

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



## **SIXTY FIFTH MEETING OF THE BOARD OF GOVERNORS**

### **MINUTES**

**Date: 12<sup>th</sup> June, 2020**

**By Circulation of Resolution**

# BIRLA INSTITUTE OF TECHNOLOGY, MESRA, RANCHI

## MINUTES

### SIXTY FIFTH MEETING OF THE BOARD OF GOVERNORS

By circulation of resolution/agenda on 12<sup>th</sup> June, 2020

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#### MEMBERS PRESENT

(Through signed resolution)

Shri C.K. Birla	- Chairman	
Dr. S. Konar	- Member	Vice Chancellor (Actg.)
Dr. P. Ghosh	- Member	Nominee of General Council
Shri S.N. Agarwal	- Member	Nominee of HCT
Shri Rohit Saboo	- Member	Nominee of HCT
Shri Shailesh Kumar Singh	- Member	Secretary, DHTES, GoJ
Dr. Arup Roy Choudhury	- Member	Nominee of General Council
Shri Aroop Zutshi	- Member	Nominee of General Council
Dr. S.K. Ghorai	- Member	Institute Faculty
Dr. (Mrs.) Itu Snigdh	- Member	Institute Faculty

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

Shri Shailesh Kumar Singh	- Member	Nominee of Chancellor
Dr. Ajit K. Chaturvedi	- Member	Nominee of AICTE
Dr. Binod Kumar	- Member	Commissioner, South Chhotanagpur Division
Director (Central Universities)	- Member	Nominee of MHRD, GoI
Dr. (Mrs.) Renu Batra	- Member	Nominee of UGC

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#### **65.01 APPROVAL OF DEGREE ISSUANCE DUE TO CANCELLATION OF XXX CONVOCATION IN COVID-19 SITUATION**

Board approved that the XXX Convocation scheduled to be held on 8 April,2020 and postponed till further notice shall be cancelled.in view of the continuous lockdown owing to the pandemic COVID-19; and to hold Convocation Online for 30 minutes with ceremonial speeches and send the Degree Certificates to all students by email and/or issue the degree certificates on request by post. A suitable date shall be worked upon and notified accordingly.

## **65.02 OPENING/OPERATION OF BANK ACCOUNTS TOWARDS PUBLIC FUND MANAGEMENT SYSTEM (PFMS) REQUIREMENT OF GRANTS FROM GOVERNMENT AGENCIES**

As part of the implementation of Public Fund Management System (PFMS) in all government agencies, opening and maintaining separate bank accounts dedicated to the R&D projects have been made mandatory for receiving grants of R&D projects by faculty. These bank accounts are required to be opened as and when the R&D projects grants are being sanctioned by the concerned government agencies. Such bank accounts are to be opened with the State Bank of India, Mesra. Therefore, Board approved the proposed delegation of authority of opening, closing and authorising signatories for operating the savings bank accounts with State Bank of India **only for receiving the R&D project grants** from government agencies to the Vice Chancellor of the Institute. He shall take appropriate decisions as and when required after exercising due diligence. Authorized signatories for such bank accounts shall be in two groups of upto three each, any one from each group signing jointly but not to overdraw.

The Registrar of the Institute has been authorized to communicate with the State Bank of India about such opening, closing and names of authorised signatories of bank accounts.

## **65.03 CHANGE OF BANK SIGNATORIES**

Board approved the proposed change in the signatories of BIT Patna accounts due to the passing away of Dr. B.K. Singh, earlier Director of BIT Patna.

[Annexure – I]



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

Date: June 16, 2020