

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

**MINUTES OF THE 26th MEETING OF THE BOARD OF GOVERNORS HELD
ONLINE/ OFFLINE ON 30th JUNE, 2023 AT 3.30 PM**

Members Present:

Prof PremVrat, Chairperson, BoG, IIT (ISM)	: Chairperson
Prof Rajiv Shekhar, Director, IIT (ISM)	: Member
Prof Dharmendra Kumar Singh, Director, BIT, Sindri	: Member
Prof Shailendra Singh, IIM Lucknow	: Member
Prof Pallab Banerji, IIT Kharagpur	: Member
Prof G Udayabhanu, IIT (ISM)	: Member
Prof Sarat Kumar Das, IIT (ISM)	: Member
Prof J K Pattanayak, Dept. of MS&IE	: Special Invitee
Prof Dheeraj Kumar, Deputy Director, IIT (ISM)	: Special Invitee
Shri Prabodh Pandey, Registrar (Actg.)	: Secretary

Leave of absence:

Joint Secretary (TE), MOE, GoI	: Member
Shri Gautam N Mehra, CMD, Savita Oil Technologies Ltd.	: Member

The Chairperson welcomed all the members of the Board of Governors present in the meeting. He specially welcomed Prof. D K Singh, Director, BIT Sindri, the new member of the Board, who joined the BoG meeting of the Institute for the first time as the representative of the Govt. of Jharkhand. He also welcomed Prof J K Pattanayak, Department of Management Studies & Industrial Engineering, IIT (ISM), Dhanbad who has been appointed as Officiating Director by the Hon'ble Union Minister of Education in his capacity as Chairperson, Council of IITs, Ministry of Education, Govt. of India w.e.f. 1st July 2023. Further, he admired Prof Shailendra Singh for being regular in attending the FC & BoG meetings and supporting the Institute with his valuable suggestions.

The following agenda items were deliberated:

26/1 Confirmation of the Minutes of the 25th Meeting of the BoG of IIT(ISM) held on 19.03.2023

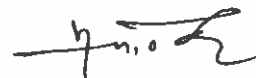
The minutes of the 25th meeting of the BoG held on 19.03.2023 were circulated to all the members. Since no comments were received or offered on the floor by any member, the BoG confirmed the minutes.

26/2 Actions taken on the decisions of the 25th Meeting of the BoG held on 19.03.2023

Actions taken on the decisions made in the 25th meeting of the BoG held on 19.03.2023 were noted by the Board of Governors.

26/3 A report on pending actions on the decisions taken by the Board of Governors in its previous meetings

The agenda item on pending actions was presented and noted by the Board. The Board desired the Institute to follow up with the Ministry for early disposal of pending matters. The Board noted that the pending action pertaining to Dress Allowance payable to the



regular Security Personnel has not been extended to the Autonomous Bodies by the Ministry of Education vide their letter F.No. 23-11/2023-TS-I dated 16.06.2023.

26/4 To review the Status Report of various ongoing construction works undertaken by CPWD and WEP COS Ltd at IIT(ISM)

Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad made a presentation on the status of ongoing construction works. The Board was informed that WAPCOS Ltd has awarded the work of construction of the boundary wall at Nirsa Land and the construction will start shortly. Besides, CPWD has completed 5 out of 6 major construction projects being undertaken by them. The Board appreciated the efforts of SE and his ECMU team for the same.

26/5 Director's Report on the progress of various activities

The Director presented the performance of the Institute during the last three months and achievements made concerning various activities of the Institute. The same was noted by the Board. The Board deliberated that although, the Institute slipped in NIRF ranking but 25th QS ranking for the Mineral & Mining Department is remarkable. Other departments should also strive to achieve such positions and should benchmark with the Department of Mineral & Mining. The activities being carried out by the TexMin, NVCTI and ACIC in the field of innovation and patenting were appreciated.

26/6 Performance evaluation against the parameters of the MoU signed between IIT (ISM) Dhanbad and MoE

Prof. Dheeraj Kumar, Deputy Director, presented the performance of the Institute against each parameter of the MoU as on 31st March 2023. The Board expressed satisfaction over achievements with respect to targets fixed on several parameters. The Board further suggested setting targets on the higher side for parameters such as the teacher-student ratio should be 1:10 which is a norm for IIT System. The Board further advised the Institute to take the necessary steps to increase the NIRF ranking and it should be targeted in single digits and Institute should strive to achieve that.

26/7 Ratification & Reporting Items

The BoG ratified the approvals accorded by the Chairperson, BoG, as mentioned in Sl. Nos. 1 to 12. Under the Reporting Items, Sl. No. 1 to 4 was also noted by the Board. It was suggested that the heading for ratification items in the BoG agenda should be 'Ratification of the decisions approved by the Chairperson, BoG', which will be complied with. Nomination of Prof. Dharmendra Kumar Singh, Director, BIT-Sindri as a member of the Board of Governors by the Government of Jharkhand was also noted by the Board. The Board also took a note that Prof. J K Pattanayak, Department of Management Studies and Industrial Engineering of IIT (ISM), Dhanbad has been appointed as the Officiating Director of the institute w.e.f. 01/07/2023 till such time as the regular incumbent takes over or till further order, whichever is earlier.

26/8 To receive and consider the recommendations made by the 26th Finance Committee meeting held on 30.06.2023 at 10.30 AM.



Recommendations made by the Finance Committee in its 26th meeting held on 30.06.2023 were received by the Board of Governors. The Board of Governors approved the recommendations of the Finance Committee with the following observations:

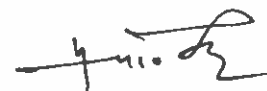
FC Agenda Item No.	Particulars	Observations/ Recommendations of the Finance Committee	Observations/ Decisions of the BoG
26/2	Actions taken on the recommendations of the 25th Meeting of the Finance Committee of IIT (ISM) held on 16.03.2023	Actions taken on the recommendations of the 25 th Finance Committee meeting held on 16.03.2023 were presented before the Finance Committee. While discussing the matter regarding payment of pension arrears to Dr. S. N Rai, Ex Assistant Professor, ISM, the MoE was requested to expedite the concurrence on payment of pension arrears to Dr. Rai, as the case is extremely old.	The BoG suggested to send reminder letter to the MoE for expediting the case.
26/3	To consider the minutes of the 20th Building & Works Committee (B&WC) meeting held on 12.06.2023	The Finance Committee considered the minutes of the 20 th meeting of the B&WC held on 12.06.2023 and recommended the same for the approval for the Board of Governors.	The BoG approved the recommendation of the FC
26/4	Reporting Items	Noted by the Finance Committee	Noted by the BoG
26/5	Revised Preliminary Estimate towards the work of 1000 Room (2000 Seat) Boys Hostel (G+10) for IIT (ISM), Dhanbad	The Shri L. Murmu, Executive Engineer, CPWD presented the proposal and justifications for revision in the preliminary estimate. The proposal was deliberated at length and the Finance Committee recommended the Revised Cost Estimate of Rs. 192,51,04,163/- to the Board of Governors for approval. It was further recommended that a Committee may be constituted by the Director, IIT (ISM), Dhanbad to scrutinize the compliances as mentioned from point no. 1 to 8 of item no. 20.2.1 of minutes of 20 th B&WC meeting held on 12/06/2023. It was further suggested that payment should be released only after ensuring the above compliances.	The BoG approved the recommendation of the FC. The BoG reiterated that compliance on the said 8 points should be ensured before releasing the money.



26/6	Revised Cost Estimate (RCE) for the work of construction of G+9 storied building for 800 EWS hostel at IIT (ISM), Dhanbad	Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad presented the proposal. The proposal was considered and deliberated by the Finance Committee. After detailed discussion, the proposed revised Cost Estimate of Rs. 81,77,99,061/- was recommended by the Finance Committee to the Board of Governors for approval. An amount of Rs.69,88,00,000 was already sanctioned under EWS scheme of GIA and a balance amount of Rs. 11,89,99,061 will be sought from HEFA and execution of work will be done by WAPCOS Limited, the PMC of the	The BoG approved the recommendation of the FC
26/7	Revised Cost Estimate (RCE) for the construction of G+10 storied building for 80 Units of Type IV(S) quarters at IIT (ISM), Dhanbad	Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad presented the proposal. The proposal was considered and deliberated by the Finance Committee. After discussion the proposal of revised Cost Estimate of Rs. 72,05,41,603/- was recommended by the Finance Committee to the Board of Governors for approval. The fund for this project would be sought from HEFA.	The BoG approved the recommendation of the FC
26/8	Construction of 33/11 KVA Substation, UG Water Sump with Pump Room at Nirsa Campus of IIT (ISM), Dhanbad to facilitate the Research activities under Collaborative Projects	Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad presented the proposal. The proposal was considered and deliberated by the Finance Committee. After discussion the proposal with estimated cost of Rs. 11,00,79,967/- was recommended by the Finance Committee to the Board of Governors for approval. The fund for this project would be sought from HEFA.	The BoG approved the recommendation of the FC
26/9	Rehabilitation of 02 Blocks (G+1) of Mining Engineering Department in IIT (ISM), Dhanbad: Rock Mechanics and Rock	Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad presented the proposal. The proposal was considered by the Finance Committee. The Finance Committee recommended the proposal for approval of the Board of Governors.	The BoG approved the recommendation of the FC



	Excavation Laboratory		
26/10	Construction of Parking Shed for 180 quarters in the Main Campus of IIT (ISM), Dhanbad	Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad presented the proposal. The proposal was considered and deliberated by the Finance Committee. After discussion the proposal of construction of Parking Shed for 180 quarters in the Main Campus of IIT (ISM), Dhanbad at an estimated cost of Rs. 1,51,06,892/- was recommended by the Finance Committee to the Board of Governors for approval. It was further recommended that the work be executed by the ECMU, IIT (ISM), Dhanbad from the Internal Resource Generation (IRG) of the Institute.	The BoG approved the recommendation of the FC
26/11	To consider and approve the Supply, Installation, Testing and Commissioning of 4 Nos. 13 passenger lifts (1.5 m/s) at Central Research Facility Building (G+7)	Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad presented the proposal. The proposal was considered by the Finance Committee. After discussion the proposal of Supply, Installation, Testing and Commissioning of 4 Nos. 13 passenger lifts (1.5 m/s) at Central Research Facility Building (G+7) at an estimated cost of Rs. 1,06,64,569/- was recommended by the Finance Committee to the Board of Governors for approval. The work will be executed by the WAPCOS Limited from the budget head of CRF building.	The BoG approved the recommendation of the FC
26/12	Protection of pay in case of movement of employees from Central Government Departments to Autonomous Bodies i.e. IIT (ISM), Dhanbad	The proposal for protection of pay in case of movement of employees from Central Government Departments to Autonomous Bodies i.e., IIT (ISM), Dhanbad was considered by the Finance Committee. It was deliberated that few people from R&D organizations such as ISRO, DST etc. have been recently selected to join IIT (ISM), Dhanbad, however, they are unable to get the pay protection as there are no guidelines of pay protection for employees moving from Govt. organization to autonomous bodies such as IIT (ISM), Dhanbad without lien from their parent organizations. After due deliberation, the proposal was	The BoG approved the recommendation of the FC



		recommended by the Finance Committee for approval of the Board of Governors. It was also recommended to get the concurrence of the Ministry of Education before implementing the same.	
26/13	To consider and approve the Minutes of meeting of the Committee constituted for framing the guidelines / rules for fixation of consolidated emoluments of Emeritus Fellow and Visiting Faculty whose services are governed by the National Pension System (NPS)	The proposal was considered by the Finance Committee. After due discussion the proposal was recommended by the Finance Committee to the Board of Governors for approval.	The BoG approved the recommendation of the FC
26/14	To receive and consider the recommendations of the 27th Senate held on 14.06.2023	The proposal was considered by the Finance Committee and recommended to the Board of Governors for approval	The BoG approved the recommendation of the FC
26/15	To consider and approve the SATHI proposal with focused theme area "<i>Mining & Mineral Exploration</i>" to be submitted to DST, New Delhi with 25% of the proposed budget is to be met by the Institute from its own resource	The proposal was considered by the Finance Committee and recommended to the Board of Governors for approval.	The BoG approved the recommendation of the FC



26/16	Status report on implementation of reservation policy for SC, ST, OBC and EWS in Faculty Recruitment	A report on the status of implementation of reservation for SC, ST, OBC and EWS in faculty positions at IIT (ISM), Dhanbad was presented before the Finance Committee. It was recommended that the Special Recruitment Drive should be floated under like a normal advertisement for recruitment under SRD with a cut-off date to submit the applications. With the above comments, the proposal was recommended to the Board of Governors for approval.	The BoG approved the recommendation of the FC
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26/9 To consider and approve the Minutes of the Committee for appointment of faculty members (as Emeritus Fellow and Visiting Faculty)

The proposal was considered and approved by the Board of Governors.

26/10 To consider and approve the Minutes of the Committee for extension of tenure of faculty members (as Emeritus Fellow and Visiting Faculty)

The proposal was considered and approved by the Board of Governors.

26/11 To consider and approve the minutes of the Institute Standing Committee for appointment of Mr. Manish Sinha as Professor of Practice in the Department of Mining Engineering

The proposal was considered by the Board of Governors. It was deliberated that the candidate recommended for selection under Professor of Practice Scheme should fulfil the essential eligibility criteria as laid down in the guidelines which has been approved by the Council of IITs. In the present case, considering the vast experience of Mr. Manish Sinha in the field of Mining industry, the criteria of M.Tech in the relevant field has been relaxed as a one-time exception not to be cited as a precedent. Considering the above, the Board approved the proposal for appointment of Shri Manish Sinha as Professor of Practice in the Department of Mining Engineering. However, the offer letter will be issued only after the Minutes of the BoG meeting are circulated and comments, if any are received from the members of the BoG.

26/12 To consider appointments of Associate Deans

The proposal was considered and approved by the BoG.



26/13 Switching over from NPS to OPS in respect of employee of IIT (ISM), Dhanbad as per DoPT OM dated 17.02.2020 and 03.03.2023

The Board of Governors deliberated the proposal and approved the same for forwarding to MoE for a positive decision on the matter. It was also decided that any further representation, if received on the same line, will also be forwarded to the MoE for consideration.

26/14 Adoption of payment of Gratuity Act, 1972 for employees covered under NPS at IIT (ISM), Dhanbad, under Ministry of Education as per MoE OM No 15-2/2022-TC dated 16 December 2022 & letter No. 23-11/2023-TS-I dated 17 May 2023

The Board of Governors approved the proposal.

26/15 To consider and approve the proposal for requesting the Ministry of Education to extend the benefit of the CCS (Implementation of NPS) Rules, 2021 to the Institute employees in view of the recent cases of death of two Assistant Professors namely Dr. Hemant Kumar and Dr. Yashwanth Kumar Gujjala

The proposal was considered and deliberated by the BoG. After due deliberation, it was unanimously decided that considering the financial condition of the family of deceased faculty members, MoE may be requested to extend the benefit of the CCS (Implementation of NPS) Rules, 2021 to the Institute so as to enable the Institute to make payment of Family Pension to the spouse/ depends of deceased faculty members.

26/16 CONFIDENTIAL

**26/17 To receive and approve the recommendations of the 27th Senate held on 14.06.2023
26/17(i) To consider and approve the list of students eligible for the award of PG Diploma certificate**

The Board of Governors approved the recommendations of the Senate.

26.17(ii) To consider and approve the supplementary list of graduating students/scholars for the award of degree

The Board of Governors approved the recommendations of the Senate.

26/18 Status report on the implementation of reservation for SC, ST, OBC and EWS in faculty positions

A report on the implementation status of reservations for SC, ST, OBC and EWS in faculty positions at IIT (ISM), Dhanbad was presented before the Board of Governors, and the BoG noted the same.

AOB: 26/19(i)

To consider the Minutes of the meeting of the Committee constituted for preparation of the Reservation Roster of Faculty Cadre in IIT(ISM) Dhanbad

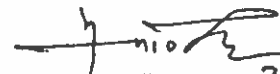
The matter was placed before the BoG for information and BoG noted the same. A detailed proposal regarding the implementation of the reservation roster pursuant to the Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 will be brought in the subsequent BoG meeting for consideration and approval.

Concluding remarks of the Chairperson, BoG

The Chairperson conveyed his sincere thanks and gratitude to Prof Rajiv Shekhar for leading this Institute for more than five years very ably and his journey for the improvement of the quality in different parameters has been highly appreciable. The strong foundations and initiatives laid by Prof Rajiv Shekhar are memorable and will help the Institute to achieve new heights in future. He extended his best wishes to Prof Shekhar for his future endeavours.

Other members also conveyed their regards and gratitude to Prof Rajiv Shekhar for his leadership and guiding role throughout his tenure.

The meeting ended with thanks to the Chair.



[Prabodh Pandey] 3.7.2023

Registrar (Actg.) & Secretary, BoG