Minutes of the Special Faculty Board Meeting held on 19th August 2015 at 3.30 pm in the Departmental Committee Room (I-230). Following members were present:

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

1 Nomination for Boss, Ujjwal Jiwan Charitable trust, FITT and Amit Garg Memorial awards
The board has discussed the nominations for above awards and decided to nominate the following students:

<table>
<thead>
<tr>
<th>Name of student</th>
<th>Award</th>
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<tr>
<td>Aayushi Jain (2010BB50001)</td>
<td>BOSS award</td>
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<tr>
<td>Isha Rani Gupta (2010BB50018)</td>
<td>Ujjwal Jiwan Charitable Trust award</td>
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<tr>
<td>Kavita Sharma (BEY137504)</td>
<td>FITT award</td>
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<tr>
<td>Neha Nagpal(BEZ098509)</td>
<td>Amit Garg Memorial award</td>
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2. Request received from students for summer internship in non core companies
The faculty board deliberated and agreed to have no objection even if students opt to join non core companies for summer training.

3. Proposal for starting a Virtual Research Group called ‘DAILAB’ submitted by Dr. D. Sundar
The Faculty Board considered the proposal received from Dr. D. Sundar for starting the Virtual Research Group called ‘DAILAB’. Considering the steady interaction between the Department and AIST Japan for the past five years, the board approved the proposal for DAILAB and identified the Molecular Modeling Lab (I-232) for conducting its activities. The Board recommended that the Department should request an additional space of ~1000 sq ft to the Institute to expand the activities of DAILAB in the future.

4. Proposal for the course BEV330 ‘Special module in Biochemical Engineering and Biotechnology’
Special module in Biochemical Engineering and Biotechnology to be taught by Prof. David Graham from New Castle University during his visit to IIT Delhi has been approved.

5. Any other item
Dr. Shilpi Sharma informed the board that three students would like to appear in the written comprehensive examination. It was decided to hold the exam in the mid of September 2015.

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

Preeti Srivastava
Convenor

All Faculty members