

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

**MINUTES OF THE 2<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON  
28 DECEMBER 2016 AT IIF, KOLKATA**

**Members Present**

Prof D D Misra, Chairman, BOG	:	Chairman
Prof D C Panigrahi, Director, IIT (ISM), Dhanbad	:	Member
Shri C K Dey, Director (Finance), CIL (Representing CMD, CIL)	:	Member
Shri Sidhartha Sur, Executive Director, ONGC (Representing CMD, ONGC)	:	Member
Prof Hamid Ali, AMU	:	Member
Prof Anil K Gupta, Director, WIHG, Dehradun	:	Member
Shri Malay Tikader, Director, DGMS (Representing DG, DGMS)	:	Member
Ms Tripti Gurha, Director (IITs), MHRD	:	Member
Prof P Sen, IIT (ISM), Dhanbad	:	Member
Dr Somnath Chattopadhyaya, IIT (ISM), Dhanbad	:	Member
Col. (Retd) M K Singh, Registrar	:	Secretary

**Special Invitees**

Er Veer Sain, Chief Engineer, EZ-IV, CPWD  
Er Anurag Kumar, Project Manager, ISM Project Div., CPWD  
Er Dinesh Kumar, Executive Engineer, DCD, CPWD

At the outset the Chairman welcomed all the members, who attended the meeting.

Leave of absence was granted to Joint Secretary & FA, MHRD, Chief Secretary/Govt. of Jharkhand, Dr Niranjana Kumar Singh, Joint Secretary, Ministry of Mines, Prof V R Desai/ IIT Kharagpur, CMD/CMPDI and Dr. Pankaj Mishra, IIT (ISM).

**2/1 Confirmation of the Minutes of the 1<sup>st</sup> Meeting of the Board of Governors held on 28 October 2016**

Minutes of 1<sup>st</sup> meeting of the Board of Governors were confirmed.

**2/2 Action taken on the decisions of 1<sup>st</sup> Meeting of the BOG held on 28 October 2016**

Action taken on the decisions of 1<sup>st</sup> Meeting of the BOG held on 28<sup>th</sup> October 2016 were noted by the Board.

**2/3 To review the Status Report of various ongoing construction works undertaken by CPWD at IIT (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 about the delay and also on the costs overrun if any. The Members also desired that the deliberations made at Building Committee on the subject by the CPWD should be presented in the form of the minutes of the meeting and preferably during the discussions of the BOG, a representative of Building Committee should also be present.

It was also decided that as followed in other IITs, the Building Committee should have an external member.

One of the Members of the BOG has raised the matter relating to inconveniences caused to the residents of the campus around the sites of the ongoing construction. CPWD has been asked to sensitize the contractors / labourers in the matter.

As regards additional funds needed to complete the ongoing projects, the Board desired that the Additional Secretary (TE), MHRD may be requested for the release of additional grant to maintain the momentum of the developmental activities of the Institute in progress.

**2/4 Director's Report on progress of various activities**

Prof D C Panigrahi, Director, IIT (ISM), Dhanbad made a detailed presentation regarding progress of various activities during the intervening period from the last BOG Meeting. The Director highlighted that the Memorandum of Understanding with the Schlumberger Asia Services Ltd. for establishment of multi disciplinary Oil and Gas Reservoir Characterization Centre at IIT (ISM) Dhanbad has been signed, wherein Schlumberger has donated US \$13.14 million (Rs. 89.4 Crores) in the form of premier Oil and Gas Reservoir modeling softwares, which will be used by UG, PG and Research Students for solving real life problems of the oil and gas industry.

**2/5 Action Taken by the Chairman, BOG, IIT (ISM)**

Actions taken were noted by the Board of Governors with the following recommendations / decisions:

- a. Details Ph.D awarded : The Board desired an analysis should be made about the quality of Ph.D produced specially in the light of the recruitment of Ph.D scholars of IIT (ISM) Dhanbad in other institutions.

- b. Quality of Research papers: The Board desired that an analysis of the research papers published by the faculty members / research scholars / students of IIT(ISM) Dhanbad should be made and presented to the Board in the next meeting.
- c. The Board also desired that notable achievements of the institute should be put on the website of IIT Council and for this purpose IIT Kanpur may be contacted as it administers the IIT Council website.

**2/6 To receive and ratify the recommendations made by the Finance Committee scheduled on 27 December 2016 at IIF Kolkata**

Recommendations made by Finance Committee in its meeting held on 27 December 2016 were approved and sanctioned by the Board of Governors for execution.

**2/7 Reporting / Ratifications Items**

- i. The Board ratified the approval of the Chairman BOG for continuance of the procedure of appointment of Chair Professors in IIT (ISM) Dhanbad as per existing norms and MOUs entered into with the respective sponsors.
- ii. The Board ratified the approval given by the Chairman BOG for reaffirmation of the screening criteria for faculty positions for Upgradation / Selection under 4 tier flexible cadre structure for IITs with the following additions;  
  
Post Doctoral experience will also be considered as R & D experience.
- iii. The Board ratified the approval given by the Chairman, BOG regarding formulation of modalities for operating bank accounts by various hostels and linking those bank accounts with a valid PAN and other related issues.

**2/8 Engagement of superannuated / retired faculty and faculty on contractual / visiting faculty in line with the other IITs.**

Prof G Udayabhanu, Associate Dean (Academic & Research) gave a detailed presentation on Engagement of superannuated / retired faculty and faculty on contractual / visiting faculty. The Board approved the proposal as presented for engagement of superannuated / retired faculty and faculty on contract / visiting faculty in line with the other IITs.

**2/9 Representations of the Assistant Professors regarding Non-counting of Pre-Ph.D. experience**

Prof G Udayabhanu, Associate Dean (Academic & Research) gave an elaborate presentation regarding the anomaly caused due to non-counting of Pre-Ph.D experience and also the proposed mechanism to consider the requests for counting of the Pre-Ph.D experience.

The Board approved the proposal for counting of Pre-PhD experience for upgradation of Academic Grade Pay of Assistant Professors with only modification in the composition of the proposed committee.

The composition of the modified committee for consideration of such request should be as under:

i.	Dean (Faculty)	:	Chairman
ii.	Dean (Research & Development)	:	Member
iii.	Dean (Academic)	:	Member
iv.	HOD(s) of the Concerned Department(s)	:	Member(s)
v.	Registrar, IIT (ISM) Dhanbad	:	Member Secretary

**2/10 Any Other Business:**

Following points were reported in the BOG and the same are noted by the members:

- i. Approval of Chairman, BOG, IIT (ISM) of the minutes bringing out the emergent requirement of faculty in several departments / centres and starting recruitment process for the same.
- ii. Approval of the Chairman, BOG, IIT(ISM), the minutes of the meeting to reaffirm the selection process to be adopted in view of up-gradation of ISM to IIT.
- iii. Approval of the Chairman, BOG, IIT (ISM), regarding continuation of Prof V P Sharma as Head of the Department in the Petroleum Engineering till 30<sup>th</sup> June 2017.

*DM*  
21.6.17

  
[ Col (Retd) M K Singh ]  
Registrar & Secretary