

MINUTES OF MEETING

FOR THE

INTERNAL BOARD OF STUDIES

OF

Centre for Energy and Environment

HELD ON

August 22, 2022 AT 12:30 p.m.

ON VIRTUAL MODE

AT

Dr B R AMBEDKAR NATIONAL INSTITUTE OF TECHNOLOGY, JALANDHAR

MINUTES OF THE INTERNAL MEETING OF BOARD OF STUDIES (BOS) OF CENTRE FOR ENERGY AND ENVIRONMENT DR. B.R. AMBEDKAR NATIONAL INSTITUTE OF TECHNOLOGY, JALANDHAR HELD ON AUGUST 22, 2022 AT 12:30 PM IN VIRTUAL MODE

Following members were present:


1.	Dr. M K Jha, Professor, HAG Department of Chemical Engineering, Joint Faculty and Head Centre for Energy and Environment Email: jhamkin@yahoo.co.in (M) 9417290668	Chairman
2.	Dr. Harsh Verma, Professor and Dean Academic Department of Computer Science and Engineering Email: da@nitj.ac.in (M) 9463001601	Member online
3.	Dr. Anil K Sarma, Scientist E and Head of Office, SardarSwaran Singh National Institute of Bio-Energy, Kapurthala. Email: anil.sarma16@gov.in (M) 9988425251, 9316027800	Member online
4.	Dr. Sachin Kumar, Scientist 'C', SardarSwaran Singh National Institute of Bio-Energy, Kapurthala. Email: sachin.biotech@gmail.com (M) 9988864647, 9316027800	Member online
5.	Dr. Nikhil Gakkhar, Scientist C, SardarSwaran Singh National Institute of Bio-Energy, Kapurthala. Email: nikhil.mnre@gov.in (M)7737673441	Member
6.	Dr. A K Chaudhary, Associate Professor, Department of Textile Technology Email : choudharyak@nitj.ac.in (M) 94177103885, 6239549170	Member
7.	Dr. Amit Kumar Singh, Assistant Professor, Department of Instrumentation and Control Engg. Email : singhak@nitj.ac.in (M) 9286501979	Member
8.	Dr. AneeMohanty, Assistant Professor, Department of Biotechnology Email: mohantya@nitj.ac.in (M) 9703991708	Member
9.	Dr. Anurag Tiwari, Assistant Professor, Department of Chemical Engineering and MTech Coordinator Email: tiwaria@nitj.ac.in (M) 9956356951	Special Invitee
10.	Dr. SangeetaGarg, Associate Professor Department of Chemical Engineering Email: gargs@nitj.ac.in (M) 9872826903	Member Secretary

Following Members could not attend the meeting due to their professional pre-occupation.

1.	Dr. PramodKumar, Associate Professor, Department of Mechanical Engineering Email: kushwahapramod@nitj.ac.in	Member
2.	Dr. D K Shukla, Associate Professor and Head, Department of Mechanical Engineering Email: kushwahapramod@nitj.ac.in (M) 9478129407	Member
3.	Dr. Kiran Singh, Assistant Professor, Department of Physics Email: singhkp@nitj.ac.in (M)9893134824	Member
4.	Dr. Mahesh Sah, Assistant Professor, Department of Biotechnology Email : sahmk@nitj.ac.in (M) 8340774578, 7095044510	Member
5.	Dr. Kailash Chand Sharma, Assistant Professor, Deptt. of Electrical Engineering	Member

The Chairman welcomed all the honorable Members and special invitee present during the meeting and afterwards the following Agenda item were taken for discussion:

Item No. 7.1	The Minutes of the meeting of Internal BOS held on August 06, 2021 were circulated. No comments were received from the members. The minutes are placed before the Board of Studies for confirmation please.
Decision	The minutes of the meeting of BOS held on March 15, 2022 were confirmed.
Item No. 7.2	Action taken report on the decision taken during meeting held on March 15, 2022.
Decision	The members noted the action taken
Item No. 7.3	Progress of the Centre March 15, 2022 to August 21, 2022 Head Centre for Energy and Environment may like to speak
Decision	The members appreciated the efforts of the Centre.
Item No. 7.4	To decide the merit and cut off of the entrance exam of MTech self sponsored candidates for admission to MTech in Renewable Energy under Centre for Energy and Environment.
Discussion	<ol style="list-style-type: none"> 1. The Chairman informed to all the members regarding poor response of admission in MTech Renewable Energy through CCMT. 2. The Centre didn't get even a single candidate for admission through CCMT in the academic session 2022-23 (July-2022). 3. The admission for 15 MTech Renewable Energy seats under self sponsored category was held on August 16, 2022 and only two candidates have been selected for admission. However they have not deposited their fees till date. 4. The spot round admission for MTech renewable Energy for 13 leftover seats schedules to be held on August 25, 2022. 5. The merit and cut-off of the entrance test of MTech self sponsored seats will be decided by the individual department as per decision taken during the HOD meeting held 12/08/2022
Decision	The matter was discussed and deliberated in details and finally its was agreed that there will be no minimum cut-off marks and admission committee will prepare merit list based on the marks obtained during written examination.
Item No. 7.5	Conversion of 15 seats approved to be admitted through CCMT to the Self-sponsored category
Decision	The members discussed in detailed and finally decided that this agenda item will not be consider at this stage. However Centre may submit the fresh proposal in case candidates are available in waiting list for admission to MTech in Renewable Energy Program.
Item No.7.6	Provision for rolling advertisement for admission to Ph.D. program
Discussion	<ol style="list-style-type: none"> 1. The members discussed in detail about the need for rolling advertisement for admission to PhD program in Centre for Energy and Environment along with other Departments. 2. The provision for rolling advertisement for admission to PhD program has already been initiated in many prestigious Institution of the country as part of National education Policy in which multiple entry in various programs are being encouraged 3. Some of the IIT/NIT where rolling advertisements have already been initiated are mentioned below:

Head  22/8/2022
 Centre for Energy and Environment
 Dr. B.R. Ambedkar National Institute of Technology
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S.No	Name of the Institutions
1.	Indian Institute of Technology, Chennai
2.	Indian Institute of Technology, Jodhpur
3.	Indian Institute of Technology, Ropar
4.	Indian Institute of Technology, Mumbai
5.	Indian Institute of Technology, Delhi

Decision The Board approved the provision of Rolling advertisement in PhD Admission and further recommended its consideration in the Institute senate. The detailed modalities maybe finalized by the Institute in due course of time.

Item No. 7.7	To start BTech Degree under Centre for Energy and Environment
Discussion	Head of the Centre has intimated that Institute has already constituted the committee vide reference no. NITJ/Academic/5035 dated 28.10.2021 and subsequent reference no. NITJ/academic/325/ dated 4.03.2022 to explore the feasibility and acceptability of the same in the market, detailed curriculum and requirement of staff and faculty etc. A modified committee under the chairmanship of Professor Ashok De Former Director National Institute of Technology Patna has been recently constituted by the senate for follow up action in this regard.

The meeting ended with formal vote of thanks by Chairman.

M K Jha
22/8/2022

(Dr.M K Jha)
Chairman BOS

Head
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