

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

MINUTES OF THE 37<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON  
24<sup>th</sup> MARCH 2026 AT 3.00 PM AT IIIF CENTRE, NEW DELHI

**Members Present:**

|                                                   |                   |
|---------------------------------------------------|-------------------|
| Prof. Prem Vrat, Chairperson, BoG, IIT (ISM)      | : Chairperson     |
| Prof. Sukumar Mishra, Director, IIT (ISM)         | : Member          |
| Prof. Pallab Banerji, IIT Kharagpur               | : Member          |
| Prof. Shailendra Singh, Ex-Professor, IIM Lucknow | : Member          |
| Prof. D K Singh, Vice Chancellor, JUT, Ranchi     | : Member          |
| Prof. Chiranjeev Kumar, IIT (ISM)                 | : Member          |
| Prof. Sagar Pal, IIT (ISM)                        | : Member          |
| Prof. Dheeraj Kumar, Deputy Director, IIT (ISM)   | : Special Invitee |
| Shri Prabodh Pandey, Registrar, IIT (ISM)         | : Secretary       |

**Leave of absence:**

|                                                        |          |
|--------------------------------------------------------|----------|
| Joint Secretary (TE), MoE, GoI                         | : Member |
| Shri Gautam N Mehra, CMD, Savita Oil Technologies Ltd. | : Member |

At the outset, the Chairperson welcomed the members of the BoG present at the meeting. The Chairperson especially welcomed Prof. Chiranjeev Kumar and Prof. Sagar Pal for becoming members of the BoG and for attending their first BoG meeting, and hoped that the Board's functioning would be enriched by their valuable contributions during the discussions. The BoG also placed on record the valuable contributions made by Prof. M K Singh and Prof. R M Bhattacharjee during their tenure as members of the BoG. The BoG congratulated Prof Sukumar Mishra, Director, for being awarded the prestigious 'Shri Om Prakash Bhasin Award 2023' in the field of Engineering, including Energy and Aerospace.

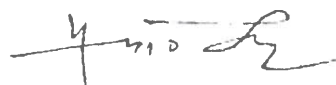
The Director greeted and welcomed the Chairperson and members of the BoG.

The Agenda of the BoG was circulated to all the members, including the JS (TE), MoE. However, no comments were received from the JS (TE), MoE on any of the agenda items.

The following agenda items were deliberated:

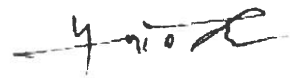
**37/1 Confirmation of the Minutes of the 36<sup>th</sup> Meeting of the BoG of IIT(ISM) held on 08.12.2025**

The minutes of the 36<sup>th</sup> BoG meeting held on 08.12.2025 were circulated to all BoG members. Since no comments were received and none were offered on the floor, the Board of Governors confirmed the minutes.



**37/2 Actions taken on the decisions of the 36<sup>th</sup> Meeting of the BoG held on 08.12.2025**

Actions taken on the decisions made at the 36th BoG meeting held on 08.12.2025 were presented to the BoG. The BoG noted the Actions Taken report.



**37/3 To review the Status Report of various ongoing construction works undertaken by CPWD, WAPCOS Ltd, and ECMU at IIT(ISM), Dhanbad**

Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad, presented the progress of ongoing construction works undertaken by the ECMU. The BoG noted the same.

Shri. Ujjawal Kumar, Chief Engineer, CPWD and Shri Suraj Prakash, Executive Engineer, CPWD, presented the progress of projects being undertaken by the CPWD. The CPWD was advised to complete the projects on time. The CPWD confirmed completion of the ongoing projects as per the following schedule:

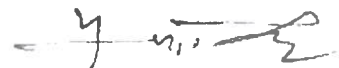
|                                                 |              |
|-------------------------------------------------|--------------|
| a) Main Gate                                    | : 31.03.2026 |
| b) Main Gate (completed in all respects)        | : 30.04.2026 |
| c) Lower & Upper Ground                         | : 31.07.2026 |
| d) SAC – II                                     | : 31.03.2027 |
| e) Swimming Pool                                | : 30.06.2026 |
| f) Administrative Block Vertical Extension      | : 30.04.2026 |
| g) Rosaline Shopping Complex Vertical Extension | : 30.04.2026 |
| h) Canteen Building                             | : 31.07.2026 |

Shri Pradeep Kumar, Senior Executive Director, WAPCOS Ltd., and Mr. Manoj Kumar, Chief Engineer, WAPCOS Ltd, presented the progress of projects being executed by WAPCOS Ltd. The BoG was also informed of modifications to the scope of works, including the plinth areas and the number of floors in the EWS hostel, to optimize hostel usage in accordance with norms, and minor changes to the scope of works at the Centenary building. BoG advised the BWC to consider such minor modifications within the sanctioned cost as per the norms. The WAPCOS Ltd was informed that the Centenary Building is likely to be inaugurated by the Hon'ble Prime Minister of India. It is expected that PMO may confirm the date any time from July 2026 onwards. Accordingly, WAPCOS has to complete the Centenary Building by July 2026. Regarding EWS Hostel and Type-IV-S Quarters, WAPCOS was advised to expedite progress and raise the demand for funds in accordance with the contract terms and conditions.

**37/4 Director's Report on the progress of various activities**

The Director presented the Institute's all-around performance for the last six months. The BoG noted the same. The BoG appreciated the progress regarding R&D projects sanctioned, Patents granted, and Resources generated at IIIF Centres. The BoG recognised Prof. Sagar Pal's tenure as Dean (R&D), a period marked by significant growth in the institute's R&D activities.

Prof. D K Singh proposed earmarking at least 10 percent of M.Tech/PhD seats for B.Tech/M. Tech students of the state-run technical institutions, which are affiliated with Jharkhand University of Technology. Such students may be sponsored by the Govt. of Jharkhand for their M.Tech/PhD degree courses at IIT (ISM) Dhanbad. The BoG deliberated that, under the sponsored category, such students can be offered admission to



PG courses. The Jharkhand government may sponsor such candidates based on their successful completion of courses at their respective institutions. The detailed proposal in this regard may be discussed in the Institute Senate and brought to the BoG for approval. Once approved, a formal MoU may be signed accordingly.

During the discussion on Institute administration, the Director informed that, as per the approved guidelines, only Professors can be appointed as Associate Deans. Sometimes the Institute faces difficulty in finding an Associate Dean from among the Professor group. Hence, Associate Professors may also be allowed to be appointed as Associate Deans and Heads of Departments/Centres. The BoG agreed with the Director's request, subject to the condition that, if a suitable candidate from the Professor group is not available, Associate Deans/HoDs may be nominated from among the Associate Professors.

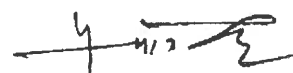
**37/5 Status of performance evaluation and targets achieved for 2025-26 against the parameters of the MoU signed between IIT (ISM), Dhanbad, and the Ministry of Education (MoE), GoI**

The BoG noted the Institute's performance as of 25.02.2026 against the targets set for 2025-26 for each MoU parameter and expressed satisfaction with most parameters, while some still require due attention to meet the targets.

**37/6 Ratification of the approvals accorded by the Chairperson, BoG**

The BoG ratified the approvals accorded by the Chairperson, BoG, as mentioned in Sl. Nos. 1-27 of the agenda notes. The BoG also ratified the following additional approval accorded by the Chairperson, BoG, after circulation of the agenda:

1. Approved addition of external subject experts (Prof. Bhabani Shankar Mallik, Deptt. of Chemistry, IIT Hyderabad) for faculty selection meetings for the Department of Chemistry & Chemical Biology. [Approval dated 16.03.2026]
2. Approved minutes of the DPC meeting held on 10.03.2026 constituted to assess the suitability of faculty member for **confirmation** in their respective posts on completion of probation periods. The Committee recommended for confirmation of **Prof. Sanjit K. Pal, Prof. Upendra Kumar Singh, Prof. Mohit Agrawal and Prof. Ujjal Kumar Borah**, Department of Applied Geophysics. [Approval dated 18.03.2026]
3. Approved constitution of a Committee for Selection of Professor (HAG). [Approval dated 18.03.2026]
4. Approved minutes of the DPC meeting held on 18.03.2026 constituted to assess the suitability of faculty member for **confirmation** in their respective posts on completion of probation periods. The Committee recommended for confirmation of **Prof. Niladri Patra, Prof. Soumit Chatterjee, Prof. Asmita Singha and Prof. Naga Rajiv Lakkaniga**, Department of Chemistry & Chemical Biology. [Approval dated 19.03.2026]
5. Approved minutes of the DPC meeting held on 18.03.2026 constituted to assess the suitability of faculty member for **confirmation** in their respective posts on completion of probation periods. The Committee recommended for confirmation of **Prof. Nabakumar Jana, Prof. Atul Kumar Verma and Prof. Tamoghna Ojha**, Department of Mathematics & Computing. [Approval dated 19.03.2026]



**37/7 Reporting Items**

The BoG noted the reporting items.

**37/8 To consider and approve the recommendations made by the Finance Committee (37<sup>th</sup> meeting) held on March 24, 2026, at 10.00 AM**

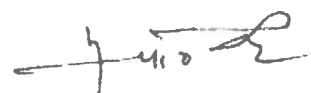
Recommendations made by the Finance Committee in its 37<sup>th</sup> meeting held on 24.03.2026 were received by the Board of Governors. The Board of Governors approved the recommendations of the Finance Committee as mentioned below:

| FC Agenda Item No. | Particulars                                                                                                                   | Observations/Recommendations of the Finance Committee                                                                                                                                                                                                                                                                                                                                                          | Observations /Decisions of the BoG |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 37/1               | Confirmation of the minutes of the 36 <sup>th</sup> meeting of the Finance Committee of IIT (ISM) held on 08.12.2025          | The minutes of the 36 <sup>th</sup> Finance Committee meeting, held on 08.12.2025, were circulated to all members. Since no comments were received and none were offered on the floor, the Finance Committee confirmed the minutes of the 36 <sup>th</sup> FC meeting.                                                                                                                                         | Approved by the BoG                |
| 37/2               | Actions taken on the recommendations of the 36 <sup>th</sup> meeting of the Finance Committee of IIT (ISM) held on 08.12.2025 | Actions taken on the recommendations of the 36 <sup>th</sup> Finance Committee meeting held on 08.12.2025 were presented to the Finance Committee. The FC noted the same. The FC thanked the MoE for sanctioning additional grants to the Institute under OH-35 and OH-31 in the last quarter of FY 2025-26, and for generously considering the Institute's request.                                           | Noted by the BoG                   |
| 37/3               | Reporting Items                                                                                                               | Noted by the Finance Committee.                                                                                                                                                                                                                                                                                                                                                                                | Noted by the BoG                   |
| 37/4               | To consider the minutes of the 30 <sup>th</sup> meeting of the Building & Works Committee (B&WC) held on 02.03.2026           | The Finance Committee considered the minutes of the 30 <sup>th</sup> meeting of the Building & Works Committee (B&WC) held on 02.03.2026, and also took note of the comments of the IFD; <i>'may be considered. Ensure availability of funds before giving AA&amp;ES and taking up the works'</i> .<br><br>The Finance Committee recommended the minutes of the 30 <sup>th</sup> B&WC for approval by the BoG. | Approved by the BoG                |
| 37/5               | To consider and approve the Exclusion of two projects (a) Centenary Lecture Hall and                                          | Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal for the Exclusion of two projects (a) Centenary Lecture Hall and (b) 80-Type-IV(S) Residential Quarters from the Revised HEFA Loan Proposal and Funding through Non-HEFA                                                                                                                                                               | Approved by the BoG                |



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|      | (b) 80-Type-IV(S) Residential Quarters from the Revised HEFA Loan Proposal and Funding through Non-HEFA Sources                                                | <p>Sources. The FC also noted the comments of the IFD, MoE, which stated: "<i>May be considered, as recommended by the IWC and as advised by the IIT Bureau of MoE.</i>" It was noted that no comments were received from the IIT Bureau in this regard.</p> <p>After detailed deliberations, the Finance Committee recommended funding (a) Centenary Lecture Hall from CSR/ Alumni Donation/ Internal Resources and (b) 80-Type-IV(S) Residential Quarters from Internal Resources.</p> <p>Accordingly, the Finance Committee recommended the proposal for approval by the Board of Governors.</p>                                                                                                                                                                                                                |                     |
| 37/6 | To consider and approve the Revised Preliminary Estimate towards the work of Construction of (G+6) Academic Building-2 in the Main Campus of IIT (ISM) Dhanbad | <p>Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal for the Revised Preliminary Estimate towards the construction of the (G+6) Academic Building-2 in the Main Campus of IIT (ISM), Dhanbad.</p> <p>The Finance Committee took note of the comments of the IFD, MoE, "<i>The revised preliminary estimates based on CPWD PAR 2025, as advised by the IIT Bureau of MoE, may be considered.</i>"</p> <p>After detailed deliberations, the FC recommended the proposal for approval and sanction by the BoG at a revised estimated cost of Rs. 309,36,35,000/- (Rupees Three Hundred Nine Crore Thirty-Six Lakh and Thirty-Five Thousand only) from the HEFA. The work will be executed by CPWD, the PMC of the Institute. The work will be undertaken after the HEFA loan is sanctioned.</p> | Approved by the BoG |
| 37/7 | To consider and approve the Revised Preliminary Estimate towards the work of construction of 800-Seater Girls' Hostel (S+G+10)                                 | Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal for the Revised Preliminary Estimate towards the work of construction of 800-Seater Girls' Hostel (S+G+10) comprising Block-A (540-Seater-Double Occupancy), Block-B (260-Seater-Single Occupancy) and a Dining Block (G+6) at the Main Campus of IIT (ISM), Dhanbad.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Approved by the BoG |

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|      | comprising Block-A (540-Seater-Double Occupancy), Block-B (260-Seater-Single Occupancy) and a Dining Block (G+6) at the Main Campus of IIT (ISM), Dhanbad                                                                                | <p>The Finance Committee considered the proposal and noted the comments of the IFD, MoE, which stated: <i>"The revised preliminary estimates based on CPWD PAR 2025, as advised by the IIT Bureau of MoE may be considered."</i></p> <p>After detailed deliberations, the Finance Committee recommended the proposal for approval and sanction by the Board of Governors at a revised preliminary estimated cost of Rs. 185,80,00,000/- (Rupees One Hundred Eighty-Five Crore Eighty Lakh only) to be funded through HEFA.</p> <p>The Committee further resolved that the work shall be executed by CPWD, the Project Management Consultant (PMC) of the Institute, and will be undertaken subsequent to the sanction of the HEFA loan.</p>                                                                                                                                                                                                    |                     |
| 37/8 | To consider and approve the Revised Preliminary Estimate towards the work of Up-gradation/ modification of existing Sports facilities and Construction of an Indoor Multi-Purpose Sports Complex at the Main Campus of IIT (ISM) Dhanbad | <p>Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal for a Revised Preliminary Estimate for the Upgradation/modification of existing Sports facilities and the Construction of an Indoor Multi-Purpose Sports Complex at the Main Campus of IIT (ISM) Dhanbad. The Finance Committee considered the proposal and noted the comments of the IFD, MoE, which stated: <i>"The revised preliminary estimates based on CPWD PAR 2025, as advised by the IIT Bureau of MoE may be considered."</i></p> <p>After detailed deliberations, the FC recommended the proposal for approval and sanction by the BoG at a revised preliminary estimated cost of Rs. 108,96,96,997/- (Rupees One Hundred Eight Crore Ninety-Six Lakh Ninety-Six Thousand Nine Hundred Ninety-Seven only) from the HEFA. The work will be executed by CPWD, the PMC of the Institute. The work will be undertaken after the HEFA loan is sanctioned.</p> | Approved by the BoG |

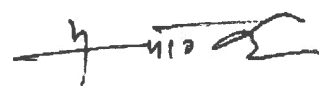


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| 37/9  | To consider and approve the Revised Preliminary Estimate towards the work of Construction of 144 Units of (2 Stilt + 12 Storied) Type II and 96 units of (2 Stilt + 12 Storied) Type III residences in the Main Campus at IIT (ISM) Dhanbad | <p>Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal for Revised Preliminary Estimate towards the work of Construction of 144 Units of (2 Stilt + 12 Storied) Type II and 96 units of (2 Stilt + 12 Storied) Type III residences in the Main Campus at IIT (ISM) Dhanbad. The Finance Committee considered the proposal and noted the comments of the IFD, MoE, which stated: <i>"The revised preliminary estimates based on CPWD PAR 2025, as advised by the IIT Bureau of MoE may be considered."</i></p> <p>After detailed deliberations, the FC recommended the proposal for approval and sanction by the BoG at a revised preliminary estimated cost of Rs. 146,95,00,000/- (Rupees One Hundred Forty-Six Crore Ninety-Five Lakh only) from the HEFA. The execution of this project will be done by the CPWD. After detailed deliberations, the Finance Committee recommended the proposal for approval and sanction by the BoG.</p> | Approved by the BoG |
| 37/10 | To consider and approve the Revised Preliminary Estimate towards the work of Construction of Research Park (G+6) at Nirsa campus of IIT (ISM) Dhanbad                                                                                       | <p>Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal for Revised Preliminary Estimate towards the work of Construction of Research Park (G+6) at Nirsa campus of IIT (ISM) Dhanbad. The Finance Committee considered the proposal and noted the comments of the IFD, MoE, which stated: <i>"The revised preliminary estimates based on CPWD PAR 2025, as advised by the IIT Bureau of MoE may be considered."</i></p> <p>After detailed deliberations, the FC recommended the revised preliminary estimate for approval and sanction by the BoG at the cost of Rs. 98,99,33,000/- (Rupees Ninety-Eight Crore Nine-Nine Lakh Thirty-Three Thousand only) from HEFA funding. The work will be executed by CPWD, the PMC of the Institute.</p>                                                                                                                                                                                               | Approved by the BoG |
| 37/11 | To consider and approve the Construction of Senate Hall and Board Room beside the existing Administrative Building at the                                                                                                                   | <p>Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal for the construction of the Senate Hall and Board Room adjacent to the existing Administrative Building at the Main Campus of IIT (ISM), Dhanbad. The Finance Committee considered the proposal and noted the comments of the IFD, MoE, which stated: <i>"May be considered. It is mentioned that the</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Approved by the BoG |

|       |                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |
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|       | Main Campus of IIT (ISM) Dhanbad                                                                                                                                        | <p><i>facility would be funded through Philanthropic contributions."</i></p> <p>As informed to the FC that the funding for the proposed work will be done by the Bobby Mohanty Foundation Trust (BMFT) and execution of the work will be in consultation with IIT (ISM), Dhanbad, based on the architectural and other infrastructural design by the institute, ensuring compliance with the Institute's norms and applicable statutory provisions. It was further decided that the Senate Hall and Board Room would be named in honour of the donor as proposed.</p> <p>After detailed deliberations, the Finance Committee recommended the proposal for approval by the BoG.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |
| 37/12 | To consider and approve the proposal for the creation of the 'Centenary Faculty Fellowship' (CFF) scheme with an annual sanctioned strength of 30 at IIT (ISM), Dhanbad | <p>Prof. Sarat Kumar Das, Dean (Faculty), presented the proposal for the creation of the Centenary Faculty Fellowship (CFF) scheme with an annual sanctioned strength of 30 at IIT (ISM), Dhanbad.</p> <p>The Finance Committee considered the proposal and noted the comments of the IFD, MoE, which stated: "<i>May be considered. It is mentioned that source of funding would be interest on IRG Accumulations.</i>"</p> <p>The Finance Committee opined that the name of the scheme be revised from 'Centenary Faculty Fellowship (CFF)' to 'Centenary Early Faculty Fellowship (CE2F)', and the scheme be reviewed by the BoG after two years of its implementation with respect to its outcome and its benefit to the Institute. The FC also desired to explore Alumni support for this scheme.</p> <p>It was resolved that the sanctioning of expenditure under the scheme shall be at par with faculty emoluments and contingency provisions as defined in the Delegation of Financial Powers (DoFP). An Endowment of Rs. 150/- crore will be created from the IRG accumulations, and all expenditures related to CE2F will be booked under the accrued interests from the said endowment. However, till the interest is accrued, the expenses will be met from the IRG fund.</p> <p>After due consideration and deliberations, the Finance Committee recommended the proposal for approval by the BoG.</p> | Approved by the BoG |



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| 37/13 | To consider and approve the proposed foreign DA, Hotel accommodation, charges, & Local conveyance entitlements after the MoE letter dated 23.01.2026 | <p>The proposal was deliberated by the Finance Committee regarding the adoption of revised entitlements for Foreign Daily Allowance (DA), Hotel Accommodation, associated charges, and Local Conveyance, pursuant to the Ministry of Education letter dated 23.01.2026.</p> <p>The Finance Committee considered the proposal and noted the comments of the IFD, MoE, which stated: <i>"May be considered in line with what other established IITs follow."</i> The FC deliberated that for hotel accommodation, IIT Delhi is paying on actual basis and IIT Bombay has ceiling of USD 300 per day. The Finance Committee deliberated that in line with IIT Bombay, the proposal may be recommended with hotel accommodation ceiling of USD 300 per day.</p> <p>After due consideration and deliberations, the Finance Committee recommended the proposal for approval by the BoG.</p>                                                                                                                                                                                                                                                                                                                                 | Approved by the BoG |
| 37/14 | To consider and approve the Revised Purchase Manual of the Institute                                                                                 | <p>The Revised Purchase Manual of the Institute before the Finance Committee. The Finance Committee considered the proposal and took note of the comments of the IFD, MoE, which stated: <i>"May be considered in line with what other IITs follow &amp; as per DFPRs-2024."</i></p> <p>It was deliberated that IIT (ISM), Dhanbad, being an Autonomous Body, has its own Delegation of Financial Power Rules (DFPRs) and DFPRs-2024 are not applicable to this Institute. The Committee also deliberated that the proposed amendments in the Purchase Manual are mainly based on IIT Delhi. Some members opined about non-requirement of Pre-Audit for procurement through GeM as per the IIT Delhi Store &amp; Purchase Rules – 2025. After deliberations, the FC resolved to incorporate the same in paragraph 4.3 in the proposed Purchase Manual of the Institute.</p> <p>The FC further resolved to enhance the limit from Rs. 10.00 Lakhs to Rs. 25.00 Lakhs to enable procurements for Research purposes by the DPAC through quotations. Accordingly, provisions for Research purpose procurement will be incorporated in Para 4.5 (4.5.1- 4.5.4) appropriately by enhancing the limit to Rs. 25.00 lakh.</p> | Approved by the BoG |



|       |                                                                                                                                |                                                                                                                                                                                                                               |                     |
|-------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
|       |                                                                                                                                | After due consideration and deliberations, the Finance Committee recommended the proposal for approval by the BoG.                                                                                                            |                     |
| 37/15 | Status report on filling up of backlog vacancies in compliance to the MoE letter D.O. No. 13-40/2022-TC dated 08 October, 2025 | The Status report on the filling of backlog vacancies for faculty and non-faculty was noted by the Finance Committee. The FC advised to fill the backlog vacancies as soon as possible by floating special recruitment drive. | Approved by the BoG |
| 37/16 | AOB: Nil                                                                                                                       | -                                                                                                                                                                                                                             | -                   |

37/9 **CONFIDENTIAL**

**37/10 To consider the representation dated 21.01.2026 submitted by Prof. Hari Om, Assistant Professor, Deptt. of Computer Science & Engineering, IIT (ISM), Dhanbad**

Prof. S K Das, Dean (Faculty), presented the proposal. The BoG deliberated that promotion through CAS does not exist in the IIT system; his request for retrospective promotion is not possible. Since all upgradations are through open appointment, Prof. Hari Om is required to apply against the advertisement floated by the Institute for consideration of his request for selection to the higher position.

37/11 **CONFIDENTIAL**

**37/12 To consider and approve the proposal for re-employment of faculty after retirement on superannuation at IIT (ISM), Dhanbad**

Prof. S K Das, Dean (Faculty), presented the proposal. The BoG, after due deliberations, approved the proposal. The BoG further opined that the recommendations of the DFSC (Professors' Committee) will be approved by the Director and reported to the Board in

its subsequent meeting. Such re-employed faculty will not be members of the Senate and will not hold any administrative position in the Institute.

**37/13 To receive and approve the recommendations of the 40<sup>th</sup> Senate held on 02.03.2026**

**37/13(1) To consider and approve the proposal to introduce new M.Tech Program in "Intelligent Control and Instrumentation" by the Department of Electrical Engineering**

The proposal was deliberated and approved by the BoG.

**37/13(2) To consider and approve the proposal to introduce new M.Tech Program in "Mining of Critical Minerals" by the Department of Mining Engineering**

The proposal was deliberated and approved by the BoG.

**37/13(3) To consider and approve the proposal to introduce new M.Tech Program in "Materials Science & Technology" by the Department of Chemistry & Chemical Biology**

The proposal was deliberated and approved by the BoG.

**37/13(4) To consider and approve the proposal from the Department of Applied Geology to replace their 5-Year Integrated M.Tech Program in Applied Geology with 4-Year B.Tech Program in Geological Engineering**

The proposal was deliberated and approved by the BoG.

**37/13(5) To consider and approve the proposal from the Department of Applied Geophysics to replace their 5-Year Integrated M.Tech Program in Applied Geophysics with 4-Year B.Tech Program in Geophysical Technology**

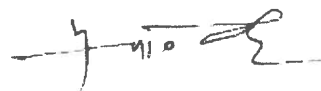
The proposal was deliberated and approved by the BoG.

**37/14 Proposal for amendment in Recruitment Rules for the post of Counselor in Pay Level-10 at IIT (ISM), Dhanbad**

The proposal was deliberated and approved by the BoG.

**37/15 Recruitment Rules for the post of Superintendent (Audit & Accounts, PL-7)**

The proposal was deliberated and approved by the BoG.

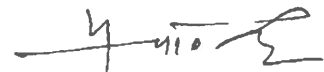


**37/16 Status report on filling up of backlog vacancies in compliance to the MoE letter D.O.  
No. 13-40/2022-TC dated 08 October, 2025**

The BoG noted the status report on the filling of backlog vacancies for faculty and non-faculty. The BoG advised filling the backlog vacancies as soon as possible by floating a special recruitment drive.

**37/17 AOB: Nil**

The meeting ended with thanks to the Chair.

  
[Prabodh Pandey] 31.3.2026  
Registrar & Secretary,  
Board of Governors