

**BIRLA INSTITUTE OF TECHNOLOGY
MESRA, RANCHI**



**SIXTY SEVENTH MEETING OF
THE BOARD OF GOVERNORS**
(Through Agenda/Resolution by circulation)

AGENDA / RESOLUTION

Date: 23rd December, 2020

BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI

Sixty Seventh Meeting of the Board of Governors of Birla Institute of Technology, Mesra, Ranchi Through Agenda/Resolution by circulation, December 23, 2020

67.01 RESTRUCTURING THE DEANSHIPS

Upon completion of the tenures of the four Deans on 31st December 2020, it is proposed to re-structure the existing positions with new nomenclatures and revision of role and responsibilities to appoint the next set of Deans (for a period of two years, extendable by one more year).

[Annex I]

For approval of the Board

67.02 ENGAGEMENT OF VISITING AND ADJUNCT FACULTY

It is proposed to engage eminent and experienced experts from academia/R&D/industry as Visiting and Adjunct faculty member in certain Departments of the Institute for a limited period as per the needs.

For approval of the Board

67.03 APPOINTMENT OF THE REGISTRAR

The Institute advertised for the post of Registrar through national newspapers and Institute's website in September 2020 (copy enclosed) and entrusted a Human Resource Company to actively scout for potential candidates. A large number of applications and nominations were received. Through rigorous scrutiny and screening, eight candidates were shortlisted and four from them were invited for the final selection interview which took place on 14th December, 2020. The selection committee chaired by the Vice Chancellor was constituted as per the BoG approved norm (copy enclosed). The committee unanimously recommended the following candidate (bio-data enclosed) for appointment as the Registrar of BIT, Mesra on the usual terms and conditions of the Institute.

[Annex IIa, b & c]

For information of the Board

67.04 BANK ACCOUNT(S) OPERATIONS

For Institute bank account operations henceforth, the list of signatories is placed as Annex III.

For approval of the Board

67.05 AUTHORISED SIGNATORY FOR CERTAIN AGENCIES

The Agencies wherein the present Vice - Chancellor Dr. Indranil Manna shall be designated as authorised signatory is presented in Annex IV.

For approval of the Board

67.06 ENGAGEMENT OF OMBUDSPERSON

As per the mandatory requirement of AICTE (Redressal of Grievance of Students) Regulations 2019 for appointing an Ombudsperson, Shri Gitendra Kumar Singh, Retd. Principal District Judge has been engaged for a tenure of 3 years w.e.f. 17 December 2020 as a purely temporary part-time functionary.

For information of the Board

67.07 CHANGES IN HEADS OF THE DEPARTMENTS

Consequent upon completion of the tenure of the Heads (including extensions) of 10 academic departments on 31st December 2020, appointments shall be made for the next incumbents accordingly.

For information of the Board

67.08 FACULTY RECRUITMENT CYCLE

The Institute is facing serious hardship on account of shortage of faculty members. Hence, the next faculty recruitment cycle is to begin shortly as per the requirements of the Departments and Centres following UGC/AICTE norms.

For information of the Board

67.09 TEQIP PROJECT PHASE III STATUS

The World Bank funded and National Project Implementation Unit (NPIU) of MHRD managed Technical Education Quality Improvement Programme, third phase (TEQIP-III) is fully integrated with the Twelfth Five-year Plan objectives for Technical Education as a key component for improving the quality of Engineering Education in existing institutions with special consideration for Low Income States as well as support to strengthen few affiliated technical universities to improve their policy, academic and management practices. The project commenced in April 2017 and will end on March 2021.

A detail on its commencement and activities as of now are placed as Annex V.

For information of the Board

67.10 ONLINE CLASSES DURING MONSOON 2020 AND SPRING 2021 SEMESTERS

In view of COVID-19 Pandemic, Monsoon 2020 Semester classes were conducted in online mode through a digital platform (as per AICTE guidelines). Similar mode of online classes shall continue in Spring 2021 Semester till situation improves to resume.

For information of the Board

67.11 XXX CONVOCATION

XXX Convocation of the Institute was solemnised on December 12, 2020 in virtual mode through digital platform with live streaming over the net from 11 AM. This was presided over by Shri Droupadi Murmu, Hon'ble Governor of Jharkhand and Chancellor, BIT Mesra. Shri C.K. Birla, Chairman, Board of Governors also graced the occasion with his address. Chief Guest Dr. V.K. Saraswat, Padma Bhushan recipient and Member NITI Aayog delivered the convocation speech. To all the degree recipients who qualified in their respective programmes till 17th March 2020, the degrees/diplomas were conferred in virtual mode totalling 2897. This included 73 Ph.D, 692 Post Graduate, 1975 Undergraduate degrees and 175 Diplomas followed by 17 Gold medals to the toppers of the undergraduate courses. A few representative pictures are annexed.

For information of the Board

I agree and recommend for approval/accepting

Sd/-

(Member – Board of Governors, BIT Mesra)

(Kindly sign, write the name and return this page through email at registrar@bitmesra.ac.in)