



बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

(वि० अनु० अणु अभिनियम १९५६ की धारा ३के तहत मानित विश्वविद्यालय | A Decreed to be University u/s 3 of UGC Act, 1956)
मेसरा, राँची ८३५२१५ (भारत) | MESRA, RANCHI 835 215 (INDIA)

Ref: GO/75-BoG/23-24/19

17th August 2023

NOTICE

75TH MEETING OF THE BOARD OF GOVERNORS (BIT-MESRA)

The 75th Meeting of the Board of Governors of Birla Institute of Technology, Mesra, Ranchi is scheduled as follows:

Date : **22nd August 2023** (Tuesday)
Time : **10:30 a.m.** (Onwards)
Mode : Online via Digital Platform

In this meeting, approval shall be sought, mainly for the degrees to be conferred in the XXXIInd Convocation of the Institute, which is scheduled to be held on 01st October 2023 (Tentative), and a few more on routine regulatory matters.

This Board of Governor's Meeting is convened at a short notice period only to enable the XXXIIIrd Convocation of BIT Mesra on 01st October 2023, as the date already approved by the Chancellor, BIT Mesra and the Chairman (BoG), BIT Mesra, for the benefit of the graduated students.

The "agenda and the link" shall be circulated shortly.



Sandip Dutta
17/08/2023
Prof. Sandip Dutta
Registrar (Offg.)

&
Secretary (Board of Governors)

REGISTRAR
Birla Institute of Technology
Mesra, Ranchi-835215



BIRLA INSTITUTE OF TECHNOLOGY

(A Deemed to be University u/s 3 of UGC Act, 1956)

MESRA, RANCHI

SEVENTY-FIFTH MEETING OF THE BOARD OF GOVERNORS

Time : 10:30 AM (ONWARDS)

Mode: VIRTUAL/ONLINE

Date : 22.08.2023

LIST OF MEMBERS

Sl.No.	Name	Official Designation	In the Capacity of
1.	Shri C. K. Birla	Chairman CK Birla Group	Chairman
2.	Joint Secretary (CU)	Dept. of Higher Edu. MoE, New Delhi	Member (Nominee of MoE)
3.	Addl. Secretary-II	University Grants Commission (UGC) New Delhi	Member (Nominee of UGC)
4.	Prof. K.K. Pant	Director, IIIT-Roorkee	Member (Nominee of AICTE)
5.	Shri Rahul Purwar, IAS	Secretary Dept. of HTE- GOJ	Member (Ex-Officio)
6.	Shri Manoj Jaiswal, IAS	Commissioner South Chhotanagpur, GOJ	Member (Ex-Officio)
7.	Shri Nitin Madan Kulkarni	Principal Secretary to Governor	Member (Nominee of the Chancellor)
8.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of the HCT)
9.	Shri Rajiv Kaul	CEO, VC & WT Director CMS Info Systems, Mumbai	Member (Nominee of the HCT)
10.	Prof. (Dr.) Indranil Manna	Vice Chancellor	Member (Ex-Officio)
11.	Dr. Nisha Gupta	Professor Dept. of ECE, BIT Mesra	Member (Institute Faculty)
12.	Dr. Abhijit Mustafi	Associate Professor Dept. of CSE, BIT Mesra	Member (Institute Faculty)
13.	Dr. P. Ghosh	Executive Director, BISR	Member (Nominee of GC)
14.	Shri Shree K. Nayar	Prof. of Comp.Sc. Columbia University, New York 10027	Member (Nominee of GC)
15.	Prof. Janat Shah	Prof. Dept. of Management IIM-Udaipur, Rajasthan	Member (Nominee of GC)
16.	Shri Y. Goenka	Treasurer Honorary Birla Tower, New Delhi	Special Invitee
17.	Dr. Sandip Dutta	Registrar (Officiating)	Secretary (Ex-Officio)



BIRLA INSTITUTE OF TECHNOLOGY

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MESRA, RANCHI

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Time : 10:30 AM (ONWARDS)

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Sandip Dutta
Secretary Board of Governors
and Registrar (Offg.)



BOG.75.01	CONFIRMATION OF MINUTES OF THE SEVENTY-FOURTH MEETING OF THE BOARD OF GOVERNORS
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Minutes of the Seventy-fourth Meeting of the Board of Governors, held on 15th May 2023 at Birla Tower, New Delhi, as well as through video conferencing (VC)/ Other Audio-visual Means (OAVM) is enclosed.

[Annexure – BOG.75.01]

The Board is requested to confirm the same.

BOG.75.02	ACTION TAKEN REPORT OF THE SEVENTY-FOURTH MEETING OF THE BOARD OF GOVERNORS
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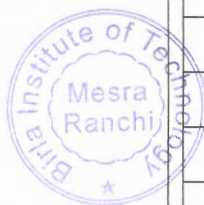
The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
BOG.74.01	CONFIRMATION OF MINUTES OF THE SEVENTY-THIRD MEETING OF THE BOARD OF GOVERNORS.	Implemented
BOG.74.02	ACTION TAKEN REPORT OF SEVENTY-THIRD BOARD OF GOVERNORS MEETING	Implemented
BOG.74.03	CONFIRMATION OF THE MINUTES OF THE THIRTY-NINTH FINANCE COMMITTEE MEETING	Implemented
BOG.74.04	CONFIRMATION OF THE MINUTES OF THE 111 TH ACADEMIC COUNCIL MEETING	Implemented
BOG.74.05	NOMINATIONS AS THE MEMBER OF THE BOARD OF GOVERNORS	Implemented
BOG.74.06	ANNUAL ACCOUNTS AND AUDIT REPORT OF FY: 2022-23	Implemented
BOG.74.07	BUDGET ESTIMATES FOR FY: 2023-24	Implemented
BOG.74.08	OPENING & INCORPORATION OF SIGNATORY FOR OPERATION OF BANK ACCOUNTS	Implemented
BOG.74.09	OPTING FOR CORPORATE INTERNET BANKING	Implemented
BOG.74.10	FOREIGN CONTRIBUTION (REGULATION) ACT 2010 (FCRA) ACCOUNT	Implemented
BOG.74.11	TRANSFER/RE-LOCATION OF EMPLOYEES	Implemented
BOG.74.12	INFORMATION ON STAFF MATTERS	Implemented
BOG.74.13	MEMORANDUMS OF UNDERSTANDING (MOU) SIGNED DURING THE AY-2022-23	Implemented
BOG.74.14	POINTS FOR INFORMATION	Implemented

The Board is requested to note the same.



BOG.75.03	CONFIRMATION OF THE MINUTES OF THE FORTIETH MEETING OF THE FINANCE COMMITTEE																																																												
	<p>Minutes of the Fortieth Meeting of the Finance Committee held on 15th May 2023, at Birla Tower, New Delhi as well as through video conferencing/ Other Audio-Visual Means (OAVM) is enclosed.</p> <p style="text-align: right;">[Annexure – BOG.74.02]</p> <p style="text-align: center;"><i>The Board is requested to confirm the same.</i></p>																																																												
BOG.75.04	CONFIRMATION OF THE MINUTES OF THE 112th MEETING OF THE ACADEMIC COUNCIL																																																												
	<p>Minutes of the 112th Meeting of the Academic Council held on 21st August 2023, shall be placed for confirmation during the meeting.</p> <p style="text-align: center;"><i>The Board is requested to confirm the same.</i></p>																																																												
BOG.75.05	CONFERMENT OF DEGREES TO UNDERGRADUATE, POSTGRADUATE, AND DOCTOR OF PHILOSOPHY (Ph.D.) AND DIPLOMA STUDENTS WHO SUCCESSFULLY GRADUATED DURING THE PERIOD FROM OCTOBER 2022 TO AUGUST 2023, IN THE XXXIII CONVOCATION OF THE INSTITUTE																																																												
	<p>The Academic Council in its 112th Meeting shall recommend the conferment of Degrees to 2818 eligible students, in the XXXIII Convocation of the Institute, of which 1948 are Undergraduates, 699 are Postgraduates, 56 are Doctor of Philosophy (Ph.D.), and 115 are Diploma, who are going to successfully graduate during the period from OCTOBER 2022 TO AUGUST 2023 for Academic Year 2022-23.</p> <p>The summary of the degree recipients are as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="7" style="text-align: center;">SUMMARY OF NO. OF DEGREE RECIPIENTS COURSE WISE/CENTER WISE</th> </tr> <tr> <th colspan="7" style="text-align: center;">(Graduated between October 2022 to August 2023)</th> </tr> <tr> <th rowspan="2" style="text-align: center;">Sl. No.</th> <th rowspan="2" style="text-align: center;">Center</th> <th colspan="4" style="text-align: center;">Course</th> <th rowspan="2" style="text-align: center;">Total</th> </tr> <tr> <th style="text-align: center;">Ph.D.</th> <th style="text-align: center;">PG</th> <th style="text-align: center;">UG</th> <th style="text-align: center;">Diploma</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Mesra</td> <td style="text-align: center;">46</td> <td style="text-align: center;">498</td> <td style="text-align: center;">821</td> <td style="text-align: center;">0</td> <td style="text-align: center;">1365</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Patna</td> <td style="text-align: center;">3</td> <td style="text-align: center;">19</td> <td style="text-align: center;">361</td> <td style="text-align: center;">0</td> <td style="text-align: center;">383</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Deoghar</td> <td style="text-align: center;">2</td> <td style="text-align: center;">0</td> <td style="text-align: center;">140</td> <td style="text-align: center;">0</td> <td style="text-align: center;">142</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Lalpur</td> <td style="text-align: center;">1</td> <td style="text-align: center;">105</td> <td style="text-align: center;">323</td> <td style="text-align: center;">0</td> <td style="text-align: center;">429</td> </tr> <tr> <td style="text-align: center;">5</td> <td>Noida</td> <td style="text-align: center;">4</td> <td style="text-align: center;">53</td> <td style="text-align: center;">70</td> <td style="text-align: center;">0</td> <td style="text-align: center;">127</td> </tr> </tbody> </table>	SUMMARY OF NO. OF DEGREE RECIPIENTS COURSE WISE/CENTER WISE							(Graduated between October 2022 to August 2023)							Sl. No.	Center	Course				Total	Ph.D.	PG	UG	Diploma	1	Mesra	46	498	821	0	1365	2	Patna	3	19	361	0	383	3	Deoghar	2	0	140	0	142	4	Lalpur	1	105	323	0	429	5	Noida	4	53	70	0	127
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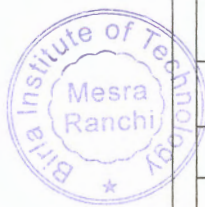


6	Jaipur	0	24	205	0	229
7	University Polytechnic	0	0	28	115	143
Total		56	699	1948	115	2818
The list of degree recipients is attached [Annexure BOG.75.03]						
<i>The Board is requested to approve the same.</i>						

BOG.75.06 AWARD OF GOLD MEDALS TO THE ELIGIBLE UNDERGRADUATE STUDENTS WHO GRADUATED BETWEEN OCTOBER 2022 TO AUGUST 2023

The Academic Council in its 112th Meeting shall recommend the award of Gold Medals to 17 (Seventeen) Meritorious Under-Graduate students who shall graduate between October 2022 to August 2023 for Academic Year 2022-23.

LIST OF ELIGIBLE CANDIDATES FOR THE AWARD OF GOLD MEDAL				
S.NO	ROLL NO.	NAME	CGPA	CENTER
Bachelor of Architecture				
1	BARCH/10006/18	DEEPTAM DAS	9.00	MESRA
Bachelor of Technology (Biotechnology)				
2	BTECH/10273/19	ANIRUDH ARUN UPADHYAYA	8.85	MESRA
Bachelor of Technology (Chemical Engineering)				
3	BTECH/10481/19	JASLEEN KAUR	9.07	MESRA
Bachelor of Technology (Chemical-Plastics and Polymer)				
4	BTECH/10584/19	HIMANSHU KUMAR	8.46	MESRA
Bachelor of Technology (Civil Engineering)				
5	BTECH/10079/19	SOUMYA JHA	9.10	MESRA
Bachelor of Technology (Computer Science)				
6	BTECH/15028/19	KOMAL KUMARI	9.43	PATNA
Bachelor of Technology (Electrical and Electronics Engineering)				
7	BTECH/25077/19	TARANJEET SINGH	9.03	JAIPUR
Bachelor of Technology (Electronics and Communication Engineering)				
8	BTECH/10212/19	MAHAVADI SRI SHASHANK	9.09	MESRA
Bachelor of Technology (Information Technology)				
9	BTECH/10702/19	KAPIL KUNGWANI	9.31	MESRA



Bachelor of Technology (Mechanical Engineering)				
10	BTECH/10548/19	AMAN SINGH	9.26	MESRA
Bachelor of Technology (Production Engineering)				
11	BTECH/10480/19	AYUSH TRIPATHI	8.66	MESRA
Bachelor of Hotel Management and Catering Technology				
12	BHMCT/10001/19	SHRIYA MANKOTIA	8.92	MESRA
Bachelor of Pharmacy				
13	BPH/10036/19	ADITI SINHA	9.38	MESRA
Bachelor of Business Administration				
14	BBA/25014/20	ANMOL AGARWAL	9.53	JAIPUR
Bachelor of Computer Applications				
15	BCA/15006/20	ISHA GUPTA	9.39	PATNA
Bachelor of Science (Animation and Multimedia)				
16	BAM/25027/20	SIDDHARTH SAINI	9.38	JAIPUR
Bachelor of Science (Medical Lab Technology)				
17	BMLT/14/20	POONAM KUMARI	9.51	UNIV. POLY.

The Board is requested to confirm the same.

BOG.75.07 MAINTENANCE OF BOOKS OF ACCOUNTS AS PER NEW RULE (17AA) OF THE INCOME TAX RULES,1962.

The Board is informed that, the Central Board of Direct Taxes (CBDT) has introduced a new Regulation (i.e., Rule 17AA) notified vide Notification No. 94/2022/F.No. 370142/34/2022-TPL dated 10th August 2022, in the Income Tax Rules, 1962; mandates the maintenance and preservation of books of accounts and other documents to be kept and maintained by entities approved/ registered under section 10(23C) or section 12A.

The prescribed books of accounts and other documents may be kept in written form or in electronic form or in digital form in the registered office of the Trust.

If the books of accounts/ documents are kept at any other place than the registered office, then a resolution has to be passed for that effect and intimated to the Assessing Officer and the records shall be kept and maintained for a period of 10 years from the end of relevant Assessment Year.

As in the instant case the records are not being maintained at the Registered Office, therefore the Board is requested to consider, by passing the resolution as attached.

[Annexure-BOG.75.04]

The Board is requested to approve the same.



BOG.75.08	OPENING AND INCORPORATION OF SIGNATORY FOR OPERATION OF BANK ACCOUNTS								
	<p>As per the delegation of authority granted to the Vice Chancellor by the Board vide Item No. BOG.65.02 for opening the bank account for receiving Research Project Grants with State Bank of India Mesra Branch the following bank account with below mentioned signatories has been opened.</p> <table border="1"> <thead> <tr> <th rowspan="2">Bank Details</th> <th colspan="2">Signatories</th> </tr> <tr> <th>Group – A</th> <th>Group – B</th> </tr> </thead> <tbody> <tr> <td>STATE BANK OF INDIA BIT Mesra Ranchi 1st Floor, Community Centre Building, Mesra, Ranchi-835 215 Account No. 41666760708</td> <td>1. Dr. Indranil Manna 2. Dr. C. Jegannathan 3. Dr. Sandip Dutta</td> <td>1. Dr. Sudip Das 2. Sri Awadhesh Kr. Singh 3. Mrs. Archana Mukherjee</td> </tr> </tbody> </table> <p style="text-align: center;"><i>The Board is requested to note the same.</i></p>	Bank Details	Signatories		Group – A	Group – B	STATE BANK OF INDIA BIT Mesra Ranchi 1 st Floor, Community Centre Building, Mesra, Ranchi-835 215 Account No. 41666760708	1. Dr. Indranil Manna 2. Dr. C. Jegannathan 3. Dr. Sandip Dutta	1. Dr. Sudip Das 2. Sri Awadhesh Kr. Singh 3. Mrs. Archana Mukherjee
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BOG.75.09	ANY OTHER AGENDA WITH THE PERMISSION OF THE CHAIR								

Date : 18th August 2023
Place : Mesra, Ranchi



Sandip Dutta
**Secretary Board of Governors
and Registrar (Offg.)**

REGISTRAR
Birla Institute of Technology
Mesra, Ranchi-835215

ANNEXURE – BOG.75.01

**MINUTES OF THE SEVENTY-FOURTH MEETING
OF THE BOARD OF GOVERNORS**

HELD ON - 15.05.2023

बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

(वि. अनु. आ. 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

SEVENTY-FOURTH MEETING OF THE BOARD OF GOVERNORS

TIME : 03:00 PM to 04:00 PM
DATE: 15TH MAY 2023

VENUE: BIRLA TOWER, 25, BARAKHAMBA ROAD,
NEW DELHI – 110011
(AS WELL AS THROUGH VIDEO CONFERENCING)





बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

(वि. अनु. आ. अधिनियम १९६६ की धारा ३ के तहत मान्यता विद्यापीठालय | A Deemed to be University u/s 3 of UGC Act, 1956)
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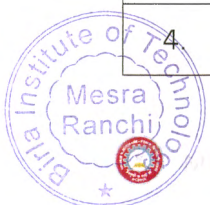
MINUTES OF THE SEVENTY FOURTH MEETING OF THE BOARD OF GOVERNORS HELD ON 15TH MAY 2023

MEMBERS PRESENT

Sl.No.	Name	Official Designation	In the Capacity of	Location
1.	Shri C. K. Birla	Group Chairman CK Birla Group of Companies	Chairman	New Delhi
2.	Shri Rahul Purwar, IAS	Secretary DHTE, (GoJ)	Member (Ex-officio)	ONLINE Ranchi
3.	Smt. Kamini Kumar	Pro-Vice Chancellor Kolhan University	Member (Nominee of the Chancellor)	New Delhi
4.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of the HCT)	ONLINE Jaipur
5.	Prof. Indranil Manna	Vice-Chancellor BIT Mesra	Member (Ex-Officio)	New Delhi
6.	Shri Rajiv Kaul	CEO, VC & WT Director CMS Info Systems, Mumbai	Member (Nominee of HCT)	New Delhi
7.	Prof. Nisha Gupta	Professor Dept. of ECE	Member (Institute Faculty)	New Delhi
8.	Dr. Abhijit Mustafi	Assoc. Professor Dept. of CSE	Member (Institute Faculty)	New Delhi
9.	Dr. P. Ghosh	Executive Director BISR	Member (Nominee of GC)	New Delhi
10.	Shri Shree K. Nayar	Prof. Comp. Sc. Columbia University, New York 10027	Special Invitee	ONLINE New York
11.	Prof. Janat Shah	Prof. Dept. of Mngt. IIM-Udaipur, Rajasthan	Special Invitee	New Delhi
12.	Shri Yogesh Goenka	Honorary Treasurer	Special Invitee	New Delhi
13.	Mrs. Archana Mukherjee	Dy. Finance Officer BIT Mesra	Invitee	New Delhi
14.	Prof. Sandip Dutta	Registrar (Offg.) BIT Mesra	Secretary	New Delhi

The Chairman granted a leave of absence to the following members who could not attend the meeting due to some prior engagement:

S.No.	Name	Official Designation	Capacity
1.	..	Joint Secretary (CU) Dept. of Higher Education. MoE, New Delhi	Member (Nominee of MoE)
2.	..	Add. Secretary-II (DU) University Grants Commission	Member (Nominee of UGC)
3.	Prof. K.K. Pant	Director, IIIT-Roorkee	Member (Nominee of AICTE)
4.	Shri Praveen Kr. Toppo, IAS	Commissioner South Chhotanagpur, GOJ	Member (Ex-Officio)



The meeting was held at Birla Tower, 25, Barakhamba Road, New Delhi – 110011 as well as through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Shri C.K. Birla took the Chair.

The Chairman took a roll call, and every member participating through video conferencing recorded his name and the location from where he was attending the meeting. 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 Member is attending or has access to the proceedings of the meeting at their respective locations. The names of the senior executives of the Institution who were attending the meeting were also informed to the Board. The Chairman welcomed the Members of the Board. After ascertaining the quorum, the Chairman called the meeting to order. The Chairman stated that the proceeding of the meeting should be recorded and preserved.

BOG.74.01 CONFIRMATION OF THE MINUTES OF THE SEVENTY-THIRD MEETING OF THE BOARD OF GOVERNORS

The Resolution of the Seventy-Third Meetings of the Board of Governors, held through Agenda by Circulation on 07th February 2023, and resolved on 24.02.2023 was confirmed.

BOG.74.02 ACTION TAKEN REPORT: SEVENTY-THIRD MEETING OF THE BOARD OF GOVERNORS

The Board noted the Action Taken Report of the Seventy-third Meeting of the Board of Governors.

BOG.74.03 CONFIRMATION OF THE MINUTES OF THE THIRTY-NINTH FINANCE COMMITTEE MEETING

The Minutes of the Thirty-Ninth Finance Committee Meeting held on 15th May 2022 was confirmed.

BOG.74.04 CONFIRMATION OF THE MINUTES OF THE 111TH ACADEMIC COUNCIL MEETING

The Minutes of the 111th Academic Council Meetings held on 09th March 2023 were noted and confirmed.

BOG.74.05 NOMINATIONS AS THE MEMBER OF THE BOARD OF GOVERNORS

The Board approved the appointment of following as the members of the Board of Governors, as per Clause 7.0 of the Memorandum of Association of the Institute:



Name & Address	In the Capacity as
1. Mr. Rajiv Kaul CEO, Vice Chairman & Whole Time Director CMS Info Systems Belapur Rly. Stn. Complex, T-151, 5 th Floor, Tower No. 10, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra-400614 [rajiv.kaul@cms.com] <i>(Vide Letter No. VC/2023-24/P-04 dated 01st May 2023 and letter of nomination from HCT dated 04th May 2023)</i>	Member (Nominee of HCT)
2. Prof. Nisha Gupta Professor, Dept. of ECE & Dean of PG Studies BIT Mesra, Ranchi-835215 [ngupta@bitmesra.ac.in] <i>(VC/2023-24/P-06 & 11 dated 01st May 2023)</i>	Member (Institute Faculty)
3. Dr. Abhijit Mustafi Associate Professor Dept. of CSE, BIT Mesra, Ranchi-835215 [abhijit@bitmesra.ac.in] <i>(VC/2023-24/P-05 & 12 dated 01st May 2023)</i>	Member (Institute Faculty)

In addition of the above, as per the recommendation and approval of the General Council, following members attended the meeting of the 74th Board of Governor's meeting as a Special Invitee and now been inducted as a Member of the Board of Governors w.e.f. from 01.05.2023 for the period of 03 years.

Name & Address	In the Capacity as
1. Professor Shree K Nayar Computer Science Dept. Columbia University 500 West 120 Street. Room, 450 MC0401, New York 10027 [nayar@cs.columbia.edu] <i>(VC/2023-24/P-07 dated 01st May 2023)</i>	Member (Nominee of GC)
2. Professor Janat Shah Professor, Dept. of Management, Indian Institute of Management, Udaipur, Balicha, Udaipur-313001 (Rajasthan) [janat.shah@iimu.ac.in] <i>(VC/2023-24/P-08 dated 01st May 2023)</i>	Member (Nominee of GC)



BOG.74.06 ANNUAL ACCOUNTS AND AUDIT REPORT FOR FY 2022-23

As recommended by the Finance Committee, the Annual Accounts and Audit Report on Accounts for FY 2022-23, in respect of the Institute, was presented before the Board.

The Annual Accounts and the Audit Report on Accounts of the Institute for the Financial Year ending March 31, 2023 were perused, approved, and recommended to place before the General Council, for approval and adoption.

BOG.74.07 BUDGET ESTIMATES FOR FY-2023-24

The proposed budget estimate for Financial Year 2023-24 envisages a cash deficit of Rs.17,203.84 lacs, including a non-recurring expenditure of Rs.16,933.39 lacs and a deficit of Rs.270.45 lacs.

The Annual Budget Estimates for the Financial Year 2023-24 were reviewed and approved by the Board and recommended the same to be placed before the General Council for approval.

BOG.74.08 OPENING AND INCORPORATION OF SIGNATORY FOR OPERATION OF BANK ACCOUNTS

The Board noted the proposed signatories for opening bank account for adopting New Fund Disbursement System of Govt. of India through Treasury Single Account System for receiving the R&D Project Grants, as per the power delegated to the Vice Chancellor vide Item No. BOG.73.05.

Name of Bank	Signatories	
	Group - 'A'	Group - 'B'
CANARA BANK Ormanjhi Branch, Ranchi – 835 219 Account No. 110111277065	1. Dr. Indranil Manna 2. Dr. C. Jagannathan 3. Dr. Sandip Dutta	1. Dr. Sudip Das 2. Mr. Awadhesh Kr. Singh 3. Mrs. Archana Mukherjee

BOG.74.09 OPTING FOR CORPORATE INTERNET BANKING

As approved by the Board of Governors in its 73rd Meeting (Vide Item No. 73.05) for opening and operation of bank account to adopt fund disbursement through Treasury Single Account (TSA) System. The Board ratified the additional requirement of opting for Corporate Internet Banking with ICICI Bank for the purpose of operation of the account, details are as follows:

Name of Bank - ICICI Bank
Name of Branch- Main Road, Ranchi-834001 (Jharkhand)
Account No.- 017501023614



BOG.74.10 FOREIGN CONTRIBUTION (REGULATION) ACT 2010 (FCRA) ACCOUNT

The Board considered and approved the changes of the signatories for the Institute's FCRA Current Account No. 40652787632 with State Bank of India, New Delhi, Main Branch, due to organizational changes in the Institute. The Board also noted that no transactions has been done by any authorized signatories and the users in corporate internet banking facility.

Accordingly, the Board has passed the resolution to this effect, which is attached as Annexure- 74.1 to this minute.

BOG.74.11 TRANSFER/ RE-LOCATION OF EMPLOYEES

The Board noted that for optimization of its human resources, the Institute reserves the right to transfer/re-locate its employees as per the prevailing requirements by transferring its employees (teaching and non-teaching) to various Off campuses from the Main campus and *vice versa*.

BOG.74.12 INFORMATION ON STAFF MATTERS

The Board noted and approved the information presented about the staff matters related to Early Retirement, Recruitment, Resignation, Study Leave, Superannuation and Transfers concerning the employees of the Institute as per the Annexures (BOG.74.06-A to F) placed at the meeting.

BOG.74.13 MEMORANDUMS OF UNDERSTANDING (MOU) SIGNED DURING THE ACADEMIC YEAR: 2022-23

The Board noted that, the following MOUs have been signed between BIT and various Agencies:

- A. IHUB NTIHAC Foundation (A Company registered under Section 8 of the Companies Act, 2013) having registered Office at C3i Building, IIT Kanpur, Kalyanpur, Uttar Pradesh- 208016, to act as a Service Provider with effect from 27.02.2023, with a validity of 02 years.
- B. Central Coalfields Limited, Darbhanga house, Ranchi – 834 029 to take up funding of Research Project “360-degree Health Monitoring of Miners and Mining Community of CCL under CSR of CCL” as per provision in Schedule VII of Companies Act, with effect from 03.02.2023, with a validity of 03 years.
- C. EDCIL India Limited, (A Company registered under the Companies Act, 1956) under the MoE (Gol), having registered



office at Vijaya Building, 17-Barakhamba Road, New Delhi-11001 under the program “Study in India (SII)” to act as a Partnering Institute with effect from 14.02.2022, with a validity of 03 years.

- D. Jharkhand Police (Ranchi Jharkhand) as a Technology Partnership under guard railed by constitutional principles and the goal of citizen welfare with effect from 17.01.2023, with a validity of 05 years.
- E. Tata Motors, having registered office at Bombay House, 24 Homi Mody Street, Mumbai – 400 001, to define the confidentiality conditions under which TML and BIT will exchange information for the purpose of the Project i.e., to explore and engage in exchange of Confidential Information in relation to the Project in relation to M.Tech in Electric Vehicle Technology for TML with effect from 05.01.2023, with a validity of 05 years.

BOG.74.14 POINTS FOR INFORMATION

The Board noted the following points presented during the meeting:

1. NBA Expert Team visited the Institute in respect of Application Nos. 4187-15/10/2019 and 7019-28/06/2022 for accreditation of the following UG/PG programs during 15-17 April 2023:
 1. PG-Remote Sensing
 2. UG-Civil & Environmental Engineering
 3. UG-Computer Science & Engineering
 4. PG-Master of Business Administration.
2. Activity Report of BITMAA Alumni Association for BIT, Mesra Alumni.
3. Subsequent to the earlier Board approval on the creation of Department of Humanities and Social Sciences, the functioning of the said Department has started to cater to relevant subjects in the existing UG and PG curriculum with existing faculty members serving in the BIT Mesra including Extension Centres.
4. Renaming of Sponsored Research Cell to Research and Development Cell
5. Items Related to the Academic Progress of the Institute:
 - a. FINANCIAL ASSISTANCE TO THE PG (NON-GATE/NON-GPAT) STUDENTS

The Academic Council in its 111th meeting held on 09/03/2023 recommended granting of financial assistance of Rs.6,500/- per month to top 20% of the Self-finance PG (Non-Gate/ Non-GPAT)



students at the Institute, securing CGPA of 8 and above in one attempt.

b. RENAMING/CLOSURE OF ACADEMIC PROGRAMS IN CHEMICAL ENGINEERING & FOOD TECHNOLOGY

Based on the recommendation of the Board of Studies (BOS) of the Department of Chemical Engineering in its meeting held on 03.02.2023 and approved by the Academic Council in its 111th Meeting held on 09.03.2023, I.M.Sc. Food Technology Program will be closed from Academic Year 2023-24 and the nomenclature of the course "Food Processing Technology" will be changed to "Food Engineering and Technology" and necessary course structures are made as per UG guidelines.

c. INCREASE/REDUCE THE INTAKE IN ECE DEPARTMENT (OC-JAIPUR)

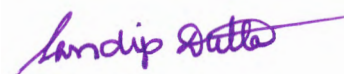
The Academic Council in its 111th Meeting held on 09/03/2023 has ratified the proposal of the Director, BIT Jaipur Off-Camps to increase and reduce the intake for the various programs as under:

Program	Current Intake	Request for increase in intake	Request for reduction in intake	Total intake after increase/reduction
B.Tech (CSE)	60	60	-	120
B.Tech (ECE)	60	-	30	30
B.Tech (EEE)	60	-	30	30

BOG.74.15 ANNUAL REPORT FOR THE YEAR 2021-22

The Board perused and approved the Annual Report of the Institute for the Year 2021-22 and the same was recommended to be adopted through the General Council.

Meeting ended with the Vote of Thanks to the Chair.



**Secretary Board of Governors
and Registrar (Offg.)**

Place : Birla Tower, 25, Barakhamba Road, New Delhi.

Date : 30th May, 2022

REGISTRAR
Birla Institute of Technology
Mesra, Ranchi-835215





बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

(वि. अनु. आ. 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)

BOARD RESOLUTION TO CHANGE THE AUTHORIZED SIGNATORIES

"RESOLVED THAT the authorized signatories for FCRA Saving/Current (select one) Account Number - 40652787632 and/or Utilization Account for the Society opened with State Bank of India, New Delhi Main Branch are to be changed and new signatories, as mentioned below, are hereby authorized to honour cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Society.

<u>Name of previous signatories</u>	<u>Designation</u>
-------------------------------------	--------------------

GROUP "A"

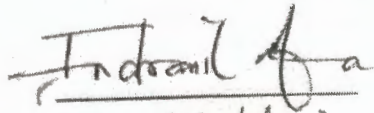
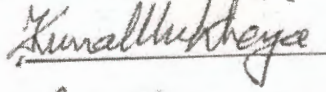

- | | |
|-----------------------|-----------------|
| 1. Dr. Indranil Manna | Vice Chancellor |
| 2. Dr. Swapan Konar | Professor |
| 3. Dr. A.P. Krishna | Professor |

GROUP "B"

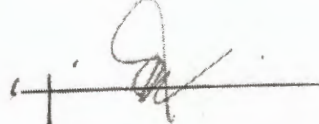

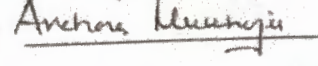
- | | |
|-----------------------------|---------------------|
| 1. Dr. Padmini Padmanabhan | Professor |
| 2. Mrs. Archana Mukherjee | Dy. Finance Officer |
| 3. Sri Awadhesh Kumar Singh | Dy. Comptroller |

<u>Name of new signatory (s)</u>	<u>Designation</u>	<u>Signature Specimen</u>
----------------------------------	--------------------	---------------------------

GROUP "A"

- | | | |
|---------------------------|-----------------|---|
| 1. Dr. Indranil Manna | Vice Chancellor |  |
| 2. Dr. Kunal Mukhopadhyay | Professor |  |
| 3. Dr. Sandip Dutta | Professor |  |

GROUP "B"

- | | | |
|-----------------------------|---------------------|---|
| 1. Dr. Sudip Das | Professor |  |
| 2. Sri Awadhesh Kumar Singh | Dy. Comptroller |  |
| 3. Mrs. Archana Mukherjee | Dy. Finance Officer |  |

The mode of operation shall be jointly any one of Group "A" and any one of Group "B".

We hereby confirm and ratify all the transactions done by Authorized signatories and the users in corporate internet banking facility since availed. We have also read and abide by



the instructions and laid down guidelines of the bank. No facts (Specially adverse) has been suppressed.

The undersigned authorities are authorized to sign the documents for onward submission to SBI New Delhi Main Branch, New Delhi."

.....**End of Board Resolution**.....

Certified to be True Copy:



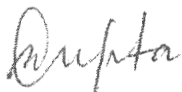
M-01
Shri C.K. Birla



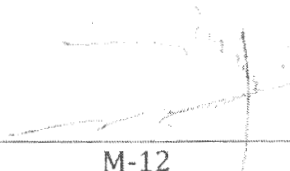
M-08
Shri Rohit Saboo



M-10
Prof.(Dr.) Indranil Manna



M-11
Prof. Nisha Gupta

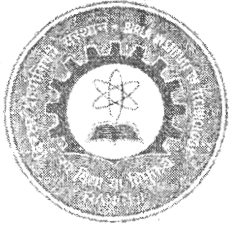


M-12
Dr. Abhijit Mustafi



M-13
Dr. P. Ghosh





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)

LIST OF MEMBERS OF THE BOARD OF GOVERNORS

Sl.No.	Name	Address	Official Designation
M-1	Shri C. K. Birla	Chairman 25, Barakhamba Road New Delhi - 110 001 ckboffice@ckbirlagroup.com	Chairman
M-2	Joint Secretary (CU)	Dept. of Higher Edu. Ministry of Education (GoI) New Delhi	Member (Nominee of MoE)
M-3	Addl. Secretary-II	University Grants Commission New Delhi	Member (Nominee of UGC)
M-4	Prof. K.K. Pant Director	IIT-Roorkee Roorkee, Uttrakhand director@iitr.ac.in	Member (Nominee of AICTE)
M-5	Shri Rahul Purwar, IAS Secretary	Dept. of Higher & Technical Education (GoI) Nepal House, Doranda Ranchi-834002 secy.dhte@gmail.com	Member (Ex-Officio)
M-6	Shri Praveen Kr. Toppo, IAS Commissioner	South Chhotanagpur, (GoI) Kutchery Chowk Ranchi -834001 scnd.comm.ranc@gmail.com	Member (Ex-Officio)
M-7	Smt. Kamini Kumar Pro-Vice Chancellor	Kolhan University NH-75, Chaibasa - 833202 kaminikumar0810@gmail.com	Member (Nominee of the Chancellor)
M-8	Shri Rohit Saboo	M/s. National Engineering Industries Ltd. Khatipura Road, Jaipur-302006 rsaboo@nbcbearings.in	Member (Nominee of the HCT)
M-9	Mr. Rajiv Kaul	CEO, Vice Chairman CMS Info Systems CBD Belapur, Navi Mumbai rajiv.kaul@cms.com	Member (Nominee of the HCT)
M-10	Prof. (Dr.) Indranil Manna Vice Chancellor	BIT Mesra, Ranchi-835215 vc@bitmesra.ac.in	Member (Ex-Officio)
M-11	Prof. Nisha Gupta Professor	Dept. of ECE, BIT Mesra - 835 215 ngupta@bitmesra.ac.in	Member (Institute Faculty)

Contd...P/2..



M-12	Dr. Abhijit Mustafi Associate Professor	Dept. of CSE, BIT Mesra – 835 215 abhijit@bitmesra.ac.in	Member (Institute Faculty)
M-13	Dr. P. Ghosh Executive Director	M/s. B.M. Birla Science & Technology, Statute Circle, Jaipur-302 005 ghoshiitbistr@gmail.com	Member (Nominee of GC)
M-14	Prof. Shree K. Nayar Prof. of Computer Science	Computer Science Deptt. Columbia University MC0401, New York	Special Invitee
M-15	Prof. Janat Shah	Department of Management IIM-Udaipur (Rajasthan)	Special Invitee
M-16	Shri Y. Goenka Treasurer Honorary	Birla Tower, New Delhi 25, Barakhamba Road New Delhi – 110 001	Special Invitee
M-17	Dr. Sandip Dutta Registrar (Offg)	BIT Mesra, Ranchi – 835215 registrar@bitmesra.ac.in	Secretary (Ex-Officio)

SIGNATURE OF QUORUM

(1/3rd OF ALL MEMBERS = 6)

M-01
Shri C.K. Birla

M-08
Shri Rohit Saboo

M-10
Prof.(Dr.) Indranil Manna

M-11
Prof. Nisha Gupta

M-12
Dr. Abhijit Mustafi

M-13
Dr. P. Ghosh



ANNEXURE – BOG.75.02

**MINUTES OF THE FORTIETH MEETING
OF THE FINANCE COMMITTEE**

HELD ON - 15.05.2023

बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

(वि. अनु. आ. 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

THE FORTIETH MEETING OF

THE FINANCE COMMITTEE

TIME : 02:30 PM to 02:45 PM
DATE : 15TH MAY, 2023

VENUE : BIRLA TOWER, 25, BARAKHAMBA ROAD
NEW DELHI – 110 011
(AS WELL AS THROUGH VIDEO CONFERENCING)





बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

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

MINUTES OF THE FORTIETH MEETING OF THE FINANCE COMMITTEE

HELD ON 15TH MAY 2023

MEMBERS PRESENT

S.No.	Name	Official Designation	In the Capacity of	Location
1.	Shri C. K. Birla	Group Chairman CK Birla Group of Companies	Chairman	New Delhi
2.	Prof. Indranil Manna	Vice Chancellor BIT, Mesra	Member (Ex-Officio)	New Delhi
3.	Shri P.C. Agarwala	GMMCO Limited	Member (Nominee of the GC)	Kolkata
4.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of the BOG)	Jaipur
5.	Dr. (Mrs.) Kamini Kumar	Pro-Vice Chancellor Sidhu-Kanhu University	Member (Nominee of the Chancellor)	New Delhi
6.	Shri Yogesh Goenka	Honorary Treasurer	Member	New Delhi
7.	Prof. Sandip Dutta	Registrar (Offg.) BIT Mesra	Special Invitee	New Delhi
8.	Smt. Archana Mukherjee	Dy. Finance Officer BIT Mesra	Special Invitee	New Delhi

The Hon'ble Chairman granted leave of absence to the following members who could not attend the meeting due to some prior engagement:

S.No.	Name	Official Designation	Capacity
1.	Prof. Jose Varghese	Prof, of Eminence, Christ University	Member (Nominee of the UGC)

The meeting was held at Birla Tower, 25, Barakhamba Road, New Delhi- 110011 as well as through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Shri C.K. Birla took the Chair.

A roll call was taken by the Chairman and every Member participating through video conferencing recorded his name and the location from where he was attending the meeting. 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 Member is attending or has access to the proceedings of the meeting at their respective locations. Names of the senior executives of the Institution who were



attending the meeting were also informed to the Committee. The Chairman welcomed the Members of the Committee. After ascertaining the quorum being present, the Chairman called the meeting to order. The Chairman stated that the proceeding of the meeting shall be recorded and preserved.

FC.40.01 CONFIRMATION OF THE MINUTES OF THE 39TH MEETING OF THE FINANCE COMMITTEE

The Minutes of the 39th meeting of the Finance Committee of the Institute held on 12th May 2022 at Birla Tower, New Delhi as well as through video conferencing (VC)/Other Audio-Visual Means (OAVM) was confirmed.

FC.40.02 ACTION TAKEN REPORT OF 39TH MEETING OF THE FINANCE COMMITTEE

The Action Taken Report was noted by the Committee.

FC.40.03 ANNUAL ACCOUNTS AND AUDIT REPORT FOR FY 2022-23

The Annual Accounts and the Audit Report for Financial Year 2022-23 were perused and approved as well as recommended the same to be placed before the Board of Governors and the General Council for approval.

FC.40.04 BUDGET ESTIMATES FOR FY 2023-24

The proposed budget estimate for Financial Year 2023-24 envisages a cash deficit of Rs.**17203.84** lacs which includes non-recurring expenditure of Rs.**16933.39** lacs and a deficit of Rs.**270.45** lacs.

The Annual Budget estimates for the Financial Year 2023-24 were reviewed and approved by the Committee and recommended the same to be placed before the Board of Governors and General Council for approval.

FC.40.05 INCREASE IN FEE STRUCTURE

The Committee reviewed the proposal for percentage increase in the fees of various programs of the Institute from 2023 onwards as per the Annexure placed in the meeting and approved the same for implementation.

Meeting ended with the Vote of Thanks to the Chair.

Place: Birla Tower, 25, Barakhamba, New Delhi.

Date : 30th May, 2023




Registrar (Offg.)
REGISTRAR
Birla Institute of Technology
Mesra, Ranchi-835215

ANNEXURE – BOG.75.03

**SUMMARY OF DEGREE RECEIPTS
COURSE WISE/ CENTRE WISE**

Summary of no. of Degree Recipients' Course wise/Center wise						
33rd Convocation (Pass out from 1st October 2022 to 16th August 2023)						
S. No.	Center	Course				Total
		Ph.D	PG	UG	Diploma	
1	Mesra	46	498	821	0	1365
2	Patna	3	19	361	0	383
3	Deoghar	2	0	140	0	142
4	Lalpur	1	105	323	0	429
5	Noida	4	53	70	0	127
6	Jaipur	0	24	205	0	229
7	University Polytechnic	0	0	28	115	143
	Total	56	699	1948	115	2818



[Handwritten Signature]
21/08/23

[Handwritten Signature]

Dr. S. K. Jha
Controller of Examinations
Birla Institute of Technology
Mesra-835215 : (Ranchi) India

[Handwritten Signature]
21/08/23

REGISTRAR
Birla Institute of Technology
Mesra, Ranchi-835215

BIRLA INSTITUTE OF TECHNOLOGY, MESRA-835215, RANCHI

33rd CONVOCATION (MESRA)

1	<u>Doctor of Philosophy</u>				Total
	Doctor of Philosophy (Engineering)				23
	Doctor of Philosophy (Management)				4
	Doctor of Philosophy (Pharmacy)				6
	Doctor of Philosophy (Science)				10
	Doctor of Philosophy (Technology)				3
				Total	46
2	<u>Post-Graduate Degrees</u>	ID	I	II	Total
	Integrated Master of Science (Chemistry)	0	7	0	7
	Integrated Master of Science (Food Technology)	0	14	0	14
	Integrated Master of Science (Mathematics and Computing)	0	72	0	72
	Integrated Master of Science (Physics)	0	16	2	18
	Master of Business Administration	0	92	0	92
	Master of Computer Applications	0	48	0	48
	Master of Engineering (Mechanical)	0	0	1	1
	Master of Pharmacy	53	0	0	53
	Master of Science (Biotechnology)	0	19	0	19
	Master of Science (Chemistry)	0	4	0	4
	Master of Science (Geo-Informatics)	0	9	0	9
	Master of Science (Mathematics)	0	5	0	5
	Master of Science (Physics)	0	5	0	5
	Master of Technology (Biotechnology)	0	13	0	13
	Master of Technology (Computer Aided Analysis and Design)	0	4	0	4
	Master of Technology (Civil Engineering)	0	15	0	15
	Master of Technology (Computer Science and Engineering)	0	10	0	10
	Master of Technology (Computer Science and Engineering - Machine Learning)	0	10	0	10
	Master of Technology (Electronics and Communication Engineering)	0	19	0	19
	Master of Technology (Electrical Engineering)	0	13	0	13
	Master of Technology (Energy Technology)	0	2	0	2
	Master of Technology (Environmental Science and Engineering)	0	10	0	10
	Master of Technology (Information Security)	0	3	0	3
	Master of Technology (Information Technology)	0	6	0	6
	Master of Technology (Mechanical Engineering)	0	6	0	6
	Master of Technology (Remote Sensing)	0	6	0	6
	Master of Technology (Space Engineering and Rocketry)	0	19	0	19
	Master of Urban Planning	0	14	1	15
				Total	498
3	<u>Under-Graduate Degrees</u>	ID	I	II	Total
	Bachelor of Architecture	14	16	0	30
	Bachelor of Technology (Biotechnology)	17	3	0	20
	Bachelor of Engineering (Biotechnology)	1	0	0	1
	Bachelor of Technology (Chemical Engineering)	33	10	0	43
	Bachelor of Engineering (Chemical and Polymer)	0	1	0	1



Mesra
Ranchi

Ami

Sandip Dutta
21/08/2023

Dr. S. K. Jha
Controller of Examinations
Birla Institute of Technology
Mesra-835215 : (Ranchi) India

S. K. Jha
21/08/23

BIRLA INSTITUTE OF TECHNOLOGY, MESRA-835215, RANCHI

33rd CONVOCATION (MESRA)

Bachelor of Technology (Chemical-Plastics and Polymer)	18	15	0	33
Bachelor of Technology (Civil Engineering)	36	20	0	56
Bachelor of Engineering (Civil)	0	2	2	4
Bachelor of Technology (Computer Science)	118	15	0	133
Bachelor of Technology (Electronics and Communication Engineering)	113	16	0	129
Bachelor of Engineering (Electronics and Communication)	0	1	1	2
Bachelor of Technology (Electrical and Electronics Engineering)	45	12	0	57
Bachelor of Technology (Information Technology)	58	12	0	70
Bachelor of Technology (Mechanical Engineering)	96	22	0	118
Bachelor of Technology (Production Engineering)	25	14	0	39
Bachelor of Hotel Management	0	1	0	1
Bachelor of Hotel Management and Catering Technology	8	14	0	22
Bachelor of Pharmacy	46	3	0	49
Bachelor of Science (Major in Chemistry)	1	0	0	1
Bachelor of Science (Major in Mathematics and Computing)	3	0	0	3
Bachelor of Science (Major in Physics)	5	4	0	9
			Total	821
			Grand Total	1365



S. K. Jha
21/08/23

Dr. S. K. Jha

Controller of Examinations
Birla Institute of Technology
Mesra-835215 : (Ranchi) India

Amit

Sandip Saha
21/08/2023

REGISTRAR
Birla Institute of Technology
Mesra, Ranchi-835215

BIRLA INSTITUTE OF TECHNOLOGY, MESRA-835215, RANCHI

33rd CONVOCATION (PATNA)

1	<u>Doctor of Philosophy</u>				Total
	Doctor of Philosophy (Engineering)				2
	Doctor of Philosophy (Management)				1
				Total	3
2	<u>Post-Graduate Degrees</u>	ID	I	II	Total
	Master of Business Administration	0	18	0	18
	Master of Technology (Computer Science and Engineering)	0	0	1	1
				Total	19
3	<u>Under-Graduate Degrees</u>	ID	I	II	Total
	Bachelor of Architecture	0	1	1	2
	Bachelor of Business Administration	60	12	0	72
	Bachelor of Computer Applications	32	8	0	40
	Bachelor of Technology (Civil Engineering)	12	14	0	26
	Bachelor of Engineering (Civil)	0	0	1	1
	Bachelor of Technology (Computer Science and Engineering)	49	13	0	62
	Bachelor of Technology (Electronics and Communication Engineering)	34	14	0	48
	Bachelor of Technology (Electrical and Electronics Engineering)	20	30	0	50
	Bachelor of Engineering (Electrical and Electronics)	0	1	1	2
	Bachelor of Technology (Information Technology)	14	11	0	25
	Bachelor of Technology (Mechanical Engineering)	12	18	0	30
	Bachelor of Engineering (Mechanical)	0	1	0	1
	Bachelor of Engineering (Production)	0	2	0	2
				Total	361
				Grand Total	383



S. K. Jha
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Dr. S. K. Jha

Controller of Examinations
Birla Institute of Technology
Mesra-835215 : (Ranchi) India

Randip Dutta
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Birla Institute of Technology
Mesra, Ranchi-835215

BIRLA INSTITUTE OF TECHNOLOGY, MESRA-835215, RANCHI

33rd CONVOCATION (DEOGHAR)

					Total
1	<u>Doctor of Philosophy</u>				
	Doctor of Philosophy (Engineering)				2
				Total	2
2	<u>Under-Graduate Degrees</u>	ID	I	II	Total
	Bachelor of Business Administration	10	3	0	13
	Bachelor of Computer Applications	3	0	0	3
	Bachelor of Technology (Computer Science and Engineering)	39	12	0	51
	Bachelor of Engineering (Computer Science)	0	2	1	3
	Bachelor of Technology (Electronics and Communication Engineering)	27	10	0	37
	Bachelor of Technology (Electrical and Electronics Engineering)	14	4	0	18
	Bachelor of Technology (Mechanical Engineering)	5	8	0	13
	Bachelor of Engineering (Mechanical)	0	1	0	1
	Bachelor of Technology (Production Engineering)	1	0	0	1
				Total	140
				Grand Total	142



S.K.Jha
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Jha

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21/08/2023

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BIRLA INSTITUTE OF TECHNOLOGY, MESRA-835215, RANCHI

33rd CONVOCATION (LALPUR)

1	<u>Doctor of Philosophy</u>				Total
	Doctor of Philosophy (Management)				1
				Total	1
2	<u>Post-Graduate Degrees</u>	ID	I	II	Total
	Master of Business Administration	0	51	0	51
	Master of Computer Applications	0	54	0	54
				Total	105
3	<u>Under-Graduate Degrees</u>	ID	I	II	Total
	Bachelor of Business Administration	165	23	1	189
	Bachelor of Computer Applications	111	22	1	134
				Total	323
				Grand Total	429

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Sandip Dutta
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Mesra, Ranchi-835215

BIRLA INSTITUTE OF TECHNOLOGY, MESRA-835215, RANCHI**33rd CONVOCATION (NOIDA)**

1 <u>Doctor of Philosophy</u>					
Doctor of Philosophy (Management)					Total
					4
				Total	4
2 <u>Post Graduate Degrees</u>					
	ID	I	II		Total
Master of Business Administration	0	21	0		21
Master of Computer Applications	0	32	0		32
				Total	53
3 <u>Under-Graduate Degrees</u>					
	ID	I	II		Total
Bachelor of Business Administration	19	10	1		30
Bachelor of Computer Applications	13	14	1		28
Bachelor of Science (Animation and Multimedia)	9	3	0		12
				Total	70
				Grand Total	127



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Mesra, Ranchi-835215

BIRLA INSTITUTE OF TECHNOLOGY, MESRA-835215, RANCHI**33rd CONVOCATION (JAIPUR)**

1 Post Graduate Degrees				
	ID	I	II	Total
Master of Animation Design	0	3	0	3
Master of Business Administration	0	2	0	2
Master of Computer Applications	0	19	0	19
			Total	24
2 Under-Graduate Degrees				
	ID	I	II	Total
Bachelor of Business Administration	15	6	0	21
Bachelor of Computer Applications	12	9	0	21
Bachelor of Technology (Computer Science)	47	5	0	52
Bachelor of Technology (Electronics and Communication Engineering)	37	7	0	44
Bachelor of Engineering (Electronics and Communication)	0	0	1	1
Bachelor of Technology (Electrical and Electronics Engineering)	31	11	0	42
Bachelor of Science (Animation and Multimedia)	24	0	0	24
			Total	205
			Grand Total	229



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Birla Institute of Technology
Mesra, Ranchi-835215

BIRLA INSTITUTE OF TECHNOLOGY, MESRA-835215, RANCHI

33rd CONVOCATION (UNIVERSITY POLYTECHNIC)

1	<u>Under-Graduate Degrees</u>	ID	I	II	Total
	Bachelor of Science (Medical Lab Technology)	27	1	0	28
				Total	28
2	<u>Diploma</u>	ID	I	II	Total
	Diploma in Automobile Engineering	4	3	0	7
	Diploma in Computer Engineering	22	1	0	23
	Diploma in Electrical and Electronics Engineering	36	2	0	38
	Diploma in Electronics Engineering	1	0	0	1
	Diploma in Electronics and Communications Engineering	2	0	0	2
	Diploma in Manufacturing Engineering	0	1	0	1
	Diploma in Mechanical Engineering Production	3	0	0	3
	Diploma in Mechanical Engineering	23	17	0	40
				Total	115
					Grand Total
					143



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Birla Institute of Technology
Mesra-835215 : (Ranchi) India

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Birla Institute of Technology
Mesra, Ranchi-835215

ANNEXURE – BOG.75.04

**BOARD RESOLUTION FOR IMPLEMENTATION OF
NEW RULE (17AA) OF
THE INCOME TAX RULES, 1962**

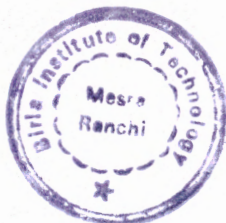
**BOARD RESOLUTION FOR IMPLEMENTATION OF
NEW RULE (17AA) OF THE INCOME TAX RULES, 1962.**

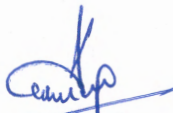
RESOLVED THAT, pursuant to the introduction of new Regulation i.e., Rule 17AA in the Income Tax Rules, 1962 vide the Notification No. 94/2022/F.No. 370142/34/2022-TPL dated 10th August 2022, issued by the Central Board of Direct Taxes, that the Books of account and other documents required to be maintained and preserved under the said Rule in written 'or' in electronic 'or' in digital forms, for a period of 10 years from the end of the relevant Assessment Year, at the respective offices of the Main Centre and its Off-campuses of the Birla Institute of Technology (A Deemed to be University), Mesra, Ranchi as mentioned below:

- (1) Birla Institute of Technology, Mesra, Ranchi at BIT, Mesra, Ranchi- 835215 (Jharkhand)
- (2) Birla Institute of Technology, Mesra Extension Centre Lalpur, at BIT Extension Centre Lalpur, Lalpur Chowk, Ranchi - 834001 (Jharkhand)
- (3) Birla Institute of Technology, Mesra Off-Campus Deoghar, at BIT, Off campus Deoghar, P.O:- Ratanpura, Jasidih, Deoghar - 814142 (Jharkhand)
- (4) Birla Institute of Technology, Mesra, Off-Campus Patna, at BIT Off-Campus Patna, P.O:- P.V College, Near J.P.N. Airport, Patna - 800014 (Bihar)
- (5) Birla Institute of Technology, Mesra, Off-Campus Noida, at BIT Off-Campus Noida, A-7, Sector-1, Noida - 201301 (Uttar Pradesh)
- (6) Birla Institute of Technology, Mesra, Off-Campus Jaipur, at BIT, Off-Campus Jaipur, 27, Malviya Industrial Area, Jaipur - 302017 (Rajasthan)

The details of the documents maintained is enclosed as **Appendix-I** to this resolution.

.....**End of Board Resolution**




21/8/22

Name	Particulars	Type	Period	Mode	Category of Location	Location Address
Birla Institute of Technology, Mesra, Ranchi	Cash Book	Document	FY: 2013-14 to FY: 2022-23	Hard Copy	Main Campus	BIT, Mesra, Ranchi- 835215 (Jharkhand)
	Cash Voucher					
	Journal Book					
	Journal Voucher					
	Leger Book					
	Student Receipts					
Birla Institute of Technology, Mesra Extension Centre, Lalpur	Cash Book	Document	FY: 2013-14 to FY: 2022-23	Hard Copy	Extension Centre	BIT Extension Centre Lalpur, Lalpur Chowk, Ranchi – 834001 (Jharkhand)
	Cash Voucher					
	Journal Book					
	Journal Voucher					
	Leger Book					
	Student Receipts					
Birla Institute of Technology, Mesra Off-Campus, Deoghar	Cash Book	Document	FY: 2013-14 to FY: 2022-23	Hard Copy	Off-Campus	BIT, Off campus Deoghar, P.O:- Ratanpura, Jasidih, Deoghar – 814142 (Jharkhand)
	Cash Voucher					
	Journal Book					
	Journal Voucher					
	Leger Book					
	Student Receipts					
Birla Institute of Technology, Mesra Off-Campus, Patna	Cash Book	Document	FY: 2013-14 to FY: 2022-23	Hard Copy	Off-Campus	BIT Off-Campus Patna, P.O:- P.V College, Near J.P.N. Airport, Patna - 800014 (Bihar)
	Cash Voucher					
	Journal Book					
	Journal Voucher					
	Leger Book					
	Student Receipts					
Birla Institute of Technology, Mesra Off-Campus, Noida	Cash Book	Document	FY: 2013-14 to FY: 2022-23	Hard Copy	Off-Campus	BIT Off-Campus Noida, A-7, Sector-1, Noida - 201301 (Uttar Pradesh)
	Cash Voucher					
	Journal Book					
	Journal Voucher					
	Leger Book					
	Student Receipts					
Birla Institute of Technology, Mesra, Off-Campus, Jaipur	Cash Book	Document	FY: 2013-14 to FY: 2022-23	Hard Copy	Off-Campus	BIT, Off-Campus Jaipur, 27, Malviya Industrial Area, Jaipur – 302017 (Rajasthan)
	Cash Voucher					
	Journal Book					
	Journal Voucher					
	Leger Book					
	Student Receipts					



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