

**INDIAN INSTITUTE OF TECHNOLOGY (INDIAN SCHOOL OF MINES), DHANBAD**  
**MINUTES OF THE 8<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON**  
**10<sup>TH</sup> DECEMBER, 2018 AT 3.00 PM AT IIT (ISM), DHANBAD**

**Members Present:**

Prof. D DMisra, Chairman, BOG, IIT(ISM), Dhanbad	:	Chairman
Prof. Rajiv Shekhar, Director, IIT (ISM), Dhanbad	:	Member
Shri Gautam N Mehra, CMD, Savita Oil Technologies Ltd.	:	Member
Prof Pallab Banerji, IIT, Kharagpur	:	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
Dr P Mathur, Registrar (Actg.)	:	Secretary

**Special Invitee**

Shri Pradeep Kumar, Project Manager, IIT (ISM) Project, CPWD, Dhanbad

At the outset, the Chairman welcomed the members of the Board of Governors. Additional Secretary (TE), MHRD and Prof Shailendra Singh, Director, IIM Ranchi could not attend the meeting\*. The agenda items considered in the meeting and decisions taken thereon are as under:

**1. Confirmation of the Minutes of the 7<sup>th</sup> meeting of the Board of Governors of IIT (ISM) held on 26.09.2018.**

Minutes of the 7<sup>th</sup> meeting of the Board of Governors held on 26 September 2018 were confirmed.

**2. Action taken on the decisions of the 7<sup>th</sup> Meeting of the Board of Governors held on 26.09.2018**

Actions taken on 7<sup>th</sup> BOG meeting of 26.09.2018 were noted. The Director stated that the process of peer review of Departments would be undertaken from the final quarter of 2018-19. Shri Gautam N Mehra was also requested to offer his comments on the proposal related to Innovation, Incubation, Entrepreneurship, and intellectual policy.

\*Comments of MHRD on agenda items are annexed herewith.

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

No progress in the construction projects of the institute has taken place since the last meeting of the BOG due to paucity of funds. Hence there was no discussion on this item.

**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. However, it has been advised by one of the members that important lectures imparted in Executive Development Programmes or lectures delivered by eminent personalities may be video graphed and uploaded on YouTube. It has also been suggested to explore the feasibility of imparting a desired level of communication skill as a pre-requisite for students to participate in campus placement. Introducing English as a compulsory course with requisite credits may also be thought of.

The Director proposed that from the next meeting of the Board, four to five departments will present their (i) recent achievements and (ii) vision and road map for the future.

**5. Ratification/Reporting items.**

The Board ratified the decisions taken by the Chairman which are mentioned under Ratification Items Sl. No. 1 to 7 in the agenda item No. 8/5. The BOG also took note of the fact that the total number of PhD degrees awarded was 91 in place of 67 as mentioned in the agenda earlier.

The Board also took note of the decisions taken by the Chairman and mentioned under Reporting items Sl. No. 1 to 3 of the agenda item No. 8/5.

**6. To receive and ratify the recommendations made by the Finance Committee scheduled on 10 December 2018 at 10.30 AM at IIT (ISM), Dhanbad**

The Board received and approved the recommendations of the Finance Committee in its meeting held on 10<sup>th</sup> December, 2018 for item numbers 8/2, 8/3, 8/4, 8/5 and AOB on the agreement to be signed for the HEFA loan.

**7. To consider and adopt the Annual Report along with Annual Accounts & Separate Audit Report for F.Y. 2017-2018**

Annual Report along with Annual Accounts & Separate Audit Report for F.Y. 2017-2018 were considered and approved by the Board.

**8. To authorize Chairman, BOG to approve HEFA borrowing documentation**

The Board deliberated the matter and authorised the Chairman, BOG, IIT (ISM) Dhanbad to approve all agreements/MOUs related to the HEFA loan on its behalf. The Board also authorised the Registrar or any other officer of the institute approved by Chairman, BOG to sign agreements/contracts for such borrowings.

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**9. Phase-wise Revamp and Augmentation of Campus Wide Networking**

The BOG approved the proposal for the phase-wise Revamp and Augmentation of Campus Wide Network" given in agenda item no. 8/9.

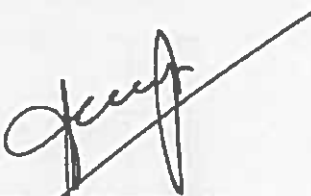
**10. Any Other Business (AOB):**

The Board approved the proposal of the 6<sup>th</sup> Meeting of the Academic Senate held on 15<sup>th</sup> November 2018 for discontinuation of the following programmes from academic year 2019-2020 onwards:

- a) B.Tech (Electronics & Instrumentation) offered by Department of Electronics Engineering.
- b) Dual Degree (B Tech & M Tech) offered by Department of Computer Science & Engineering.
- c) M Tech (Mineral Exploration) offered by Department of Applied Geology.
- d) M Tech (Petroleum Exploration) offered by Department of Applied Geology.
- e) M Tech (Mine Electrical Engineering) offered by Department of Mining Machinery Engineering.

The meeting ended with a vote of thanks to the Chair.

Encl: Comments of MHRD

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

F.No.23-8/2018-T.S.-1  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section -1  
\*\*\*\*\*

Shastri Bhawan, New Delhi.  
Dated the 6<sup>th</sup> December, 2018

To,  
The Registrar,  
Indian Institute of Technology (ISM) Dhanbad.

Subject: 8<sup>th</sup> Meeting of the Board of Governors (BoG) of IIT(ISM) Dhanbad to be held on 10.12.2018 at Conference Room of the Institute.

Sir,

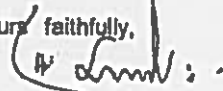
I am directed to refer to agenda items of the 8<sup>th</sup> Meeting of the Board of Governors (BoG) of IIT(ISM) Dhanbad to be held on December 10, 2018 and to convey the following comments of the Ministry on the agenda items for incorporation in the Minutes of the aforesaid meeting:

Item. No.	Comments
8/1 & 8/2	May be considered.
8/3	Table item - no comments
8/4 & 8/5	May be considered.
8/6	May be considered as per the recommendation of FC in the light of the comments given by MHRD.
8/7	May be considered. Institute may submit the requisite copies of Annual Accounts 2017-18 along with Annual Reports duly approved by BoG to this Ministry immediately so that the same could be laid in the ensuing Winter Session of Parliament.
8/8	May be considered.
8/9	Institute may ensure that there are no time and cost overruns. The existing number of users, utilization of data and the gradual increase in usage that might occur in future may be properly analyzed and discussed with the service provider with appropriate clauses in the agreement for further augmentation of capacity in future so that the

File No.23-8/2018-TS.I

Interests of the Institute are fully protected and there are no occasions for unnecessary litigation.

Yours faithfully,



(Kundan Nath)

Under Secretary to the Government of India

Tel # (011) 23381698



