

Department of Biochemical Engineering and Biotechnology

Dated: 05th December 2013

Minutes of the special Departmental Faculty Board Meeting (2012-2013) held on 3rd December 2013 at 10 a.m. in the Departmental Committee Room (I-230). Following members were present:

1.	Prof. T. R. Sreekrishnan	Chairman
2.	Prof. Subhash Chand	Member
3.	Prof. V. S. Bisaria	Member
4.	Prof. G. P. Agarwal	Member
5.	Prof. Saroj Mishra	Member
6.	Prof. A. K. Srivastava	Member
7.	Prof. P. K. Roychoudhury	Member
8.	Prof. Prashant Mishra	Member
9.	Dr. Atul Narang	Member
10.	Dr. D. Sundar	Member
11.	Dr. Ravikrishnan Elangovan	Member
12.	Dr. Preeti Srivastava	Member
13.	Dr. Ziauddin Ahmmad	Member
14.	Dr. Shilpi Sharma	Member Convenor

1. Moderation of grades for Semester I, 2013-2014

Grades for courses for the Semester I, 2013-2014 were moderated by the board, and approved by Head.

2. Any other item with the permission of the Chair.

- In response to a note received from Professor Incharge, Central Library, regarding shortage of funds for subscription of e-resources for the year 2014, the board recommended the following to be continued:

Full Text e-resources

- Science Direct
- Springer Link

- Nature

Bibliographic e-resources

- CAS Scifinder
- Web of Science

Head was requested to communicate the same to concerned authorities.

(Act: Head)

- In view of request received from 7 Ph.D. students of the department the dates for written comprehensive examination for the department was postponed to 9th and 10th Jan 2014, from the earlier scheduled dates of 10th and 11th Dec 2013. *(Act: DRC Chairperson, for notification)*
- A note received from Dean, Academics, requesting nominations for constitution of Expert Committee for New Academic Programme, was discussed and the following list finalized for forwarding to the concerned authorities: *(Act: Head)*
 1. An expert from a sister academic institute: Dr. K. B. Ramachandran, Professor, Dept of Biotechnology, IIT Madras, Tel: 91-44-2257-4118(O), Mobile: 9444450870, Email: kbram@iitm.ac.in
 2. An expert from industry in the relevant area: Dr. Rama Mukherjee, Managing Director, ARA Healthcare, Mobile: 9811010051, Email: rama.mukherjee@arahc.com
 3. An expert from the relevant area from a research laboratory: Dr. Asok Mukhopadhyay, Scientist, National Institute of Immunology, Delhi, Mobile: 9958185552, Email: ashok@nii.ac.in
 4. An alumnus of the department: Prof. K. J. Mukherjee, School of Biotechnology, JNU, Ph: +91 11 26704087, Email: kjmukherjee@mail.jnu.ac.in
 5. A Professor from the department: Prof. Saroj Mishra, Department of Biochemical Engineering and Biotechnology, IIT Delhi, Email: sarojm@dbeb.iitd.ac.in, saroj98@hotmail.com
 6. A Professor from another Department / Centre with expertise in a related area: Prof. James Gomes, Kusuma School of Biological Sciences, IIT Delhi, Ph: 91-11-26591013, Email: jgomes@bioschool.iitd.ac.in, jgomes.bioschool@gmail.com

The meeting ended with a vote of thanks to the Chair.

Shilpi Sharma
Convenor

All Faculty members