



बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

(वि० अनु० आ० अधिनियम १९५६ 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 SECOND MEETING OF THE EXECUTIVE COUNCIL (81ST SESSION OF THE GOVERNING BOARD)

TIME: 02:30PM to 03:00 PM
DATE : 16/06/2025

VENUE: INSTITUTE'S BOARD ROOM
MODE : ONLINE-VIA-DIGITAL PLATFORM





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MINUTES OF THE SECOND MEETING OF THE EXECUTIVE COUNCIL

(81ST SESSION OF THE GOVERNING BOARD)

HELD ON 16TH JUNE 2025

MEMBERS PRESENT

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



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The meeting was held at the Institute's Board Room, Birla Institute of Technology, Mesra, Ranchi – 835 215 and also through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Every member participating either in person or through video conferencing recorded their name and location from where they were attending the meeting. The members present confirmed that they have received the agenda and all the relevant materials for the meeting. It was also confirmed that no one else other than the members concerned attended or had access to the proceedings of the meeting at their respective locations. The Chairperson welcomed all the members of the Council and after ascertaining the quorum, initiated the meeting and stated that the proceedings of the meeting shall be recorded and preserved.

EC.81.01 CONFIRMATION OF THE MINUTES OF 79th BoG AND 1ST EXECUTIVE COUNCIL (80TH SESSION OF THE GOVERNING BOARD) MEETINGS.

The Minutes of 79th Board of Governors and 1st Executive Council (80th Session of Governing Body) meetings, held on 10th March 2025 at Institute's Board Room and also through video conferencing (VC)/ Other Audio-Visual Means (OAVM) were confirmed.

EC.81.02 CHANGE IN THE NAME OF SOCIETY FROM "THE BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI" TO "BIRLA INSTITUTE OF TECHNOLOGY"

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] of

[REDACTED] n



[REDACTED]

EC.81.03 INTRODUCTION OF NEW UNDERGRADUATE PROGRAMS AND CLOSURE OF BHMCT PROGRAM

As recommended by the Academic Council, vide its 117th & 118th meeting held on 24th March 2025 and 27th May 2025 respectively, the Council approves starting of below-mentioned new undergraduate programs at different Off-campus from A.Y. 2025-26:

A) BIT Off-campus Jaipur

1. M.Sc. Artificial Intelligence & Data Science
2. B.Sc. Artificial Intelligence & Data Science
3. B. Sc. Visual Communication
4. B. Sc. Business Analytics

B) BIT Off-campus Noida

1. B.Sc. (Hons./Hons. with Research) Computer Science
2. B.Com. (Hons./Hons. with Research)

C) BIT Off-campus Deoghar

1. B.Sc. (Hons.) Mathematics & Computing
2. B.Sc. (Hons.) Artificial Intelligence & Machine Learning
3. Bachelor of Management Studies

D) BIT Mesra Campus (New Program)

Bachelor of Hotel Management (BHM) from A.Y. 2025-26



E) BIT Mesra Campus (Closure of Program)

Closure of Bachelor of Hotel Management and Catering Technology (BHMCT) from A.Y. 2026-27

EC.81.04 ANNUAL ACCOUNTS AND AUDIT REPORT FOR FY: 2024-25

The Annual Accounts and Audit Report for FY 2024-25 in respect of the Institute Accounts was placed and presented before the Committee during the meeting.

Section 11 of the Income Tax Act, 1961 (the Act) requires that a minimum of 85% of the Income of a Charitable Institution is to be spent during the year, and where more than 15% of the income is accumulated, the period of accumulation of the income shall not exceed five years.

As per audited accounts for the year ending 31st March 2025, the Institute had a total income of Rs. 36967.48 lacs of which 85% amounting to Rs. 31422.36 lacs were to be spent during the year.

However, during the year an aggregate sum of Rs.27435.03 lacs only (including capital expenditure of Rs. 3762.11 lacs) were spent. An amount of Rs.4200.00 lacs has been accumulated and is to be spent in the next five years, for educational purposes.

It was noted that a sum of Rs.4200.00 lacs (Rupees Forty-two crores only) out of the income of the Institute for the year ended 31st March 2025 has been accumulated under Section 11(2) of the Act for spending for educational purposes within a period of five years ending 31st March 2030 and the said amount be invested in an approved pattern of investments specified under section 11(5) of the Act.

After perusal of the above, the Executive Council approved the Annual Accounts and the Audit Report on accounts of the Institute for the year



ending 31st March 2025 and recommended the same to be placed before the General Council for approval.

EC.81.05 BUDGET ESTIMATES FOR FY: 2025-26

The proposed budget estimates for Financial Year 2025-26, envisages a cash deficit of Rs.21772.11 lacs, including a capital expenditure of Rs.26780.16 lacs and a recurring surplus of Rs.5008.05 lacs.

The Annual Budget estimates for the Financial Year 2025-26 were reviewed and approved by the Executive Council and recommended, the same to be placed before the General Council for approval and its adoption.

EC.81.06 OPENING/CLOSING OF BANK ACCOUNTS

As proposed by the Finance Committee, the Council noted and approved the opening/closing of the bank accounts, as follows:

<u>SNO</u>	<u>Name of Bank & Branch</u> <u>Account No.</u>	<u>Signatory</u> <u>Group 'A'</u>	<u>Signatory</u> <u>Group 'B'</u>	<u>Remark</u>
1	UCO Bank Mesra, Ranchi (A/c: UNSPENT CORPORATE SOCIAL RESPONSIBILITY ACCOUNT (FY:24-25) A/c No. 01670110107607	(a) Dr. Indranil Manna (b) Dr. Shradha Shivani (C) Dr. Bhaskar Karn	(a) Dr. Sudip Das (b) Sri Awadhesh Kr. Singh (c) Smt. Archana Mukherjee	Opened
2	ICICI Bank Ltd. Main Road Ranchi (For Corpus Fund Donation)	(a) Dr. Indranil Manna (b) Dr. Shradha Shivani (C) Dr. Bhaskar Karn	(a) Dr. Sudip Das (b) Mr. Awadhesh Kr. Singh (c) Mrs. Archana Mukherjee	To be Opened
3	ICICI Bank Ltd. A/c No- 062905000508 Raj Complex, Tower Chowk, Deoghar-814112	Closed	Closed	To be Closed

EC.81.07 RECEIPT OF DONATIONS FROM ALUMNI OR EXTERNAL AGENCIES

The Council noted that, as per the Alumni Engagement and Contribution Policy of the Institute, appeals were made to the alumni network to support the Institution's development in various areas like, –

➤ Infrastructure

➤ Student Activities/Welfare



- Academic & Research Activities
- Alumni Activities
- Faculty Promotional Schemes
- Entrepreneurship & Other Strategic Initiatives
- Student Scholarships and Prizes

The Council also noted that, the response from the alumni has quite promising and several contributions through Corporate Social Responsibility (CSR) initiatives have also been received from organizations led by our alumni.

EC.81.08 RANKING OF THE INSTITUTE (NATIONAL/INTERNATIONAL)

The Council noted the present ranking of the institute, as analysed and published by the various (national/international) agencies for the year 2024-25.

A) National Ranking

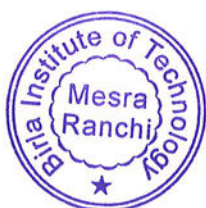
Category / Year	2024
University	82
Engineering	48
Management	90
Pharmacy	32
Architecture	20

B) International Ranking (Times Higher Education-2025)

Rank / Year	2024
India	41/107
Worldwide	(1001-1200)/ 2092
Asia University	(301-350)

C) QS Ranking

Rank / Year	2024
Southern Asia	113
Asia	(421-430)



EC.81.09 NATURAL GAS PIPELINE IN BIT MESRA CAMPUS

A proposal has been received from GAIL (India) Ltd. for setting up of Piped Natural Gas (PNG) supply infrastructure in BIT Mesra Campus in line with the existing MoU (between GAIL and BIT Off-campus Patna).

The Council agreed to let the institute examine the proposal (Technical, Techno-commercial and legal aspects) and take it forward for implementation.

EC.81.10 REPORTING ITEMS

The Council noted the Workshop and Conferences/Seminars organized by the Institute during the period from March 2025 to May 2025.

Meeting ended with Vote of Thanks to the Chair.



Date: 11th August 2025


**Secretary, Executive Council
and Registrar (Actg.)**