BBDITM

BABU BANARASI DAS
INSTITUTE OF TECHNOLOGY & MANAGEMENT

(Formerly known as Babu Banarasi Das National Institute of Technology & Management)
Affiliated to Dr. A.P.J. Abdul Kalam Technical University (AKTU College Code : 054)
Approved by All India Council for Technical Education (AICTE)
Website : www.bbdnitm.ac.in / Email ID : director@bbdnitm.ac.in
Phone Number.: +91 – (522) - 6196222 / 6196223 / 6196349

Ref. No.: Dir-/BBDITM/2023-24/BOG-025 **Date: 15th September 2023**

Minutes of the Meeting

The twenty-fifth BOG meeting of the Board of Governors of Babu Banarasi Das Institute of Technology and Management, Lucknow was held on 15th September 2023 at 3:00 PM in the Institute Committee Meeting Room.

Sl. No.	Name of the person	Designation	Post-holding in the Governing Council
1.	Mrs. Alka Das	Chairperson	Chairperson, BBD Educational Group
2.	Ms. Sonakshi Das	Vice-President, BBD Group	Vice-President, BBD Educational Group
3.	Mr. R.K. Agarwal	Chief Executive Director, BBD Educational Group	Member nominated by BBD Educational Group
4.	Dr. Sudharma Singh	Educationist	Member nominated by BBD Educational Group
5.	Mr. Viraj Sagar Das	Expert Member (Industry)	Member nominated by BBD Educational Group
6.	Mr. Amit Srivastava	Expert Member (Industry)	Member
7.	Dr. V.K. Singh	Expert Member (Academics), Director, BBDNIIT	Member
8.	Dr. Shailendra Tahilyani	Professor, BBDITM	Member
9.	Mr. Achman Mishra	Assistant Professor, BBDITM	Member
10.	Dr. Shailendra Singh Chauhan	Director, BBDITM	Convener

The above members were present in the meeting. The Chairperson, Mrs. Alka Das Gupta, at the outset, welcomed all the Members of the BOG. Hon'ble Chairperson also mentioned that Meetings of BoG should be held more frequently to address issues of importance in a timely manner.

Dr. Shailendra Chauhan, the Convener, extended a cordial welcome to all members of the Governing Body. Subsequently, with the Chairman's sanction, he introduced the agenda items for deliberation, culminating in the adoption of specific resolutions.

25.1. Confirmation of minutes of 24th meeting of Board of Governors held on 17.03.2023

The minutes of the 24th meeting of the Board of Governors as approved by the Chairpersons were circulated to all the members. No comments/observations were received from the members on the same. The Board of Governors, taking note of the above, confirmed the minutes of its 24th meeting.

25.2. To note the actions taken on the minutes of the meeting of the governance held on 17th March 2023

The board noted the actions taken on the minutes of the meeting held on 17th March 2023 as details placed before the meeting. Since there are no pending actions or decisions marked as 'no action taken', the board confirmed that all decisions are implemented as per the minutes.

25.3. Discussion on the conduction and preparation of the forthcoming Utkarsh event

The Board was briefed on the proposed plan for the upcoming Utkarsh event, including the tentative schedule, types of activities, student participation, and logistical arrangements. The members expressed appreciation for the initiative and advised the organizing committee to ensure timely coordination, inclusivity across departments, and adequate safety measures. The plan was accepted, and the committee was asked to provide periodic updates on the progress.

25.4. Deliberation on the organization and implementation of continuous sports activities

A proposal to introduce continuous sports activities throughout the academic year was presented. The Board emphasized the importance of such activities in promoting student well-being and recommended the development of a structured calendar. The Sports Committee was asked to prepare and submit a detailed plan, including scheduling, resources, and facility usage, within two weeks for implementation.

25.5. Review of academic performance based on even sem results for the academic session 2022–23

The academic performance of students for the even semester was reviewed. It was noted that several departments demonstrated improved outcomes. The Board recommended that remedial classes be initiated where necessary, and that faculty continue to provide academic mentoring to underperforming students. The academic team will monitor progress and report in the next meeting.

25.6. Update on the status and preliminary feedback from the recent NBA accreditation visit.

An update was provided on the recent NBA accreditation visit. The Board was informed that the evaluation process was completed and the outcome is expected in the first week of October. The Board noted the update and advised the academic leadership to be prepared for post-result follow-up actions.

25.7. Acknowledgement and appreciation of faculty members conferred with Best Faculty Awards

The Board extended its appreciation to faculty members who received Best Faculty Awards in recognition of their academic and professional excellence. It was agreed that the awardees would be featured in the institutional newsletter and their profiles updated on the official website to acknowledge their contributions.

25.8. Planning and Execution of International Conference Scheduled for December 2023

The Board reviewed progress on conference preparations, highlighting to finalize speakers, sponsors, and logistics. Emphasis was placed on international participation and visa support. The committee was tasked to submit a detailed plan, with weekly updates to ensure timely execution.

25.9. Consideration of the proposal for increasing admission intake in the Department of CSE and CSE-AIML.

The Board considered the proposal for increasing the admission intake in the Departments of Computer Science and Engineering (CSE) with 60 seats and Computer Science and Engineering – Artificial Intelligence & Machine Learning (CSE-AIML) with 120 seats. After due deliberation, the proposal was approved, subject to fulfillment of regulatory norms and infrastructural readiness.

25.10 To review Faculty Development Programmes (FDPs) conducted and planned by various departments.

The Board reviewed the Faculty Development Programmes organized by various departments to enhance faculty competency and academic quality. The Board appreciated the successful conduct of the following FDPs:

- *"Emerging Trends and Advances in Computational Intelligence"* conducted by the **CSE Department** from **13th February to 17th February 2023**.
- *"Revolutionizing Computer Science: AI, Data Science & Beyond"* conducted by the **CSE Department** from **7th August to 11th August 2023**.

Members noted that these programmes significantly contributed to strengthening faculty expertise in emerging areas such as Artificial Intelligence and Data Science, and improving teaching-learning practices. The Board also noted the upcoming FDP *"Emerging Trends in Information Technology: Artificial Intelligence, Data Science & Industry 4.0"* planned by the **IT Department** from **27th September to 1st October 2023**. The Board appreciated the initiative and encouraged departments to continue organizing such programmes in advanced and industry-relevant domains.

25.11 To review and acknowledge collaboration with BBD University Incubation Centre for promoting innovation and entrepreneurship.

The Board reviewed and appreciated the establishment of a collaboration with the **BBD University Incubation Centre** for a period of **three years (7th August 2023 to August 2026)**. Members noted that the

collaboration aims to foster innovation, entrepreneurship, and startup culture among students and faculty by providing access to incubation support, mentorship, and industry interaction.

The Board emphasized the effective utilization of this collaboration for nurturing student startups, promoting research-based innovation, and enhancing industry-academia linkage. It was recommended to encourage maximum student participation and leverage the incubation ecosystem for entrepreneurial

25.12 Consideration of any other matter with the permission of the Chair

During open discussion, the following additional points were raised:

- Strengthening alumni engagement through department-level initiatives.
- Exploring short-term industry-linked certification programs for students.

The Board welcomed these suggestions and requested the concerned departments to explore feasibility and submit proposals for further discussion in the next meeting.

There being no further points for discussion, the meeting concluded with a note of appreciation from the Chairperson to all members for their valuable insights and active participation. The Chair emphasized the importance of timely execution of the discussed action points and encouraged continued collaboration toward institutional growth and academic excellence.

Mrs. Alka Das Gupta
Chairperson

Dr. Shailendra Chauhan
Director

Date: 15:09:2023
Place: BBDITM, Lucknow

A copy of the above is forwarded to BoG Members for information and necessary actions.