

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

**MINUTES OF THE 12TH MEETING OF THE BOARD OF GOVERNORS HELD ON
20 DECEMBER, 2019 AT IIT(ISM), DHANBAD**

Members present:

Prof. D D Misra, Chairman, BOG, IIT(ISM), Dhanbad	: Chairman
Prof. Rajiv Shekhar, Director, IIT(ISM), Dhanabd	: Member
Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University	: Member
Prof. Rima Chatterjee, IIT(ISM), Dhanbad	: Member
Prof. J K Pattanayak, Deputy Director, IIT(ISM), Dhanbad	: Special invitee
Dr. Pramod Mathur, Registrar (Addl. Charge)	: Secretary

Prof. Shailendra Singh, Director, IIM Ranchi attended meeting through Skýpe.

Leave of absence was noted for Additional Secretary (TE), MHRD, New Delhi, Prof Pallab Banerji, IIT-Kharagpur, Shri Gautam N Mehra, Savita Oil Ltd. and Prof N R Mandre, IIT (ISM), Dhanbad. 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 considered for discussion and decisions taken thereon are as under:

12/1 Confirmation of the Minutes of the 11th Meeting of the BOG of IIT(ISM) held on 04.09.2019

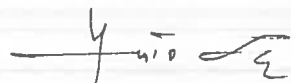
Minutes of the 11th meeting of the BOG held on 4th September, 2019 were confirmed. The comment received from MHRD vide letter F.No.23-8/2018-T.S-1 dated 20.12.2019 has been noted.

12/2 Action taken on the decisions of the 11th Meeting of the BOG held on 04.09.2019

Actions taken on the decisions taken in the 11th meeting of the BOG held on 04 September, 2019 were noted.

12/3 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. The Board also instructed the Project Manager to follow Infra guidelines issued by the Ministry from time to time for all construction activities to be undertaken by them.


21/1/2020

12/4 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 correction in the placement data was noted. The Director informed the members that the peer review of departments will be carried out after incorporating changes in the syllabus of all academic programmes.

12/5 Reporting and Ratification Items

The BOG noted the ratification items mentioned in the agenda item No. 12/5 from Sl. No. 1 to 34 and reporting items Sl. 1 & 2. The fixation of pay in respect of some faculty members may be as per MHRD orders and as per comments received from MHRD.

12/6 To receive and ratify the recommendations made by the Finance Committee scheduled on 20 December 2019 at 11:00 A.M.

Recommendations made by the Finance Committee in its meeting held on 20th December, 2019 were received and approved by the BOG. The Board considered the matter relating to conversion of 62 employees / ex-employees from CPF to GPF in the light of MHRD directions dated 29.07.2019 and accordingly issued notices dated 3rd October, 2019. Consequently 44 representations were received against the notice as mentioned above and after due deliberations, the Board decided to refer the matter to MHRD for consideration and further direction as some employees have sought redressal from Hon'ble High Court at Ranchi.

12/7 Proposal for amendments in the Cadre Structure and Recruitment Rules

The proposal for amendment in the Cadre Structure and Recruitment Rules was discussed and after due deliberations, the Board approved the same. However, as per the comment received from MHRD, it was decided to refer the proposal to Ministry for their consent in consultation with IFD. It was further decided that the career up-gradation shall be effective from the date of implementation of Cadre Structure and Recruitment Rules i.e. 17th July, 2018 and the modified recruitment rules for other positions shall be effective from the 20th December, 2019.

12/8 To consider the proposed guidelines for placement of Professors in HAG scale

After detailed deliberation the proposed guidelines/criteria for placement of Professors in HAG scale were approved.

12/9 To consider and adopt Annual Report along with Annual Accounts & Separate Audit Report for the F.Y. 2018-2019

Annual Report along with Annual Accounts & Separate Audit Report for the F.Y. 2018-2019 was considered and approved for adoption by the BOG. The Annual Accounts, duly audited by C&AG may be sent to the Ministry immediately along with corrected Annual Report and delay statement so that the same are laid in the ensuing session of Parliament.

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12/10 Conferment of Degrees and Medals

The BOG approved conferment of the Degrees on graduating students as per provisions of IT Act, 1961 and the Statutes of IIT (ISM), Dhanbad as placed at agenda item no. 12/10 of the BOG agenda, page no. 121 to 124.

12/11 Adoption of Ministry of Health and Family Welfare Office Memorandum dated 13th August, 2018 regarding retirement age for Medical Officers

The proposal was considered and approved by the BOG taking into account MHRD's letter dated. 03.11.2017.

AOB: 12/12 (1) (Confidential):

AOB: 12/12(2) (Confidential):

AOB: 12/12(3) (Confidential)

AOB: 12/12(4): To consider conferment of Ph.D degrees


The BOG considered and approved conferment of Ph.D degrees to five candidates as mentioned in the AOB agenda item No. 12/12(4).

4-110
2/11/2020

AOB: 12/12(5): List of Expert Members for Selection Committees

The BOG considered and approved the department wise panel of Experts for the Selection Committees of all departments.

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


2/1/2020
[Prabodh Pandey]
Registrar (Actg.)