

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

MINUTES OF THE 5<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD ON  
15<sup>th</sup> MARCH 2018 AT IIF, KOLKATA

Members Present

Prof. D D Misra, Chairman, BOG	:	Chairman
Prof. D C Panigrahi, Director, IIT (ISM)	:	Member
Shri N C Pandey, Executive Director, ONGC (Representing CMD, ONGC)	:	Member
Shri Malay Tikader, Director, DGMS (Representing DG, DGMS)	:	Member
Shri Anil Kumar, Director (Finance), MHRD (Attended through video conferencing)	:	Member
Shri Prashant Agarwal, Director (IITs), MHRD (Attended through video conferencing)	:	Member
Prof Anil Kr. Gupta, IIT-Kharagpur	:	Member
Prof V R Desai, IIT-Kharagpur	:	Member
Prof P K Sarkar IIT (ISM), Dhanbad	:	Member
Col. (Retd) M K Singh, Registrar	:	Secretary

Shri Gopal Singh, Chairman, Coal India Limited; Shri Shekhar Saran, CMD, CMPDI; Dr Niranjan Kumar Singh, Joint Secretary, Ministry of Mines; Chief Secretary, Jharkhand; Dr S N Singh IIT (ISM) and Dr. Abha Rani, IIT(ISM) could not attend the meeting due to their other engagements.

Special Invitee

Shri M K Mallick, CE, EZ-IV, CPWD

Shri Pradeep Kumar, Project Manager, CPWD

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

Thereafter, the agenda items were taken up for discussion.

5/1 Confirmation of the Minutes of the 4<sup>th</sup> Meeting of BOG held on 19 September 2017

Minutes of the 4<sup>th</sup> meeting of the Board of Governors were confirmed.

**5/2 Action taken on the decisions of 4<sup>th</sup> Meeting of BOG held on 19 September 2017**

Actions taken on the decisions of the 4<sup>th</sup> meeting of the Board of Governors held on 19 September 2017 were noted by the Board.

**5/3 To review the Status Report of various ongoing construction works undertaken by CPWD at ISM**

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

The Project Manager assured the BOG that all the works relating to Girls Hostel, New Central Library Building and the operationalization of bye-pass road will be completed in all respects by 31<sup>st</sup> March, 2018. The works in girls' hostel will include the functioning of automated kitchen, dining hall and the area development with arboriculture, ceremonial for inauguration etc.

Committee also pointed out that internet facility and security arrangements should also be put in place by CPWD well in time. The Library should be functional and duly shifted at its new location at time of inauguration.

**5/4 Director's Report on progress of various activities**

Director, IIT(ISM) has presented his report on various activities of the institute before the members of the Board of Governors.

**5/5 Action Taken by the Chairman, BOG**

Actions taken were noted by the Board of Governors.

**5/6 To receive and ratify the recommendations made by the Finance Committee scheduled on 18 September 2017**

Recommendations made by Finance Committee in its meeting held on 14<sup>th</sup> March 2018 were approved and sanctioned by the Board of Governors for execution. However, in the matter regarding HEFA loan, representative of IFD, MHRD pointed out that the then Special Secretary in his communication had desired that IIT (ISM) should go for a HEFA loan of Rs. 400.00 crores only. The Board noted the fact that the then Special Secretary had agreed with the proposal of HEFA loan of Rs. 412.00 crores when the agenda was sent for approval by circulation from BOG members. Out of the loan request of Rs.412.00 crores, Rs. 392.00 crores is for CPWD alone leaving only Rs. 20.00 crores for the Campus computer network, which is an urgent and inescapable need of the students/faculty members. The Committee also noted that the present IRG is more than Rs.50.00 crores as of now, which is only likely to grow in future and thus will be sufficient to service the loan of even Rs. 412.00 crores. Having deliberated over the issue, the BOG finally approved for a loan of Rs. 412.00 crores to be taken from HEFA.

**5/7 Reporting / Ratification Items**

Audit Report ratified by the Board of Governors.

**5/8 To consider a uniform duration of 5 years for payment of fellowship to all Ph. D Research Scholars**

The Board adopted MHRD circular no. 17-2/2014-TS.1 dated 1<sup>st</sup> September 2016 regarding revision of duration of Ph.D fellowship and the provision for payment of fellowship to B.Tech as well as M.Sc/M.Tech degree holders for a period of 5 years or till the award of their Ph.D degree, whichever is earlier.

**5/9 Engagement of Adjunct Professor/Distinguished visiting Faculty/Honorary visiting faculty as per the MHRD guidelines**

The Board approved the proposal of the Institute regarding payment of honorarium to the Adjunct Faculty Members on per class basis, i.e. Rs. 3000/- per hour as being done earlier or they may be employed for other purposes as per the guidelines of MHRD and be paid as per MHRD guidelines up to a maximum of Rs. 1,20,000/- per month or on pro-rata basis depending on the number of days devoted.

**5/10 Any Other Business**

-Nil-

  
[Col (Retd) M K Singh]  
Registrar & Secretary, BOG

Confirmed

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17.7.18