



# 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)

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## AGENDA

## FOR

**SEVENTY-SIXTH MEETING OF  
THE BOARD OF GOVERNORS**

**(RESOLUTION BY CIRCULATION)**

**16<sup>th</sup> FEBRUARY, 2024**



# 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

Mode: AGENDA/ RESOLUTION BY CIRCULATION

Date: 16.02.2024

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), N. Delhi	Member (Nominee of UGC)
4.	Prof. K.K. Pant	Director, IIT-Roorkee	Member (Nominee of AICTE)
5.	Shri Rahul Purwar, IAS	Addl. Chief 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 the 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)



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BOG.76.05	EXTENSION OF APPOINTMENT AS VISITING FACULTY AND HEAD OF THE DEPARTMENT (CSE).



**BOG.76.01 OPENING OF NEW BANK ACCOUNT AND CHANGE OF SIGNATORIES FOR OPERATION OF BANK ACCOUNTS.**

There is a requirement for opening of bank account and changing the signatories for the operation of some of the Institute Bank Accounts, as detailed in the list enclosed as annexure.

**[Annexure – BOG.76.01/01]**

**The Board is requested to approve/ratify the same.**

**BOG.76.02 INCREASE IN LIMIT OF INVESTMENT IN CENTRAL/STATE/ PUBLIC SECTOR BONDS.**

In suppression of the resolution passed in the 71<sup>st</sup> meeting of the Board of Governors held on 12.05.2022 vide Item No.71.14, it is now proposed to enhance the maximum limit of the investment in Central Government Securities, State Government Securities, Scheduled/ Private Banks Bonds and Public Sector Bonds to Rs.200.00 Crores and any two of Shri Yogesh Goenka, Shri Tarun Kumar Kabra, Shri Chetan Agarwal and Shri Raj Kumar Kedia are hereby authorized to execute documents and do all other things necessary in connection with purchase and sale of the above Bonds.

**The Board is requested to approve the same.**

**BOG.76.03 MERGER OF LALPUR EXTENSION CENTRE WITH BIT MESRA WITH RETROSPECTIVE EFFECT FROM FY- 2022-23.**

Consequent to the NAAC Accreditation, UGC Letter No. F.No. 10-1/2016-U3(A) dated 30.06.2023, UGC-DU Regulation, 2023 and recommendation of the Academic Council, ratification is sought from the Board for the merger of Extension Centre Lalpur with BIT Mesra for academic, financial as well as AICTE purpose.

**The Board is requested to ratify the same.**



**BOG.76.04 MERGER OF UNIVERSITY POLYTECHNIC WITH BIT MESRA FOR AICTE APPROVAL PROCESS WITH EFFECT FROM FY- 2023-24.**

Consequent to the recommendation of the Academic Council in its 113th Meeting vide Item No. 113.08, approval of the Board is sought for merger of the University Polytechnic with BIT Mesra, for the AICTE approval process.

**The Board is requested to approve the same.**

**BOG.76.05 EXTENSION OF APPOINTMENT AS VISITING FACULTY AND HEAD OF THE DEPARTMENT (CSE).**

In view of the Institute deriving benefits from extraordinary experience of Dr. Supratim Biswas, an eminent scholar, approval of the Board is sought for extension of appointment of Dr. Supratim Biswas as a "Visiting Faculty" & Head of the Department of Computer Science & Engineering (CSE) at Mesra Campus for one more year i.e. up till June 2025.

**The Board is requested to approve the same.**

  
16/02/2024  
**Secretary Board of Governors  
and Registrar**

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Kindly put your signature with your name and return the same within a week time i.e., latest by **28<sup>th</sup> February 2024**, through email at [registrar@bitmesra.ac.in](mailto:registrar@bitmesra.ac.in)

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**I agree and recommend for approval/acceptance.**

**Signature**

**(Name:.....)**

**Member  
Board of Governors, BIT Mesra**



**BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI  
OPERATION OF BANK ACCOUNTS**

SL	Name of Bank & Branch Account No	Group 'A'	Group 'B'	Mode	Remarks
1	Punjab National Bank Raja Bazar, Patna - 800 014 A/c no. : 4458002100001452	(a) Dr. Vishnu Priye (b) Dr. Sandip Dutta (c) Sri Subho Chaudhuri	(a) Dr. Kamla Pati Tiwary (b) Mrs. Archana Mukherjee (c) Sri Anand Kumar Singh	One from each group acting jointly	Change in bank Signatory
2	H. D. F. C. Bank Boring Road Patna -800001 A/c no. : 02352320000381	(a) Dr. Vishnu Priye (b) Dr. Sandip Dutta (c) Sri Subho Chaudhuri	(a) Dr. Kamla Pati Tiwary (b) Mrs. Archana Mukherjee (c) Sri Anand Kumar Singh	One from each group acting jointly	Change in bank Signatory
3	I. C. I. C. I. Bank Exhibition Road Patna A/c no. : 625901135681	(a) Dr. Vishnu Priye (b) Dr. Sandip Dutta (c) Sri Subho Chaudhuri	(a) Dr. Kamla Pati Tiwary (b) Mrs. Archana Mukherjee (c) Sri Anand Kumar Singh	One from each group acting jointly	Change in bank Signatory
4	State Bank of India B. V. College Campus Branch A/c no. : 36898473615	(a) Dr. Vishnu Priye (b) Dr. Sandip Dutta (c) Sri Subho Chaudhuri	(a) Dr. Kamla Pati Tiwary (b) Mrs. Archana Mukherjee (c) Sri Anand Kumar Singh	One from each group acting jointly	Change in bank Signatory
5	Union Bank of India Jaipur A/c no. 496501010081299	(a) Dr. P. Ghosh (b) Mr. Rohit Saboo (c) Dr. Peeyush Tewari	(a) Mr. Sanjay Mahawar (b) Dr. Madhavi Sinha (c) Dr. Pramod Bubna	One from each group acting jointly	Change in bank Signatory
6	Union Bank of India Jaipur A/c no. 496501010081266	(a) Dr. P. Ghosh (b) Mr. Rohit Saboo (c) Dr. Peeyush Tewari	(a) Mr. Sanjay Mahawar (b) Dr. Madhavi Sinha (c) Dr. Pramod Bubna	One from each group acting jointly	Change in bank Signatory

**NEW BANK A/C OPENED**

SL	Name of Bank & Branch Account No.	Group 'A'	Group 'B'	Mode	Remarks
1	State Bank of India Mesra , Ranchi A/c No- 42654177631	(a) Dr. Indranil Manna (b) Dr. Jeganathan Chockalingam (c) Dr. Sandip Dutta	(a) Dr. Sudip Das (b) Mr. Awadhesh Kumar Singh (c) Mrs. Archana Mukherjee	One from each group acting jointly	Opened
2	ICICI Bank Ltd. Main Road, Ranchi A/c No- 017501023733	(a) Dr. Indranil Manna (b) Dr. Shradha Shivani (c) Dr. Sandip Dutta	(a) Dr. Sudip Das (b) Mr. Awadhesh Kumar Singh (c) Mrs. Archana Mukherjee	One from each group acting jointly	Opened