

# 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-FIFTH MEETING OF THE BOARD OF GOVERNORS

TIME : 10:30 AM (ONWARDS)  
DATE : 22<sup>ND</sup> AUGUST 2023

MODE : VIRTUAL/ONLINE



# 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

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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**

Minutes of the Seventy-fourth Meeting of the Board of Governors, held on 15<sup>th</sup> 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**

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 <sup>TH</sup> 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**

Minutes of the Fortieth Meeting of the Finance Committee held on 15<sup>th</sup> May 2023, at Birla Tower, New Delhi as well as through video conferencing/ Other Audio-Visual Means (OAVM) is enclosed.

**[Annexure – BOG.74.02]**

*The Board is requested to confirm the same.*

**BOG.75.04 CONFIRMATION OF THE MINUTES OF THE 112<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**

Minutes of the 112<sup>th</sup> Meeting of the Academic Council held on 21<sup>st</sup> August 2023, shall be placed for confirmation during the meeting.

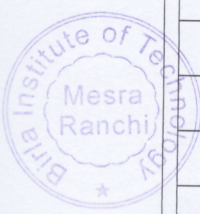
*The Board is requested to confirm the same.*

**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**

The Academic Council in its 112<sup>th</sup> 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.

The summary of the degree recipients are as follows:

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



6	Jaipur	0	24	205	0	229
7	University Polytechnic	0	0	28	115	143
<b>Total</b>		<b>56</b>	<b>699</b>	<b>1948</b>	<b>115</b>	<b>2818</b>

The list of degree recipients is attached **[Annexure BOG.75.03]**

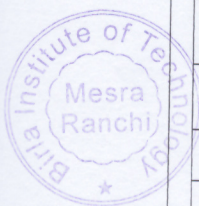
*The Board is requested to approve the same.*

**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 112<sup>th</sup> 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
<b>Bachelor of Architecture</b>				
1	BARCH/10006/18	DEEPTAM DAS	9.00	MESRA
<b>Bachelor of Technology (Biotechnology)</b>				
2	BTECH/10273/19	ANIRUDH ARUN UPADHYAYA	8.85	MESRA
<b>Bachelor of Technology (Chemical Engineering)</b>				
3	BTECH/10481/19	JASLEEN KAUR	9.07	MESRA
<b>Bachelor of Technology (Chemical-Plastics and Polymer)</b>				
4	BTECH/10584/19	HIMANSHU KUMAR	8.46	MESRA
<b>Bachelor of Technology (Civil Engineering)</b>				
5	BTECH/10079/19	SOUMYA JHA	9.10	MESRA
<b>Bachelor of Technology (Computer Science)</b>				
6	BTECH/15028/19	KOMAL KUMARI	9.43	PATNA
<b>Bachelor of Technology (Electrical and Electronics Engineering)</b>				
7	BTECH/25077/19	TARANJEET SINGH	9.03	JAIPUR
<b>Bachelor of Technology (Electronics and Communication Engineering)</b>				
8	BTECH/10212/19	MAHAVADI SRI SHASHANK	9.09	MESRA
<b>Bachelor of Technology (Information Technology)</b>				
9	BTECH/10702/19	KAPIL KUNGWANI	9.31	MESRA



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

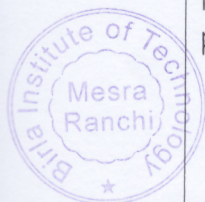
The prescribed books of accounts and other documents may be kept in written form or in electronic form or in digital form in the registered office of the Trust.

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.*



<b>BOG.75.08</b>	<b>OPENING AND INCORPORATION OF SIGNATORY FOR OPERATION OF BANK ACCOUNTS</b>											
	<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 1<sup>st</sup> Floor, Community Centre Building, Mesra, Ranchi-835 215</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> <tr> <td><u>Account No.</u> 41666760708</td> <td></td> <td></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 <sup>st</sup> Floor, Community Centre Building, Mesra, Ranchi-835 215	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	<u>Account No.</u> 41666760708		
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<u>Account No.</u> 41666760708												
<b>BOG.75.09</b>	<b>ANY OTHER AGENDA WITH THE PERMISSION OF THE CHAIR</b>											

Date : 18<sup>th</sup> August 2023  
Place : Mesra, Ranchi



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

**REGISTRAR**  
Birla Institute of Technology  
Mesra, Ranchi-835215

**CONFIRMED**  
*C.K. Bha*  
Chairman

