



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)



SEVENTY- SIXTH BOARD OF GOVERNORS

RESOLUTION OF THE BOARD

(THROUGH AGENDA BY CIRCULATION ON 16.02.2024)

28TH FEBRUARY 2024

**SEVENTY-SIXTH RESOLUTION OF THE
BOARD OF GOVERNORS
(THROUGH AGENDA BY CIRCULATION)**

The Resolution of the 76th Board of Governors (Agenda by Circulation) was circulated to all the Members of the Board of Governors through email on **16th February 2024**, for their acceptance/ consent by or before **28th February 2024**.

S.N.	Name	Official Designation	In the Capacity of	Acceptance/ Consent
1.	Shri C. K. Birla	Chairman CK Birla Group	Chairman	Received
2.	Prof. K.K. Pant	Director, IIT-Roorkee	Member (Nominee of AICTE)	Received
3.	Shri Rahul Purwar, IAS	Addl. Chief Secretary Dept. of HTE- GOJ	Member (Ex-Officio)	Not Received
4.	Shri Manoj Jaiswal, IAS	Commissioner South Chhotanagpur (GOJ)	Member (Ex-Officio)	Not Received
5.	Shri Nitin Madan Kulkarni, IAS	Principal Secretary to Governor	Member (Nominee of the	Not Received
6.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of the HCT)	Received
7.	Shri Rajiv Kaul	CEO, VC & WT Director CMS Info Systems, Mumbai	Member (Nominee of the HCT)	Received
8.	Prof. (Dr.) Indranil Manna	Vice Chancellor	Member (Ex-Officio)	Received
9.	Dr. Nisha Gupta	Professor Dept. of ECE, BIT Mesra	Member (Institute Faculty)	Received
10.	Dr. Abhijit Mustafi	Associate Professor Dept. of CSE, BIT Mesra	Member (Institute Faculty)	Received
11.	Dr. P. Ghosh	Executive Director BISR	Member (Nominee of GC)	Received
12.	Shri Shree K. Nayar	Prof. of Comp. Sc. Columbia University, New	Member (Nominee of GC)	Received
13.	Prof. Janat Shah	Prof. Dept. of Management IIM-Udaipur,	Member (Nominee of GC)	Received
14.	Vacant	Joint Secretary (CU) Dept. of Higher Edu. MoE, New Delhi	Member (Nominee of MoE)	...
15.	Vacant	Addl. Secretary-II University Grants	Member (Nominee of UGC)	...

Acceptance/Consent has been received from 2/3rd members of the Board.



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

The Board has considered and approved the opening of the bank accounts and changing the signatories for the operation of some of the Institute Bank Accounts, as per enclosed Annexure- BOG.76.01/01.

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

The Board has accorded its consent in supersession of the resolution passed in the 71st meeting of the Board of Governors held on 12.05.2022 vide Item No.71.14 and has approved the enhancement of the maximum limit of investment (surplus funds of the Institute) 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/securities.

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 (A Deemed to be University) Regulation, 2023 and recommendation of the Academic Council, the Board has ratified the merger of Extension Centre Lalpur with BIT Mesra, (Main Campus) for academic, financial as well as AICTE purpose from the Financial Year (FY: 2022-23).



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, the Board has considered and approved the merger of the University Polytechnic with BIT Mesra, (Main Campus) for the AICTE approval process from the Financial Year (FY: 2023-24).

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, the Board has considered and approved the extension of appointment of Dr. Supratim Biswas as a "Visiting Faculty" and Head of the Department of Computer Science & Engineering (CSE) at Mesra Campus for one more year (i.e. up till June 2025).

Date: 28th February 2024
Place : Mesra, Ranchi



Sandip Dutta

Secretary Board of Governors
and Registrar
Secretary
Board of Governors
Birla Institute of Technology
Mesra, Ranchi

CONFIRMED

C. K. Birla
Chairman



**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

