



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)



FOURTH EXECUTIVE COUNCIL

(83rd Session of the Governing Board)

RESOLUTION

(THROUGH AGENDA BY CIRCULATION)

10TH SEPTEMBER 2025



बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

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RESOLUTION OF THE FOURTH EXECUTIVE COUNCIL (THROUGH AGENDA BY CIRCULATION)

The Resolution of the 04th Executive Council of Birla Institute of Technology, Mesra, Ranchi (Agenda by Circulation) was circulated to all Members of the Executive Council through email on **03rd September 2025**, for their acceptance/consent by return mail.

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

Acceptance/Consent has been received from all the members of the Executive Council.





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EC.04.01 INCREASE IN LIMIT OF INVESTMENT IN CENTRAL/STATE GOVERNMENT SECURITIES, SCHEDULED/ PRIVATE BANK/ PUBLIC SECTOR BONDS AND MUTUAL FUNDS.

As recommended by the Finance Committee in its 44th meeting, vide Item No. 44.01 (by circulation) on 02nd September 2025, the Executive Council has consented to suppress the resolution passed in the 76th meeting of the Board of Governors which took place on 28th February 2024, vide item number BOG.76.02.

The Council has also approved the enhancement of maximum limit of the investment in Central Government Securities, State Government Securities, Scheduled/Private bank bonds and Public Sector Bonds from present limit of Rs. 200 Crores to Rs. 400 Crores.

[REDACTED]

[REDACTED]



Date : 10th September 2025
Place: Mesra, Ranchi

Secretary, Executive Council
and Registrar (Actg.)

Registrar
Birla Institute of Technology
Mesra, Ranchi-835215

