

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

**MINUTES OF THE 6th MEETING OF BOARD OF GOVERNORS HELD ON
17th JULY 2018 AT IIC, DELHI**

Members Present

Prof. D D Misra, Chairman, BOG	:	Chairman
Prof. Rajiv Shekhar, Director, IIT (ISM)	:	Member
Dr. Niranjana Kumar Singh, JS, Ministry of Mines, GOI	:	Member
Shri Shekhar Saran, CMD, CMPDI, Ranchi	:	Member
Shri H S Tiwari, Executive Director, ONGC (Represented CMD, ONGC)	:	Member
Prof V R Desai, IIT-Kharagpur	:	Member
Shri Arun Kumar, Under Secretary, IFD, MHRD (Represented JS & FA, IFD, MHRD)	:	Member
Prof N R Mandre, IIT (ISM), Dhanbad	:	Member
Prof Rima Chatterjee, IIT (ISM), Dhanbad	:	Member
Prof J K Pattanayak, Dy. Director, IIT (ISM)	:	Special Invitee
Prof Dheeraj Kumar, Dean (IRAA), IIT (ISM)	:	Special Invitee
Dr Col. M K Singh, Registrar	:	Secretary

Shri A K Jha, Chairman, Coal India Limited; Chief Secretary, Jharkhand; Additional Secretary (TE), Deptt. of Higher Education, MHRD, Shri P K Sarkar, DG, DGMS and Prof Anil K Gupta, IIT, Kharagpur could not attend the meeting due to their other engagements. However, comments on the agenda points as received from MHRD have been taken into consideration.

Special Invitee

Shri Pradeep Kumar, Project Manager, CPWD

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

1. Confirmation of Minutes of 5th Board of Governors meeting held on 15th March 2018

Minutes of 5th Board of Governors meeting held on 15 March 2018 were confirmed.

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2. Action taken on the decisions of the 5th Meeting of the Board of Governors held on 15.03.2018

Actions taken on the decision of the 5th Meeting of the BOG held on 15.3.2018 were noted by the Board. However, the board discussed the issue of non-completion of girls' hostel within the time stipulated. The representative of CPWD apprised the Board about the reasons for the same. The representative of CPWD also assured the Board that the hostel will be ready for occupation before the start of next academic session, i.e. by 25th July 2018.

The Board also discussed the matter about sanction of loan from HEFA. The Board was apprised that in the first phase, request for the loan of 252.44 crores has been sent to HEFA and the same is under consideration. Further, another proposal of Rs. 20 crores relating to campus networking has since been submitted. The representative of IFD informed the Board that the proposals of the institute will be considered by the Standing Finance Committee in its next meeting. The Board requested MHRD to complete the process at the earliest.

3. To review the Status Report of various ongoing construction works undertaken by CPWD at IIT(ISM)

The Project Manager, CPWD presented the status report on the ongoing construction projects. He requested the Board to ensure availability of funds towards various projects so that the work could be re-started and projects could be completed at the earliest to avoid any litigation from the contractors.

The Board also opined that the institute may identify the areas where work can be done by attracting / obtaining funds from PSUs viz. CIL, ONGC etc. out of their CSR funds.

4. Director's report on progress of various activities

The Director IIT (ISM) presented his report on various activities of the institute before the Board. The Director apprised the Board about the plans for starting Corporate Research Centres to attract grants/ donation from Corporate houses, construction of Open Air Theatre, up-gradation of sports facilities, starting skill developments programme etc.

5. Actions taken by Chairman, BOG

Actions taken by the Chairman, BOG were noted by the BOG.

6. To receive and ratify the recommendations made by the Finance Committee scheduled on 16 July 2018 at IIC New Delhi

The Board considered the recommendations of the 6th Finance Committee meeting held on 16th July 2018 and took the following decisions:

Annual subscription of Science Direct:

The Board approved the recommendation of the 6th Finance Committee for sanction of \$ 311,287.31 for annual subscription of Science Direct. However, the Board also

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agreed with the advice of MHRD that necessary negotiation with M/s Elsevier may be undertaken for subsequent years subscription in view of the fact that IIT-Guwahati and 8 new IITs are subscribing at a lower price.

Monetary benefit to Dy. Director:

The Board approved the recommendations of Finance Committee for payment of special allowance of Rs. 4000/- per month to the Deputy Director and allotment of licence fee free accommodation.

Delegation of Financial Powers:

The Board approved the delegation of financial powers as recommended by the Finance Committee.

Establishment Schedule and Recruitment Rules and Promotion policy for non-teaching posts at IIT (ISM), Dhanbad :

The Board approved the proposed establishment schedule and Recruitment Rules and Promotion policy for non-teaching posts at IIT (ISM), Dhanbad and recommended that the same be sent to MHRD with a request to vet it at the earliest.

Condonation of unauthorised absence in respect of late Shri Hari Lal Baski, Peon allowing family pension to his wife:

The Board approved the recommendations of the Finance Committee for condonation of unauthorised absence of late Shri Hari Lal Baski and his deemed retirement on medical grounds from the date of submission of request in this regard by him and accordingly the payment of retirement benefits to his wife.

Policy for Recruitment of foreign nationals as Visiting Faculty:

On the recommendations of the FC the Board approved the policy for recruitment of foreign nationals as visiting faculty subject to requisite clearances from MEA/MHA in respect of the foreign nationals being appointed.

Revision of Stores & Purchase Manual:

On the recommendations of the FC the Board approved the Stores & Purchase Manual of the Institute.

Writing off unserviceable Stores:

On the recommendations of the Finance Committee, the Board approved the proposal of writing off unserviceable stores. However, the disposal of condemned items may be carried out in accordance with the provisions of GFR and the Stores & Purchase Manual of the Institute.

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Revision of Consultancy Rules:

On the recommendations of the Finance Committee, the Board approved the proposed revision of the existing consultancy rules. As per the approved revision the distribution of Institute charges (which is 35% of total consultancy charges) / 50% in the case of testing from consultancy/testing projects/EDP is as under:

a) Institute	-	70%
b) Department Development Fund	-	15%
c) Benevolent Fund	-	10%
d) Outreach Activities (viz., Swachh Bharat Abhiyan - Unnat Bharat Abhiyan, Skill India etc.	-	05%

The existing Institute charges of 35% for testing projects towards institute charges should be amended to 50%.

The Board approved the recommendations of the Finance Committee with regard to the Director being the approving authority instead of Chairman in case of international mobility of faculty members under project.

The Board further approved the proposal of taking necessary action for amendment to Statute in this regard.

7. Reporting & ratification items

The Board noted the appointment of Prof Rajiv Shekhar as Director, IIT (ISM), Dhanbad and nominations of Prof N R Mandre and Prof Rima Chatterjee as members of the Board of Governors.

The Board ratified the Audit Reports (SAR) of the Institute for 2016-17 and the MOU signed between the Director, IIT (ISM), Dhanbad and Secretary, Deptt. of Higher Education, MHRD,GOI.

8. Appointment of Heads of Departments/Centres

The Board approved the Proposal regarding procedure to be followed for appointments of Heads of the Departments as contained in the agenda item no. 6/8 of BOG.

9. Considering the experience gained as full time faculty along with part-time Ph.D. For the purpose of career up-gradation and eligibility for Direct Recruitment to higher positions

The Board in principle approved the proposal regarding counting of experience gained as full time faculty along with part-time Ph.D. For the purpose of career up-gradation and eligibility for Direct Recruitment to higher positions in respect of the Assistant Professors appointed on M.Tech basis before the re-introduction of 4-tier flexible cadre structure i.e. 6.9.2013. However, the Board decided that as desired by the Deptt. of Higher Education the proposal be sent to them for examination in consultation with Integrated Finance Division of MHRD.

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10. Proposal for amendments in the Statutes of the Institute

The Board considered the proposal along with corrigendum and approved for onward submission to the MHRD for taking appropriate action as per Institute of Technology Act, 1961.

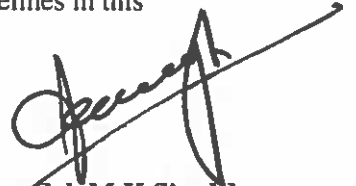
11. Definition of family for the purpose of medical treatment rules of the Institute

The Board approved the proposal with the condition that CGHS guidelines in this regard be strictly adhered to.

Approved

Drn

26.9.18



[Dr. Col. M K Singh]
Registrar & Secretary, BOG