

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

MINUTES OF THE 3rd MEETING OF BOARD OF GOVERNORS HELD ON
21 JUNE 2017 IN KOLKATA

Members Present

Prof. D D Misra, Chairman,BOG	:	Chairman
Prof. D C Panigrahi, Director, IIT (ISM), Dhanbad	:	Member
Dr. Debasish Sarkar, GM, CIL (Representing CMD, CIL)	:	Member
Shri B Deuri, Executive Director, ONGC (Representing CMD, ONGC)	:	Member
Shri A K Nath (Representing CMD, CMPDIL)	:	Member
Prof Anil Kr. Gupta, Director, WIHG, Dehradun	:	Member
Prof P K Sarkar IIT (ISM), Dhanbad	:	Member
Dr Pankaj Mishra, IIT (ISM), Dhanbad	:	Member
Col. (Retd) M K Singh, Registrar	:	Secretary

The Additional Secretary (TE), MHRD; Joint Secretary & Financial Advisor, MHRD; Dr Niranjana Kumar Singh, Joint Secretary, Ministry of Mines; Chief Secretary, Jharkhand; Director General, DGMS; Prof V R Desai, IIT Kharagpur and Dr S N Singh IIT (ISM) could not attend the meeting due to their other engagements.

Special Invitees

Er. Pradeep Kumar, Project Manager, IIT (ISM) Project Div., CPWD
Er. Anurag Kumar, Ex- Project Manager, IIT (ISM) Project Div., CPWD

At the outset the Chairman welcomed all the members present in the meeting.

The Chairman also informed the Board that the term of Prof Hamid Ali, AMU, as a Member of the then Executive Board ended on 23 February 2017. The Board profusely thanked Prof Hamid Ali for his valuable support and contribution in the policy decisions and development of the Institute.



The terms of Prof Phalguni Sen and Dr S Chatopadhyaya, faculty members of the Institute also expired on 31st March 2017 and the Board thanked them for their valuable contributions.

Thereafter, the agenda items were taken up for discussion.

3/1 Confirmation of the Minutes of the 2nd Meeting of BOG held on 28 December 2016

While confirming the minutes of the above meeting of BOG, it was also brought in the notice of the Board that in the agenda item number 2/8 of the 2nd meeting of BOG relating to Engagement of Superannuated / retired faculty, which was approved by the Board in its second meeting held on 28th December 2016, there is a minor correction in the name of the second Committee for selection of Emeritus Professor. The name of the second Committee was inadvertently mentioned as "Institute Standing Committee" instead of "Institute Selection Committee", and the same is proposed to be corrected.

The Board noted the above and approved the correction proposed.

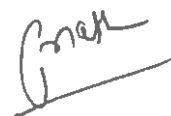
Minutes of the 2nd meeting of the Board of Governors were confirmed with above corrections.

3/2 Action taken on the decisions of 2nd Meeting of BOG held on 28 December 2016

Actions taken on the decisions of the 2nd meeting of the Board of Governors held on 28th December 2016 were noted by the Board.

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

Er. Anurag Kumar, CPWD and Er. Pradeep Kumar, CPWD made a presentation regarding status of various ongoing construction projects at IIT (ISM), Dhanbad. They apprised the Board about the projects and availability / shortage of funds in each of the projects. They requested for sanctioning of funds in the projects so that the progress of work is not hampered. It was also requested by them to prioritize the work. The statuses of these projects are presented in the following table:



Sl. No.	Name of Work	Sanction Amount (In lakh)	Total Deposit Received (In lakh)	Expenditure up to 30/11/2016 (In lakh)	Available Balance (In lakh)	Fund required in F.Y. 17-18 (In Lakhs)	Fund required in F.Y. 18-19 (In Lakhs)
1	C/o 600 Room (1000 seat) Girl Hostel (G+10) at ISM Dhanbad	9799.68	6372.93	6037.75	335.18	2500	500
2	C/o 1000 Room (2000 seat) Boys Hostel (G+14)	17186.70	3620.00	3745.87	-125.87	8000	4300
3	C/o Central Research Facility Building (G+7) at ISM Dhanbad	5619.00	3173.00	2867.23	305.77	2000	800
4	C/o Centre of excellence in safety, occupational health and disaster management (G+8)	8510.88	3050.00	2920.07	129.93	4000	1700
5	C/o Type-V Qtr (2 Blocks) of 60 Qtr. each and Type-VI Qtr. (1 Block of 60 Qtr.)	14431.60	5570.00	5721.32	-151.32	8000	1400
6	Installation of 3 Nos Lift in New Lecture Hall Complex.	220.33	130.00	69.96	60.04	150	00
7	C/o Central Library at ISMU, Dhanbad.	6082.69	5550.00	5474.18	75.82	500	000
8	C/o Academic Complex Block (G+6) at ISM Dhanbad	9342.00	8070.00	8166.68	-96.68	1000	300
9	C/o Boundary wall 3.5 acres of newly acquired land and barbed wire fencing to newly acquired land of 1.5 acres for ISM at Dhanbad.	59.95	50.00	39.97	10.03	10	0
10	Other Old completed works .	-	-	-	-	258	0.00
11	Supplying, Installation, Testing and Commissioning of 3x4000 KVA substation in front of New Health Centre.	1820.34	50	-	-	1000.00	800
12	Augmentation of 33/11 KV substation i/c SITC of 3x8 MUA, 33/11 KV Transformer along with 33 KV and 11 KV HT switch gears	2622.53	50	-	-	1700.00	900
13	Supply, Installation, Testing & Commissioning of 2 x 2.5 MVA transformer and 3 X 750 kVA DG Set for supply of New Central Library.	958.13	0.00	-	-	600.00	300
14	Proposal to Rearrange the interior of Penman Auditorium at ISM, Dhanbad.	919.80	50.0	-	-	600.00	300
15	C/o Faculty Development Centre (G+7) under the scheme of Pt. Madan Mohan Malviya National Mission on Teachers Training for ISMU at Dhanbad. Above 1 st floor, other floors will be utilized for other centres, being established.	3890.0	214.0	-	-	1000.00	2600
	Total	81463.63	35949.93	35043.03	542.90	31318.00	13900.00

The Board having deliberated on the issue, decided that as envisaged during the conversion of Indian School Mines in to Indian Institute of Technology (Indian School of Mines) Dhanbad, the Institute should pursue the matter with MHRD for sanction of one time special grant of Rs. 440 crores (Rs. 310 crores for the F.Y. 2017 - 18 and remaining Rs. 130 crores for the F.Y. 2018-19), so that the infrastructural / developmental activities of the Institute are not hampered / stalled.

Final

3/4 Director's Report on progress of various activities

Prof D C Panigrahi, Director, IIT (ISM), Dhanbad presented a detailed report before the Board regarding progress of various activities during the intervening period from the last BOG meeting.

The following are the important achievements of the institute during the intervening period:

- i. A total of 111 PhD degrees awarded
- ii. 20 Number of R&D project proposals worth Rs. 1278.56 lakhs were submitted and 19 number of R&D projects worth Rs. 1709.62 lakhs were sanctioned.
- iii. An amount of Rs. 6,31,50,972/- was received against consultancy projects and Professional Development Programmes (PDPs).
- iv. 21 number of Professional Development Programmes were conducted.
- v. Centre of Excellence in Mining Technology at IIT (ISM) Dhanbad was inaugurated by H.E. Ms. Harinder Sidhu.. Australian High Commissioner to India.
- vi. Five new MoUs were signed with reputed universities abroad.
- vii. Industry Institute Interaction and BASANT 2017 were organized during 3-4 February 2017.
- viii. Inception of two research awards in Collaboration with ISMAA (ISM 1969 batch)
- ix. 88th Annual Sports meet, 2017 was held.

3/5 Action Taken by the Chairman, BOG

Actions taken were noted by the Board of Governors.

During discussion on faculty members visiting abroad, it was also pointed out by one of the Members that for deputation abroad, the proposals should be submitted at least three months before the proposed date of outward journey.

3/6 To receive and ratify the recommendations made by the Finance Committee scheduled on 20 June 2017

Recommendations made by Finance Committee in its meeting held on 20 June 2017 were approved / sanctioned by the Board of Governors for execution including the revised budget estimate for the financial year 2017 -18.



3/7 Reporting / Ratifications Items

Following items were reported to the Board:

1. Extension of Dr Pankaj Mishra, Assistant Professor as a Member of erstwhile Executive Board, re-designated as BOG up to 22 June 2017.
2. Prof P K Sarkar, Department of Mechanical Engineering, has been nominated as a Member of the erstwhile Executive Board, re-designated as BOG from 17th June 2017 for a period of one year.
3. Dr S N Singh, Associate Professor, Department of Mechanical Engineering has been nominated as a Member of the erstwhile Executive Board, re-designated as BOG from 17th June 2017 for a period of one year.
4. The Board ratified all the items as presented in the agenda.
5. In order to avoid delay in submission of Annual Accounts for the financial year 2016-17 to C&AG Ranchi, same were approved by the FC/BOG through circulation dated 11 May 2017.

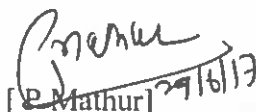
3/8 Administrative Structure of Centres / Schools

Prof J K Pattanayak, Dean (Infrastructure) presented before the Board the proposed Administrative Structure for the existing centres as well as new centres / schools, which will be established in future.

The Board approved the proposed administrative structure and other proposals mentioned in the agenda.

Confirmed.

Jm
19.9.17


[P. Mathur] 29/9/17
Registrar (Actg.)