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)

फोन/Phone: (EPBX) 0651-2275444/2275896,2276002/2276006 फैक्स/Fax: 0651-2275401/2276052 वेबसाइट/website: www.bitmesra.ac.in

SEVENTY-SECOND MEETING OF THE BOARD OF GOVERNORS

AGENDA

TIME: 10:00 AM (ONWARDS) **MODE: VIRTUAL/ONLINE**

DATE: 10/10/2022

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)

Ref: GO/72-BoG/22-23/ 16

30 September 2022

NOTICE

72ND MEETING OF THE BOARD OF GOVERNORS

The 72nd Board of Governors Meeting of Birla Institute of Technology, Mesra, Ranchi is scheduled as follows:

Date : 10th October 2022 (Monday)
Time : 10:00 AM (Onwards
Mode : Virtual/Online through Google Meet.

The link for participation shall be sent in due course.

In this BOG Meeting, approval shall be sought for the degrees to be conferred in the XXXIInd Convocation of the Institute.

All Members of the BOG are requested to kindly make it convenient to attend the meeting as per the above schedule and confirm their participation by **06th October 2022** through email to registrar@bitmesra.ac.in or conveyed to the following mobile numbers:

Registrar : +91-7830080889 (Whatsapp)
Shri M.N. Kutty : +91-9771893055
(PS to Vice-Chancellor)

Birla Institute of Technology Mesra Ranchi

Col. Sukhpal Singh
Registrar
Secretary (Board of Governors)

फोन/Phone: (EPBX) 0651-2275444/2275896,2276002/2276006 फैक्स/Fax: 0651-2275401/2276052 वेबसाइट/website: www.bitmesra.ac.in

BIRLA INSTITUTE OF TECHNOLOGY

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

MESRA, RANCHI

SEVENTY-SECOND MEETING OF THE BOARD OF GOVERNORS

Time : 10:00 AM (ONWARDS) **Mode: VIRTUAL/ONLINE**
Date : 10.10.2022

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. Ajit K Chaturvedi	Director, IIIT-Roorkee	Member (Nominee of AICTE)
5.	Shri Rahul Purwar, IAS	Secretary Dept. of HTE- GOJ	Member (Ex-Officio)
6.	Shri Manish Ranjan, IAS	Commissioner South Chhotanagpur, GOJ	Member (Ex-Officio)
7.	Smt. Kamini Kumar	Pro-Vice Chancellor Ranchi University	Member (Nominee of the Chancellor)
8.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of the HCT)
9.	Shri S.N. Agarwal	Chairman M/s Bhoruka Power Ltd.	Member (Nominee of the HCT)
10.	Vacant		Member (Nominee of the HCT)
11.	Prof. (Dr.) Indranil Manna	Vice Chancellor	Member (Ex-Officio)
12.	Dr. Swapan Kr. Ghorai	Professor Dept. of ECE, BIT Mesra	Member (Institute Faculty)
13.	Dr. Itu Snigdh	Asst. Professor Dept. of CSE, BIT Mesra	Member (Institute Faculty)
14.	Dr. P. Ghosh	Executive Director, BISR	Member (Nominee of GC)
15.	Dr. Arup Roy Choudhury	Pr. Advisor, Govt. of West Bengal	Member (Nominee of GC)
16.	Shri Aroop Zutshi	Fremont, CA-94539 USA	Member (Nominee of GC)
17.	Shri Y. Goenka	Treasurer Honorary Birla Tower, New Delhi	Special Invitee
17.	Col. Sukhpal Singh (Retd.)	Registrar	Secretary (Ex-Officio)

BIRLA INSTITUTE OF TECHNOLOGY

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

MESRA, RANCHI

SEVENTY-SECOND MEETING OF THE BOARD OF GOVERNORS

Time : 10:00 AM (ONWARDS)
Date : 10.10.2022

Mode : VIRTUAL/ONLINE

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Birla Institute of Technology Mesra Ranchi

Secretary Board of Governors and Registrar

BOG.72.01 CONFIRMATION OF THE MINUTES OF THE SEVENTY-FIRST MEETING OF THE BOARD OF GOVERNORS

Minutes of the Seventy-First Meeting of the Board of Governors held on 12th May 2022 were circulated.

[Annexure BOG.72.01]

The Board is requested to confirm the same.

BOG.72.02 ACTION TAKEN REPORT OF SEVENTY-FIRST BOARD OF GOVERNORS MEETINGS

Item No.	Agenda Items	Action taken
BOG.71.01	Confirmation of the Minutes of the Sixty-Ninth and Seventieth Meeting of the Board of Governors	Implemented
BOG.71.02	Action Taken Report of Sixty-Ninth and Seventieth Board of Governors Meetings	Implemented
BOG.71.03	Annual Accounts and Audit Report FY: 2021-22	Implemented
BOG.71.04	Opening/closing and change of signatory for the operation of Bank Accounts	Implemented
BOG.71.05	Budget Estimates for FY: 2022-23	Implemented
BOG.71.06	Ratification of Notes approved by the Chairman/Vice Chancellor	Implemented
BOG.71.07	Information on Staff Matters	Noted
BOG.71.08	Memorandums of Understanding (MOU) signed during the Academic Year: 2021-22	Implemented
BOG.71.09	Approval of Revised Memorandum of Association of "The Birla Institute of Technology, Mesra" Society to comply with the UGC (Deemed to be University) Regulations 2019	In progress
BOG.71.10	Confirmation of minutes of Thirty-Eighth Finance Committee Meeting	Implemented
BOG.71.11	Confirmation of the minutes of the 106th, 107th, 108th, and 109th Academic Council Meetings	Implemented
BOG.71.12	Points for information	Noted
BOG.71.13	Annual Report for the year 2020-21	Implemented

The Board is requested to note the same.

BOG.72.03 CONFERMENT OF DEGREES TO UNDER-GRADUATE, POST-GRADUATE, AND DOCTOR OF PHILOSOPHY (Ph.D.) AND DIPLOMA STUDENTS WHO SUCCESSFULLY GRADUATED DURING THE PERIOD FROM SEPTEMBER 2021 TO SEPTEMBER 2022, IN THE XXXII CONVOCATION OF THE INSTITUTE

The Academic Council in its 110th Meeting recommended conferment of Degrees in the XXXII Convocation of the Institute to 3440 eligible students who graduated in the year 2021-22, of which 2155 students are Under-Graduates, 917 are Post-Graduates, 114 are Doctor of Philosophy (Ph.D.) and 254 are Diploma/Advanced Diploma students who have successfully graduated during the period from September 2021 to September 2022.

The copy of the minutes of the 110th Academic Council Meeting shall be tabled during the meeting.

The summary of the degree recipients is as follows:

SUMMARY OF NO. OF DEGREE RECIPIENTS COURSE WISE/CENTER WISE

(Graduated between September 2021 to September 2022)

Sl. No.	Center	Course					Total
		Ph.D.	PG	UG	Diploma	Advanced Diploma	
1	Mesra	75	598	859	0	0	1532
2	Patna	11	29	449	0	0	489
3	Deoghar	2	0	123	0	0	125
4	Lalpur	10	184	389	0	0	583
5	Noida	9	51	77	0	0	137
6	Jaipur	7	55	189	0	0	251
7	University Polytechnic	0	0	33	209	0	242
8	Muscat	0	0	34	37	3	74
9	Ras al Khaimah (RAK)	0	0	2	5	0	7
	Total	**114**	**917**	**2155**	**251**	**3**	**3440**

The list of degree recipients is attached ***Annexure BOG.72.02.***

The Board is requested to approve the same.

BOG.72.04 AWARD OF GOLD MEDALS TO THE ELIGIBLE UNDERGRADUATE STUDENTS WHO GRADUATED BETWEEN SEPTEMBER 2021 TO SEPTEMBER 2022

The Academic Council in its 110th Meeting recommended the award of Gold Medals to 17 (Seventeen) Meritorious Under-Graduate students who have graduated between September 2021 to September 2022.

LIST OF ELIGIBLE CANDIDATES FOR THE AWARD OF GOLD MEDAL				
SL.NO	**ROLL NO.**	**NAME**	**CGPA**	**CENTER**
Bachelor of Architecture				
1	BARCH/10011/17	SOHANTIKA KODIGANTI	8.72	MESRA
Bachelor of Technology (Biotechnology)				
2	BTECH/10642/18	HRITHIK BARADIA	8.82	MESRA
Bachelor of Technology (Chemical Engineering)				
3	BTECH/10307/18	AKSHAY SHARMA	9.15	MESRA
Bachelor of Technology (Chemical-Plastics and Polymer)				
4	BTECH/10654/18	AMAN CHOTIA	8.34	MESRA
Bachelor of Technology (Civil Engineering)				
5	BTECH/10503/18	ADITYA SINGH	9.17	MESRA
Bachelor of Technology (Computer Science)				
6	BTECH/60130/18	ABHISHEK ANKIT	9.44	DEOGHAR
Bachelor of Technology (Electrical and Electronics Engineering)				
7	BTECH/15009/18	SHIVANI JHA	9.19	PATNA
Bachelor of Technology (Electronics and Communication Engineering)				
8	BTECH/10476/18	SAYANI DAS	8.96	MESRA
Bachelor of Technology (Information Technology)				
9	BTECH/10554/18	SHREYASH LADDHA	8.96	MESRA
Bachelor of Technology (Mechanical Engineering)				
10	BTECH/10030/18	ISHAN KASHYAP	9.39	MESRA
Bachelor of Technology (Production Engineering)				
11	BTECH/10440/18	SHUBHAM KUMAR	9.19	MESRA
Bachelor of Hotel Management and Catering Technology				
12	BHMCT/10020/18	BINA VERMA	8.66	MESRA
Bachelor of Pharmacy				
13	BPH/10059/18	LOVELY RIYA	9.24	MESRA
Bachelor of Business Administration				
14	BBA/15031/19	ANISHK KUMAR SINHA	9.68	PATNA
Bachelor of Computer Applications				
15	BCA/15002/19	SRISHTI KASHYAP	9.26	PATNA

Bachelor of Science (Animation and Multimedia)				
16	BAM/25003/19	SUCHETA VERMA	9.4	JAIPUR
Bachelor of Science (Medical Lab Technology)				
17	BMLT/27/19	SHARDA KUMARI	9.54	UNIV. POLY.

The Board is requested to approve the same.

BOG.72.05 ANY OTHER AGENDA WITH THE PERMISSION OF THE CHAIR

Birla Institute of Technology Mesra Ranchi

Secretary Board of Governors and Registrar

Date: 01st October 2022