

# **BIRLA INSTITUTE OF TECHNOLOGY MESRA, RANCHI**



## **SIXTYFIRST MEETING OF THE BOARD OF GOVERNORS**

### **MINUTES**

**Date: 26<sup>th</sup> June, 2019**

**By Circulation of Resolution**

# BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI

## MINUTES

### SIXTYFIRST MEETING OF THE BOARD OF GOVERNORS

By circulation of resolution/agenda on 26<sup>th</sup> June, 2019

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#### MEMBERS PRESENT

(Through signed resolution)

Shri C.K. Birla	- Chairman	
Dr. M.K. Mishra	- Member	Vice Chancellor
Dr. P. Ghosh	- Member	Nominee of General Council
Shri Satendra Singh, IAS	- Member	Nominee of Chancellor
Dr. Arup Roy Choudhury	- Member	Nominee of General Council
Shri Madhavan Nayar	- Member	Nominee of HCT
Shri Rohit Saboo	- Member	Nominee of HCT
Dr. (Mrs.) S. Shivani	- Member	Institute Faculty
Dr. Priyank Kumar	- Member	Institute Faculty

Leave of absence was granted to the following members who could not attend the meeting:

Shri S.N. Agarwal	- Member	Nominee of HCT
Shri Rajesh Sharma	- Member	Secretary, DHTES, GoJ
Dr. Ajit K. Chaturvedi	- Member	Nominee of AICTE
Director (Central Universities)	- Member	Nominee of MHRD, GoI
Dr. (Mrs.) Renu Batra	- Member	Nominee of UGC
Shri Aroop Zutshi	- Member	Nominee of General Council
Mrs. Shubhra Verma, IAS	- Member	Commissioner, South Chhotanagpur Division

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#### **61.01 REWARD TO THE INSTITUTE FACULTY MEMBERS FOR PROMOTION OF EXCELLENCE IN RESEARCH**

Board deferred the proposal of reward to the faculty members in order to boost research activities in the Institute as well as to improve National Institutional Ranking Framework (NIRF) ranking as contained in Annexure I and directed that this should be further reviewed by external experts and compare with the best practices followed by other Institutes before placing for the Board's consideration.

**61.02 CHANGE IN THE SIGNATORY IN VARIOUS AGENCIES FROM 4PF 'LWN[ '423; "**

Board approved rescinding the powers as signatory in various agencies in view of the present Vice-Chancellor Dr. M.K. Mishra completing his services in the Institute on 1<sup>st</sup> July and to be relieved on the afternoon of the same day. It was further approved that Dr. S. Konar, Dean (FA & SR), the Acting Vice-Chancellor designate shall replace Dr. Mishra as signatory w.e.f. 2<sup>nd</sup> July 2019 in such agencies as per Annexure IIA. Board further noted and approved rescinding the powers of Dr. M.K. Mishra as signatory of the Institute bank accounts which are detailed in Annexure IIB w.e.f. 2<sup>nd</sup> July 2019.



(Dr. A.P. Krishna)  
Registrar (Actg.) & Secretary  
Board of Governors  
BIT, Mesra, Ranchi

Date: June 27, 2019

# ANNEXURE – I

(Item No. :61.01)

Reward to the Institute Faculty members  
for Promotion of Excellence in Research

## **BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI**

### **REWARD FOR PROMOTION OF EXCELLENCE IN RESEARCH**

In order to boost R&D activities in the institute as well as to improve NIRF Ranking, the following awards and other measures are recommended to the BoG for their approval:

1. Award to Best Researcher (3 categories\*, 12 awards)
  - i). Best Researcher Award of Rs 0.75 lakh
  - ii). Second Best Researcher Award of Rs 0.5 lakhs
  - iii). (Two)Third Best Researcher Award of Rs 0.25 lakhs.
2. In order to recognize Citations received by Faculty Members, cash prize of Rs 1000/ may be given to them for each citation in the Web of Science which shall be counted from Researcher ID account of concerned faculty.
3. Faculty obtaining Indian/International patent in favour of the institute may be given Rs 50,000/ as Research Promotion Grant (**RPG**).
4. 20-25 frequent publishers in SCI journals shall be given RPG, the amount to be decided by the Institute Faculty Affairs Committee(**IFAC**).
5. Authors of high Impact SCI papers (impact factor > 5) with only the guide and student as co-authors shall be provided RPG of Rs. 25000 per paper with a cap of Rs. 50,000/- in a year.
6. A certificate of Appreciation & Rs 10000/ research grant may be given to UG/PG students publishing in SCI Journals.
7. Any Assistant Professor publishing a research paper first time as first author in SCI journal may be given Rs. 10,000/ as RPG.
8. 5 PhD scholars to be partially funded to attend international conference whose selection shall be based on Publications in SCI Journals and overall progress.
9. SEED Money Scheme upper limit to be raised to Rs 3.0 Lakhs (Preferable age limit 45 years).

#### **\*Best Researcher Award**

**Category I:** Highest amount of R&D grant brought in the institute as PI during last three years.

**Category II:** Highest total Impact Factor (Thomson Reuter) of two published papers over last two years.

**Category III:** Highest Cumulative Impact Factor (Thomson Reuter) of all published papers over last two Years.

#### **Methodology for Determining the Awards:**

- i) Applications in the Prescribed Form shall be invited from all faculty members.
- ii) Institute Faculty Affairs Committee (IFAC) chaired by Dean (FA&SR) shall be responsible for screening and finalization of award.
- iii) Any IFAC member who wishes to be a candidate for the award shall be debarred in the decision-making meeting for this purpose.
- iv) Research papers with BIT address, and research works which are executed in BIT or its off campuses shall be only eligible for consideration.
- v) Principal Investigator (PI) in whose name the initial grant approval was issued by the funding agency shall be only eligible for consideration. The PI who was appointed due to the resignation of previous PI shall not be eligible.
- vi) For award in category III, number as well as total impact factors of all the papers shall be considered. Total Impact Factor shall get preference over total number of research papers.

Budget: The approved budget for SEED Money Scheme and Award/Recognitions during FY 2019-2020 is Rs 80 lakhs and Rs 15 Lakhs, respectively.

Note: The rewards are for the financial year 2019-20 and will be reviewed at the end of the FY.

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**61.02 CHANGE IN THE SIGNATORY IN VARIOUS AGENCIES WITH  
EFFECT FROM 2<sup>ND</sup> JULY 2019**

**List of agencies where there is requirement of change in signatory:**

<i>Sl. No.</i>	<i>Particulars</i>	<i>Department</i>
1	IEC, Certificate	DGFT, Patna
2	DGFT, (SEIS)	DGFT, Patna
3	Digital Signature	DGFT, Patna
4	SEPC, Member Ship Certificate	SEPC, New Delhi
5	TEQIP, Agency Data Approver	NPIU, New Delhi
6	Digital Signature for return filing	Income Tax Department
7	GST, Members	Goods and Service Tax
8	FCRA, Chief Functionary	Ministry of Home Affairs, New Delhi
9	EPFO, Authorised Signatory	EPFO, Ranchi

**61.02 CHANGE IN THE SIGNATORY IN VARIOUS BANKS WITH EFFECT FROM  
2<sup>ND</sup> JULY 2019**

**List of bank accounts requiring rescinding of power as signatory of Dr. M.K. Mishra  
w.e.f. 2<sup>nd</sup> July 2019:**

S.no.	Name of the Bank	Location	Account No.
1	ICICI Bank Ltd.	Ranchi	017501015718
2	ICICI Bank Ltd. Govt A/c	Ranchi	017501006789
3	IDBI Bank Ltd.	Ranchi	063102000007801
4	IDBI Bank Ltd. (Dollar A/c)	Ranchi	0063102000033901
5	IDBI Bank Ltd.	Ranchi	0063102000033859
6	UCO Bank	Mesra , Ranchi.	01670200000002
7	UCO Bank	Mesra, Ranchi	01670110045787
	(Project A/c)		
8	Indian Overseas Bank	Ranchi	CD - 1445
9	Indian Overseas Bank (Dollar A/c)	Ranchi	EFC-CD-04
10	Indian Overseas Bank	Ranchi	CD - 2729
	TEQIP		
11	State Bank of India	Ranchi	11048999130
12	State Bank of India	Mesra, Ranchi	31774971812
13	State Bank of India	Mesra, Ranchi	34947560340
14	State Bank of India	Mesra, Ranchi	36705851354
	(PMKSY Project)		
15	State Bank of India	Mesra, Ranchi	36459338860
	(TEQIP Project)		
16	UCO Bank,	Lalpur, Ranchi	20730200000031
17	UCO Bank, University Polytechnic	Mesra, Ranchi	01670110078907
18	State Bank of India	Mesra, Ranchi	37354860062
	(TEQIP III Project)		
19	ICICI Bank Ltd.	Deoghar	062905000508
20	State Bank of India	Deoghar	30252393657
21	HDFC Bank Ltd.	Deoghar	07592320000082
22	Punjab National Bank	Patna	4458002100001452
23	H. D. F. C. BANK	Patna	02352320000381
24	I. C. I. C. I. Bank	Patna	625901135681
25	State Bank of India	Patna	36898473615
26	Indian Overseas Bank	Noida	172502000000394
27	UCO Bank	Noida	09510200000989
28	UCO Bank	Allahabad	07500200001063