BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI

MINUTES SIXTY SEVENTH MEETING OF THE BOARD OF GOVERNORS Held on 23rd December, 2020

(Through Agenda by Circulation)

MEMBERS PRESENT

Name / Designation	
Shri CK Birla	Chairman
Prof. Indranil Manna Vice Chancellor	Member
Shri S.N. Agarwal	Member (Nominee of HCT)
Dr. Arup Roy Choudhury	Member (Nominee of General Council)
Shri Aroop Zutshi	Member (Nominee of General Council)
Dr. P. Ghosh	Member (Nominee of General Council)
Dr. S.K. Ghorai	Member (Institute Faculty)
Dr. Itu Snigdh	Member (Institute Faculty)

Leave of absence was granted to the following members who could not attend the meeting:

Director IIT Roorkee	Member (Nominee of AICTE)
Director (Central Universities)	Member (Nominee of MHRD, GoI)
Dr. (Mrs.) Renu Batra	Member (Nominee of UGC)
Shri Rohit Saboo	Member (Nominee of HCT)

Shri Shailesh Kumar Singh

Member (Nominee of the Chancellor)

Member

Shri Shailesh Kumar Singh Secretary, DHTE&SD, GoJ

Shri Binod Kumar

Member

Commissioner, (South Chhotanagpur Division)

67.01 RESTRUCTURING THE DEANSHIPS

Board approved the proposed re-structuring of 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.

67.03 ENGAGEMENT OF VISITING AND ADJUNCT FACULTY

Board approved the proposed engagement of 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.

67.04 APPOINTMENT OF THE REGISTRAR

Board approved the proposed recommendation of Selection Committee, Chaired by the Vice Chancellor for appointment of the Registrar of BIT, Mesra on the usual terms and conditions of the Institute.

67.05 BANK ACCOUNT(S) OPERATIONS

Board approved the list of signatories for operation of Institute Bank Accounts as per Annexure IV of the Agenda.

67.06 AUTHORISED SIGNATORY FOR CERTAIN AGENCIES

Board approved the Vice Chancellor, Dr. Indranil Manna as authorised signatory for certain Agencies as per Annexure V of the Agenda.

67.07 ENGAGEMENT OF OMBUDSPERSON

Board approved the proposed appointment Shri Gitendra Kumar Singh, Retired Principal District Judge as an Ombudsperson for a tenure of 3 years with effect from 17th December 2020 as a purely temporary part-time functionary.

67.08 CHANGES IN HEADS OF THE DEPARTMENTS

Board approved the proposed changes of Heads of 10 Academic Departments whose tenures were to complete on December 31, 2020.

67.09 FACULTY RECRUITMENT CYCLE

Board approved the proposed faculty recruitment cycle as per the requirements of the Departments and Centres, following UGC/AICTE norms.

67.12 TEQIP PROJECT PHASE III STATUS

Board noted the status of the 3rd Phase of TEQIP-III in the Institute.

67.13 ONLINE CLASSES DURING MONSOON 2020 AND SPRING 2021 SEMESTERS

Board approved the conduct of Monsoon 2020 and Spring 2021 Semester classes in online mode through digital platform.

67.14 XXX CONVOCATION

Board noted the information presented regarding XXX Convocation of the Institute solemnised on December 12, 2020 in virtual mode through digital platform.

(Dr. A.P. Krishna)
Registrar (Actg.) & Secretary
Board of Governors,

BIT Mesra, Ranchi

Date: 23rd December 2020

BIRLA INSTITUTE OF TECHNOLOGY MESRA, RANCHI



SIXTY SEVENTH MEETING OF THE BOARD OF GOVERNORS

(Through Agenda/Resolution by circulation)

ANNEXES

Date: 23rd December, 2020

ANNEX – I

(Item No.:67.01)

Restructuring the Deanships

RESTRUCTURING THE DEANSHIPS

Sl.	Dean	Portfolio / Responsibility (Subject to change)		
No.				
1	Dean of Under-Graduate Studies –DUGS	UG and Integrated MSc (IMSc) curriculum and academic degree program, New courses/program/degrees, UG + IMSc thesis, Joint degree program, Credit accounting and transfer, Digital education platform and modules, Lecture repository, Induction and orientation of fresh student batches; To coordinate with CoE to conduct all examinations, coordinate with external campuses, and assist in admission and convocation		
2	Dean of Post-Graduate Studies – DPGS	PG curriculum and academic degree programs, Ph.D program, Monitoring teaching in the PG level, New course/program/degree, Academic Council, Submission and evaluation of PG + Ph.D thesis, Joint degree program, Collaboration, Digital education platform and modules, Lecture repository, Induction and orientation of fresh student batches, Institute library; To coordinate with CoE to conduct examinations, and to assist in admission and convocation		
3	Dean of Faculty Affairs – DoFA	Appointment, Recruitment (regular,temporary,visiting), Promotion, Welfare, Travel, Conference, Retirement, Discipline, Publication, Patent, Ethics, Leave, Medical reimbursement, Faculty award and recognition, Faculty service records, ICC and Women's Cell, SC/ST Cell, Equal Opportunity Cell, TEQIP, Service regularization of faculty; To assist in ranking and digital platform (including website) maintenance		
4	Dean of Student Affairs – DoSA	Discipline, Student Welfare, Hostel, Health facility for students, Career Development, Training and placement, Insurance, Sports Activities, Scholarship, SC-ST Cell for students, Leave, Student Festivals and Contests, Ombudsperson, Anti-ragging measures		
5	Dean of Research, Innovation Entrepreneurship – DRIE	Institute funded research, Industry/agency funded research activity and promotion, Research infrastructure (Central/Department), Project management (related to project submission, monitoring, evaluation, finance, audit, purchase and liaison with funding agencies), Faculty development fund, Project staff scholarships and management, Project related travel, Entrepreneurship, Innovation and Incubation cell, STEP, Patent filing and management (IPR Cell), Entrepreneurship Cell, Collaboration andMoA/MoU, Industry interaction and consultancy projects, Technology transfer and impact assessment, ARIA		
6	Dean of Infrastructure and Planning – DoIP	Construction, Planning, Regulatory issues (tax, permission, land, dispute, clearance), Records, B&WC, Security, Safety, Environment and Green campus, Coordination with local/central government, Campus maintenance, Utility services, Staff Club, Stadium, Auditorium, Guest House, Quarter allotment, Hospital/Health Centre, Market and commercial centers, Future expansion planning, Coordination with satellite campuses		
7	Dean of Alumni and International Relations – DAIR	Alumni affairs – database, annual and seasonal events, website, relationships, Cultivate relationships with corporate world, International exchange program, Student internship and exchange program, Liaison, Collaboration and MoU with foreign university and organizations, Corpus fund development		
8	Dean of Admission, Accreditation & Coordination (including Coordinator, IQAC) – DAAC	Admission in main and external campuses, Academic program coordination with all satellite campuses, Matters related to accreditation, review and compliance (with NAAC, NBA, AICTE, UGC), Ranking (NIRF and other agencies), Publicity and brand building, Website, Social media, Conferences, Coordinator- IQAC, IT Cell, Website, Branding, Feedback committees		

ANNEX - II(a, b & c)

(Item No.:67.03)

Appointment of the Registrar



BIT Overview

A "Deemed University", BIT is one of the premier engineering institutions in the country. Completely residential, the campus is self-contained with hostel facilities and hangout zones. BIT has more than 10,000 registered students spread across the main campus at Mesra, five other centres within India. Accredited by the National Assessment & Accreditation Council (NAAC) & the National Board of Accreditation (NBA) established by the UGC & AICTE respectively.

Qualifications:

The Registrar shall be a whole-time salaried officer of the deemed university. She/He will be responsible for all the non-academic functions of the institution and report to the Vice-Chancellor for the proper discharge of his function.

The candidate must be a Masters degree holder with at least 55% marks or its equivalent grade of B in the UGC seven point scale in any discipline from a recognized University/ Institute.

At least 15 years of experience as Assistant Professor in the AGP (Academic Grade Pay) of Rs.7000/- and above or with eight years of service in the AGP of Rs. 8000/- and above including as Associate Professor along with experience in educational administration.

OR Comparable experience in research establishment and/ or other institutions of higher education.

OR 15 years of administrative experience of which 8 years as Deputy Registrar or an equivalent post.

The normal tenure of the Registrar is five years, subject to retirement age being 62 years.

Emolument

UGC scale of pay, plus allowances for Registrar of a University.

http://www.bitmesra.ac.in

Ranked #2 in 2020 Among Top 10 Private Engineering Colleges by India Today Applications to be sent latest by 10.10.2020, to our official search partner, The Taplow Group, India at raiat.kathuria@taplowgroupindia.com



BIRLA INSTITUTE OF TECHNOLOGY

A Deemed University u/s 3 of UGC Act, 1956 MESRA - 835 215 (RANCHI) INDIA

Phone: 0651-2275444/2275896, 2276002/2276006

FAX: 0651-2275401/2275868

Website: www.bitmesra.ac.in

Ref. no.: GO/Rectt./conf/2020-21/2006

5th December, 2020

SELECTION COMMITTEE

A Selection Committee has been constituted as under to conduct an interview through online mode for selection of the 'Registrar' for BIT, Mesra on 14th December, 2020 at 10.00 AM onwards.

 Prof. Indranil Manna VC, BIT, Mesra

2. Prof. P. Ghosh Executive Director, BISR, Jaipur

Mr. Rohit Saboo
 President & CEO
 National Engg. Industries Ltd, Jaipur

Prof. R. K. Pandey
 VC, Ranchi University, Ranchi

Prof. R. K. Shevgaonkar VC, Bennett University, Noida

6. Prof. S. Konar Dean (Faculty Affairs & Spons. Res.) BIT, Mesra - Chairman

- Nominee of the BoG

- Nominee of the BoG

- Nominee of the Chancellor

- Nominee of the Vice Chancellor (External Expert)

 Nominee of the Vice Chancellor (Internal Expert)

The Committee is requested to submit its report through the Vice Chancellor to the BoG for approval.

All members are requested to kindly make it convenient to attend the meeting and keep the proceedings strictly confidential.

Registrar (Actg.)

To,

The Chairman & Members of the Selection Committee

Copy to:

- 1. PS to VC
- 2. File (confidential)



CONFIDENTIAL CANDIDATE REPORT

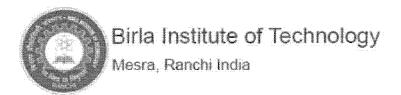
On

Sukhpal Singh Khetarpal

For the Role of

Registrar

For



July 2020

This report contains personal information obtained on a confidential basis; therefore its use should be controlled and strictly limited to those executives concerned with the selection of the candidate.

This presentation is submitted without the benefit of detailed reference checking. If you and the candidate reach a suitable level of mutual interest, The Taplow Group would expect to conduct a detailed reference check to substantiate the information received from the candidate and to cover other areas normally reviewed.

www.taplowgroup.com



Personal Details

Nationality	Indian	Annonne montene mentene menten
Date of Birth	27 th September 1962	

Educational Background

Kurukshetra University Full Time M.B.A	
University of Jammu M.Sc in Physics (Electronics)	
University of Jammu Diploma – Applied Electronics	
Lucknow University B.Sc (Maths, Physics, Chemistry)	

Trainings & Professional Courses:

- Transport Management Course, Army School of Military Transport, Bangalore
- Diploma in Data Communication, CMC Ltd., New Delhi
- ADP (SAP), Centre of Information Technology & Management, Lucknow
- Diploma Junior Lever Defence Management, Army War College
- Service Selection Board, Group Testing Officer Course, Defence Institute of Physiological Research, New Delhi
- Diploma in Senior Level Defence Management, Army War College, Mhow
- Electronic Warfare Course, Military College of telecommunication Engineering
- Equipment Orientation Course, Military College of Telecommunication Engineering



Professional Summary

(Including horse riding).

Colonel Sukhpal Singh is an able administrator, having a vast work experience in Indian Army. He is a 1985 batch Army Officer of Corps of Signals,

A Telecommunications and Management professional with the ability to develop, influence and nurture trust-based relationships with unit leaders, government officials, and colleagues. He has a track record of exceptional service during senior leadership roles directly focused on achieving goals and objectives safely, accurately and timely as demonstrated by his numerous commendations, citations, medals, and awards he received. A proactive team leader who builds teams through effective implementation of all directives, policies, and procedures issued by HR, hence he is recognized for motivational leadership, excellent analytical skills and ability to work in a multi-cultural environment. In his career, consistently demonstrated the ability to manage multi-disciplinary teams in pressurised environments. Has the acumen to deliver a variety of HR based skills and the ability to lead from the front and to manage diverse range of operations and administrative tasks. He has led strategic planning, staffing, training, budgeting, operations and resource management for a range of personnel and trainees at any given time.

He acted as the lead of "Selection Board of Army Recruitments (Officers)" for multiple locations and screened Engineering Graduates of Kerala State for SSB - for joining Indian Military Academy, Dehradun. He was able to successfully manage Estate and Facilities of the camp spread over an area of 47 acres with infrastructure of approx. Rs.200 crores, Also handled movement of over 1,200 troops/trainees per day by air and road in addition to controlling Air Logistics Operations. He is a keen sportsman of field and indoor games



Professional Experience

National Institute of Technology, Uttrakhand

Registrar September 2015 – Present National Institute of Technology, Uttarakhand is Deemed to be University under an Act of Parliament, Government of India. NIT Uttarakhand consists approximately 1250 students of B.Tech, M.Tech & PhD, mentored by over 70 well-qualified Faculty/Researchers in a vibrant campus.

Responsibilities

- Works directly under the Vice Chancellor and the Ministry of HRD.
- Strives to facilitate and participate in decision making processes, planning and implementation processes, innovatively strategizing, implementing and driving campaigns such as:
 - o Academics
 - o Co-Curricular
 - o Sports
 - o Life-Skills/Pre-Placement
 - o Training/Education
 - Admissions
 - o Scholarships
 - o Awards
 - o Students taking Examinations
 - o Convocation

Complete Student Life Cycle Management including Alumni Affairs.

- Ensures efficient functioning of the administrative support services.
- Bestowed with this position, he is persevering to establish the highest degree of liaison with operations and teaching staff with a view to gear up the administrative machinery and accomplish effective mentoring.
- Chairs committees for Technical Evaluation, Prize Negotiation and Recruitment.
- Leads several simultaneous high value infrastructural projects through effective planning and stakeholder management.
- Carries out budgeting and planning of infrastructure projects in addition to hiring and de-hiring properties.
- Ensures efficient management and administration of Accounting and Auditing Services.
- Takes control of all accounting issues pertaining to pay services, cash services, costing, public & non-public funds.



 Supervises and controls the accounting services throughout the command and ensures that the quality pay services is rendered to all personnel.

Key Deliverables includes:

- Procurement
- Stores Management
- Budgeting & Expenditure
- Accounts & Audits
- Government Liaising
- Corporate Communications
- Media Interactions
- Operations Management
- Student Lifecycle Management
- · Campus Facility Planning Management
- Member of Board of Governors and other decisionmaking bodies
- Discipline, Grievance Redresses, and Vigilance
- Security & Transport Management
- Training & Development
- · Convocation, Conferences & Event Management
- System Monitoring
- Public Information Officer
- · Recruitment & Staffing
- Selection Committees
- IT Network Management
- Contract Management
- Infrastructure Planning
- Examinations & Record-keeping
- Managing Outsource Services
- Estate & Assets
- Legal Cases
- Grievance
- Vigilance
- Media interactions
- · Tendering of Imported Equipment and Services
- Overall Campus Management

Indian Armed Forces May 1994 - August 2015

Responsibilities

Director - Operational Logistics & Facility Management, Leh, Ladakh, J&K, July 2014 - August 2015

- Managed and controlled the functioning while working in close coordination with Directorate General of Operational Logistics & Strategic Movement.
- Coordinated and formulated policies after discussion with Sister Services HQ, Ministry of Defence and Other



Governme	ent Depar	tments	on	subjects	perta	aining	to
Provost,	Security,	Vigila	nce,	Person	nel	Servic	es,
Ground D	efence, Qu	iick Rea	ction	n Teams ((QRT	`).	

- Led the provision of security equipment for effective security of installations.
- Was responsible for formulation of logistics policyexecuted the logistic functions, planned and controlled mobilisation of troops of Indian Army in Himalayan Glaciers entailing high level of proactive coordination and stage management.
- Carried out personnel management of Officers and Defence Civilians.
- Formulated and issued Human Resource Policies in addition to manning personnel in units.
- Took care of HR objectives with involvement in managing Service Books & Records, Pay Services & Promotions, Leave Rules, TA / DA / LTC, Service Condition, Recruitment, Promotion, Resignation/Retirement rules and policies relating to matter of discipline.
- Maintained discipline within all the personnel.
- · Addressed grievances of officers and civilians.
- Led the development of administrative policies pertaining to Facility Management, Estate & Asset Management, Security, HRD, Procurement & Finance Operations and IT.

Directorate of Army Recruiting

Director (North Bengal, Sikkim & Odisha States)

September 2011 - June 2014

Director (Uttarakhand and UP States) November 2008 – October 2009

Responsibilities

- Evolved, promulgated and implemented recruiting policies and instructions for selection of recruits.
- Played an instrumental role in leading the development, implementation and evaluation of strategic human resource plans to meet and achieve the organization's goals.
- Key deliverables included:
 - o Recruitment Planning
 - Administrative and Technical control over all Recruiting Activities
 - o Media Management
 - o Liaison
 - o Monitoring & Vigilance
 - o Periodical Review
 - o Chairing annual HR conferences & meetings.

11



Army Central Command, Lucknow

Colonel (General Staff), Administration, Training & HR July 2006 – November 2008

8 Kerala National Cadet Corps Battalion and Kollam Group HQ, State of Kerala

Commanding Officer — Chief Training Officer (CTO) February 2004 — July 2006

Army Static Switched Communication Network, Jodhpur (Rajasthan) and Meerut (Uttar Pradesh)

Commanding Officer - Chief Engineer September 2001 - February 2004

Responsibilities

- Served in the capacity of Head of Staff with accountability of HRD functions such as training, workshops, upgrading courses, presenting annual confidential reports.
- Dealt with issues related to discipline, welfare, record keeping, transport management and public relations.
- Coordinated and organized training seminars, conferences and various planning and review board meetings with core responsibility of setting agenda, KRA and minutes preparation.

Responsibilities

- Developed recommendations for policies to support the training program, so that the training and department goals were achieved.
- Administered a training record system so as to ensure that the information met all agency and legal requirements.
- Scheduled instructional sessions to ensure specific training topics were delivered in accordance with department policy.
- Formulated budget needs to identify and document the resources required to meet training goals.
- Acquired training resources in accordance with department policy within established timelines and budget constraints.
- Selected cadets and equipped them with military training in addition to prepare teams for various state level and national level competitions, training events and social activities.
- Planned, organized and conducted Out-Bound Camps, National Integration Exercises, Mountaineering and Trekking Expedition.

Responsibilities

- Promoted in rank and handpicked by senior management to lead and establish an 800 acre infrastructure green field project encompassing roads, infrastructure, procurement, new facility setups and technical evaluation.
- Within a team, established the first ever satellite communication for the Indian army.



Officer Commanding - Assistant Chief Engineer

May 1994 - September 1996

- Played a pivotal role within the entire lifecycle of the project encompassing Prospective Procurement Plan (PPP), concept, inception, practices, funds allocation, project planning and execution.
- Served as the Chairman/Presiding Officer for defence procurements; led key aspects of price negotiations, technical evaluation, equipment induction, management and training.
- Interacted with IFA Army with accountability of equipment induction, installation and commissioning, training of HR and infrastructure planning & development.

Armoured Divisional Signal Regiment, Patiala

Officer Commanding (Mobile Communications)
July 1996 – August 2001

Responsibilities

- Served within a leadership role with responsibility for evolving concept, architecture, organisation, training, coordination and fielding of failsafe 24x7 mobile telecommunication and IT services in support of mechanized armoured formation operations during peace and war.
- Led, trained, monitored and handled technical operations of the unit holding equipment and transport worth several hundred crores.

HQ Inspector General of Assam Rifles

Joint Assistant Director (Counter Insurgency Operational Communications) September 1996 – June 1999

Responsibilities

- Was responsible for failproofing UHF and VHF communications to a force headquarter in an active counter insurgency operational environment involving coordination of utilization of frequency spectrum and equipment management of multiple-stakeholders.
- Participated in planning and strategizing of several Counter Insurgency Operations.



ANNEXURE

Awards & Recognitions:

- Awarded twice with "General Officer Commanding-in-Chief Commendation Card" for outstanding staff work as Colonel (General Staff) at HQ Central Army Command, Lucknow.
- Presided over a "Bench of seven Judges on General Court Martial" proceedings continuing for 14 months, and delivered a balanced and historic judgment appreciated by one and all.
- Awarded a "Letter of Appreciation" by "Government of Sikkim" in recognition of outstanding performance during raising and recruiting a record number of recruits for 'Sikkim Scouts Battalion'
- Handpicked to be "Chief Training Officer of Republic Day (RD)" contingent of State of Kerala. The
 contingent bagged all India 3rd position improving from 12th position over the last 46 years.
- 29 cadets of Kerala contingent trained by him were selected to march on the Rajpath on the Republic Day parade of 26th Jan, 2006.
- Handpicked by Ministry of HRD to serve as "Registrar for National Institute of Technology, Uttrakhand"
 an institute of national importance (a rare honor for a serving Military Colonel).

Memberships:

- Life Member Army War College, Mhow (MP).
- Life Member Military College of Telecommunication and Engineering, Mhow (MP).

Seminars / Conferences:

- Event Management in Army, All India Annual Recruiting & Formation level Training Conferences.
- Workshops on National Institutional Ranking Framework, MHRD which involved consolidation of data from all colleges and evaluation of ranking.
- MHRD Higher Education Leadership Development Programme by National Institute of Educational Planning and Administration, New Delhi.

ANNEX – III

(Item No.:67.04)

Bank Account(s) Operations

OPENING / CLOSING / SIGNATORY CHANGE IN OPREATION OF BANK ACCOUNTS

<u>SNO</u>	Name of Bank & Branch Account No.	Group 'A'	Group 'B'	<u>Remarks</u>
	State Bank of India	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
1	11 Sansad Marg, New Delhi-110001	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	New FCRA Account to be opened
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
	State Bank of India	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
2	B.I.T. Mesra, Ranchi	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	New Account to be opened
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	for NSS
3	State Bank of India, Mesra,	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	(PMKSY Project)	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Account to be closed
	A/c No - 36705851354	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
4	ICICI Bank Ltd. Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No- 017501015718	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
5	ICICI Bank Ltd. (Govt A/c)Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No- 017501006789	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
6	IDBI Bank Ltd. Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No- 063102000007801	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
7	IDBI Bank Ltd. Ranchi (Dollar A/c)	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No-0063102000033901	(b) Sri. Yogesh Goenka	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
8	IDBI Bank Ltd. Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No- 0063102000033859	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
9	UCO Bank Mesra , Ranchi.	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No- 01670200000002	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
10	UCO Bank Mesra (Project A/c)	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No- 01670110045787	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
11	Indian Overseas Bank, Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/C no- CD - 1445	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	

<u>SNO</u>	Name of Bank & Branch Account No.	Group 'A'	Group 'B'	<u>Remarks</u>
12	Indian Overseas Bank, Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	Dollar A/c No –EFC-CD-04	(b) Sri. Yogesh Goenka	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
13	Indian Overseas Bank, Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	TEQIP	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
	A/C no- CD - 2729	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
14	State Bank of India, Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No-11048999130	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
15	State Bank of India, Dipatoli, Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No-31774971812	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
16	State Bank of India, Mesra, Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/c No - 34947560340	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
17	State Bank of India, Mesra,	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	(TEQIP Project)	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
	A/c No - 36459338860	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
18	UCO Bank, Lalpur, Ranchi	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	A/C 20730200000031	(b) Dr. A. N. Jha	(b) Mrs. Archana Mukherjee	Signatory Change
		(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
19	UCO Bank,Mesra , Ranchi	(a) Dr. Indranil Manna	(a)Dr. Swapan Konar	
	(University Polytechnic)	(b) Dr.S.S Solanki	(b) Mrs. Archana Mukherjee	Signatory Change
	A/c No 01670110078907	(c) Dr. A. P. Krishna	(c) Sri Sunil Shah	
20	State Bank of India, Mesra,	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	(TEQIP III Project)	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
	A/C No- 37354860062	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
21	State Bank of India	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	B.I.T. Mesra, Ranchi	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
	A/c No- 39450088008	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
	(ICMR Project)			
22	State Bank of India	(a) Dr. Indranil Manna	(a) Dr. Padmini Padmanabhan	
	B.I.T. Mesra, Ranchi	(b) Dr. Swapan Konar	(b) Mrs. Archana Mukherjee	Signatory Change
	A/c No- 39450089534	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
	(DBT Project)			

<u>SNO</u>	Name of Bank & Branch Account No.	Group 'A'	Group 'B'	<u>Remarks</u>
23	ICICI Bank Ltd.	(a) Dr. Indranil Manna	(a) Mrs. Archana Mukherjee	
23		1' '	(b) Mr. Anil Kumar Sharma	Signatory Change
	A/c No - 062905000508	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
24	State Bank of India	(a) Dr. Indranil Manna	(a) Mrs. Archana Mukherjee	
	Deoghar	(b) Dr. R. C. Jha	(b) Mr. Anil Kumar Sharma	Signatory Change
	A/c No- 30252393657	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	
25	HDFC Bank Ltd.	(a) Dr. Indranil Manna	(a) Mrs. Archana Mukherjee	
	Deoghar	(b) Dr. R. C. Jha	(b) Mr. Anil Kumar Sharma	Signatory Change
	A/c No- 07592320000082	(c) Dr. A. P. Krishna	(c) Sri Awadhesh Kumar Singh	

ANNEX – IV

(Item No.:67.05)

Authorised Signatory for certain Agencies

List of Agencies wherein Dr. Indranil Manna is to be added as authorised signatory

SI. No.	Particulars	Department	Designated as
01	IEC, Certificate	DGFT, Kolkata	Signatory
02	DGFT, (SEIS)	DGFT, Kolkata	Signatory
03	SEPC, Member Ship Certificate	SEPC, New Delhi	Name of officer
04	TEQIP, Agency Data Approver	NPIU, New Delhi	Signatory
05	Income Tax/ TDS, Digital Signature	Income Tax Department	Signatory
06	GST	Department of Goods and Service Tax	Member
07	FCRA, Chief Functionary	Ministry of Home Affairs, New Delhi	Chief Functionary
08	HCTPFI, Employer Trustee	HCTPFI, Kolkata	Employer Trustee
09	EPFO, Authorised Signatory	EPFO, Ranchi	Employer Trustee
10	Bank, Signatory	BIT Mesra & Centres	Signatory

ANNEX – V

(Item No.:67.09)

TEQIP Project Phase-III Status

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAM-PHASE III

Based on excellent performances in TEQIP-I, TEQIP-II and Center of Excellence on Bioresources and Bioprospecting as well as on the merit of proposed Institutional Development Proposal (IDP) for TEQIP-III, our Institute was selected in TEQIP-III under sub-component 1.1 and had received Rs. 15 crores for improving quality and equity. BIT is under the twinning partnership with Institute of Chemical Technology, Mumbai to Build Capacity and Improve Performance.

Induction programme for newly joined students of first year B. Tech, Workshops for pedagogy training, improve student learning, Graduate employability, Faculty and Staff development, Joint research projects, Research and Development, Mentoring/Twinning, Management Capacity Development, Industry-Institute Interaction, Establishment of Infrastructure for SWAYAM PRABHA, enhanced GATE participation rate and Joint activities with Industry were the main objectives of TEQIP-III.

NPIU also provided 85 faculty members (83 joined) to BIT Mesra belonging to different engineering and science disciplines in January 2018. Of them, 39 were PhD and 44 were MTech from different IITs and NITs. The main objective was to bring balance in student-teacher ratio for fulfilling NBA requirements. Twenty of these TEQIP-faculties also received AICTE sponsored Collaborative Research Projects amounting to Rs 2.75 Crores. Besides, TEQIP-III also provided financial assistantships to 100 non-IRF PhD students.

BIT Mesra excelled in both academic and financial management among the selected institutes. We were promised an additional 10% (1.5 Crores), but later denied due to categorization of the Institute as Private self-financed by Govt. of Jharkhand.

ANNEX

Some Pictures of XXX Convocation in Virtual Mode

SOME PICTURES OF XXX CONVOCATION















