BIRLA INSTITUTE OF TECHNOLOGY
(A Deemed to be University u/s 3 of UGC Act 1956)
MESRA, RANCHI

MINUTES

SIXTY-NINTH MEETING OF
THE BOARD OF GOVERNORS

27TH JULY 2021

BIRLA INSTITUTE OF TECHNOLOGY

(A Deemed to be University u/s 3 of UGC Act 1956)

MESRA, RANCHI -835 215 (INDIA)

MIUNTES OF THE SIXTY-NINTH MEETING OF THE BOARD OF GOVERNORS HELD ON 27TH JULY 2021

MEMBERS PRESENT

Sl.No.	Name	Official Designation	In the Capacity of	Location
1.	Shri C. K. Birla	Chairman CK Birla Group	Chairman	London
2.	Prof. (Dr.) Indranil Manna	Vice Chancellor	Member (Ex-Officio)	BIT Mesra
3.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of the HCT)	Jaipur
4.	Prof. Ajit K Chaturvedi	Director, IIIT-Roorkee	Member (Nominee of AICTE)	Roorkee
5.	Shri S.N. Agarwal	Chairman M/s Bhoruka Power Ltd.	Member (Nominee of HCT	Bangalore
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)	Kolkata
9.	Dr. Arup Roy Choudhury	Advisor to West Bengal Govt.	Member (Nominee of GC)	New Delhi
10.	Shri Y. Goenka	Honorary Treasurer Birla Tower, New Delhi	Invitee	New Delhi
11.	Col. Sukhpal Singh (Retd.)	Registrar	Secretary	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 Shailesh Kumar Singh, IAS	Pr. Secretary to Hon'ble Governor	Member (Nominee of the Chancellor)
2.	Shri K.K. Khandelwal, IAS	Addl. Chief Secretary Dept. of HTE- GOJ	Member (Ex-Officio)
3.	Shri Nitin Madan Kulkarni, IAS	Commissioner South Chhotanagpur, GOJ	Member (Ex-Officio)
4.	Shri Aroop Zutshi	Fremont, CA-94539 USA	Member (Nominee of GC)
5.	Joint Secretary (CU)	Dept. of Higher Education.	Representative of MoE
6.	Addl. Secretary-II (DU)	University Grants Commission	Member (Representative of UGC)

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 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 having access to the proceedings of the meeting at their respective location. Name 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.69.01 **CONFIRMATION OF THE MINUTES OF THE SIXTY-SIX, SIXTY-SEVENTH AND SIXTY-EIGHTH MEETING OF THE BOARD OF GOVERNORS**

The Minutes of the Sixty-Sixth, Sixty-Seventh and Sixty-Eighth Meetings of the Board of Governors, held on 24th July 2020, 23rd December 2020 and 07th June 2021 were confirmed.

It was informed to the Board that in the backdrop of continuing COVID-19 pandemic and the current situation, the meeting was being conducted through video conferencing, and therefore the Institution would not be able to print the final Minutes in the Minutes Book maintained for this purpose and get the Minutes signed physically by the Chairman. The same will be physically signed once normalcy is restored.

BOG.69.02 **ACTION TAKEN REPORT: SIXTY-SIXTH, SIXTY-SEVENTH AND SIXTY-EIGHTH BOARD OF GOVERNORS MEETINGS**
The Action Taken Report as below was noted by the Board.

Agenda Item No.	Agenda Item	Action Taken
BOG.66.01	Resolution passed by Circulation	Implemented
BOG.66.02	Confirmation of Minutes of Sixty-Fourth Meeting of the BOG	Implemented
BOG.66.03	Action Taken Report on matters considered in the last meeting	Noted
BOG.66.04	Annual Report FY: 2018-19	Published
BOG.66.05	Annual Accounts and Audit Report for the FY: 2019-20	Implemented
BOG.66.06	Budget Estimates for FY: 2020-21	Implemented
BOG.66.07	Institute MOA and Rules & Regulations as per UGC Deemed to be University Regulation 2019	In Process
BOG.66.08	Information on Staff Matters	Noted
BOG.66.09	Promotion, Transfers and Recruitment	Noted
BOG.66.10	Opening/ Operation of Bank Accounts	Implemented
BOG.66.11	i) Informed regarding appointment of Vice-Chancellor of Institute w.e.f. 03.08.2020 ii) M/s Taplow Group is engaged for appointment of full-time Registrar of Institute	Implemented
BOG.67.01	Restructuring the Deanships	Implemented
BOG.67.02	Engagement of Visiting and Adjunct Faculty	Implemented
BOG.67.03	Appointment of Registrar	Implemented
BOG.67.04	Bank Account(s) operations	Implemented
BOG.67.05	Authorized Signatory for certain Agencies	Implemented
BOG.67.06	Engagement of Ombudsperson	Implemented
BOG.67.07	Changes in Heads of the Departments	Implemented.
BOG.67.08	Faculty Recruitment Cycle	In Progress
BOG.67.09	TEQIP Project (Phase III) Status	Extended till September 2021
BOG.67.10	Online Classes during Monsoon-2020 and Spring 2021 Semesters	Implemented (Similar mode of online classes shall continue in Monsoon-2021 Sem. till COVID-19 Situation improves.)

BOG.67.11	XXX Convocation	Implemented
BOG.68.01	Renaming of the Academic Departments	Implemented
BOG.68.02	Creation of a Centre for "Quantitative Economics and Data Analytics" and Starting a Five-Year Integrated Master's Degree Course	Implemented (AICTE & UGC has been approached for permission for the same)
BOG.68.03	Admission to Integrated M.Sc. Programs	Implemented
BOG.68.04	To consider and approve the Reservation for Economically Weaker Sections (EWS) in Admissions.	Implemented
BOG.68.05	Opening & Operation of Bank Account(s)	Implemented
BOG.68.06	A. Joining of New Registrar B. Appointment of B.M. Birla Institute Chair Professor	Noted

BOG.69.03 ANNUAL ACCOUNTS AND AUDIT REPORT OF FY: 2020 – 2021

Section 10(23C) of the Income Tax Act, 1961 requires that a minimum of 85% of the Income of a Charitable Institution is to be spent during the year, and where more than 15% of the income is accumulated, the period of accumulation of the income shall not exceed five years. As per audited accounts for the year ending 31st March, 2021, the Institute had a total income of Rs. 22770.16 lacs of which 85% amounting to Rs.19434.16 lacs were to be spent during the year. However, during the year an aggregate sum of Rs.17874.16 lacs only (including non-recurring expenditure of Rs.3155.72 lacs) was spent. An amount of Rs.1560.00 lacs has been accumulated and is to be spent in the next five years, for educational purpose.

It was noted that a sum of Rs.1560.00 lacs (Rupees Twenty-two crores only) out of income of the Institute for the year ended 31st March 2021 had been accumulated for spending for educational purpose within a period of five years ending 31st March, 2026 and the said amount will be invested in an approved pattern of investments specified under section 11(5) of the Income Tax Act, 1961.

As recommended by the Finance Committee and upon perusal of the above, the Board approved the Annual Accounts and the Audit Report on Accounts of the Institute, for the year ending March 31, 2021, and recommended the same to be placed before the General Council, for consideration and approval.

The Board was also informed of the fact that the fees collection for Spring Semester-2020 was delayed due to late starting of the Semester, owing to COVID-19 Pandemic; the same shall get reflected in the FY 2021-2022.

BOG.69.04 BUDGET ESTIMATES FOR FY: 2021 – 2022

The proposed budget estimate for Financial Year 2021-22 envisages a cash deficit of Rs.15670.94 lacs which includes non-recurring expenditure of Rs. 14285.34 lacs and deficit of Rs.1385.60 lacs. The Annual Budget estimates for the Financial Year 2021-22 as recommended by the Finance Committee were reviewed and approved by the Board and recommended the same to be placed before the General Council, for consideration and approval.

BOG.69.05 RENAMING OF THE ACADEMIC DEPARTMENT OF ARCHITECTURE

As recommended by the Academic Council in its 104th meeting dated 06.11.2020 the Board approves the renaming of the 'Department of Architecture' as 'Department of Architecture and Planning'.

BOG.69.06 ESTABLISHMENT OF AICTE – IDEA LABORATORY

The Board approved the proposal of establishment of IDEA Lab and also appreciated the efforts of the faculty for bagging the prestigious IDEA (Idea Development, Evaluation & Application) LAB with funding from AICTE, and also approved the proposed financial support of Rs.62.99 Lakhs as Institutional contribution towards (non-recurring and recurring) expenses for establishing the said IDEA Lab.

BOG.69.07 POLICY ISSUES CONCERNING BIT MESRA

The Board approved the following Policies for implementation:

    A. Start-up Policy

    B. Innovation, Incubation & Entrepreneurship Policy

    C. Benevolent Fund Policy

The Board opined to explore this Benevolent Fund Scheme of some of the IITs with respect to special provisions related to COVID Pandemic, and suggest modifications in the proposed Benevolent Fund Policy. The same shall be considered in the next meeting.

BOG.69.08 MEMORANDUMS OF UNDERSTANDING (MOU) WITH GOVERNMENT BODIES.

The Board noted and approved the following MoUs for its implementation:

    A. Jharkhand Pollution Control Board (Under National Clean Air Mission)

    B. Jharkhand Small Industries Associations (JSIA)

    C. Central Training Centre, (Telecommunication and Information Technology), CRPF, Ranchi
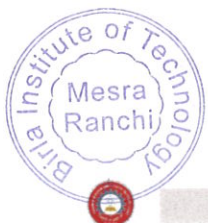
BOG.69.09 INFORMATIONS ON STAFF MATTERS

The Board noted the information presented about the staff matters pertaining to Transfers, Resignations, Maternity/ Study Leave, and Superannuation in respect to the employees of the Institute

BOG.69.10 INFORMATION ON ADMINISTRATIVE MATTERS

The Board noted the information presented about the following administrative matters:

    A. Re-Constitution of Building & Works Committee of the Institute.

B. Gift Deed executed in favour of Ranchi Municipal Corporation (RMC) in view of City Master Plan and widening of Municipal Roads.

C. BIT Mesra Alumni Association (BITMAA).

D. Ranking of BIT Mesra as per "India Today Group–MDRA Survey, 2020"

E. Establishment of Hindi Cell at BIT Mesra

BOG.69.11 RATIFICATION OF NOTES APPROVED BY THE VICE CHANCELLOR

The Board ratified the following notes as approved by the Vice Chancellor as they were urgent:

Note Reference	Subject
A. GO/UGC/EEE-Acct/2021-22/887(A) dt. 27.04.2021	Proposal to grant permission to refund Rs.1,43,742/- to UGC, from Institute funds and transfer the equipment to the Institute Capital Inventory.
B. GO/UGC/EEE-Acct/2021-22/887(B) dt. 27.04.2021	Proposal to grant permission to refund Rs.9,93,092/- to UGC, from Institute funds and transfer the equipment to the Institute Capital Inventory.

BOG.69.12 CONFIRMATION OF THE MINUTES OF THE THIRTY-SIXTH AND THIRTY-SEVENTH FINANCE COMMITTEE MEETING

The Minutes of the Thirty Sixth and Thirty Seventh Finance Committee Meeting held on 20th May 2019 and 24th July 2020 were confirmed.

BOG.69.13 MINUTES OF THE 104TH AND 105TH ACADEMIC COUNCIL MEETINGS

The Minutes of the 104TH & 105th Academic Council Meeting held on 06th November, 2020 and 25th March 2021 respectively, were confirmed.

BOG.69.14 APPROVAL OF THE RECEEMMENDATIONS OF THE SELECTION COMMITTEE OF FACULTY RECRUITMENTS

The Vice Chancellor presented the Faculty Selection Summary Sheet as recommended by the Selection Committee for recruitment of Faculty Members against Advertisement No. GO/Rectt/2020-21/Fac-1 dated 23rd December 2020 and the same was shared through email to all the members of the Board.

The Board approved the issuance of **Offer of Appointment** to the following selected candidates:

Sl. No.	Name	Designation	Department	Campus	Pay-Level	Basic Pay (In Rs.)
1	Dr. Soumya Chatterjee	Assistant Professor	EEE	Mesra	10	57,700.00
2	Dr. Debasmita Mondal	Assistant Professor	EEE	Mesra	10	57,700.00

3	Dr. Soumya Samanta	Assistant Professor	EEE	Mesra	10	57,700.00
4	Dr. Surya Prakash	Assistant Professor	EEE	Mesra	10	57,700.00
5	Dr. Ajay Kumar	Assistant Professor	EEE	Mesra	10	57,700.00
6	Dr. Mohammad Junaid Akhtar	Assistant Professor	EEE	Deoghar	10	57,700.00
7	Dr. Nidhi Mishra	Assistant Professor	EEE	Patna	10	57,700.00
8	Dr. Murthy Cherukuri	Assistant Professor	EEE	Jaipur	11	68,900.00
9	Dr. Ashoke Sharon	Professor	Chemistry	Mesra	14	1,44,200.00
10	Dr. Chandralata Bal	Associate Professor	Chemistry	Mesra	13A	1,31,400.00
11	Dr. Indranil Dutta	Assistant Professor	Chemistry	Mesra	10	57,700.00
12	Dr. Atul Kumar	Assistant Professor	Chemistry	Mesra	10	57,700.00
13	Dr. Debdutta Chakraborty	Assistant Professor	Chemistry	Mesra	10	57,700.00
14	Dr. Joydeep Dhar	Assistant Professor	Chemistry	Mesra	10	63,000.00
15	Dr. Anirban Pradhan	Assistant Professor	Chemistry	Mesra	10	63,000.00
16	Dr. Joydeep Das	Assistant Professor	Chemistry	Mesra	10	59,400.00
17	Dr. Ram Krishna Dewanjee	Assistant Professor	Physics	Mesra	10	63,000.00
18	Dr. Rajyavardhan Ray	Assistant Professor	Physics	Mesra	11	71,000.00
19	Dr. Suman Ghosh	Assistant Professor	Physics	Mesra	11	71,000.00
20	Dr. Anupam Roy	Assistant Professor	Physics	Mesra	11	71,000.00
21	Dr. Swagata Payra	Associate Professor	Remote Sensing	Mesra	13A	1,31,400.00
22	Dr. Virendra Singh Rathore	Associate Professor	Remote Sensing	Mesra	13A	1,31,400.00
23	Dr. Mili Ghosh Nee Lala	Associate Professor	Remote Sensing	Mesra	13A	1,31,400.00
24	Dr. Suman Samanta	Assistant Professor	Prod. and Indus. Engg.	Mesra	10	57,700.00
25	Dr. Gayatri Paul	Assistant Professor	Prod. and Indus. Engg.	Mesra	10	57,700.00
26	Dr. Shashwati Ghosh Sachan	Associate Professor	Bioengg. & Biotech.	Mesra	13A	1,31,400.00
27	Dr. Alok Jain	Assistant Professor	Bioengg. & Biotech.	Mesra	11	68,900.00
28	Mr. Abhinandan Bera	Assistant Professor	Architecture	Mesra	10	57,700.00
29	Mr. Prashant Prasad	Assistant Professor	Architecture	Mesra	10	57,700.00
30	Dr. Mohanraj G.T.	Associate Professor	Chemical Engineering	Mesra	13A	1,31,400.00
31	Dr. Rohit Kumar	Assistant Professor	Chemical Engineering	Mesra	10	57,700.00
32	Dr. Abhijit Mondal	Assistant Professor	Chemical Engineering	Mesra	11	68,900.00
33	Dr. Tannushree Bhattacharya	Associate Professor	CEE	Mesra	13A	1,31,400.00
34	Dr. R. Naresh Kumar	Associate Professor	CEE	Mesra	13A	1,31,400.00
35	Dr. Sukalyan Chakraborty	Associate Professor	CEE	Mesra	13A	1,31,400.00
36	Dr. Kirti Avishek	Associate Professor	CEE	Mesra	13A	1,31,400.00
37	Dr. Subhajit Sen	Assistant Professor	CEE	Mesra	10	57,700.00
38	Dr. Ayan Haldar	Assistant Professor	CEE	Mesra	10	57,700.00
39	Dr. Prashant Pranav	Assistant Professor	CSE	Mesra	10	57,700.00
40	Dr. Deepak Singh	Assistant Professor	CSE	Mesra	10	59,400.00
41	Dr. Parikshit Saikia	Assistant Professor	CSE	Mesra	10	57,700.00
42	Dr. Jit Mukherjee	Assistant Professor	CSE	Mesra	10	59,400.00
43	Dr. Shubham Gupta	Assistant Professor	CSE	Mesra	10	57,700.00
44	Dr. Debjani Mustafi	Assistant Professor	CSE	Mesra	10	57,700.00
45	Dr. Sitanshu Sekhar Sahu	Associate Professor	ECE	Mesra	13A	1,31,400.00
46	Dr. Mainak Mukhopadhyay	Associate Professor	ECE	Deoghar	13A	1,31,400.00
47	Dr. Richa Mishra	Assistant Professor	ECE	Mesra	10	57,700.00

48	Dr. Nilanjan Biswas	Assistant Professor	ECE	Mesra	10	57,700.00
49	Dr. Chandreyee Sarkar	Assistant Professor	ECE	Mesra	10	57,700.00
50	Dr. Kalyan Koley	Assistant Professor	ECE	Mesra	10	61,200.00
51	Dr. Deepti Gola	Assistant Professor	ECE	Mesra	10	57,700.00
52	Dr. Vimal Kumar Singh Yadav	Assistant Professor	ECE	Mesra	10	57,700.00
53	Dr. Bharath Reddy Gudibandi	Assistant Professor	ECE	Patna	10	57,700.00
54	Dr. Vinay Kumar Trivedi	Assistant Professor	ECE	Patna	10	57,700.00
55	Dr. Nilay Pandey	Assistant Professor	ECE	Patna	10	57,700.00
56	Dr. Rupesh Kumar Sinha	Assistant Professor	ECE	Mesra	10	57,700.00
57	Dr. Shyamal Mondal	Assistant Professor	ECE	Jaipur	10	59,400.00
58	Dr. Danish Zaki	Assistant Professor	Management	Mesra	10	63,000.00
59	Dr. Satyajit Mahato	Assistant Professor	Management	Mesra	10	63,000.00
60	Dr. Gautam Singh	Assistant Professor	Mathematics	Mesra	10	57,700.00
61	Dr. Upasana Samanta	Assistant Professor	Mathematics	Mesra	10	57,700.00
62	Dr. Farhan Musanna	Assistant Professor	Mathematics	Mesra	10	57,700.00
63	Dr. Subha Sarkar	Assistant Professor	Mathematics	Mesra	10	57,700.00
64	Dr. Dinesh Kumar	Assistant Professor	Mathematics	Mesra	10	57,700.00
65	Dr. Arun Kumar Sharma	Assistant Professor	Mechanical Engg.	Mesra	10	57,700.00
66	Dr. Aman Kumar	Assistant Professor	Mechanical Engg.	Mesra	10	57,700.00
67	Dr. Abdullah Aamir Hayat	Assistant Professor	Mechanical Engg.	Mesra	10	57,700.00
68	Dr. Ritwik Maiti	Assistant Professor	Mechanical Engg.	Mesra	10	57,700.00
69	Dr. Saurav Chakraborty	Assistant Professor	Mechanical Engg.	Mesra	10	57,700.00
70	Dr. Venkatesan Jayaprakash	Professor	Pharm. Sc. & Tech.	Mesra	14	1,44,200.00
71	Dr. Murali Kumarasamy	Assistant Professor	Pharm. Sc. & Tech.	Mesra	10	57,700.00
72	Dr. Bapi Gorain	Assistant Professor	Pharm. Sc. & Tech.	Mesra	11	68,900.00
73	Dr. Monika Dwivedi	Assistant Professor	Pharm. Sc. & Tech.	Mesra	10	57,700.00

The Vice Chancellor also presented the Selection Summary Sheet of Adjunct/Visiting Faculty.

The Board perused the Selection Summary Sheet and approved the same for issuance of formal Appointment Letters to the following selected Adjunct/Visiting Faculties:

Sl. No.	Name	Institute/ Organization	Type of Appointment	Department Nominated for	Honorarium
1	Prof. Chetan V. Vaidya	School of Planning and Architecture New Delhi	Adjunct Professor	Architecture	Rs.4,000/- (per Lecture)
2.	Mr. Sudipta Chakraborty	CMPDI, Coal India Ltd.	Adjunct Professor	Architecture	Rs.4,000/- (per Lecture)
3	Dr. Subhabrata Ray	IIT Kharagpur	Adjunct Professor	Chemical Engineering.	Rs.4,000/- (per Lecture)
4	Dr. Chandan Guha	Jadavpur University	Adjunct Professor	Chemical Engineering	Rs.4,000/- (per Lecture)
5	Dr. Anuranjan Pandeya	Scientific and Digital System, New Delhi	Adjunct Professor	Chemical Engg. (Food Tech.)	Rs.4,000/- (per Lecture)
6	Dr. Suvendu Bhattacharya	Central Food Technological Research Institute , Mysore	Adjunct Professor	Chemical Engg. (Food Tech.)	Rs.4,000/- (per Lecture)
7	Dr. Amit Basak	IIT Kharagpur	Senior Adjunct Professor	Chemistry	Rs.5,000/- (per Lecture)
8	Dr. R.K. Ghosh	IIT Kharagpur	Adjunct Professor	Comp. Sc. & Engineering	Rs.4,000/- (per Lecture)

9	Dr. Supratim Biswas	IIT Bombay	Adjunct Professor (for MO-2021)	Comp. Sc. & Engineering	Rs.5,000/- (per Lecture)
			Visiting Faculty (for SP-2022)		Rs.1,25,000/- (Consolidated per month)
10	Dr. Subhasis Chaudhuri	SAIL/RDCIS (Working in Techno Main Salt Lake, Kolkata)	Adjunct Professor	Electrical & Electronics Engg.	Rs.4,000/- (per Lecture)
11	Dr. Goshaidas Ray	IIT Kharagpur	Adjunct Professor	Electrical & Electronics Engg.	Rs.4,000/- (per Lecture)
12	Dr. Debasish Datta	IIT Kharagpur	Visiting Faculty	Electronics & Communication Engineering	Rs.1,25,000/- (per month)
13	Dr. Sant Sharan Pathak	IIT Kharagpur	Visiting Faculty	Electronics & Communication Engineering	Rs.1,25,000/- (per month)
14	Dr. Kripashankar	IIT Kharagpur	Senior Adjunct Professor	Management and Production & Indus. Engineering	Rs.5,000/- (per Lecture)
15	Dr. Purusottam Sen	IIM Calcutta	Senior Adjunct Professor	Management	Rs.5,000/- (per Lecture)
16	Dr. Saibal Chattopadhyay	IIM Calcutta	Senior Adjunct Professor	Management/ Economics	Rs.5,000/- (per Lecture)
17	Dr. Dharmendra Kr. Gupta	IIT Kharagpur	Adjunct Professor	Mathematics	Rs.4,000/- (per Lecture)
18	Dr. Akrur Behera	NIT Rourkella	Adjunct Professor	Mathematics	Rs.4,000/- (per Lecture)
19	Mr. Raweesh Chaudhary	AstraZeneca US, Medical	Adjunct Professor	Pharm. Sc. & Technology	Rs.4,000/- (per Lecture)
20	Dr. Amitava Mitra	CSIR – Jamshedpur	Adjunct Professor	Physics	Rs.4,000/- (per Lecture)
21	Dr. Soumyendranath Sikdar	IIM Kolkata	Visiting Faculty	Economics	Rs.1,25,000/- (per month)
22	Dr. Shree K. Nayar	T.C. Chang Professor of Computer Science at Columbia University	Senior Adjunct Professor	EEE and CSE	Rs.5,000/- (per Lecture)

BOG.69.15   FUTURE ROADMAP OF BIT MESRA (TARGET-2025)

The Vice Chancellor presented the Future Roadmap of the Institute to achieve TARGET-2025.

The Board unanimously appreciated and endorsed the Road Map (Target – 2025) and extended its full support to make it a reality.

ANY OTHER ITEMS

BOG.69.16   ADOPTION OF ANNUAL REPORT (2019-20)

The Chairman allowed to table the Annual Report of Year 2019–20 of the Institute, circulated to all the Members.

After consideration and perusal of the Annual Report of Year 2019–20, the same was recommended to be adopted through the General Council.

Meeting ended with the Vote of Thanks to the Chairman.

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

Place: Mesra, Ranchi
Date: 27 July 2021