

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

**MINUTES OF THE 13TH MEETING OF THE BOARD OF GOVERNORS HELD ON
04 MARCH 2020 AT IIT(ISM), DHANBAD**

Members present:

Prof. D D Misra, Chairman, BOG, IIT(ISM), Dhanbad	: Chairman
Prof. Rajiv Shekhar, Director, IIT(ISM), Dhanbad	: Member
Shri Gautam N Mehra, CMD, Savita Oil Technologies Pvt. Ltd.	: Member
Prof Shailendra Singh, Director, IIM Ranchi	: Member
Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University	: Member
Prof. Subodh Kumar Maiti, IIT(ISM), Dhanbad	: Member
Prof Atul Kumar Varma, IIT (ISM), Dhanbad	: Member
Prof. J K Pattanayak, Deputy Director, IIT(ISM), Dhanbad	: Special invitee
Prof D D Pathak, Registrar	: Secretary

At the outset the members expressed their gratitude and thank Prof. D D Misra, Chairman BoG for his constant guidance, inspiration and support in implementing his visionary ideas during his tenure as Chairperson of Board of Governors by which the Institute has grown tremendously.

The Director welcomed Prof. Atul Kumar Varma and Prof. Subodh Kumar Maiti as members in the Board of Governors of the Institute.

Leave of absence was noted for Additional Secretary (TE), MHRD, New Delhi and Prof Pallab Banerji, IIT Kharagpur. However, comments from Technical Section, MHRD was received and placed in the meeting.

At the outset, the Chairman welcomed all the members of BOG. Thereafter, the following agenda items were discussed and decisions taken thereon are as under:

13/1 Confirmation of the Minutes of the 12th Meeting of the BOG of IIT(ISM) held on 20.12.2019

Item No. 12/8 was discussed and the BoG by consensus decided to continue with the present practice. With this the minutes of the 12th meeting of the BOG held on 20th December, 2019 were confirmed. The comment received from MHRD vide letter F.No.23-8/2018-T.S-1 dated 03.03.2020 has been noted.

13/2 Action taken on the decisions of the 12th Meeting of the BOG held on 20.12.2019

Actions taken on the decisions taken in the 12th meeting of the BOG held on 20th December, 2019 were noted.

13/3 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 and the status of other old projects as well. The BOG advised the Project Manager,



CPWD to strictly adhere the project completion dates as stipulated and to complete these projects within the sanctioned amount.

13/4 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. The new reporting channel for leave and Annual Performance Appraisal (APARs) issued vide notification No. Dy.DT/01 dated 26th February, 2020 has been placed in the meeting for information of the Board.

The Director informed the Board that the Institute has been selected as Technology Innovation Hub (TIH) for Technology Vertical 'Technologies for Mining' by DST, GOI. Total Project submitted is Rs.200.00 crore (approx). An initial grant of Rs.7.00 crore has been sanctioned by DST for preparation of DPR, after which funds will be sanctioned for the TIH. The Board appreciated the untiring efforts of Prof Shalivahan, Dean (R&D) and Prof Dheeraj Kumar, Dean (IRAA) and their team for this splendid achievement.

13/5 Reporting and Ratification Items

The BOG noted the ratification items mentioned in the agenda item No. 12/5 from Sl. No. 1 to 23 as reporting items.

13/6 To receive and ratify the recommendations made by the Finance Committee scheduled on 04 March, 2020 at 9.00 A.M.

Recommendations made by the Finance Committee in its meeting held on 4th March, 2020 were received and approved by the BOG.

13/7 To consider proposal of Daily Wage workers on Institute roll to be extended the benefits of EPF/ESI through Contractor

The proposal was considered by BOG. After due deliberations, it was decided that 34 numbers of daily wage workers on Institute roll will be engaged through contractor from the coming month so that they may get the benefits of EPF/ESI at par with other daily wage workers hired through contractor.

13/8 Consideration of requests of aggrieved faculty members for grant of promotion under Career Advancement Scheme (CAS)

The Director presented the case before the Board of Governors. As desired by MHRD, the Board has decided to send the proposal to MHRD for examination.

13/9 CONFIDENTIAL



13/10 CONFIDENTIAL

13/11 CONFIDENTIAL

13/12 Formation of Section 8 Company in the name of IIT (ISM) CIIE


The proposal was considered by the BOG. After detailed discussion, formation of Section 8 Company in the name of IIT (ISM) CIIE was approved by the BOG as per laid down norms in the agenda note.

Supplementary Agenda

13/12 (A) To review of status of research productivity of the faculty members in IIT (ISM), Dhanbad

The status of research productivity of the faculty members were reviewed by the BOG and noted the same.

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


[Prof D D Pathak]
Registrar