

UNIVERSITY OF PETROLEUM & ENERGY STUDIES

BOARD OF MANAGEMENT MEETING

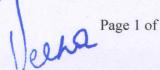
NO.	BOM/037/DECEMBER/2014	VENUE:	BOARD ROOM
			"ENERGY ACRES"
DAY & DATE:	WEDNESDAY, 03 DECEMBER 2014		UPES CAMPUS
			P.O. BIDHOLI, VIA PREM NAGAR
TIME:	10.15 A.M.		DEHRARUN 248 007

EXTRACT OF MINUTES

Item 37.5: TO APPROVE SANCTIONED POST FOR THE ACADEMIC YEAR 2015-16

Director (HR) informed the Board that based on discussions with the College Heads and Departmental Heads, the following sanctioned positions for faculty be approved by the Board for the Academic Year 2015-16.

	Departments	Faculty Positions Sanctioned				
		Prof	Assoc. Prof	Asst. Prof	Total	
	College of Engineering Studies					
1	Aerospace	1	2	7	10	
2	Chemical	3	5	17	25	
3	a) Electrical	4	9	27	40	
3	b) Electronics	-				
4	a) Civil	3	5	15	23	
4	b) HSE	,				
5	Petroleum	2	3	11	16	
6	Mechanical	4	8	26	38	
7	Basic Sciences (PCM & Humanities)	9	18	54	81	
8	Centre for Information Technology	7	15	46	68	
9	Design	0	1	4	5	
	Sub Total	33	66	207	306	
	College of Management & Economic Studies					
10	Economics IB	1	3	9	13	
11	a) Oil & Gas	1	1	5	7	
	b) Power & Infrastructure					
12	a) Transportation	2	3	9	14	
12	b) Logistics & Supply Chain Management	2				
	a) Strategic Management		8	22	34	
	b) Decision Sciences	4				
13	c) Accounting & Finance					
	d) Human Resource					
	e) Marketing & Project					
1	Sub Total	8	15	45	68	



	College of Legal Studies				
14	Law	3	6	18	27
	Sub Total	3	6	18	27
	Grand Total	44	87	270	401

After due deliberations, the Board noted that the sanctioned positions is within the range of 1:20 and the faculty cadre be maintained as per the guidelines of Statutory Authorities. The Board further suggested that while recruiting faculty, the domain expertise should be given due weightage and in case the HR Department is not able to fill faculty positions with the required expertise, efforts should be made to engage subject matter expert as Adjunct Faculty, Contract Faculty or visiting Faculty.

Prof. (Dr.) Veena Dutta

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