

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-FIRST MEETING OF THE BOARD OF GOVERNORS

TIME : 02:30 PM to 03:30 PM
DATE: 12TH MAY 2022

VENUE: BIRLA TOWER, 25, BARAKHAMBA ROAD,
NEW DELHI – 110011
(AS WELL AS THROUGH VIDEO CONFERENCING)





बिरला प्रौद्योगिकी संस्थान BIRLA INSTITUTE OF TECHNOLOGY

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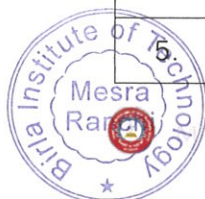
MINUTES OF THE SEVENTY FIRST MEETING OF THE BOARD OF GOVERNORS HELD ON 12TH MAY 2022

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. Ajit K Chaturvedi	Director, IIIT-Roorkee	Member (Nominee of AICTE)	Roorkee
3.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of the HCT)	Jaipur
4.	Shri S.N. Agarwal	Chairman M/s Bhoruka Power Ltd.	Member (Nominee of HCT)	Bangalore
5.	Prof. Indranil Manna	Vice-Chancellor BIT Mesra	Member (Ex-Officio)	New Delhi
6.	Dr. Swapan Kr. Ghorai	Professor Dept. of ECE	Member (Institute Faculty)	Ranchi
7.	Dr. Itu Snigdha	Asst. Professor Dept. of CSE	Member (Institute Faculty)	Ranchi
8.	Dr. P. Ghosh	Executive Director BISR	Member (Nominee of GC)	New Delhi
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)	New York
11.	Shri Yogesh Goenka	Honorary Treasurer	Special Invitee	New Delhi
12.	Col. Sukhpal Singh (Retd.)	Registrar, BIT Mesra	Secretary (Ex-officio)	New Delhi
13.	Mrs. Archana Mukherjee	Dy. Finance Officer BIT Mesra	Special Invitee	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.	Shri Nitin Madan Kulkarni, IAS	Pr. Secretary to Hon'ble Governor	Member (Nominee of the Chancellor)
4.		Commissioner South Chhotanagpur, GOJ	Member (Ex-Officio)
5.	Shri K.K. Khandelwal, IAS	Addl. Chief Secretary Dept. of HTE- 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 members 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. 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.71.01 CONFIRMATION OF THE MINUTES OF THE SIXTY-NINTH AND SEVENTIETH MEETING OF THE BOARD OF GOVERNORS

The Minutes of the Sixty-Ninth and Seventieth Meetings of the Board of Governors, held on 27th July 2021 and 27th September 2021 respectively, were confirmed.

BOG.71.02 ACTION TAKEN REPORT: SIXTY-NINTH AND SEVENTIETH BOARD OF GOVERNORS MEETINGS

The Board noted the Action Taken Report.

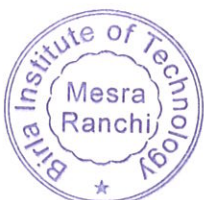
BOG.71.03 ANNUAL ACCOUNTS AND AUDIT REPORT FOR FY 2021-22

As recommended by the Finance Committee, the Annual Accounts and Audit Report on Accounts for FY 2021-22 in respect of the Institute were placed and presented before the Board.

The Annual Accounts and the Audit Report on Accounts of the Institute for the financial year ending March 31 2022 were perused, approved, and recommended to place before the General Council, for approval and adoption.

BOG.71.04 OPENING/CLOSING AND CHANGE OF SIGNATORY FOR OPERATION OF BANK ACCOUNTS

The Board approved the proposed change of signatories for the current bank accounts and the signatories for the new bank accounts opened by the Institute as per the Annexure placed at the meeting.



A handwritten signature in purple ink, appearing to be "S.K. Birla", written over a horizontal line.



BOG.71.05 BUDGET ESTIMATES FOR FY 2022-23

The proposed budget estimate for Financial Year 2022-23 envisages a cash deficit of Rs.13612.85 lacs, including a non-recurring expenditure of Rs.12579.01 lacs and a deficit of Rs.1,033.84 lacs.

As recommended by the Finance Committee, the Annual Budget Estimates for the Financial Year 2022-23 were reviewed and approved by the Board and recommended the same be placed before the General Council for approval.

BOG.71.06 RATIFICATION OF NOTES APPROVED BY THE CHAIRMAN/VICE-CHANCELLOR

The Board ratified the following notes approved by the Chairman/Vice-Chancellor:

Note Reference	Subject
A. GO/BOG/NOTE/DAIR/2021-22/ 5134 dated 01.11.2021 (as per Annexure placed at the meeting)	Proposal to seek in-principle approval to Visiting Scholar Program between BIT Mesra and North-Eastern University College of Engineering, Boston Massachusetts
B. NOC from the Board of Governors to be uploaded in the AICTE Portal for the Academic Year 2022-23 approval process (as per the Annexure placed at the meeting)	Proposal to seek No Objection Certificate of the Board for all the rearrangements of increase/ reduction in the seat, Course Name Change, Course Merger, and Course closure for uploading the rearrangements in the AICTE portal
C. Approval of Site for the proposed construction of the 'Fortified Police Station' and lease transfer of land for a period with an MoU with Ranchi District Administration (as per Annexure placed at the meeting)	To seek approval to allow construction of 'Fortified Police Station' as earlier agreed and conveyed to SSP, Ranchi on the alternative site as indicated in the map placed at the meeting over BIT Mesra land, and to lease out 1.02 acres of land to allow for construction on the said piece of land, under a lease agreement for 30 years.

BOG.71.07 INFORMATION ON STAFF MATTERS

The Board noted the information presented about the staff matters about Transfers, Resignations, Maternity Leave, Study Leave, Superannuation, and Recruitment concerning the employees of the Institute as per the Annexures placed at the meeting.

BOG.71.08 MEMORANDUMS OF UNDERSTANDING (MOU) SIGNED DURING THE ACADEMIC YEAR: 2021-22

The Board noted and approved the following Memorandums of Understandings signed between BIT and various agencies for its implementation:

MOU Date:	Subject
29 th July 2021	Advance Tech India Pvt. Ltd., Punjab , to work collaboratively towards R&D Projects,



	Technical Support in setting up Labs & Resource Centres, and implementation of projects for UG, PG, and Ph.D. students of Electronics & Communication Engineering. [Validity – 03 Years]
18 th October 2021	Indian Trust for Rural Heritage and Development (ITRHD) , New Delhi, for cooperation in areas of Skill-Based Training, Education, Placement, Heritage Site Visit, Expert Lecture, Rural infrastructure Developments, and to facilitate effective utilization of the intellectual capabilities. [Validity – 05 Years]
01 st December 2021	Cambridge Assessment English, UK to provide appropriate guidance on any issue relating to learning and teaching of English for its teachers and adoption of Cambridge Courseware and Test for students. [Validity – 01 Year], (Further extendable for 02 Years only)
02 nd February 2022	Artificial Computing Machines Pvt. Ltd., Ranchi , to act as Independent Contractors to cooperate and focus their efforts on cooperation within the area of Skill-Based Training, Education, Placement, Industrial Visits, and Expert Lectures. [Validity – 02 Years]
05 th February 2022	BIT Mesra (Off-campus Patna) has signed (05) five MoUs, w.r.t. internships with the industry, as per AICTE mandatory requirements, which are as follows. i) Korawan India Multiventure Ltd., Patna ii) M/s 1 Ansah Technologies Pvt. Ltd., Lucknow iii) M/s Schooglink Pvt Ltd., Patna iv) M/s. Cyber Guru, Kolkata v) YBI Foundation, Delhi [Validity – until it is expressly terminated by either Party]
14 th February 2022	Work Contract “Agreement” with NSE Academy Limited, Mumbai to provide its services for the corporate training program to “employees”/Participants” [Validity – 3 Years]
29 th March 2022	BIT Mesra (Off-campus Patna) and Crypto University, Mumbai , to cooperate and facilitate effective utilization of the intellectual capabilities. [Validity – until it is expressly terminated by either Party]



BOG.71.09 APPROVAL OF REVISED MEMORANDUM OF ASSOCIATION OF “THE BIRLA INSTITUTE OF TECHNOLOGY, MESRA” SOCIETY TO COMPLY WITH THE UGC (DEEMED TO BE UNIVERSITY) REGULATIONS 2019

The Board approved the Revised Memorandum of Association of the Institute and of “The Birla Institute of Technology, Mesra” Society and authorized the Vice-Chancellor to communicate the same to the Ministry of Education and University Grant Commission, Govt. of India for their agreement. The final MOA duly vetted by the MoE and UGC be presented in the meeting of the General Council for approval and compliance with applicable regulatory requirements, including provisions of the Societies Registration Act 1860.

BOG.71.10 CONFIRMATION OF THE MINUTES OF THE THIRTY-EIGHTH FINANCE COMMITTEE MEETING

The Minutes of the Thirty-Eighth Finance Committee Meeting held on 27th July 2021 were confirmed.

BOG.71.11 CONFIRMATION OF THE MINUTES OF THE 106TH, 107TH, 108TH, and 109TH ACADEMIC COUNCIL MEETINGS

The Minutes of the 106th, 107th, 108th, and 109th Academic Council Meetings held on 13th July 2021, 14th September 2021, 25th November 2021, and 30th March 2022, respectively, were noted and confirmed.

BOG.71.12 POINTS FOR INFORMATION

The Board noted the following points presented during the meeting:

- A) Registration of Birla Institute of Technology Mesra Alumni Association (BBITMAA) with IG Registration (Jharkhand)
- B) Campus Placement Report during the Academic Year-2021-22)
- C) Establishment of Sponsored Research Cell
- D) Renewal of Registration under Foreign Contribution (Regulation) Act 2010 and opening of new FCRA Account.

The online application for renewal of Registration of the Institute FCRA Account has been successfully submitted; however, confirmation of renewal of Registration is awaited. The new FCRA Account was opened on 18.12.2021 with SBI, (Branch Code-00691) New Delhi Main Branch, FCRA Cell, 4th Floor, 11, Parliament Street, New Delhi-110001. Account No. 40652787632 (FCRA Current A/C), IFSC Code SBIN0000691 and SWIFT SBIINBB104.



The Institute has received (01) Ventilator (Make: AUTO MEDX) and (03) Oxygen Concentrator (10 Ltrs.) (Make: Jumao) from overseas as donations from April'21 to June'21 for BIT Health Centre amounting to INR 473749.00.

E) Items Related to the Academic Progress of the Institute:

1. **RESTRUCTURE/REVISION OF B. Tech, M. Tech, and I. MSc. Courses.**

Based on the recommendation of the Board of Studies (BoS) of various Departments, the Academic Council, in its 106th, 108th and 109th meetings held on 13/07/2021, 25/11/2021, and 30/03/2022, respectively recommended the restructuring/revision of B. Tech, M. Tech, and I. MSc. Courses.

2. **REVISION OF ORDINANCES FOR UNDERGRADUATE, POST-GRADUATE, AND PH.D. AND EXAMINATION REGULATIONS**

The Academic Council in its 108th meeting held on 25/11/2021, recommended the ordinances and regulations as under:

- i) Ordinance For Under-Graduate and Post-Graduate Programs
- ii) Ordinance for Ph.D. Program
- iii) Examination Regulations for CBCS UG, PG Programs, and Ph.D.

3. **AWARD OF RANK CERTIFICATE TO THE POST-GRADUATE STUDENTS FROM XXXII CONVOCATION**

In its 109th meeting held on 30/03/2022, the Academic Council recommended the award of Gold Medals and Rank Certificates to the meritorious Post-Graduate and I.M.Sc. students and suggested awarding Gold Medal to the topper student from a program group as under on securing CGPA of 8.5 and above ***without any backlog courses***. The minimum number of students in each group shall be six.

Group of Programs	Gold Medals, Silver Medals, and Rank Certificate
M.Tech. and MUP/M.Pharm	One Gold Medal to the Topper (1st Rank) from each group of Programs.
M.Sc. / I. M. Sc.	
MBA	One Silver Medal to the Topper (1st Rank) of each Department across the campus.
MCA	Rank Certificate to the 1st, 2nd and 3rd Toppers from each of Programme across the campus.



4. STARTING OF NEW PROGRAMS

The Academic Council, in its 109th meeting held on 30/03/2022, recommended starting the new programs as under:

S.No.	Name of the Departments	Name of the Courses
i)	Chemical Engineering	<p>a. <u>B.Tech (Food Processing Technology)</u></p> <p>New B. Tech. program in Food Processing Technology from the Academic Year 2022 from Centre of Food Engineering and Technology under the Department of Chemical Engineering with "FP" as Program Code and intake of 30</p> <p>b. <u>M.Tech (Chemical Engineering)</u></p> <p>Institute will start a new course in M. Tech Chemical Engineering with (12 intakes).</p>
ii)	Computer Science & Engineering	<p>c. <u>B.Tech (Artificial Intelligence and Machine Learning)</u></p> <p>New B. Tech. program in B. Tech in Artificial Intelligence and Machine Learning from the academic year 2022-23 with "AI" as Program Code and intake of 60.</p> <p>d. <u>Certificate Program in Game Design and Development (BITEC, Noida)</u></p> <p>New One year Certificate program in Game Design and Development from the academic year 2022-23 with "GD" as Program Code and intake of 60.</p>
iii)	Hotel Management & Catering Technology	<p>e. <u>Master in Hospitality and Tourism Administration</u></p> <p>New Master's program in Hospitality and Tourism Administration (MHTA) from the Academic Session 2022-23 with an intake of 12.</p>

5. CREATION OF A CENTER FOR FOOD ENGINEERING AND TECHNOLOGY AND STARTING A NEW B. TECH COURSE IN FOOD PROCESSING TECHNOLOGY (30 INTAKE)

Institute is going to establish a "Centre of Food Engineering and Technology" with effect from Academic Year 2022-23, initially under the Department of Chemical Engineering. This Centre will offer a four-year Bachelor of Technology (B. Tech) in Food Processing Technology and may run as a separate Centre/Department in the near future.



The necessary formalities of formulation of the Course Curriculum through an Expert Advisory Committee, consisting of Eminent Academicians of IIT Kharagpur, IIT Guwahati, CFTRI Mysore, SLIET, Longowal, Punjab, and industry persons have been completed.

6. UNIVERSITY POLYTECHNIC

Merging of Mechanical Engineering Production (MEP) into Mechanical Engineering (ME)

7. ACTIVITY REPORT OF BIT Off-CAMPUS LALPUR

BOG.71.13 ANNUAL REPORT FOR THE YEAR 2020-21

The Board perused and approved the Annual Report of the Institute for the Year 2020-21 and the same was recommended to be adopted through the General Council.

TWO MORE AGENDA ITEMS WERE PRESENTED WITH THE PERMISSION OF THE CHAIR

BOG.71.14 TO CONSIDER AND RESOLVE THAT THE SURPLUS FUNDS OF THE INSTITUTE MAY BE INVESTED IN CENTRAL GOVERNMENT BONDS, STATE GOVERNMENT BONDS, SCHEDULED BANKS BONDS, AND PUBLIC SECTOR BONDS

As recommended by the Finance Committee, the Board considered and resolved that the surplus funds of the Institute may be invested in Central Government Bonds, State Government Bonds, Scheduled Banks Bonds, and Public Sector Bonds as may be permitted under the provisions of Income Tax Act, 1961 from time to time, subject to a maximum amount of Rs.100.00 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.

BOG.71.15 TO CONSIDER AND RESOLVE THAT A DEMAT ACCOUNT AND A TRADING ACCOUNT BE OPENED IN THE NAME OF BIRLA INSTITUTE OF TECHNOLOGY

As recommended by the Finance Committee, the Board considered and resolved that a Demat account in the name of "Birla Institute of Technology" be opened with 'Zuari Finserv Limited' having Registered Office at Jaikishan Bhavan, Zuarinagar, Goa-403726.

The Board further resolved that a Trading account in the name of "Birla Institute of Technology" be opened with 'Zuari Finserv Limited' having Registered Office at Jaikishan Bhavan, Zuarinagar, Goa-403726.



The Board further resolved that any two of Shri Yogesh Goenka, Shri Tarun Kumar Kabra, Shri Chetan Agarwal, and Shri Raj Kumar Kedia be and are hereby jointly authorized to sign and execute all necessary papers, documents, agreements, and undertakings required under Depository Rules and Regulations in order to open/operate and close the said Demat and Trading account with 'Zuari Finserv Limited' (Depository Participant) and the Depository Participant be and is hereby authorized to honor all instructions issued by any two of the above-authorized signatories in relation to above matter under the Depository Rules and Regulations and the terms and conditions agreed upon.

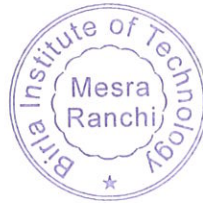
The Board further resolved that this resolution be communicated to 'Zuari Finserv Limited' and the same will remain in force until further notice in writing is given to 'Zuari Finserv Limited'.

Meeting ended with the Vote of Thanks to the Chair.



Secretary

Secretary
Board of Governors
Birla Institute of Technology
Mesra, Ranchi



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

Date : 28thMay, 2022