

बिरला प्रौद्योगिकी संस्थान
BIRLA INSTITUTE OF TECHNOLOGY

(वि० अनु० आ० अधिनियम १९५६ की धारा ३ के तहत मान्यता प्राप्त 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)





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(वि. अनु. आ. अधिनियम १९६६ की धारा ३ के तहत मानित विश्वविद्यालय || 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)	<u>ONLINE</u> 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)	<u>ONLINE</u> 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	<u>ONLINE</u> 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.	..	Addl. 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.

Sandip Satta

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

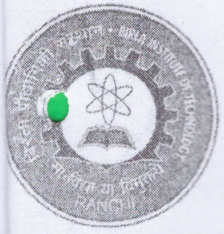
Place : Birla Tower, 25, Barakhamba Road, New Delhi.

Date : 30th May, 2022

REGISTRAR
Birla Institute of Technology
Mesra, Ranchi-835215

CONFIRMED

C. K. Bhatia
Chairman



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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.

Name of previous signatories

Designation

GROUP "A"

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

GROUP "B"

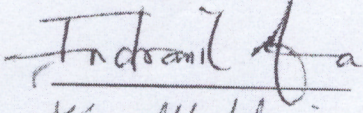
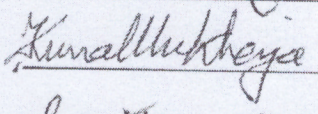
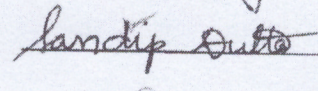
- | | |
|-----------------------------|---------------------|
| 1. Dr. Padmini Padmanabhan | Professor |
| 2. Mrs. Archana Mukherjee | Dy. Finance Officer |
| 3. Sri Awadhesh Kumar Singh | Dy. Comptroller |

Name of new signatory (s)

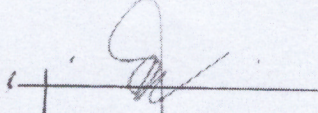
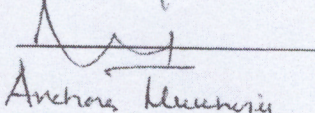
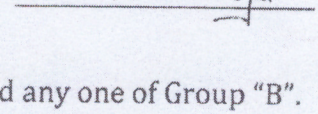
Designation

Signature Specimen

GROUP "A"

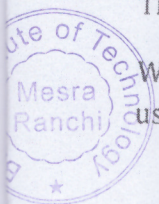
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|---------------------------|-----------------|---|
| 1. Dr. Indranil Manna | Vice Chancellor |  |
| 2. Dr. Kunal Mukhopadhyay | Professor |  |
| 3. Dr. Sandip Dutta | Professor |  |

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

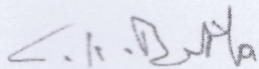


the instructions and laid down guidelines of the bank. No facts (Specially adverse) has been suppressed.

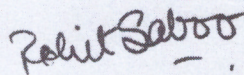
The undersigned authorities are authorized to sign the documents for onward submission to SBI New Delhi Main Branch, New Delhi."

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

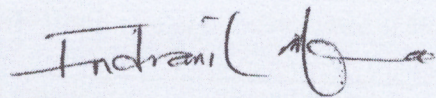
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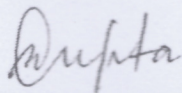
M-01
Shri C.K. Birla



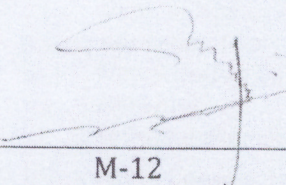
M-08
Shri Rohit Saboo



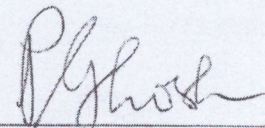
M-10
Prof.(Dr.) Indranil Manna



M-11
Prof. Nisha Gupta

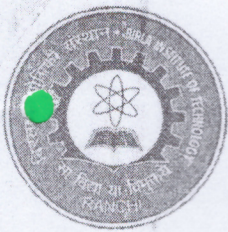


M-12
Dr. Abhijit Mustafi



M-13
Dr. P. Ghosh





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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

