

**INDIAN INSTITUTE OF TECHNOLOGY (INDIAN SCHOOL OF MINES)
DHANBAD**

**MINUTES OF THE 14TH MEETING OF THE BOARD OF GOVERNORS HELD ON
30 JULY 2020 AT IIT(ISM), DHANBAD**

Members Present:

Prof. Rajiv Shekhar, Director, IIT (ISM)	: Chairman
Prof. Rajiv Shekhar, Director, IIT (ISM)	: Member
Prof Shailendra Singh, Director, IIM-Ranchi (Attended the meeting through Skype)	: Member
Prof Gopal Pathak, VC, Jharkhand University of Technology (Attended the meeting through Skype)	: Member
Shri Gautam N Mehra, CMD, Savita Oil Technologies Ltd. (Attended the meeting through Skype)	: Member
Prof Pallab Banerji, IIT-Kharagpur (Attended the meeting through Skype)	: Member
Prof Subodh Kumar Maiti, IIT (ISM) Dhanbad	: Member
Prof. Atul Kumar Varma, IIT (ISM) Dhanbad	: Member
Prof J. K. Pattanayak, Deputy Director	: Special Invitee
Shri Prabodh Pandey, Registrar (Acting)	: Secretary

Leave of Absence:

Shri Rakesh Ranjan, Additional Secretary (TE), MHRD, GOI	: Member
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The BOG has been apprised by the Secretary, BOG that MHRD vide its letter dated 02.04.2020 has conveyed that Director, IIT (ISM) may discharge the functions of Chairperson, BOG, IIT (ISM) till the new incumbent is nominated by the Visitor.

Members welcomed Prof Rajiv Shekhar, Director, IIT (ISM) for functioning as Chairperson, FC and BOG, IIT (ISM), Dhanbad.

The Director welcomed Shri Prabodh Pandey, Deputy Registrar (Finance & Accounts) for taking over charge of the Registrar (Acting) and functioning as the Secretary of the Finance Committee and BOG. He also welcomed the other members of the Board in the meeting.

Comments received from Technical Section-I, MHRD on the BOG agenda vide letter dated 29.07.2020 were placed in the meeting. Thereafter, the following agenda items were considered:

14/1 Confirmation of the Minutes of the 13th Meeting of the BOG of IIT(ISM) held on 04.03.2020

The minutes of the 13th meeting of the BOG held on 4th March, 2020 were confirmed.

14/2 Action taken on the decisions of the 13th Meeting of the BOG held on 04.03.2020

Actions taken on the decisions taken in the 13th meeting of the BOG held on 4th March, 2020 were noted.



14/3 To review the Status Report of various ongoing construction works undertaken by CPWD at IIT(ISM)

Shri Pradeep Kumar, SE-cum-PD, IIT(ISM) Project Division, CPWD, Dhanbad presented the status of construction activities of six ongoing projects funded by HEFA. The BOG has been appraised that due to non-availability of adequate labour force the project completion dates have been revised. He also submitted that if full labour force is deployed, type-V/VI quarters will be completed within a period of four months and 1000 room Boy's Hostel will be completed within a period of eight months. However, he was advised to strictly adhere to the targeted completion dates submitted by him in the meeting for each individual project.

14/4 Director's report on progress of various activities

The Director presented the report on the progress made by the Institute on various areas since the last meeting of the BOG.

14/5 Ratification Items

The BOG ratified the decisions taken by the Chairman, BoG as mentioned from Sl. No. 1 to 23 in the agenda item.

14/6 To receive and ratify the recommendations made by the Finance Committee scheduled on 30 July, 2020 at 10.30 A.M.

Recommendations made by the Finance Committee in its meeting held on 30th July 2020 were received and approved by the BOG.

14/7 To consider request of Dr. S N Rai – Ex-Assistant Professor for conversion of his compulsory retirement into superannuation

The proposal was considered by the BOG. The BOG reviewed the decision of the Executive Board of the Institute for imposing the penalty of Compulsory Retirement on Dr. S N Rai and decided to withdraw the said penalty as the said Board was not the disciplinary authority in respect of Dr. Rai, as he opted to remain under the service conditions of Government of India.

The Board also decided to send the Inquiry Report of the Disciplinary Proceedings conducted against Dr. S N Rai to the MHRD for deciding the matter and allowing him pension as per rules.

14/8 Contract of appointment of the Director at IIT (ISM), Dhanbad – clarification on the pensionary benefits (para 6 of the contract)

The proposal was discussed in the BOG and considering the comments of the MHRD, it was decided to forward the proposal to MHRD for concurrence.

14/9 CONFIDENTIAL

14/10 CONFIDENTIAL

14/11 CONFIDENTIAL

14/12 Selection Process for faculty positions at the level of Assistant Professor through online mode

The BOG discussed the matter and considering the comments received from TS-I, MHRD, it was decided to conduct the online interview for the post of Assistant Professor for the Departments where there is an urgent requirement of faculty members. However, the BOG also decided to follow the guidelines notified by MHRD vide their letter F.No.48-3/2018-TS.I dated 14th July, 2020 except point no. (ii) of the said notification as the same may not be feasible in the present scenario due to COVID-19.

14/13 Creation of the post of Dean (Innovation, Incubation & Entrepreneurship)

Proposal was considered and approved by the BOG.

14/14 MOU between IIT (ISM), Dhanbad and MHRD, GOI

The draft MOU between IIT (ISM), Dhanbad and MHRD was deliberated by the Board. BOG approved the draft MOU and advised to forward to MHRD for signing.



Supplementary Agenda

- 14/15(1) To authorize Chairman, BOG to approve award of degree for various courses (Programs) on the recommendations of the Senate**

The agenda item was discussed and approved by the BOG.


- 14/15(2) Proposal for one time relaxation in the Recruitment Rules for promotion through SQ/LDCE to the post of Senior Assistant and Jr. Superintendent and Superintendent Levels for the existing employees of the then Indian School of Mines, Dhanbad**

The Board considered the fact that in absence of the opportunity for career progression available to the exiting employees, many of them have already left the Institute and others are also desperate to move out. Thus, the Institute is not able to retain its trained manpower.

MHRD has furnished its comments that the promotions are governed by the Recruitment Rules and therefore a detailed proposal must be sent to this Ministry for further examination. It was deliberated that the proposal along with other proposals has already been approved by the BoG in its 12th meeting held on 20.12.2019 and forwarded to the MHRD for their consent. The approval of the MHRD is yet to be received. Hence, the BoG decided to send a reminder letter to MHRD requesting them to convey their concurrence on this proposal at the earliest.

- 14/15(3) CONFIDENTIAL**

The meeting ended with a vote of thanks to the Chair.


[Prabodh Pandey] 31.7.2020
Registrar (Acting) &
Secretary, BOG