

INDIAN INSTITUTE OF TECHNOLOGY (INDIAN SCHOOL OF MINES), DHANBAD
MINUTES OF THE 9th MEETING OF THE BOARD OF GOVERNORS HELD ON
04 FEBRUARY, 2019 AT 3.00 PM AT IIT (ISM), DHANBAD

Members Present:

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| Prof D D Misra, Chairman, BOG, IIT(ISM), Dhanbad | : | Chairman |
| Prof Rajiv Shekhar, Director, IIT (ISM), Dhanbad | : | Member |
| Prof Pallab Banerji, IIT, Kharagpur | : | Member |
| Prof N R Mandre, IIT (ISM), Dhanbad | : | Member |
| Prof Rima Chatterjee, IIT (ISM), Dhanbad | : | Member |
| Prof J K Pattanayak, Dy. Director, IIT (ISM) | : | Special Invitee |
| Dr Col M K Singh, Registrar, IIT (ISM) | : | Secretary |

Prof Shailendra Singh, Director, IIM Ranchi and Shri Arun Kumar, IFD, MHRD attended the meeting through Skype.

Special Invitee

Shri Pradeep Kumar, Project Manager, IIT (ISM) Project, CPWD, Dhanbad
Shri K K Rai, Executive Engineer, IIT (ISM) Project, CPWD, Dhanbad

At the outset, the Chairman welcomed the members of the Board of Governors. Shri Gautam N Mehra, CMD, Savita Oil Technologies Ltd. could not attend the meeting. The agenda items considered in the meeting and decisions taken thereon are as under:

9/1 Confirmation of the Minutes of the 8th meeting of the Board of Governors of IIT (ISM) held on 10.12.2018.

Minutes of the 8th meeting of the Board of Governors held on 10 December 2018 were confirmed.

9/2 Action taken on the decisions of the 8th Meeting of the Board of Governors held on 10.12.2018

Actions taken on 8th BOG meeting of 10.12.2018 were noted. However, the Director informed the Board that the presentations by four departments could not be held as they remained inconclusive till now. He further assured that in the next meeting activities of the departments will be presented by the concerned HODs.

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9/3 To review the Status Report of various ongoing construction works undertaken by CPWD at IIT(ISM)

Project Manager, CPWD presented the status report about ongoing construction works undertaken by the CPWD before the members of the BOG.

During presentation he stated that construction of Type V/VI quarters will be completed by the end of April 2020 and 1000 rooms boys hostel will be completed by September 2020.

9/4 Director's report on progress of various activities

The Director IIT (ISM) presented his report on various activities of the institute before the Board which was appreciated by the members.

MHRD vide their letter F.No. 23-8/2018-T.S-I dated 31.01.2019 commented that *the overall placement rate in IIT (ISM) Dhanbad is about 50%. Institute may initiate necessary steps to increase the placement percentage (%) at par with other IITs.*

Director apprised the Board about as on date placement state, which stood at 63% against 50% as given in the agenda.

Chairman, BOG desired that off-campus placement data also be compiled and included in the report.

9/5 Ratification Items

The Board ratified the decisions taken by the Chairman which are mentioned under Ratification Items Sl. No. 1 to 10 in the agenda item No. 9/5.

9/6 To receive and ratify the recommendations made by the Finance Committee scheduled on 04 February 2019 at 10.30 AM at IIT (ISM), Dhanbad

Recommendations made by the Finance Committee in its meeting held on 4.2.2019 were approved and sanctioned by the Board of Governors for its implementation.

9/7 Proposal for starting new 2 years M.Tech Programme in Geo-Exploration

The Proposal for starting new 2 years M.Tech Programme in Geo-Exploration was considered by the Board of Governors. After detailed discussion BOG approved the interdisciplinary M.Tech Programme in Geo-Exploration commencing from the academic year 2019-20. The programme will be run jointly by Deptt. of Applied Geology and Applied Geophysics as detailed in the agenda item.

9/8 AOB:

(i) Management of IIT (ISM) Shopping Centre

The broad guidelines for running of the Shopping Centre as recommended by a Committee was discussed by the Board. During the discussion, the Director made a point that in view of likely increase of student strength due to implementation of EWS quota, alternate priority usage of this infrastructure could also be explored, which was affirmed by the Board.

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- (ii) **To authorize Chairman, BOG to take decision on confirmation / termination of the services of employees on probation**

The BOG authorized the Chairman, BOG to take decision on such matters including termination of services of Group 'A' employees on probation as per the terms and conditions prescribed in the offer of appointment. The decision of the Chairman, BOG would be put up for ratification in the next meeting of the BOG.

- (iii) **Empowering the Chairman, BOG take decision on behalf of the Board of Governors (BOG) under CCS (CCA) Rules, 1965 in respect of Group 'A' employees of IIT (ISM), Dhanbad**

The BOG being Appointing Authority for Group 'A' employees (faculty members and officers) authorized the Chairman, BOG to take decision on behalf of the Board on the following under CCS (CCA) Rules, 1965:

- (1) Initiation of disciplinary proceedings,
- (2) Issuance of Charge Sheet,
- (3) Appointment of Inquiry Officer and Presenting Officer, and
- (4) Any other decisions to be taken from time to time during the course of Inquiry.

The decision of the Chairman, BOG would be put up for ratification in the next meeting of the BOG.

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



[Dr Col M K Singh]
Registrar & Secretary to the BOG

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**ADDENDUM TO THE
MINUTES OF THE 9th MEETING OF THE BOARD OF GOVERNORS HELD ON
04 FEBRUARY, 2019 AT 3.00 PM AT IIT (ISM), DHANBAD**

In the minutes of the 9th meeting of the Board of Governors, the following para stands added under the item number 9/4: Director's report on the progress of various activities:

JEE SEAT CAPACITY: Director has reported to the Board about the JEE seat capacity as under:

1. Academic Year 2017-18 - 912 (No supernumerary was applicable)

2. Academic Year 2018-19

Student strength - 912
(+) Supernumerary for girls - 95
Total sanctioned strength - 1007

3. Academic Year 2019-20

Reduction of seats for:

B. Tech. (EIE) – 40 & dual Degree (CSE) – 18 = 58
Reduction in seats in other Courses = 79
Proposed students strength reduced = 137

Reduced Seat Capacity without supernumerary = 775
(912-137)

Add: Supernumerary seats for girls (approx.) = 120
Base for Computation for 2019-20 admissions = 895

* EWS reservation of 3% in 2019-20 and 10% in 2020-21 respectively

** 1st year's 3% EWS reservation is based on the student strength of 895.

Accordingly, item no. 9/4 of the minutes of the 9th meeting of the Board of Governors stands modified as under:

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[Dr Col. M K Singh]
Registrar & Secretary to the BOG

