BIRLA INSTITUTE OF TECHNOLOGY
MESRA, RANCHI

AGENDA

SIXTY-NINTH
BOARD OF GOVERNORS MEETING
(Through Virtual Mode)

Date: 27th July 2021   Time: 03:30 PM to 05:00 PM

Ref: RO/FC-BoG-GC Meeting/2021-22/34   13 July 2021

REVISED NOTICE

38th FINANCE COMMITTEE MEETING

69TH BOARD OF GOVERNORS MEETING and

38th MEETING OF GENERAL COUNCIL.

The 38th Finance Committee Meeting, 69th Board of Governors Meeting, and the 38th General Council Meeting of Birla Institute of Technology, Mesra, Ranchi is rescheduled as follows:

Date	:	**27th July 2021 (Tuesday)**
Time	:	03:00 PM to 05:30 PM (IST) [*with interlude between FC & BOG and BOG & GC*]
Mode	:	Virtual through Google Meet.

The Hon'ble Chairman and all Members of the FC, BOG, and GC are requested to kindly make it convenient to attend the meeting as per the above schedule. The link for participation shall be sent in due course with an appropriate reminder.

The Agenda for the meetings shall be shared shortly.

All Members are requested to kindly confirm their participation by 24th July 2021 through email to registrar@bitmesra.ac.in or conveyed to the following mobile numbers:

Registrar   : +91-7830080889

Shri M.N. Kutty   : +91-9771893055
(PS to Vice Chancellor)

Sukhpal S. Khetarpal
Colonel (Retd.)
Registrar & Secretary
Board of Governors

BIRLA INSTITUTE OF TECHNOLOGY
(A Deemed to be University u/s 3 of UGC Act 1956)
MESRA, RANCHI -835 215

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

LIST OF MEMBERS

Sl.No.	Name	Official Designation	In the Capacity of
1.	Shri C. K. Birla	Chairman CK Birla Group	Chairman
2.	Prof. (Dr.) Indranil Manna	Vice Chancellor	Member (Ex-Officio)
3.	Shri Rohit Saboo	M/s. National Engineering Industries Limited	Member (Nominee of the HCT)
4.	Prof. Ajit K Chaturvedi	Director, IIIT-Roorkee	Member (Nominee of AICTE)
5.	Shri S.N. Agarwal	Chairman M/s Bhoruka Power Ltd.	Member (Nominee of HCT
6.	Dr. Swapan Kr. Ghorai	Professor Dept. of ECE	Member (Institute Faculty)
7.	Dr. Itu Snigdh	Asst. Professor Dept. of CSE	Member (Institute Faculty)
8.	Dr. P. Ghosh	Executive Director BISR	Member (Nominee of GC)
9.	Dr. Arup Roy Choudhury	Advisor to West Bengal Govt.	Member (Nominee of GC)
10.	Shri Y. Goenka	Honorary Treasurer Birla Tower, New Delhi	Invitee
11.	Shri Shailesh Kumar Singh, IAS	Pr. Secretary to Hon'ble Governor	Member (Nominee of the Chancellor)
12.	Shri K.K. Khandelwal, IAS	Addl. Chief Secretary Dept. of HTE- GOJ	Member (Ex-Officio)
13.	Shri Nitin Madan Kulkarni, IAS	Commissioner South Chhotanagpur, GOJ	Member (Ex-Officio)
14.	Shri Aroop Zutshi	Fremont, CA-94539 USA	Member (Nominee of GC)
15.	Shri S.S. Sandhu	Joint Secretary (CU) Dept. of Higher Edu.	Representative of MHRD
16.	Mrs. Renu Batra	Addl. Secretary-II UGC	Member (Representative of UGC)
17.	Col. Sukhpal Singh (Retd.)	Registrar	Secretary

BIRLA INSTITUTE OF TECHNOLOGY
MESRA: RANCHI

AGENDA

SIXTY-NINTH BOARD OF GOVERNORS MEETING
(Through Google Meet in Virtual Mode)

Time : 03:30 PM to 05:00 PM   **27th July 2021**

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**Secretary Board of Governors
and Registrar**

OPENING REMRKS BY THE HON'BLE CHAIRMAN

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 Sixty-Sixth, Sixty-Seventh and Sixty-Eighth Meetings of the BOG, held on 24th July 2020, 23rd December 2020 and 07th June 2021 respectively, are enclosed as **Annexure BOG.69.01-A, BOG.69.01-B and BOG.69.01-C.**

The Minutes/Resolutions were circulated for information of all; however, no comments were received.

The Board is requested to confirm the same.

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

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 **(Annex-BOG.69.02-A)**
BOG.67.02	Engagement of Visiting and Adjunct Faculty	Implemented **(Annex-BOG.69.02-B)**
BOG.67.03	Appointment of Registrar	Implemented **(Annex-BOG.69.02-C)**
BOG.67.04	Bank Account(s) operations	Implemented
BOG.67.05	Authorized Signatory for certain Agencies	Implemented
BOG.67.06	Engagement of Ombudsperson	Implemented **(Annex-BOG.69.02-D)**
BOG.67.07	Changes in Heads of the Departments	Implemented. **(Annex-BOG.69.02-E)**
BOG.67.08	Faculty Recruitment Cycle	In Progress

BOG.67.09	TEQIP Project (Phase III) Status	Extended till **September 2021** **(Annex-BOG.69.02-F)**
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

The Board is requested to note the same.

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

Institute's Annual Accounts and the Audit Report for the FY: 2020 – 2021) are submitted for perusal.

(Annex-BOG.69.03)

The Board is requested to approve the same.

BOG.69.04   BUDGET ESTIMATES FOR FY: 2021 – 2022

Budget Estimates for FY: 2021 – 2022 as recommended by the Finance Committee are placed for perusal.

(Annex-BOG.69.04)

The Board is requested to approve the same.

BOG.69.05   RENAMING OF THE ACADEMIC DEPARTMENT OF ARCHITECTURE

The 104th Academic Council in its meeting dated 06.11.2020 recommended the renaming of following Academic Departments:

Existing Name	Proposed Name
A. Department of Architecture	Department of Architecture and Planning

The Board is requested to approve the same.

BOG.69.06 ESTABLISHMENT OF AICTE – IDEA LABORATORY

A proposal for IDEA (Idea Development, Evaluation & Application) LAB was submitted to AICTE which was sanctioned on 17/06/2021.

As a common facility, the IDEA Lab will make the Engineering graduates more imaginative and creative, besides getting basic training in the 21st century skills like – critical thinking, problem solving, design thinking, collaboration, communications, and many more. IDEA Lab can facilitate the students and faculty to "engage, explore, experience, express and excel".

It will be established in an area of 5000 sq. ft. and will remain operational 24x7 for the students. The Lab will be of great advantage to the faculty and students for getting exposed in the modern technology of 3D Printing, IoT, AI, ML, and others.

The Lab will be one of its kind in the state of Jharkhand and will act as a mentor for other Engineering colleges and schools.

Rs 43.82 lakhs has been sanctioned by AICTE for the establishment of the IDEA Lab, and Rs 62.99 lakhs will be the Institutional contribution towards both non-recurring and recurring expenses. The total cost of the project would be 106.81 lakh.

A separate Saving Bank Account No.40260024425 has been opened in State Bank of India, Mesra Branch, which shall be operated through the present authorized signatories of the Institute.

The following Committee is proposed to be constituted for its implementation and functioning:

Chief Mentor : Dr. Indranil Manna, Vice Chancellor

Faculty Coordinator : Dr. Priyank Kumar, Asst. Professor, Department of Space Engineering and Rocketry.

Co-Coordinator : Dr. Sudip Das, Professor, Department of Space Engineering and Rocketry.

(Annex-BOG.69.06)

Board is requested to approve the same.

BOG.69.07 POLICY ISSUES CONCERNING BIT MESRA

Policies to encourage the Start-up, Innovation, Incubation and Entrepreneurship related activities by students and faculties of the Institute, and a policy on Benevolent Fund for employees of the Institute are proposed to be adopted:

A. **Start-up Policy** **(Annex-BOG.69.07-A)**

B. **Innovation, Incubation & Entrepreneurship Policy** **(Annex-BOG.69.07-B)**

C. **Benevolent Fund Policy** **(Annex-BOG.69.07-C)**

The Board is requested to approve the same.

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

Following MoUs have been signed between BIT and various Government Bodies:

A. <u>Jharkhand Pollution Control Board (Under National Clean Air Mission)</u>

i) MOU between BIT Mesra, Jharkhand Pollution Control Board and Jamshedpur Notified Area Committee was signed on 19th March 2021, for BIT Mesra to act as Institute of Repute (**IoR**).

(Annex-BOG.69.08-A)

Nominated Faculties are:

– *Dr. R. Naresh Kumar, Asst. Professor, Dept. of Civil & Env. Engineering*

– *Dr. Javed Iqbal, Asst. Professor, Dept. of Civil & Env. Engineering*

ii) MOU between BIT Mesra, Jharkhand Pollution Control Board, and Ranchi Municipal Corporation was signed on 19th March 2021, for BIT Mesra to act as Institute of Repute (**IoR**).

(Annex-BOG.69.08-B)

Nominated Faculties are:

– *Dr. Nishi Srivastava, Asst. Professor, Dept. of Physics*

– *Dr. T. Bhattacharya, Asst. Professor, Dept. of Civil & Env. Engineering*

B. <u>Jharkhand Small Industries Associations (JSIA)</u>

MOU was signed between BIT Mesra (Department of Management) and Jharkhand Small Industries Associations (JSIA) was singed on 23rd April 2021 to promote, protect and represent on behalf of MSME Organizations to facilitate Jharkhand State to become of the preferred destination for investment and ensure accelerated implementation of infrastructure, increasing employment opportunities and improving productivity.

(Annex-BOG.69.08-C)

C. <u>Central Training Centre, (Telecommunication and Information Technology), CRPF, Ranchi</u>

MOU was singed between BIT Mesra and Central Training Centre, (Telecommunication & Information Technology), CRPF, Ranchi was signed on 16th June 2021 to promote interaction in mutually beneficial areas and to collaborate through training, sponsoring eligible employees, faculty exchange, etc.

(Annex-BOG-69.08-D)

The Board is requested to note the same.

BOG.69.09   INFORMATIONS ON STAFF MATTERS

The matters pertaining to Transfers, Resignations, Maternity/ Study Leave, and Superannuation in respect to the employees of the Institute are hereby reported as follows:

A. **Transfers**   **(Annex-BOG.69.09-A)**

B. **Resignations**   **(Annex-BOG.69.09-B)**

C. **Maternity Leave**   **(Annex-BOG.69.09-C)**

D. **Study Leave**   **(Annex-BOG.69.09-D)**

E. **Superannuation**   **(Annex-BOG.69.09-E)**

The Board is requested to note the same.

BOG.69.10   INFORMATION ON ADMINISTRATIVE MATTERS

Few administrative matters are hereby reported as follows:

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

As per the Clause-6 Part-II: Institute Regulations, the Building and Works Committee has been reconstituted.

(Annex-BOG.69.10-A)

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

Gift Deed has been executed in favour of RMC, in lieu of the post-facto approval of the building plan of Lalpur Campus, an area (admeasuring 864.26 Sq.mtr.) ceded to RMC as per their long pending request, since 2017, and for early securement of the building plan. (Approval of Hindustan Charity Trust has also been obtained). The duly approved building plan sanctioned drawings of buildings in BIT Lalpur Campus have been received from RMC on 16th July 2021.

(Annex-BOG.69.10-B)

C. BIT MESRA ALUMNI ASSOCIATION (BITMAA).

The BITMAA has been founded. As per the provisions of By-Laws and MOA of BITMAA Society of Birla Institute of Technology Mesra, the Executive Board of Alumni (EBA) and Steering Committee of Alumni (SCA) has been constituted. The first meeting of EBA and SCA was held on 01st July 2021 under the Chairmanship of the Hon'ble Shri C.K. Birla. The registration process of BITMAA Society of BIT Mesra has been initiated with the Office of the Registrar of Societies, Ranchi.

(Annex-BOG.69.10-C)

D. RANKING OF BIT MESRA AS PER "INDIA TODAY GROUP–MDRA SURVEY, 2020"

India Today Group–MDRA Survey, 2020 has published list of **TOP 10 Private Colleges** in India. It is heartening to inform that BIT Mesra has been ranked as No. 2 in that list.

(Annex-BOG.69.10-D)

E. ESTABLISHMENT OF HINDI CELL AT BIT MESRA

As per the UGC Norms, it is mandatory to establish Hindi Cell at the Institute level and accordingly vide Notification/ Office Order No. 696 dated 06.05.2021 a Hindi Cell has been created with Dr. Peeyush Tiwari, Asst. Professor, Department of Mathematics as "Hindi Adhikari" of the Institute.

(Annex-BOG.69.10-E)

Board is requested to note the same.

BOG.69.11 **RATIFICATION OF NOTES APPROVED BY THE VICE CHANCELLOR**

Following notes were 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 **(Annex-BOG.69.11-A)**	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 **(Annex-BOG.69.11-B)**	Proposal to grant permission to refund Rs.9,93,092/- to UGC, from Institute funds and transfer the equipment to the Institute Capital Inventory.

The Board is requested to ratify the same.

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

Minutes of the Thirty Sixth and Thirty Seventh Finance Committee Meeting held on 20th May 2019 and 24th July 2020 are enclosed as **Annexure BOG.69.12-A** and **BOG.69.12-B.**

The Board is requested to confirm the same.

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

Minutes of the 104TH & 105th Academic Council Meeting held on 25th March 2021 are enclosed as **Annexure BOG.69.13-A** and **BOG.69.13-B.**

The Board is requested to note the same.

BOG.69.14 **APPROVAL OF THE RECEOMMENDATIONS OF THE SELECTION COMMITTEE OF FACULTY RECRUITMENTS**

The recommendations of the Selection Committee for recruitment of Faculty Members against Advertisement No. GO/Rectt/2020-21/Fac-1 dated 23 December 2020 is placed for approval.

(The recommendations of the Selection Committee, being confidential in nature shall be placed before the Board by the Vice Chancellor)

The Board is requested to approve the same.

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

(Shall be presented to the Board by the Vice Chancellor)

BOG.69.16 **ANY OTHER AGENDA ITEM WITH PERMISSION OF CHAIRMAN.**

THANKSGIVING TO OUTGOING MEMBERS

Secretary Board of Governors and Registrar

Date: 19.07.2021