

BIRLA INSTITUTE OF TECHNOLOGY MESRA, RANCHI



SIXTY-EIGHTH MEETING OF THE BOARD OF GOVERNORS

RESOLUTION OF THE BOARD **(THROUGH AGENDA BY CIRCULATION)**

07TH JUNE 2021

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RESOLUTION OF THE BOARD

(THROUGH AGENDA BY CIRCULATION)

AGENDA ITEMS of the 68th Board of Governors were circulated to all the Members of the Board of Governors through email dated 25th May 2021 for Resolution of the Board:

Shri C.K. Birla	Chairman	
Shri Shailesh Kumar Singh, IAS	Member	Nominee of Chancellor
Prof. Indranil Manna	Member (Ex-officio)	Vice Chancellor
Prof. Ajit K. Chaturvedi	Member	Nominee of AICTE
Shri S.N. Agarwal	Member	Nominee of HCT
Shri Rohit Saboo	Member	Nominee of HCT
Dr. P. Ghosh	Member	Nominee of GC
Shri P.C. Agarwal	Member	Nominee of GC
Shri Aroop Zutshi	Member	Nominee of GC
Dr. Arup Roy Choudhury	Member	Nominee of GC
Shri K.K. Khandelwal, IAS	Member (Ex-officio)	Pr. Secretary, DHTE (GoJ)
Dr. Nitin Madan Kulkarni, IAS	Member (Ex-officio)	Commissioner, South Chhotanagpur Division
Dr. S.K. Ghorai	Member	Institute Faculty
Dr. (Mrs.) Itu Snigdh	Member	Institute Faculty
Shri Yogesh Goenka	Member	Invitee

Acceptance / Approvals have been received from more than 1/3 members of the Board.

The Board resolved as follows:

BOG.68.01: RENAMING OF THE ACADEMIC DEPARTMENTS OF BIOENGINEERING.
The 105th Academic Council in its meeting dated 25.03.2021 recommended the renaming of following Academic Departments:

<u>Existing Name</u>	<u>Proposed Name</u>
A. Department of Bioengineering	Department of Bioengineering & Biotechnology (with programme name as B.Tech in Biotechnology)
B. Department of Production Engineering	Department of Production and Industrial Engineering

RESOLUTION : Approved.

BOG.68.02 CREATION OF A CENTRE FOR QUANTITATIVE ECONOMICS AND DATA ANALYTICS AND STARTING A FIVE-YEAR INTEGRATED MASTER'S DEGREE COURSE.

Institute is going to establish a "Centre for Quantitative Economics and Data Science" with effect from Academic Year 2021-22. This Center will offer a Five-Years Integrated Master's Degree Course (IMSc) in Quantitative Economics and Data Analysis, starting from Monsoon Session 2021-22 (Jul/Aug 2021). The necessary formalities of formulation of Course Curriculum through an Expert Advisory Committee, consisting of Eminent Academicians of ISI-Kolkata, Jadavpur University and West Bengal State University, in consultation with Experts from University of Calcutta, IIT Kanpur, IIM Kolkata and IIT Kharagpur, have been completed. A Synopsis (brief description) of the proposed Center and Five-Years Integrated MSc Course is enclosed for your information as **(Annex-BOG.68.02-I)**.

The Academic Council of the Institution in its 105th Meeting held on 25th March 2021, vide Resolution No. 105.20, has approved the same.

The Selection of prospective students will be done strictly on merit basis through Joint Seat Allocation Authority (JoSAA) and the students should have Mathematics as an essential/mandatory subject at Higher Secondary Examination Level. BIT Mesra will soon advertise and recruit requisite number of teachers and researchers to establish and run this new program.

RESOLUTION : Approved .

BOG.68.03: ADMISSION TO INTEGRATED M.Sc. PROGRAMS

The Admission-Cum-Fee Restructuring Committee of the Institute proposed that the admission to Integrated M.Sc. Programs should be based on the All-India Rank in JEE-MAIN. (The minutes of the meeting held during 2nd March 2021 is enclosed for kind perusal. **(Annex-BoG.68.03-II)**). The same has been approved by the Vice Chancellor.

It is proposed to initiate admission procedure through Central Counselling of JoSAA / CSAB 2021. Approval from the Board is solicited for the purpose.

RESOLUTION : Approved.

BOG.68.04: TO CONSIDER AND APPROVE THE RESERVATION FOR ECONOMICALLY WEAKER SECTIONS (EWSs) IN ADMISSIONS.

The following Reservation Policies are currently in practice for the Undergraduate admissions:

- A. Home State Quota: As per statutory reservation policy of concerned state Govt. (Govt. of Jharkhand policy on reservation is attached as **(Annex-BoG.68.04-III)**).
- B. Other States: As per statutory reservation of Central Government for SC, ST and PWD categories only, as per past practice.
- C. EWS Seats at Mesra: for B.Tech and B.Arch Programs have already been implemented since 2019, as per NIT Systems, and seat matrix was forwarded to JoSAA/CSAB accordingly.

The AICTE in its 121 Emergent Executive Meeting held on 05th February 2019 (Vide Item No. 121.01.01 approved implementation of 10% Reservation in admissions. The minutes of the same are attached as **(Annex-BoG.68.04-IV)**).

It is proposed to implement 10% Reservation of Supernumerary Seats (over & above) for Economically Weaker Section (EWS) in all Undergraduate and Postgraduate Programs being offered at Mesra and Off Campuses from Academic Year 2021-22. The letter of UGC dated 16th August 2019 is attached as **(Annex-BoG.68.04-V)**.

RESOLUTION : Approved .

BOG.68.05: OPENING & OPERATION OF BANK ACCOUNT(S)

The list of signatories for operation of (New/ Existing) Institute Bank Accounts is placed as (Annex-BoG.68.05-VI)

RESOLUTION : Approved.

BOG.68.06: POINTS FOR INFORMATION

A. Joining of New Registrar

Sukhpal Singh Khetarpal Col (Retd.) has joined as Registrar on 18th January 2021. (Annex-BoG.68.06-VII)

B. Appointment of B. M. Birla Institute Chair Professor

Prof. S. Konar has been appointed as B. M. BIRLA Institute Chair Professor for one-year w.e.f. 01st February 2021. (Annex-BoG.68.06-VIII)

RESOLUTION : Noted.

**Secretary Board of Governors
and Registrar**

Date : 07th June, 2021