Chairman
2. Shri I. P. Mishra	-	Member
3. Shri Manish Gupta	-	Member
4. Dr. Anup Mishra	-	Member
5. Dr. Pawan Patnaik	-	Member
6. Dr. Arun Arora	-	Member-Secretary

- 1.1 Shri Vijay Kumar Gupta, Chairman (GB) presided over the meeting.
- 1.2 Member Secretary extended a hearty welcome to the members present in the meeting and introduced the newly re-nominated faculty members of GB to the Board. Agenda items were then taken up for discussion.

**2.0 Agenda Item No. 1 – Confirmation of the minutes of last meeting**

- 2.1 Draft minutes of the last meeting of GB held on 29.08.2018, already circulated to the members, were discussed and confirmed.

**3.0 Agenda Item No. 2 – AICTE approval/University affiliation for academic session 2019-20**

- 3.1 Contents of agenda notes were noted. Members were happy that approval has been received from AICTE/CSV TU for introduction of four new B. Voc. Courses at UG level with intake strength of 25 each from the academic session 2019-20.

**4.0 Agenda Item No. 3 – Admission Policy for academic session 2019-20**

- 4.1 The GB noted that there was no change in the admission policy and on-line counseling for admission is scheduled to be held from 06.06.2019.

**5.0 Agenda Item No. 4 – Admission of Supernumerary Seats of J&K Students.**

- 5.1 Members advised that students admitted under supernumerary seats of J&K students under Prime Minister's Special Scholarship Scheme (PMSSS) required individual attentiveness. Board was happy with their academic performance.

**6.0 Agenda Item No. 5 – Review of Results of University Examinations**

- 6.1 The GB observed that results of BE-8<sup>th</sup> Semester were good, where all branches secured between 96% and 86% except Civil, whose results was 80%. The members congratulated CSE which secured 96%.
- 6.2 The GB was dissatisfied with the poor results of BE-4<sup>th</sup>, where all branches secured results ranging from 40 to 66%. Member Secretary pointed that the overall result of CSVTU was 36%. The GB advised to take necessary initiative steps for better university results and in particular special attention may be given to the students of BE-Mechanical & BE-Civil Engineering to enable them to cope up in future Semesters.
- 6.3 It is noted that the results of other PG programmes such as MBA, MCA, M.Tech were good.

**7.0 Agenda Item No. 6 – Status of Training and Placement activities.**

- 7.1 The contents of agenda notes were noted by the GB and observed that 195 students of 2019 batch have so far been selected by various Companies. The GB also observed that campus selection of 51 MBA students of 2019 batch is a positive development.
- 7.2 The members expressed their concern at the very low number of students selected by TCS for last two years. Renowned Companies/IT Sectors such as Cognizant, IBM, HCL, Infosys, etc. are not coming to Institute for campus selection.
- 7.3 At this stage, Chairman (GB) advised to constitute a Core Committee for Training & Placement with group of faculty members who will exclusively look after the responsibility of Training & Placement activities.

**8.0 Agenda Item No. 7 – Status of R&D Activities in the Institute.**

- 8.1 Taking note of revision of present rewards scheme and publication of 198 research papers and other details indicated in the agenda notes, the GB appreciated the R&D activities in the Institute during the period June, 2018 to April, 2019. Members congratulated the 3 faculty members who have been awarded Ph. D. during the period. Members also appreciated for recognition of BIT-Durg as Mentor Institute for 10 technical institutions under the Margadharshan Scheme of AICTE, New Delhi.

- 8.2 On enquiry by Shri Manish Gupta about functioning of R&D Cell and its schemes such as financial rewards scheme for research paper publication in renowned international journals, reimbursement scheme for attending conferences, seminar, etc., Member Secretary reported that every year around 150 faculty members are rewarded for their research papers publication in internationally acclaimed journals for maximum of 2 research papers upto Rs 10,000/- and approximately 80 faculty members were sanctioned special casual leave as well as reimbursed their Registration fee to the maximum of Rs 6,000/- each.
- 8.3 Further Member Secretary informed GB that under the energetic supervision of Professor I/c (R&D) and respective Departmental Heads, many AICTE-approved and DST projects like STTP, FDP, Seminars, etc. were accomplished.
- 8.4 Shri I. P. Mishra expressed his happiness by stating that with untiring activities and good research work, Institute secured the highest renowned national-level NIRF ranking and GB granted their in-principle approval for enhancement of the annual budget for R&D Cell, if needed, and GB also reviewed the revised research policy put forth by IQAC Cell, which was presented by Dr. Manisha Sharma for revision of existing research policy and reward schemes. After prolonged discussions on the issue, finally GB unanimously approved revised Research Policy and its Reward Schemes.

**9.0 Agenda Item No. 8 – Accreditation of Courses run by the Institute by NBA**

- 9.1 Contents of agenda notes were noted.

**10.0 Agenda Item No. 9 – Recognition of College under Section 2(F)**

- 10.1 The GB was happy to note that Institute has been listed under Section 2(F) of the UGC Act 1956 and advised Principal to take necessary steps for getting Section 12(B), which is deprived in absence of Permanent Affiliation from University.

**11.0 Agenda Item No. 10 – Autonomous Status for the Institute.**

- 11.1 After a prolong deliberation on the point, Members welcomed the move for autonomous status, which is an essential requirement for future development of the Institute as well as betterment of students in view of present condition of technical education in Chhattisgarh.
- 11.2 Members unanimously agreed to seek academic autonomy from concerned authorities. Principal was advised to initiate necessary steps in this direction.

**12.0 Agenda Item No. 10 – Regularisation of Professor in the Institute under DPC**

- 12.1 The issue of promotion of Associate Professors of Electrical Engineering Department to fill up the vacant posts was discussed. After necessary clarification by Member Secretary, the GB accorded its approval to promote teachers, subject to availability of vacancy.

**13.0 Agenda Item No. 12 – Introduction of B. Voc. Courses and running of PMKVY for Skill Development Scheme under AICTE**

- 13.1 The Board considered and approved the introduction of B. Voc. programmes as well as Skill Development courses of PMKVY under AICTE and accordingly adopted the following resolution :
- 13.2 “Resolved that the Management shall allocate additional funds for financial year 2019-20, if required, for running Skill Development Courses of PMKVY and B. Voc. programmes as indicated below in Bhilai Institute of Technology, Durg, and shall allocate required funds for procurement of equipments, furniture and other entities for smooth functioning of the same, if required”

**B. Voc. (UG) PROGRAMMES**

Sl. No.	COURSE	Intake
1	B. VOC. (ELECTRONICS & MFNG. SERVICE)	25
2	B. VOC. (SOFTWARE DEVELOPMENT)	25
3	B. VOC. (GRAPHICS & MULTIMEDIA)	25
4	B. Voc. (BFSI)	25

**14.0 Agenda Item No. 14 – Approval of annual budget of the Institute for financial year 2019-20.**

- 14.1 Annual budget of the Institute for financial year 2019-20 circulated to the members alongwith agenda notes was taken up for discussion. It was noted that the draft budget was securitized by all HODs meeting held on 26.03.2019 and necessary changes, wherever required were incorporated.
- 14.2 The GB accorded its approval for the draft annual budget for financial year 2019-20 with a net surplus of Rs. 05.04 lakhs after detailed deliberations on various allocations proposed in the budget.

There being no other issues for discussion, the meeting ended with vote of thanks by Member-Secretary.

  
( Vijay Kumar Gupta )  
CHAIRMAN