



**बिरला प्रौद्योगिकी संस्थान**  
**BIRLA INSTITUTE OF TECHNOLOGY**  
(वि० अनु० आ० अधिनियम १९८६ की धारा ३ के तहत मानित विश्वविद्यालय || A Deemed to be University u/s 3 of UGC Act, 1956)  
मेसरा, राँची ८३५२१५ (भारत) || MESRA, RANCHI 835 215 (INDIA)



**MINUTES**

**OF**

**FIRST MEETING OF**

**THE EXECUTIVE COUNCIL**

**(80<sup>TH</sup> SESSION OF GOVERNING BOARD)**

TIME : 03:15 PM to 03:45 PM  
DATE : 10<sup>TH</sup> MARCH 2025

VENUE : INSTITUTE'S BOARD ROOM  
MODE: HYBRID (ONLINE/OFFLINE)





# बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

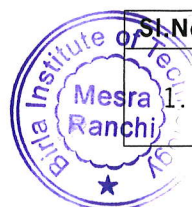
(वि. अनु. आ. अधिनियम १९५६ की धारा ३ के तहत मान्यता विद्यापीठ | A Deemed to be University u/s 3 of UGC Act, 1956)  
मेसरा, राँची - ८३५२१५ (भारत) || MESRA, RANCHI - 835 215 (INDIA)

## MINUTES OF THE FIRST MEETING OF THE EXECUTIVE COUNCIL (80<sup>TH</sup> SESSION OF GOVERNING BOARD) HELD ON 10<sup>TH</sup> MARCH 2025

### MEMBERS PRESENT

Sl.No.	Name	Official Designation	Role/Capacity	Location
1.	Shri C. K. Birla	Chancellor	Nominee of HCT	New Delhi
2.	Prof. Indranil Manna	Vice Chancellor BIT Mesra	Chairperson (Ex-Officio)	Ranchi
3.	Prof. Janat Shah	Professor, Dept of Management IIM, Udaipur	Member (Nominee of HCT)	Udaipur
4.	Mr. Rajiv Kaul, CEO	CMS Info Systems CBD Belaur, Navi Mumbai	Member (Nominee of GC)	Mumbai
5.	Prof. Akshay Divedi	Dept. of Mechanical Engg. & Indus. Engg IIT Roorkee	Member (Nominee of Commission)	Roorkee
6.	Prof. Sandip Singh Solanki (DPGS)	Dean BIT Mesra	Member	Ranchi
7.	Prof. Ashoke Sharon (DoFA)	Dean BIT Mesra	Member	Ranchi
8.	Prof. Kunal Mukhopadhyay HOD (BEBT)	Professor BIT Mesra	Member	Ranchi
9.	Dr. Sitanshu Sekhar Sahu (ECE)	Associate Professor	Member	Ranchi
10.	Dr. Gayatri Paul (PIE)	Assistant Professor	Member	Ranchi
11.	Prof. Sudip Das	Registrar	Secretary (Ex-Officio)	Ranchi
12.	Shri Y. Goenka	Honorary Treasurer	Special Invitee	New Delhi

The Chairperson granted Leave of absence to the following members who could not attend the meeting due to some prior engagement:



Sl.No.	Name	Official Designation	Capacity
1.	Shri Rohit Saboo	M/s. National Engineering Industries Limited, Jaipur	Member (Nominee of GC)



The meeting was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Chairperson and every Member participating either through video conferencing or in person recorded their name and the location from where they were attending the meeting. The Chairperson extended a welcome to the Hon'ble Chancellor and the members, who joined the Executive Council of the Institute in various role/capacities. The Members present also confirmed that they have received the agenda and all the relevant materials for the meeting and that no one other than the concerned Members is attending or having access to the proceedings of the meeting at their respective locations. After ascertaining the quorum being present, the Chairperson initiated the meeting. The Chairperson stated that the proceeding of the meeting shall be recorded and preserved.

#### **EC.80.01 PLATINUM JUBILEE CELEBRATION**

The Council noted that the Institute was established in the year 1955 and celebrated its Platinum Jubilee Year in the form of various activities spread across the Academic Year 2024-25.

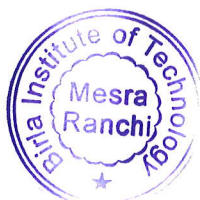
To commemorate the Platinum Jubilee Celebration, BIT hosted a special event on 15th February 2025 where, the Hon'ble President of India, Smt. Droupadi Murmu, visited the Main Campus and graced the occasion. She unveiled the Indian Post Special Cover stamped with Institute's 70-Years Cancellation Cache and a Commemorative Silver Coin, with 70 Years Platinum Jubilee Logo.

The Hon'ble Governor of Jharkhand, Shri Santosh Kumar Gangwar and Hon'ble Minister (Higher and Technical Education), Govt. of Jharkhand, Shri Sudivya Kumar also graced the occasion.

#### **EC.80.02 MEMORANDUM OF UNDERSTANDING (MOU) WITH LEADING UNIVERSISITES/INDUSTRIS.**

The Council noted and approved the following MoUs for its implementation:

- A. L&T Edu-Tech, Chennai
- B. Durban University of Technology (DUT), South Africa (SA)





- C. King Faisal University (KFU), Saudi Arabia
- D. Central Tasar Research & Training Institute (CSB-CTRTI), Ranchi
- E. MACS-Agharkar Research Institute, Pune
- F. Ranchi University, Ranchi
- G. Space Application Centre, ISRO, Ahmedabad
- H. Grid Controller of India Ltd., (GRID-INDIA), New Delhi

### **EC.80.03      REPORTING ITEMS**

The Council noted the following points reported during the meeting:

- A. National Science Day 2025 was celebrated on 28th February 2025, organized by IIC, BIT Mesra and brought together student faculty members and distinguished guests to commemorate scientific achievements. The event included a quiz competition, panel discussion, poster competition and prize distribution ceremony. The Chief Guest of the inaugural session was Professor Sushanta Kumar Dattagupta, Former Director, IISER, Kolkata and former Vice Chancellor, Viswa Bharati.
- B. Class of 1975 visited the Institute for their Golden Jubilee Reunion on 09th February 2025 and donated an amount of ₹1.00 Crore for improving the teaching learning infrastructure of the Institute.
- C. Department of Space Engineering & Rocketry conducted the National Convention for Aerospace Engineering during January 18–19, 2025. The Chief Guest of the event was Sri G.A. Srinivasa Murthy, the Director, DRDL, Hyderabad.

Meeting ended with the Vote of Thanks to the Chairman.



**Prof. Sudip Das**  
**Secretary, Executive Council**  
**and Registrar (Acting)**

*Registrar*  
**Birla Institute of Technology**  
**Mesra, Ranchi-835215**

**Place :** BIT Mesra, Ranchi  
**Date :** 24<sup>th</sup> March 2025

