The ninth meeting of the Departmental Faculty Board for the academic session 2022-2023 was held on **Friday, June 2nd, 2023 at 11:00 AM** in the Committee Room of the Department.

The following members were present:

- Prof. Ritu Kulshreshtha, Chairperson
- Prof. Prashant Mishra
- Prof. KJ Mukerjee
- Prof. Shilpi Sharma
- Prof. Preeti Srivastava
- Prof. Amit Das
- Prof. Anjan Roy
- Prof. Ashish Mishra
- Prof. Ziauddin Shaikh Ahammad
- Prof. Kumari Priti Sinha
- Prof. Ravikrishnan Elangovan, Convener

**Item 1: Confirmation of minutes of the 8th DFB meeting held on 18th April 2023**

The minutes of meeting DFB-08 held on March 18th 2023 were confirmed as circulated.

As matters arising, Prof KJ Mukerjee updated the DFB that the Industry trip was conducted for 2022 entry MTech students on June 1st to Premas Biotech. Overall the program was success and should be continued in the future.

**Item 2: Academic Vision and Strategic Planning Document**

DFB discussed regarding Academic Vision and Strategic Planning Document preparation for the Department.

Following members committee was formed to collate the inputs received from all faculty (especially young faculty) and come up with an updated vision document of the Department.

- Prof Durai Sundar
- Prof Prashant Mishra
- Prof. Shilpi Sharma
- Prof KJ Mukherjee

The names of the expert committee members suggested by the DFB are given in **Annexure I** (Action: HoD to forward the names to DDSP office)

**Item 3: To support tutorial teaching of CLL110**

The DFB deliberated on contributing to CLL110 teaching. It was decided that due to shortage of Engineering faculty in the Department, especially in the coming semester, the Department will be unable to contribute to take tutorial course for CLL110.
It was also discussed that Faculty allocation for teaching Departmental courses will be in general planned for the whole year.

Item 4: Requests related to UG/PG lab
a. Request to move fermenter from Bioprocess Lab to the UG lab
b. Purchase of Autoclave
The above two requests received from the UG/PG lab staff were approved by the DFB

Item 5: Request for Continuation of Stipend Considering Medical Issues and Academic Performance (Preeti Yadav, Avinash Narayan)
The DFB approved forwarding of the application received from Ms Preeti Yadav to the PG section on medical grounds.
The application of Mr Avinash Narayan was not approved for forwarding.

Item 6. MTech project viva date
MTech project viva date was fixed as 29th/30th June 2023 as per external examiner availability.

Item 7. Any other item with the permission of the Chair.

1. Head, DBEB apprised the DFB that Mr Nitin nomination for the Sansthau award has been forwarded to the AR (E-II).
2. Nalini S and Shivam Kumar (M.Tech students) were nominated as batch representative for Institute Office of Career. Prof Ravikrishnan to forward the names to OCS office.

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

Ravikrishnan Elangovan,
DFB Convener
## Annexure I

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Proposed Name of Senate Nominee</th>
<th>Designation, Organization, City</th>
<th>Post/mailing Address with Pin Code</th>
<th>Email and Contact Number</th>
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</thead>
<tbody>
<tr>
<td><strong>National Experts (Academia)</strong></td>
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<tr>
<td>1</td>
<td>Prof. Guhan Jayaraman</td>
<td>Professor, IIT Madras</td>
<td>Department of Biotechnology, Indian Institute of Technology Madras, Chennai-600036</td>
<td>Email: <a href="mailto:guhanj@iitm.ac.in">guhanj@iitm.ac.in</a> Phone: +91-44-2257-4108; Mobile: 09444951263</td>
</tr>
<tr>
<td>2</td>
<td>Prof. K V Venkatesh</td>
<td>Professor, IIT Bombay</td>
<td>Department of Chemical Engineering, Indian Institute of Technology Bombay, Powai, Mumbai 400 076</td>
<td>Email: <a href="mailto:venks@che.iitb.ac.in">venks@che.iitb.ac.in</a> Phone: +91 (22) 2576 7223 (O)</td>
</tr>
<tr>
<td>3</td>
<td>Prof. Ramkrishna Sen</td>
<td>Professor, IIT Kharagpur</td>
<td>Department of Biotechnology, Indian Institute of Technology Kharagpur Kharagpur, India - 721302</td>
<td>Email: <a href="mailto:rksen@bt.iitkgp.ac.in">rksen@bt.iitkgp.ac.in</a> Phone: +91-3222-283752</td>
</tr>
<tr>
<td>4</td>
<td>Professor R. Sankararamakrishnan</td>
<td>Professor, IIT Kanpur</td>
<td>Department of Biological Sciences &amp; Bioengineering (BSBE), Indian Institute of Technology Kanpur</td>
<td>Email: <a href="mailto:rsankar@iitk.ac.in">rsankar@iitk.ac.in</a> Office Phone: 0512-259-4014</td>
</tr>
<tr>
<td>5</td>
<td>Prof. Alok Bhattacharya</td>
<td>Professor, Ashoka University</td>
<td>Head of the Department, Biology, Professor of Biology, Ashoka University</td>
<td>Email: <a href="mailto:alok.bhattacharya@ashoka.edu.in">alok.bhattacharya@ashoka.edu.in</a> Phone- 98108 81439</td>
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<tr>
<td><strong>National Experts (Industry)</strong></td>
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<tr>
<td>1</td>
<td>Prof. Amulya K. Panda</td>
<td>Associate Director Panacea Biotec Limited, New Delhi, Formerly, Director, NII, New Delhi (DBT-National Institute of Immunology)</td>
<td>Panacea Biotec Limited</td>
<td>Email <a href="mailto:amulya@nii.res.in">amulya@nii.res.in</a> <a href="mailto:amulya11panda@gmail.com">amulya11panda@gmail.com</a> Phone number- +91 98919 77240</td>
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Email: amulya@nii.res.in amulya11panda@gmail.com Phone number- +91 98919 77240
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<thead>
<tr>
<th>No.</th>
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<th>Contact Information</th>
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<tbody>
<tr>
<td>2.</td>
<td>Dr. Prabuddha Kundu</td>
<td>Co-founder &amp; Managing Director at Premas Biotech</td>
<td>Premas Biotech, Plot 77, Sector 4, IMT Manesar, Gurugram 122050, India</td>
<td>Ph: +91-124-454 6600 <a href="mailto:prabuddha.kundu@premasbiotech.com">prabuddha.kundu@premasbiotech.com</a></td>
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**International Experts**