Department of Biochemical Engineering and Biotechnology

Minutes of the Departmental Faculty Board Meeting

(DFB-07/2019-2020)

January 05, 2020

The seventh meeting of the *Departmental Faculty Board* for the academic session 2019-2020 was held on **Wednesday**, **January 01**, **2020** at **3 PM** in the Departmental Committee Room (I-230).

The following members were present:

Prof. D. Sundar HoD and Chairperson Prof. Saroj Mishra Member Prof. Ashok Srivastava Member Prof. TR Sreekrishnan Member Prof. Sunil Nath Member Prof. Prashant Mishra Member Prof. Atul Narang Member Prof. Shilpi Sharma Member Prof. Preeti Srivastava Member Prof. Ravikrishnan Elangovan Member Prof. Ashish Misra Member Prof. Lucinda E. Doyle Member Prof. Rohan Jain Member Prof. Ishaan Gupta Member Prof. Ritu Kulshreshtha Convener

Before taking up the Agenda, the faculty board formally welcomed Prof. Ishaan Gupta, who recently joined the department. Thereafter, the Head of the Department informed the members of the following:

- a) Course Evaluation / Attendance Policy The Head thanked the members for sharing the evaluation and attendance policy for the courses that would are offered in the current Semester 2, 2019-2020. The Head requested that the other faculty members who have not yet submitted these, may share the details using the spreadsheet that was circulated.
- **b)** ReMajor Tests It is was informed by the Head that the ReMajor Examination (under 'E' and 'I' grade) in Semester 1, 2019-2020 need to be conducted by the concerned faculty members and the grades be submitted to the office before the deadline January 06, 2020.
- 1. Confirmation of the minutes of the 6th meeting of the DFB for the session 2019-2020 held on November 28, 2019.

The minutes of the meeting were confirmed as circulated.

2. Matters arising out of the minutes.

None

3. Course Offering in the current semester

The board looked at the registration data and decided to offer all the courses as originally floated. The board also approved the Course Coordinators for a few courses and the Teaching Assistants for the lab courses offered in the current semester as given below:

New Course Coordinators

| SI | Course | Course Title | L - T - P Structure | | | Credits | Course | Slot |
|----|--------|------------------------|---------------------|--------|-------------|---------|-----------|------|
| 31 | Number | per Course Title L T P | | Oreans | Coordinator | Siot | | |
| 1 | BBL434 | Bioinformatics | 2 | 0 | 2 | 3 | IG | F |
| 2 | BBQ302 | Seminar Course – II | 0 | 0 | 2 | 1 | SN | Р |
| 3 | BBQ303 | Seminar Course-III | 0 | 0 | 2 | 1 | RJ and SM | Р |

Teaching Assistants

| SI. | Course | Faculty | Entry number | Name of the student |
|-----|--------|---------|--------------|---------------------|
| 1 | BBL740 | AKS | BEZ158352 | Rabab Anjum |
| 2 | BBL740 | AKS | BEZ178288 | Anika |
| 3 | BBL740 | AKS | BEY187513 | Praveen |
| 4 | BBL433 | RE | BEZ178289 | Sneha Kumari |
| 5 | BBL433 | RE | BEZ168558 | Shefali Singh |
| 6 | BBL749 | RK | BEZ158353 | Srishti Srivastava |
| 7 | BBL749 | RK | BEZ178286 | Indranil Mondol |
| 8 | BBL749 | RK | BEZ168004 | Anirban Jana |
| 9 | BBL749 | RK | BEZ188241 | Garima Yadav |
| 10 | BBL749 | RK | BEY187508 | Nidhi Solanki |
| 11 | BBL749 | RK | bb5150001 | A R Shubham |
| 12 | BBL749 | RK | bb5150003 | Bharti Meena |
| 13 | BBL434 | DS | BEZ187512 | Yogesh Kalakoti |
| 14 | BBL434 | DS | BEZ187509 | Vipul Kumar |
| 15 | BBL434 | DS | BEZ188440 | Seyed Shefrin |
| 16 | BBL434 | DS | bb5150015 | Yugesh Verma |
| 17 | BBL434 | DS | bb5150004 | Divya Garg |

4. Membership of Departmental Committees

Owing to Prof. Atul Narang proceeding on sabbatical leave starting January 01, 2020 for a year, the board recommended changes to the departmental committees as given below:

| SI. | Responsibility | Existing | New | |
|-----|---|---|---|--|
| 1 | Chairperson of the Departmental Research Committee (DRC) | AN | SS | |
| 2 | Standing Selection Committee (SSC) for Postdoctoral Fellows | HoD (Chair) SS (Postdoc Mentor) AN RJ LED | HoD (Chair) SS (Postdoc Mentor) IG RJ LED | |

There are no other changes to the composition of the previously approved committees.

5. Allocation of lab space for Prof. Lucinda E. Doyle and Prof. Ishaan Gupta.

The board approved the allocation of lab space for Prof. Lucinda E. Doyle and Prof. Ishaan Gupta as given below:

| SI. | Faculty | Allocation | Current Lab incharge | New Lab incharge |
|-----|---------------------|-----------------------|-------------------------|---------------------|
| 1 | Prof. Lucinda Doyle | Block I, Room No. 127 | GPA | LED |
| 2 | Prof. Ishaan Gupta | Block I, Room No. 24 | AKS | IG |

6. Status of utilization of budget allocated by the Institute.

The Head presented the status of current utilization of the Institute budget heads and asked all concerned buyers to complete the purchase process. It was decided to finalize the utilization of the balance budget in the next DFB.

7. Recruitment of Technical Staff (Senior Lab Assistant - SLA).

The Board decided to propose March 04, 2020 (wednesday) as the date to the Recrutiment Cell for conducting the exam (theory and practicals) for recruitment of SLA.

8. Biological waste management and disposal.

The Board requested Prof. Preeti Srivastava to prepare a Biosafety Manual providing all the details handling biological waste including packaging, proper segregation (chemical/biological waste, sharp objects, etc), handling, labeling, storage and treatment of biological waste from the department. Prof. Srivastava was also requested to identify appropriate location(s) within the department as well as one responsible person from each lab generating biological waste.

9. Proposal to DBT for seeking support for our PG program

The board authorized Prof. Shilpi Sharma to prepare and submit the proposal to DBT for seeking support for the MSR program offered by the Department.

10. Office and Lab Furniture for new building 99C1.

The faculty were requested to provide their feedback on the common Office furniture that is being proposed by the Office of Dean Infrastructure. It was also informed that a similar exercise will be carried out by the Dean's Office to procure special lab furniture for the new building.

11. Matters for information of the board.

- a) The Board congratulated Prof. Lucinda E. Doyle for receiving the start-up grant as well as a FIRP grant.
- b) The Head requested the Reporting and Reviewing Officers to complete the assessment of the reports submitted by the non-teaching staff of the department for the year 2019.
- c) The Head apprised the board about the IRD Report on sponsored research projects of 2018-2019 that was presented in the recently concluded ECS meeting and the department's position in terms of sanctioned projects per faculty and percentage of faculty as PI.

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

Ritu Kulshreshtha Convener, DFB

Distribution

All Faculty (by email)