

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

MINUTES OF THE FIRST MEETING OF THE BOARD OF GOVERNORS HELD  
ON

28<sup>th</sup> OCTOBER 2016 AT IIF, KOLKATA

**Members Present**

Prof. D D Misra, Chairman, BOG, IIT (ISM)	:	Chairman
Prof. D C Panigrahi, Director, IIT (ISM), Dhanbad	:	Member
Shri Sutirtha Bhattacharya, CMD, CIL	:	Member
Prof. V R Desai, IIT, Kharagpur	:	Member
Prof. Hamid Ali, AMU	:	Member
Ms Tripti Gurha, Director, IITs, MHRD	:	Member
Prof. P Sen, IIT(ISM), Dhanbad	:	Member
Dr. Somnath Chattopadhyaya, IIT(ISM), Dhanbad	:	Member
Dr. Pankaj Mishra, IIT(ISM), Dhanbad	:	Member
Col. (Retd.) M K Singh, Registrar	:	Secretary

**Special Invitees**

Er Anurag Kumar, Project Manager, ISM Project Div., CPWD  
Er Dinesh Kumar, Executive Engineer, CPWD

At the outset the Chairman welcomed all the members, who attended the meeting under provision of Para 6 of Gazette Notification No. 42, dated: August 10, 2016; the Executive Board decided that the present meeting may be construed as 1<sup>st</sup> meeting of the BOG of IIT (ISM), Dhanbad.

Leave of absence was granted to Joint Secretary & FA, MHRD, Chief Secretary/Govt. of Jharkhand, Dr. Niranjana Kumar Singh, Joint Secretary, Ministry of Mines, DG-DGMS, Prof Anil K Gupta, Director, WIHG, Dehradun, CMD- ONGC, CMD- CMPDI.

**1/1 Confirmation of the Minutes of the 173<sup>rd</sup> Meeting of Executive Board held on 25 August 2016**

Minutes of 173<sup>rd</sup> meeting of the Executive Board were confirmed.

**1/2 Action taken on the decisions of 173<sup>rd</sup> EB Meeting held on 25 August 2016**

Action taken on the decisions of 173<sup>rd</sup> EB Meeting held on 25<sup>th</sup> August 2016 were noted by the Board.

**1/3 To review the Status Report of various ongoing construction works undertaken by CPWD at ISM**

Project Manager, CPWD gave a detailed presentation regarding completed and ongoing projects at ISM with timelines for execution and completion of ongoing projects. Members of the Board expressed concern over the delay in completion of

several ongoing projects which are long pending for completion. CPWD officials on their part complained that they are short of funds in various projects and requested for release of funds for further progress in the ongoing projects. They felt that the 1000 bedded girls hostel project, which is required to be completed on priority should get more liberal fund release. During the discussion it emerged that CPWD was not keeping the BOG informed about the tendered amount in each project which is important for taking a decision regarding fund allocation. During the presentation of the ongoing works, it was noticed by the members that in a number of projects the expenditure had exceeded the sanctioned amount, which should have happened only with the approval of the Board. Moreover, such instances have neither been properly reported to the Institute at any appropriate forum nor additional sanction been sought before incurring such expenditure.

The members of the Board took strong exception to such acts of financial indiscipline on the part of the CPWD officials. It was suggested that all such instances with details thereof should be reported to the DG, CPWD for his information and necessary action at his end. Further CPWD was advised that it should immediately report all such cases wherein, the expenditure had exceeded the initial sanction amount with proper justification and supporting documents in this regard. CPWD officials promised to provide all the relevant details to the Institute and come up with proper documentation in the next meeting of the Board.

**1/4 Director's Report on progress of various activities**


Prof. D C Panigrahi, Director, IIT (ISM) gave a detailed presentation regarding the progress of various activities during the intervening period from the last EB meeting. Members of the Board appreciated the progress achieved by the Institute on various academic and other fronts.

**1/5 Action Taken by the Chairman, ISM EB**

Actions taken were noted by the Board of Governors.

**1/6 To receive and ratify the recommendations made by the Finance Committee scheduled on 27 October 2016**

Recommendations made by Finance Committee in its meeting held on 27 October 2016 were approved and sanctioned by the Board of Governors for execution. The Board in its collective wisdom decided that the present FC will continue to discharge its function till the time new BOG is not constituted and it forms its own FC. However, BOG observed in AOB item no 49/7(2) that henceforth all procurement under DGS&D contract rate should follow the GEM E-procurement procedure as stipulated by the Govt. of India. For all other procurements, E-Procurement process may be adhered to. It was also suggested that a suitable committee may be constituted which may be entrusted with the responsibility of formulating the modus operandi of operationalizing the E-procurement system at IIT (ISM), Dhanbad. The progress achieved in this regard may be reported in the next meeting of the BOG.



1/7 **Reporting / Ratifications Items**

**Reporting Items:**

Nil

**Ratification Items:**

- (i) All items approved by the Chairman needing ratification were brought for consideration and were ratified.
- (ii) The extension of tenure of Prof. D C Panigrahi as the Director of IIT (ISM), Dhanbad on the specific instruction of MHRD, Govt. of India, till further orders as approved by the Chairman BOG, IIT (ISM), Dhanbad and notified further, was brought as AOB for ratification and was as such ratified by the Board.

1/8 **Creation of Faculty and Non-faculty posts in IIT(ISM)**

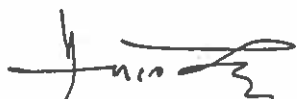
A proposal for increasing the sanctioned strength of Faculty and Non-Faculty posts at IIT(ISM), Dhanbad was placed in the meeting. Such increase in the sanctioned strength was necessitated due to the increase in the total number of students and consequent change in the student to Faculty/Non-Faculty ratio. Also as per the revised norms of IIT system, additional manpower is required to ensure smooth functioning of the Institute. After due deliberations, the Board sanctioned the faculty strength of 711 and non-faculty strength of 782. Additionalities if any, due to inclusion of research scholars from Industries, Research organizations and institutes, will be taken up later.

1/9 **Review of Academic and Research achievements**

Prof S Mohanty, Dean (Academic) and Prof V Priye, Dean (Research & Development) gave a detailed power-point presentation highlighting the achievements of IIT(ISM), Dhanbad from 2005 to 2016; especially in academics and research. It was observed by the members that substantial progress has been achieved in various parameters of academics and research. Members appreciated the efforts put in by the Institute and advised it to communicate to MHRD.

*Confirmed*

*Don*  
*28.12.16*

  
[ Prabodh Pandey ]  
Registrar (Actg.)