

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

**MINUTES OF THE 7th MEETING OF BOARD OF GOVERNORS HELD ON
26th SEPTEMBER 2018 AT IIF, KOLKATA**

Members Present

Prof. D D Misra, Chairman, BOG	:	Chairman
Prof. Rajiv Shekhar, Director, IIT (ISM)	:	Member
Prof Shailendra Singh, Director, IIM, Ranchi	:	Member
Shri Gautam N Mehra, CMD, Savita Oil Technologies Ltd.	:	Member
Prof Pallab Banerji, IIT, Kharagpur	:	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

Special Invitee

Shri Pradeep Kumar, Project Manager, CPWD

Shri Prashant Agarwal, Director (IITs), MHRD attended the meeting through Skype. Prof N R Mandre, IIT (ISM), Dhanbad could not attend the meeting.

The Chairman appreciated the contributions of Prof V R Desai, IIT-Kharagpur, Prof Anil K Gupta, IIT-Kharagpur, CMD/ONGC, Dr. Niranjana Kumar Singh, JS/ Ministry of Mines, GOI, CMD/CMPDI ex-members of the Board of Governors who constantly supported the cause of the Institute and wished to express his gratitude and appreciation by sending them individual letter of appreciation.

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

1. Confirmation of Minutes of 6th Board of Governors meeting held on 16th July 2018

Minutes of 6th meeting of Board of Governors held on 16 July 2018 were confirmed.

2. Action taken on the decisions of the 6th Meeting of the Board of Governors held on 16.07.2018

Actions Taken on the decision of the 6th BOG were noted.

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

Project Manager, CPWD presented the status of ongoing construction works before the Board. CPWD appraised the Board as under:

- i. Construction of 1000 rooms boys Hostel is stopped due to paucity of funds. Once HEFA loan is cleared, the work will be started again by the agency.
- ii. Work regarding 3 DG sets and two transformers for Central Library will be completed as soon as funds are made available which has already been sanctioned under HEFA.
- iii. Establishment of kitchen in Rosaline Hostel is under implementation as most of the material has been received.

The Board also advised CPWD that only updated pendency should be placed before the Board in its meetings.

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 which was appreciated by the members.

5. Actions taken by Chairman, BOG

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

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

Recommendations made by Finance Committee were approved by the Board of Governors for its implementations.

With regard to comments of the ministry of HRD on appointment of Dr Brijesh Eshpuniyani as Associate Professor in contract, the Board has been appraised that Dr Brijesh Eshpuniyani has been appointed as visiting faculty at the level of Associate Professor not as Associate Professor on contract under IIT 4 tier flexible cadre structure. Once clarified, the Director (IITs), MHRD, consented and issue was treated to be closed.

7. Reporting & ratification items

Reporting & ratification items were noted by the Board.

8. External Peer Review of Various Departments

BOG approved the list of experts for external peer review and empowered the Director to select the expert from the panel drawn and if the need arises change the names in the panel with the approval of the Chairman, BOG and which shall be reported in the subsequent meeting of the BOG.

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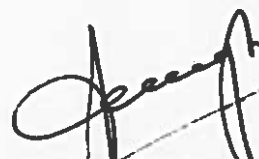
9. Centre for Innovation, Incubation & Entrepreneurship, Centre for Intellectual property policy

Prof Dheeraj Kumar, Dean (IRAA) presented before the Board about the details of the CIIE and its establishment. The Board after due deliberations approved the proposal. It has also been deliberated by the Board that maximum ceiling of loan to be provided by the institute for incubation is to be decided. Also the issues regarding joint ownership of intellectual property generated by scholars coming from PSUs, other organizations for research may be duly clarified in the proposed policy.

10. Any Other Business

i. Provision regarding transfer/payment of cash equivalent of leave salary in the cases of technical resignation

The Board discussed the matter regarding the procedure to be adopted where an employee from IIT (ISM) Dhanbad joins another IIT or other Autonomous Bodies/Government Organization/PSUs on technical resignation. After due deliberation it was decided that the proposals put forward are reasonable and legitimate and thus recommendations made be approved. The decision arrived at be implemented from retrospective date wherein similar decision has been taken by the Competent Authority in the case of three of our employees who have moved out after technical resignation to different IITs in the recent past.



[Dr Col M K Singh]
Registrar & Secretary