

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

**MINUTES OF THE 15<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON  
29 OCTOBER 2020 THROUGH ONLINE MODE**

**Members Present:**

Prof PremVrat, Chairperson, BOG, IIT (ISM)	: Chairperson
Prof Rajiv Shekhar, Director, IIT (ISM)	: Member
Prof Shailendra Singh, Director, IIM-Ranchi	: Member
Prof Gopal Pathak, VC, Jharkhand University of Technology	: Member
Prof Pallab Banerji, IIT Kharagpur	: Member
Prof Subodh Kumar Maiti, IIT (ISM)	: Member
Prof Atul Kumar Varma, IIT (ISM)	: Member
Prof J K Pattanayak, Deputy Director, IIT (ISM)	: Special Invitee
Shri Prabodh Pandey, Registrar (Actg.)	: Secretary

**Leave of Absence:**

Shri Rakesh Ranjan, Additional Secretary (TE), MOE, GOI	: Member
Shri Gautam N Mehra, CMD, Savita Oil Technologies Ltd.	: Member

The Director welcomed Prof. PremVrat as the new Chairperson of BOG of IIT (ISM), Dhanbad and introduced all BOG members to him.

Comments received from Technical Section-I, MOE on the BOG agenda vide letter dated 28.10.2020 were placed item-wise for discussion and recorded appropriately.

The following agenda items were considered:

**15/1 Confirmation of the Minutes of the 14<sup>th</sup> Meeting of the BOG of IIT(ISM) held on 30.07.2020**

The minutes of the 14<sup>th</sup> meeting of the BOG held on 30.07.2020 were confirmed as no comments were received earlier and no comments were offered on the floor by any member.

**15/2 Action taken on the decisions of the 14<sup>th</sup> Meeting of the BOG held on 30.07.2020**

Actions taken on the decisions taken in the 14<sup>th</sup> meeting of the BOG held on 30.07.2020 were noted. With reference to items no. 14/9 and 14/10, the draft speaking orders to be served upon the charged officers were approved by the BOG.

**15/3 To review the Status Report of various ongoing construction works undertaken by CPWD at IIT(ISM)**

SE-cum-PD, IIT(ISM) Project Division, CPWD, Dhanbad presented the status of construction activities of six ongoing projects funded by HEFA and other on-going projects. After detailed deliberations, it was unanimously decided that for timely execution of all the projects by CPWD, a full time Project Manager must be deployed at the Institute immediately. The SE-cum-PD has informed following completion dates of different projects:



180 Nos. of Type V/VI Quarters	:	31.03.2021
2000 seats (1000 rooms) Boys Hostel	:	30.06.2021
SITC of 3X4000 KVA Substation	:	06.04.2021
Augmentation of 33X11 Substation	:	30.05.2021
Campus Wide Network Revamp (Phase I&II)	:	31.03.2021
Centre of Excellence in Safety, OH and DM	:	31.01.2021
Central Research Facility	:	31.01.2021

The BOG desired that henceforth while presenting the progress report of various on-going projects, the stipulated dates of completion should also be indicated along with the revised dates of completion to get a clear picture of the progress. CPWD assured the BOG that substation which would be supplying power to 180 flats would be functional before 31.03.2021 i.e. the target date of completion of 180 type V/VI flats. Similarly substation for 2000 seater boys hostel would be completed and handed over to the Institute by 30.06.2020, to enable the Institute in allotting the hostel to students before commencement of new academic session.

The BOG also deliberated on the recommendations made by the Finance Committee regarding ensuring accountability of Project Manager of CPWD in the light of the fact that the Hon'ble Minister of Education, in his interaction with Directors of all CFTIs on 23.10.2020, emphasized that the Directors of the IITs would be responsible for ensuring timely completion and quality construction of infrastructure projects. On the request of the Director, the Finance Committee recommended to the Board that the Annual Performance Appraisal Report (APAR) of the Project Manager, IIT (ISM) Project Division of CPWD should be written by him as a Reporting Officer so that the accountability of the Project Manager would be ensured for the timely completion of the projects and also to ensure the quality of constructions as per specifications. The Board approved the above recommendations of the Finance Committee. The BOG asked the Institute that a proposal in this regard should be sent to the DG, CPWD for issuing necessary orders/notifications in this regard.

One of the members has raised the issue regarding water seepage problems in the buildings. The CPWD representative assured the BOG that they are taking adequate measures in this regard and there will be no issue relating to water seepage in the buildings and subway.

#### **15/4 Director's Report on progress of various activities**

The Director presented a report on the progress made by the Institute on various areas since the last meeting of the BOG. The Chairperson emphasized on rationalizing the PG programs to be offered which can attract good placements. The Director apprised the Board that in this direction, Institute has started a few PG programs from this academic session.

#### **15/5 Reporting / Ratification Items**

The BOG ratified the approvals accorded by the Chairperson, BOG as mentioned from Sl.No. 1 to 19 in the agenda item. The BOG also ratified the following 12 (twelve) proposals approved by the Chairperson:

1. Selection committee minutes dated 21.10.2020: Dept. of HSS
2. Selection committee minutes dated 22.10.2020: Dept. of Electronics Engg.
3. Selection committee minutes dated 23.10.2020: Dept. of Chemistry
4. Minutes of DPC dated 21.10.2020 for confirmation of faculty on probation
5. Minutes of 2<sup>nd</sup> stage committee dated 22.10.2020 for up-gradation of faculty



6. Request of Prof. Pramod Pathak, Dept. of MS for voluntary retirement
7. Selection committee minutes dated 9.10.2020: Dept. of Electrical Engg.
8. Selection committee minutes dated 13.10.2020: Dept. of Maths & Computing
9. Selection committee minutes dated 14.10.2020: Dept. of Physics
10. Selection committee minutes dated 15.10.2020: Dept. of Mechanical Engg.
11. Selection committee minutes dated 16.10.2020: Dept. of ESE
12. Selection committee minutes dated 17.10.2020: Dept. of Applied Geophysics

**15/6 To receive and consider the recommendations made by the 15<sup>th</sup> Finance Committee, meeting held on 29<sup>th</sup> October, 2020 at 10.00 A.M.**

Recommendations made by the Finance Committee in its 15<sup>th</sup> meeting held on 29<sup>th</sup> October 2020 were received and approved by the BOG.

**15/7 To consider and adopt Annual Report along with Annual Accounts for F.Y. 2019-2020 and authorize Chairperson, BOG to approve Separate Audit Report (SAR)**

The BOG adopted the Annual Report along with Annual Accounts for the F.Y. 2019-2020. It was further decided that approval of the BOG on Separate Audit Report (SAR) may be obtained through circulation once the same is received from the C&AG, Ranchi.

**15/8 Adoption of CCS (Conduct) Rules, 1964 for supplementing the Conduct Rules of IIT Roorkee and other CCS Rules presently being followed at IIT (ISM), Dhanbad**

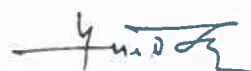
The proposal was discussed and after due deliberations, the BOG adopted the CCS (Conduct) Rules, 1964 for supplementing the Conduct Rules of IIT Roorkee, which is being followed by the institute. In other personnel matters where there is no separate rules notified, the Institute shall follow CCS Rules till such rules are framed by the Institute in accordance with section 27 of the Institute of Technology Act, 1961.

**15/9 Consolidated instructions for forwarding applications of the employees of the Institute**

The proposal was discussed in the BOG. After detailed deliberations, it was decided that in the proposed policy, the term 'public interest' be replaced with 'Institute interest'. The decision on 'Institute interest' may be taken by the Director on case to case basis considering the Institute's requirement at that time. It was also decided that appointment letters for regular positions / confirmation letters should contain a clause that faculty member may not be relieved in the middle of semester, in case he/she gets an outside employment. It was also decided that while allowing an employee with long leave for the purpose of career progression, a bond to be signed, which would be binding on both the parties. The conditions of the bond to be decided on case to case basis, depending on how much investment shall be incurred by the Institute on the concerned employee.

**15/10 Proposal to start a new Master's Program in the Department of Humanities & Social Sciences of IIT (ISM), Dhanbad**

Proposal was presented by Prof Ahmed Sameer, Dept. of HSS before the BOG. After deliberations, the proposal was approved.



**15/11 The list of Students for conferment of degrees of various academic programs for the AY 2019-20**

The agenda was approved by the BOG. The decision will be implemented soon after the approval of the minutes.

**15/12 Proposal for amendment in the existing guidelines related to appointment of retired / superannuated faculty members as Emeritus Fellow / Visiting Faculty in the Institute**

The above agenda item was deferred.

**15/13 CONFIDENTIAL**

**15/14 CONFIDENTIAL**

AOB

**15/15(1) CONFIDENTIAL**



**15/15(2) Single M.Tech. Program in Engineering Departments**

The Director informed the Board that a proposal regarding single M.Tech program in Engineering departments has been recommended by the Senate in its 16<sup>th</sup> meeting held on 12.10.2020 for approval of the BOG. However, it was inadvertently left out of the agenda. The BOG decided that the agenda item may be circulated to all the members of the BOG for perusal and comments. Accordingly, the agenda will be circulated.

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



[Prabodh Pandey]  
Registrar (Actg) &  
Secretary, BOG