बिरला प्रौद्योगिकी संस्थान
BIRLA INSTITUTE OF TECHNOLOGY
(वि० अनु० आ० अधिनियम १९५६ की धारा ३ के तहत मान्ति विश्वविद्यालय ‖ A Deemed to be University u/s 3 of UGC Act, 1956)

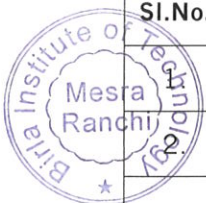मेसरा, राँची - ८३५२१५ (भारत) ‖ MESRA, RANCHI - 835 215 (INDIA)

MINUTES

OF

<u>SEVENTY-SECOND MEETING OF</u>

<u>THE BOARD OF GOVERNORS</u>

TIME : 10:00 AM to 10:40 AM   MODE : VIRTUAL/ONLINE

DATE : 10TH OCTOBER 2022

MINUTES OF THE SEVENTY-SECOND MEETING OF THE BOARD OF GOVERNORS HELD ON 10TH OCTOBER 2022

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.	Prof. Indranil Manna	Vice Chancellor BIT Mesra	Member (Ex-Officio)	BIT Mesra
3.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of HCT)	Jaipur
4.	Shri S.N. Agarwal	Chairman M/s Bhoruka Power Ltd.	Member (Nominee of HCT)	Bangalore
5.	Smt. Kamini Kumar	Pro-Vice Chancellor Ranchi University	Member (Nominee of the Chancellor	BIT Mesra
6.	Dr. Swapan Kr. Ghorai	Professor Dept. of ECE	Member (Institute Faculty)	BIT Mesra
7.	Dr. Itu Snigdh	Asst. Professor Dept. of CSE	Member (Institute Faculty)	BIT Mesra
8.	Dr. P. Ghosh	Executive Director BISR	Member (Nominee of GC)	Jaipur
9.	Dr. Arup Roy Choudhury	Advisor to West Bengal Govt.	Member (Nominee of GC)	New Delhi
10.	Shri Aroop Zutshi	Fremont, CA-94539 USA	Member (Nominee of GC)	USA
11.	Shri Y. Goenka	Honorary Treasurer	Special Invitee	New Delhi
12.	Col. Sukhpal Singh (Retd.)	Registrar	Secretary (Ex-offcio)	BIT Mesra
13.	Dr. Nisha Gupta	Dean of Post-Graduate Studies	Special Invitee	BIT Mesra
14.	Dr. Vibha Rani Gupta	Dean of Under-Graduate Studies	Special Invitee	BIT Mesra
15.	Dr. Sanjay Jha	Controller of Examination	Special Invitee	BIT Mesra

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

Sl.No.	Name	Official Designation	Capacity
1.	Shri Rahul Purwar, IAS	Addl. Chief Secretary Dept. of HTE- GOJ	Member (Ex-Officio)
2.	Shri Manish Ranjan, IAS	Commissioner South Chhotanagpur, GOJ	Member (Ex-Officio)
3.	Joint Secretary (CU)	Dept. of Higher Education. MoE, New Delhi	Member (Representative of MoE)

4.	Addl. Secretary-II (DU)	University Grants Commission	Member (Representative of UGC)
5.	Prof. Ajit K Chaturvedi	Director IIT-Roorkee	Member (Nominee of AICTE)

The meeting was held 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 Chairman extended a welcome to Prof. Kamini Kumar, Pro-Vice Chancellor of Ranchi University who joins the Board of Governors of the Institute as the nominee of the Chancellor. 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 Members is attending or having 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 being present, the Chairman called the meeting to order. The Chairman stated that the proceeding of the meeting shall be recorded and preserved.

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

The Minutes of the Seventy-First Meeting of the Board of Governors held on 12th May 2022, was confirmed.

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

The Board noted the Action Taken Report.

BOG.72.03 CONFIRMATION OF THE MINUTES OF THE 110th MEETING OF THE ACADEMIC COUNCIL

The Minutes of the 110th Meeting of the Academic Council, held on 09th October 2022, was confirmed.

BOG.72.04 RECOMMENDATION OF CONFERMENT OF DEGREES TO UNDERGRADUATE, POSTGRADUATE, AND DOCTOR OF PHILOSOPHY (Ph.D.) STUDENTS SUCCESSFULLY GRADUATED DURING THE PERIOD FROM SEPTEMBER 2021 TO SEPTEMBER 2022, IN THE XXXII CONVOCATION OF THE INSTITUTE

The Board approved the conferment of Degrees in the XXXII Convocation of the Institute to 3441 eligible students, of which 2156 students are Under-Graduates, 917 are Post-Graduates, 114 are Doctor of Philosophy (Ph.D.)

251 Diploma and 03 Advanced Diploma students who have successfully graduated during the period from September 2021 to September 2022, as per the following summary of the degree recipients:

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

XXXII Convocation (Pass out from September 2021 to September 2022)

S.N.	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	35	37	3	75
9	Ras al Khaimah (RAK)	0	0	2	5	0	7
	Total	**114**	**917**	**2156**	**251**	**3**	**3441**

The approved list of degree recipients is attached as **Annexure BOG.72.01**

BOG.72.05 AWARD OF GOLD MEDALS TO THE ELIGIBLE UNDERGRADUATE STUDENTS WHO GRADUATED BETWEEN SEPTEMBER 2021 TO SEPTEMBER 2022

The Board approved the award of Gold Medals to 17 (Seventeen) Meritorious Under-Graduate students who graduated between September 2021 to September 2022. The details are as follows:

LIST OF ELIGIBLE CANDIDATES FOR THE AWARD OF THE GOLD MEDAL				
S.N.	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	9.40	JAIPUR
Bachelor of Science (Medical Lab Technology)				
17	BMLT/27/19	SHARDA KUMARI	9.54	UNIV. POLY.

Meeting ended with the Vote of Thanks to the Chairman.

Col. Sukhpal Singh (Retd.)
Secretary
Board of Governors

REGISTRAR
Birla Institute of Technology
Mesra, Ranchi-835215

Place : BIT Mesra, Ranchi
Date : 10th October 2022