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

MINUTES OF THE 10TH MEETING OF THE BOARD OF GOVERNORS HELD ON 21 JUNE, 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. Pallab Banerji, IIT Kharagpur	: Member
Prof Gopal Pathak, Vice Chancellor, Jharkhand Technical University	: Member
Prof. N R Mandre, IIT(ISM), Dhanbad	: 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

Leave of absence was noted for Prof. Shailendra Singh, Director, IIM Ranchi; Shri Gautam N Mehra, CMD, Savita Oil Technologies Ltd; Additional Secretary (TE), MHRD, New Delhi.

At the outset, the Chairman welcomed all the members with a special reference to Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University who has been nominated as a member in the BOG of the Institute.

The agenda items considered in the meeting and decisions taken thereon are as under:

10/1 Confirmation of the Minutes of the 9th Meeting of the BOG of IIT(ISM) held on 04.02.2019

Minutes of the 9th meeting of the BOG held on 04 February, 2019 were confirmed.

10/2 Action taken on the decisions of the 9th Meeting of the BOG held on 04.02.2019

Actions taken on the decisions taken in the 9th meeting of the BOG held on 04 February, 2019 were noted.

10/3 To review the Status Report of various ongoing construction works undertaken by CPWD at IIT(ISM)

Status of progress of work in six ongoing construction works undertaken by CPWD was presented before the Board by Shri Pradeep Kumar, Project Manager, IIT(ISM) Project, CPWD, Dhanbad. He also presented the status of other projects in pipeline. As presented by him, the target dates for completion of the 5 major projects are as under:

i.	Type-V (120) and Type-VI (60) quarters	:	30.05.2020
ii.	1000 rooms (2000 seats) boys hostel	:	30.09.2020
iii.	Sub-station for Central Library	:	30.06.2019
iv.	CRE	:	31.07.2020
v.	CRF	:	31.07.2020

The BOG advised the Project Manager, CPWD to maintain the target and project completion dates as specified within the sanctioned amount.

10/4   Director's report on progress of various activities

The Director, IIT(ISM), Dhanbad presented a report on the progress made by the Institute on various areas since the last meeting of the BOG.

10/5   Presentation by department of ME, PE, AGL (Vision, Mission, Road Map and major achievements during last 2 years)

Presentations on Vision, Mission, Roadmap and major achievements during the last 2 years by the three Departments, namely Mining Engineering, Petroleum Engineering and Applied Geology were made by Prof. V M S R Murthy, Prof. Ajay Mandal and Prof. A S Venkatesh, Heads of the respective Departments which were followed by appropriate deliberations.

10/6   Reporting and Ratification Items

The BOG noted the nomination of Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University as member of the BOG of the Institute.

The BOG ratified the decisions taken and approvals accorded by the Chairman, BOG, IIT(ISM), Dhanbad as mentioned from Sl. No. 1 to 50 mentioned in the agenda.

10/7   To receive and ratify the recommendations made by the Finance Committee scheduled on 21 June 2019 at 10:30 A.M.

Recommendations made by the Finance Committee in its meeting held on 21 June, 2019 were received and approved by the BOG. Regarding construction of 1400 capacity Boys Hostel and 60 Type-IV quarters, the BOG also approved to submit application for HEFA loan of Rs.108.97+38.29 = 147.26 crores for commencement of construction work at the earliest of which principal & interest of Rs. 69.88 crores will be paid by MHRD for implementation of EWS reservation; and interest component for remaining amount of Rs. 77.38 crores will be paid by MHRD and principal amount will be repaid by the Institute.

10/8   Engagement of Prof. I M Mishra as Visiting Professor beyond 70 years of age

The BOG discussed the proposal for engagement of Prof. I M Mishra as Visiting Professor beyond 70 years of age. The Board took cognizance of the views of IFD and Technical Section of MHRD to follow extant guidelines to allow engagement of superannuated Professors up to the age of 70 years in case of Centrally Funded Institutes.

In view of the above, the Board did not approve the proposal, but advised Director to consult MHRD for his engagement, the expenses for which may be used from internal resources of the Institute.

10/9   Renaming of Department of Applied Mathematics to Department of Mathematics & Computing; Department of Applied Physics to Department of Physics and Department of Applied Chemistry to Department of Chemistry

The BOG approved the proposal of renaming of Department of Applied Mathematics to Department of Mathematics & Computing; Department of Applied Physics to

2
26/6/2019

Department of Physics and Department of Applied Chemistry to Department of Chemistry.

10/10 To consider start of new M.Tech. Programme in Data Analytics by Department of Applied Mathematics and discontinuation of programmes

The BOG approved the proposal to start a new 2 year M.Tech. Programme in Data Analytics from the Academic Session 2019-20 with an initial intake of 14 (excluding EWS reservation). The admission criteria will be on the basis of GATE Score and relevant degree as prescribed in the agenda.

The BOG also approved the proposal of the Senate to discontinue admission in 3 year M.Tech Programmes and 3 year MBA programme from the Academic Session 2019-20 till sufficient faculty members are available in the respective departments.

10/11 To consider request of Dr. S N Rai, Ex-Assistant Professor for conversion of his compulsory retirement into superannuation

The BOG discussed the matter and took cognizance of the views of Technical Section and IFD, MHRD. It was decided that the matter may be referred to MHRD for consideration and final decision in the matter.

10/12 Leave Rules for the Employees of IIT (ISM), Dhanbad

The BOG went through the proposed Leave Rules and also took cognizance of Technical Section and IFD, MHRD regarding compliance of CCS (Leave) Rules, 1972. It was informed to the Board that the proposed leave rules are similar to CCS (Leave) Rules, 1972 with additional inclusions for Sabbatical Leave, Project Leave, Special Leave and Leave to faculty members on academic grounds which are in line with the leave provisions of other IITs.

The BOG approved the proposed Leave Rules and resolved that these rules shall come into effect from 01.07.2019.

10/13 Delegation of Power and channel of submission in respect of IIT(ISM), Dhanbad

The BOG approved the proposed channel of submission and delegation of powers to the Registrar in addition to the statutory duties and responsibilities as contained in the Institutes of Technology Act, 1961 and the Statutes of IIT(ISM), Dhanbad.

10/14 Recruitment against non-teaching posts as per new cadre structure

The BOG considered the proposal along with addendum to this agenda item. It was noted that the amendments made in the proposed Cadre Structure and Recruitment Rules & Promotion Policy of IIT(ISM), Dhanbad were as per the advice of MHRD and ratified the finalised Cadre Structure and Recruitment Rules & Promotion Policy of IIT (ISM), Dhanbad. The amendments as advised by MHRD vide letter dated 14.06.2019 in para 3 (a) (iii) and 3 (d) were also approved.

The BOG also resolved that the date of implementation of Cadre Structure and Recruitment Rules & Promotion Policy of IIT(ISM), Dhanbad shall be 17.07.2018, the date on which the Board of Governors had originally approved the policy. The final Cadre Structure and Recruitment Rules & Promotion Policy of IIT (ISM), Dhanbad may be hosted on the Institute website.

The BOG further resolved that any discrepancy / anomaly in the cadre structure or recruitment rules shall be examined by a committee constituted by the Director and necessary modifications / amendments to be carried out shall be presented to the BOG for consideration and approval.

The BOG advised that the Institute may take initiative to fill up the vacant posts immediately as per approved policy.

10/15 Implementation of Library resources Procurement & Procedure Manual

The Library resources Procurement & Procedure Manual was approved by the BOG. The BOG was informed that the approval of IFD, MHRD has been received for the Library Resources Procurement & Procedure Manual. The IFD, MHRD advised to give priority to ESS (e-Shod Sindhu) Consortium of MHRD for e-Journals and if any journal etc. is not available on the ESS then only these can be purchased from outside through open tendering and after following the other terms and conditions of the procurement as per GFR-2017, which have been noted by the BOG.

10/16 Considering the experience gained as full time faculty along with part-time Ph.D. for the purpose of career upgradation and eligibility for Direct Recruitment to higher positions

It was informed to the BOG that vide letter dated 20.06.2019 by IFD, MHRD, the Institute has been advised to wait for advice from MHRD, as the matter is under consideration in MHRD. The Board advised to pursue the matter with MHRD for taking early decision in the matter.

10/17 Any Other Business (A.O.B.)

10/17(i) Policy for Grant of Compensatory Leave

The BOG approved the policy for grant of Compensatory Leave to Group-B and Group-C employees of the Institute.

10/17(ii)

CONFIDENTIAL

4

10/17(iii)   Micro watershed management, rainwater harvesting and wastewater management at IIT(ISM), Dhanbad

The initiatives taken by the Institute in the areas of Micro watershed management, rainwater harvesting and wastewater management were reported and noted by the BOG.
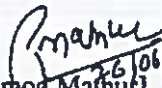
10/17(iv)

CONFIDENTIAL

10/17(v):

CONFIDENTIAL

5

CONFIDENTIAL

[Pramod Mathur]
Registrar (Addl. Charge)
& Secretary, BoG