

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

**MINUTES OF THE 27th MEETING OF THE BOARD OF GOVERNORS HELD IN
HYBRID MODE ON 4th AUGUST 2023 AT 3.30 PM**

Members Present:

Prof Prem Vrat, Chairperson, BoG, IIT (ISM)	: Chairperson
Prof J K Pattanayak, Officiating Director, IIT (ISM)	: Member
Prof Dharmendra Kumar Singh, Vice Chancellor, JUT	: 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 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

At the outset, the Chairperson welcomed the members of the Board of Governors present in the meeting. He made a special mention about Prof. J K Pattanayak attending the BoG meeting for the first time as the Officiating Director of the Institute. The Chairperson appreciated his sincere efforts in speeding up the faculty selection process, which was pending for various reasons.

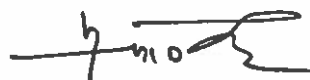
The following agenda items were deliberated:

27/1 Confirmation of the Minutes of the 26th Meeting of the BoG of IIT(ISM) held on 30.06.2023

The minutes of the 26th meeting of the BoG held on 30.06.2023 were circulated to all the members. The BoG, after deliberating the comments received from the JS (TE), MoE vide letter dated 19.07.2023, confirmed the minutes.

27/2 Actions taken on the decisions of the 26th Meeting of the BoG held on 30.06.2023

Actions taken on the decisions made in the 26th meeting of the BoG held on 30.06.2023 were presented before the BoG. The BoG noted the implantation of eligibility criteria for the Professor of Practice (PoP) positions at IIT (ISM), Dhanbad, in line with the decision of the Council of IITs. Accordingly, the BoG decided to refer the matter of Agenda item no. 26/11 to the Ministry of Education, seeking their concurrence for giving one-time relaxation in the eligibility criteria, i.e., master's degree in the related field for offering the position of Professor of Practice (PoP) to Mr. Manish Sinha in the Department of Mining Engineering (the BoG approved the selection in its 26th meeting). The BoG further decided to hold its decision until the Ministry's concurrence is received. The Board of Governors noted the actions taken on other decisions.



27/3 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 to the Board. The BoG requested the MoE to expedite its concurrence on pending matters.

27/4 To review the Status Report of various ongoing construction works undertaken by CPWD and WAPCOS Ltd at IIT(ISM), Dhanbad

Prof. Alok Sinha, Dean (Infrastructure), IIT (ISM), Dhanbad, made a presentation on the status of ongoing construction works undertaken by the PMCs (CPWD and WAPCOS). The Board took note and asked the Institute to present the status of all BoG-approved construction works in all the BoG meetings, covering the aspects such as date of approval, approved estimated cost, date of commencement, implementing agency (in-house/PMCs), scope of work (including deviation, if any), physical & financial progress, reasons of delay (if any), other issues, etc.

27/5 Director's Report on the progress of various activities

The Director presented the performance of the Institute during June 2023 and achievements made concerning various activities of the Institute. The Director apprised the BoG about completing the first round of faculty recruitment process, comprising of selection of 16 Assistant Professors and 14 Associate Professors during this round. The Interviews for the positions of Professor are going to commence on 05/08/2023. The Board appreciated his promptness in conducting the recruitment process in a mission mode.

27/6 Ratification of the approvals accorded by the Chairperson, BoG

The BoG ratified the approvals accorded by the Chairperson, BoG, as mentioned from Sl. No. 1 to 12 of the agenda notes. The BoG also ratified the following additional approvals accorded by the Chairperson, BoG:

1. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Fuel, Minerals & Metallurgical Engineering (FMME) held online on 25.07.2023, offering an appointment to **Dr. Nitesh Kumar Sahu**. [Approval dated 28.07.2023]
2. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Applied Geophysics held online on 26.07.2023, offering an appointment to **Dr. Niptika Jana**. [Approval dated 29.07.2023]
3. Approved minutes of the Selection Committee meeting for the post of **Associate Professor** in the Department of Applied Geophysics held online on 26.07.2023, offering an appointment to **Dr. Mohit Agrawal**. [Approval dated 29.07.2023]
4. Approved minutes of the Selection Committee meeting for the post of **Associate Professor** in the Department of Management Studies & Industrial Engineering held online on 27.07.2023, offering an appointment to **Dr. Krishnendu Shaw**. [Approval dated 29.07.2023]
5. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Mathematics & Computing held online on 28.07.2023, offering an



- appointment to **Dr. Jyoti Dasgupta, Dr. Manisha Verma, Dr. Neeru Bala and Dr. Scindhiya Laxmi**. [Approval dated 02.08.2023]
6. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Physics held online on 27.07.2023, offering an appointment to **Dr. Rajendra Prasad Giri, Dr. Shreya Banerjee and Dr. Esha Kundu**. [Approval dated 02.08.2023]
 7. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Computer Science & Engineering held online on 25.07.2023, offering an appointment to **Dr. Pranav Bisht and Dr. Mudasir Ahmad Ganai**. [Approval on email dated 02.08.2023]
 8. Approved minutes of the Selection Committee meeting for the post of **Associate Professor** in the Department of Computer Science & Engineering held online on 25.07.2023, offering an appointment to **Dr. Rajendra Pamula**. [Approval dated 02.08.2023]
 9. Approved upgradation of **Shri Dhananjay Kumar**, Assistant Registrar from Pay Level-10 to Pay Level-11 w.e.f.26.06.2023. [Approval dated 02.08.2023]
 10. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor (Grade-I and Grade-II)** in the Department of Chemistry & Chemical Biology held online on 27.07.2023, **None Found Suitable**. [Approval dated 02.08.2023]
 11. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Mining Engineering held online on 28.07.2023, offering an appointment to **Dr. Gopi Krishna Dondapati** [Approval dated 02.08.2023]
 12. Approved minutes of the Selection Committee meeting for the post of **Associate Professor** in the Department of Mining Engineering held online on 28.07.2023, offering an appointment to **Dr. Patitapaban Sahu and Dr. Radhakanta Koner** [Approval dated 02.08.2023]
 13. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Petroleum Engineering held online on 31.07.2023 (NFS). [Approval dated 04.08.2023]
 14. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Mechanical Engineering held online on 31.07.2023, offering an appointment to **Dr. Mahavir Singh as Visiting Assistant Professor**. [Approval dated 04.08.2023]
 15. Approved minutes of the Selection Committee meeting for the post of **Associate Professor** in the Department of Mechanical Engineering held online on 31.07.2023, offering an appointment to **Dr. K. Priya Ajit**. [Approval dated 04.08.2023]
 16. Approved minutes of the Selection Committee meeting for the post of **Assistant Professor** in the Department of Electronics Engineering held online on 01.08.2023, offering an appointment to **Dr. Aman Sikri and Dr. Washim Uddin Mondal** [Approval dated 04.08.2023]
- 27/7 To receive and consider the recommendations made by the 27th Finance Committee meeting held on 04.08.2023 at 10.30 AM.**

Recommendations made by the Finance Committee in its 27th meeting held on 04.08.2023 were received by the Board of Governors. The Board of Governors approved the recommendations of the Finance Committee as mentioned below:



FC Agenda Item No.	Particulars	Observations/ Recommendations of the Finance Committee	Observations/ Decisions of the BoG
27/1	Confirmation of the Minutes of the 26 th Meeting of the Finance Committee of IIT (ISM) held on 30.06.2023	<p>The minutes of the 26th Finance Committee meeting held on 30.06.2023 were circulated to all the members. After circulation of the minutes, the comments were received from the JS (TE), Deptt. of Higher Education, MoE vide letter F.No.23-9/2021-TS.1 dated 19.07.2023 on the agenda items 26.3, 26.5, 26.6, 26.7 of 26th FC meeting held on 30.06.2023.</p> <p>Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM) presented the justifications for the observations regarding the delay in the completion of the projects. He also presented the justification for price escalation, due to which revised cost estimates were presented. The Finance Committee suggested incorporating:</p> <p>(i) A penalty clause in each contract so that in case of delay in completing the projects and non-compliances by the implementing agency, an appropriate penalty may be imposed upon them; and</p> <p>(ii) There must be an upper limit in the price escalation clause in the contract agreement, which should not increase beyond 10% of the estimated cost.</p> <p>It was also suggested that the approved scope of work should not be changed midway. If at all, any major deviation in the scope of work is required, the same needs to be presented to the competent authority for approval of the revised scope of work. It was further informed to the Finance Committee that the selection of WAPCOS Ltd., the PMC, was done following the process laid down as per provisions of GFR 2017 and with the approval of the Finance Committee and Board of Governors. The change of PMC from CPWD to WAPCOS was done due to the poor performance of CPWD in the execution of the infrastructure projects. Regarding the capability of WAPCOS Ltd. in executing large construction projects in educational institutions, the Finance Committee suggested obtaining the requisite information from WAPCOS about their past experience in executing similar works. After deliberations, the minutes have been confirmed by the Finance Committee.</p>	The BoG approved the recommendation of the FC.

27/2	Actions taken on the recommendations of the 26 th meeting of the Finance Committee held on 30.06.2023	Actions taken on the recommendations of the 26 th Finance Committee meeting held on 30.06.2023 were presented before the Finance Committee, and the same were noted.	Noted by the BoG.
27/3	Reporting Items	Nil	Nil
27/4	To consider and recommend the Revised Consultancy Rules	Prof. Sagar Pal, Dean (Research & Development) presented the revised Consultancy Rules before the Finance Committee. The Finance Committee suggested certain changes and the same have been incorporated. The Revised Consultancy Rules as recommended by the Finance Committee for approval of the BoG are placed as Annexure-I.	The BoG approved the recommendation of the FC. However, the Financial Sanction will be as per the approved DoFP.
27/5	To consider and recommend the pension arrear case of Dr. S N Rai, Ex-Assistant Professor of erstwhile ISM (Now IIT (ISM), Dhanbad	The proposal regarding the payment of pension arrears to Dr. S N Rai was presented before the Finance Committee. It was deliberated that since Dr. S N Rai was governed by the rules applicable to Central Government employees, the Ministry of Education should give clear direction to the Institute regarding payment of pension arrears to him either by the PAO, MoE or by the Institute. Accordingly, the Finance Committee recommended to refer the matter to the Ministry of Education for further direction.	The BoG approved the recommendation of the FC.
27/6	To receive and consider the recommendations of the 28 th Senate held on 24.07.2023 (To consider and approve the proposal to resume 3 year MBA program in new shape from Monsoon Semester 2023-24)	Prof. Bibhas Chandra, HoD, Management Studies and Industrial Engineering presented the proposal to resume the executive MBA program from the Monsoon Semester 2023-24. The Finance Committee suggested that the Institute should follow the standard norm of 'n+2' for completing the program. Accordingly, the maximum duration for completion of the program will be five (05) years. The fee structure was also deliberated by the Finance Committee and it was suggested that the same should be reviewed after one year and be simplified to make it at par with other leading IITs running such programs. With these comments, the Finance Committee recommended the proposal for approval of the BoG.	The BoG approved the recommendation of the FC and reiterated to review the fee structure after one year and make it simplified.
27/7	To consider and recommend "Amendment in the Library	The proposal regarding amendment in the Library Purchase Manual was presented before the Finance Committee and the same	The BoG approved the recommendation of the FC.

	Purchase Manual"	was recommended by the Finance Committee for approval of the BoG.	
27/8	To consider and recommend the write-off of unserviceable/obsolete assets of the gross value of Rs. 4,90,32,566/-	The proposal was presented and considered by the Finance Committee. The Finance Committee recommended for the writing-off of unserviceable/obsolete assets of a gross value of Rs. 4,90,32,566/- for approval of the Board of Governors.	The BoG approved the recommendation of the FC.
27/9	To consider and recommend the waiver of recovery of excess/wrongful payment made to Shri Ajay Kumar Sinha, Senior Assistant, IIT (ISM), Dhanbad	The proposal was considered by the Finance Committee. It was deliberated that the reason for such a lapse may be identified and reported to the committee. The Finance Committee recommended for approval of the BoG to forward the case to the Ministry of Education, Govt. of India for approval by the Competent Authority.	The BoG approved the recommendation of the FC.
27/10	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. The Finance Committee was apprised that the Institute has prepared reservation roster for the faculty cadre and the same will be presented in the 27 th BoG meeting for approval.	The BoG approved the recommendation of the FC.

27/8 Signing of Memorandum of Understanding (MoU) between IIT (ISM), Dhanbad and Ministry of Education (MoE), Deptt. of Higher Education, Govt. of India

The draft Memorandum of Understanding (MoU) for the year 2023-2024 between IIT (ISM), Dhanbad and Ministry of Education (MoE), Deptt. of Higher Education, Govt. of India was presented before the BoG. The BoG deliberated on each parameter of the MoU and suggested to keep the target of Teacher-Student Ratio as 1:15 and strive to achieve the same. The BoG approved the draft MoU with the aforesaid modification and asked the Institute to send the signed copy of the MoU to MoE for further necessary action at their end.

27/9 To discuss the suggestions/comments given by the Expert Members regarding the Review of Departments of the Institute

Prof. Sagar Pal, Dean (R&D) gave a brief background of the Departmental Reviews conducted by an expert committee for each department having members from leading IITs/IISc to suggest possible suggestions for overall improvement of the departments. He also summarized the common observations and informed about the remedial measures already taken by the Institute. The BoG suggested that the NEP 2020 has the provision of Academic Bank of Credit (ABC) through which students can earn the academic credits after pursuing a course in any institute and get its credit transferred to other institute subject

to having the standardized grading pattern in both the Institute for transfer of credit through ABC. To implement the same, the Institute needs to review and modify its existing course credits, course durations and grading systems to make it at par with other IITs and leading institutions so that ABC can be implemented for the benefit of students.

27/10 To consider and approve the methodology to implement the reservation rosters for faculty cadre in compliance to the Central Educational Institutions (Reservation in Teachers" Cadre) Act 2019

A presentation was made before the BoG regarding the methodology adopted for preparing the Reservation Roster for the Faculty cadre in compliance with the Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019. The proposed guidelines and reservation roster as placed in the agenda item were approved by the Board of Governors for implementation.

27/11 To receive and approve the recommendations of the 28th Senate held on 24.07.2023

27/11(i) To consider and approve the supplementary list of graduating Research Scholars for the award of degree.

The Board of Governors approved the recommendations of the Senate.

27/11(ii) To consider and approve the proposed format of the Postgraduate Diploma to be given to the eligible students of PG program who left without completion of the PG degree.

The Board of Governors approved the proposed format for PG Diploma as recommended by the Senate without any modification.

27/12 Additional list for the panel of Board Nominees in the Selection Committees for non-teaching Group-A posts

The additional list for the panel of Board Nominees in the Selection Committees for non-teaching Group-A posts was presented before the Board of Governors. The BoG approved the same and approved the Executive Director & CEO, AIIMS, Deoghar as BoG nominee in the panel for the post of Chief of Medical Services (CMS).

27/13 CONFIDENTIAL

26/14 A status report on Faculty and Non-Faculty recruitment of the Institute

A status report on the current status of Faculty and Non-Faculty recruitment was presented before the BoG. The BoG noted the same.

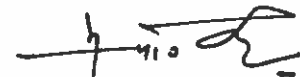
26/15 Status report on the implementation of reservation for SC, ST, OBC and EWS in faculty positions

A report on the implementation 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.

26/16 AOB:

No agenda item was placed on the table or raised by any member during the meeting.

The meeting ended with thanks to the Chair.



[Prabodh Pandey] 7.8.2023

Registrar (Actg.) & Secretary, BoG