

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

**MINUTES OF THE 30th MEETING OF THE BOARD OF GOVERNORS HELD ON
12th MARCH 2024 AT 3.00 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 (present online)
Prof Pallab Banerji, IIT Kharagpur	: Member
Prof Shailendra Singh, IIM Lucknow	: Member
Prof M K Singh, IIT (ISM)	: Member
Prof R M Bhattacharjee, IIT (ISM)	: Member
Prof Dheeraj Kumar, Deputy Director, IIT (ISM)	: Special Invitee
Shri Prabodh Pandey, Registrar, IIT (ISM)	: 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 further welcomed Prof. M K Singh and Prof. R M Bhattacharjee for attending the meeting for the first time as Senate nominees in the BoG,

No comments were received from the Joint Secretary (TE), Department of Higher Education, Ministry of Education, Govt. of India. Therefore, it was presumed that MoE, GoI agreed with the agenda notes and further approvals accorded by the BoG.

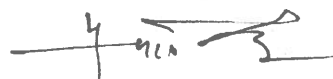
Thereafter, the Chairperson asked the Director to start the proceedings. Accordingly, the following agenda items were presented:

30/1 Confirmation of the Minutes of the 29th Meeting of the BoG of IIT(ISM) held on 26.12.2023

The minutes of the 29th meeting of the BoG held on 26.12.2023 were circulated to all the members. As no comments were received from any member and no comments have been offered on the floor, the minutes have been confirmed by the BoG.

30/2 Actions taken on the decisions of the 29th Meeting of the BoG held on 26.12.2023

Actions taken on the decisions made in the 29th meeting of the BoG held on 26.12.2023 were presented before the BoG. As regards item no. 29/7(B-3), the BoG was appraised regarding the constitution of a committee to finalise the faculty Performance Appraisal system guidelines and revisit the existing guidelines for HAG promotions. The BoG desired to present the same as an agenda item of the BoG in its next meeting. With these comments, the BoG noted the action taken report.



30/3 Report on pending actions on the decisions taken by the Board of Governors in its previous meetings

The BoG was apprised about pending matters for which concurrence of the MoE is awaited. The BoG suggested the Institute to follow up with the Ministry to expedite the concurrence on the pending matters.

30/4 To review the Status Report of various ongoing construction works undertaken by CPWD and WAPCOS Ltd at IIT(ISM), Dhanbad

Shri Sanjeeb Mukherjee, Superintending Engineer, IIT (ISM), Dhanbad, presented the status of ongoing construction works undertaken by the CPWD, WAPCOS Ltd. and works handled in-house by the ECMU of the Institute. Shri Anupam Mishra, Director (Commercial & HRD), WAPCOS Ltd., presented the status of the projects being executed by WAPCOS Ltd. The BoG suggested presenting the actual progress vis-a-vis the targeted progress of construction works for better monitoring. The BoG reiterated putting penalty clauses in place to safeguard the interest of the Institute in cases of default by the PMC/contractor.

30/5 Director's Report on the progress of various activities

The Director presented the Institute's all-around performance. He highlighted the progress on key areas comprising of R&D/Consultancy projects (sanctioned/fund received/likely to be sanctioned), faculty/ non-teaching appointments, PhD admissions, Industry/Alumni support for centenary celebrations, resource generation at IIIF Delhi & Kolkata centres, and placement statistics. BoG expressed satisfaction with the institute's performance on various parameters. However, it was suggested that strong initiatives be taken to enhance activities at IIIF Centres to make these centres vibrant and contribute significantly to the IRG of the institute. Further, the signing of MoU with AIFT (American India Foundation Trust), New Delhi on 11.3.2024 for setting up the AIFT-funded "Mining, Employability, and Livelihoods (MEL)" Centre of Excellence at the Department of Environmental Science & Engineering (ESE), IIT (ISM), as MEL-Hub was also reported to the BoG.

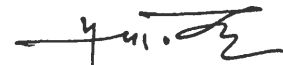
The board appreciated the institute for not having any audit para against IIT (ISM), Dhanbad, in the C&AG's Report for Union Government (Civil) Central Autonomous Bodies No. 25 of 2023 for the year ended March 2022.

30/6 Performance evaluation against the parameters of the MoU signed between IIT (ISM), Dhanbad and Ministry of Education (MoE), GoI

The performance evaluation report against the targets fixed under each parameter of the MoU as of 25.02.2024 was presented to the BoG. The BoG noted that the Institute is achieving the fixed targets well. However, in some areas, the Institute must work hard to make its position comparable with leading IITs, including improving its NIRF ranking.

30/7 Ratification of the approvals accorded by the Chairperson, BoG

The BoG ratified the approvals accorded by the Chairperson, BoG, as mentioned in Sl. No. 1 to 31 of the agenda notes.




30/8 Reporting Items
Nil.

30/9 To receive and consider the recommendations made by the 30th Finance Committee meeting held on 12.03.2024 at 10.30 AM.

Recommendations made by the Finance Committee in its 29th meeting held on 26.12.2023 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
30/1	Confirmation of the minutes of the 29th meeting of the Finance Committee of IIT (ISM) held on 26.12.2023	The minutes of the 29 th Finance Committee meeting held on 26.12.2023 were circulated to all the members. Since no comments have been received and offered on the floor, the Finance Committee has confirmed the minutes.	Noted by the BoG.
30/2	Actions taken on the recommendations of the 29th Meeting of the Finance Committee of IIT (ISM) held on 26.12.2023	Actions taken on the recommendations of the 29 th Finance Committee meeting held on 26.12.2023 were presented, and the Finance Committee noted the same.	Noted by the BoG.
30/3	To consider the minutes of the 22nd Building & Works Committee (B&WC) meeting held on 19.02.2024	<p>The Finance Committee considered the minutes of the 22nd Building & Works Committee (B&WC) meeting held on 19.02.2024 and recommended for approval by the BoG.</p> <p>The FC suggested that the timeline for construction of all projects be scrupulously followed so that there is no time/ cost overrun. A penalty clause may also be included in the work order/ agreement to ensure the timely execution of works. The progress of all construction projects may be monitored to ensure timely completion of the works and avoid time/ cost overrun.</p>	Approved by the BoG



30/4	Reporting Items	The Director informed the FC that the Institute has been requesting the Ministry of Education to release a one-time grant to upgrade its old buildings and other infrastructure, as the Institute is 98 years old. Although the one-time grant has yet to be provided, the MoE has supported putting the Institute under window 3(c) of the HEFA Loan, under which the Institute will bear 10% of the principal and 5% of the interest through its IRG. The FC expressed its deep appreciation to the MoE for this good gesture.	Approved by the BoG
30/5	To consider and approve the Report of Projects of IIT (ISM), Dhanbad, undertaken by CPWD as Deposits Works	Shri Sanjeeb Mukherjee, Superintending Engineer, presented (online mode) the outcome of the expert committee's report on the projects completed by the CPWD as deposit works. The Finance Committee noted that the Institute has taken over 26 completed projects from the CPWD after ensuring the rectification of all NCRs. The FC suggested that accounts settlement of all completed projects be done as soon as possible, preferably in the current financial year, and the amount to be refundable by CPWD may be received as soon as possible. The FC also recommended releasing the payment to CPWD for the projects with demand from the Institute.	Approved by the BoG
30/6	Construction of 144 Units of (2 Stilt + 12 Storied) Type II and 96 Units of (2 Stilt +12 Storied) Type III residences in the Main Campus at IIT (ISM), Dhanbad	Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal (online mode) before the Finance Committee for the construction of 144 Units of (2 Stilt + 12 Storied) Type II and 96 Units of (2 Stilt +12 Storied) Type III residences in the Main Campus at IIT (ISM), Dhanbad with detailed justification. It was recommended that the work be executed by the CPWD under HEFA [Window3(c)] funding. The comments of the IFD and MoE to ensure the repayment capacity of the Institute from its IRG have been taken into account as the Institute has sufficient IRG to repay the HEFA loan. After due deliberations, the FC recommended the proposal at a Preliminary Estimated Cost of Rs. 157,79,81,000/- (Rupees One Hundred Fifty-Seven Crore, Seventy-Nine Lakhs, Eighty-One Thousand only) for administrative approval and expenditure sanction (AA&ES) by the BoG.	Approved by the BoG
30/7	Construction of (G+6 Storied) Academic Building-II in Main Campus at	Shri Sanjeeb Mukherjee, Superintending Engineer presented the proposal (online mode) before the Finance Committee for the construction of G+6 Storied Academic Building-II in Main Campus at IIT (ISM), Dhanbad with detailed justification. It was recommended that	Approved by the BoG



	IIT (ISM), Dhanbad	the work be executed by the CPWD under HEFA [Window3(c)] funding. The comments of the IFD, MoE to ensure repayment capacity of the Institute from its IRG has been taken into account as the Institute has sufficient IRG to repay the HEFA loan. After due deliberations, the FC recommended the proposal at the Preliminary Estimated Cost of Rs. 309,39,96,000/- (Rupees Three Hundred Nine Crore, Thirty Nine Lakhs, Ninety Six Thousand only) for administrative approval & expenditure sanction (AA&ES) by the BoG.	
30/8	Construction of Research Park at Nirsa Campus of IIT (ISM), Dhanbad	Shri Sanjeeb Mukherjee, Superintending Engineer presented the proposal online before the Finance Committee for the construction of a Research Park at Nirsa Campus of IIT (ISM), Dhanbad with justification. It was recommended that the work be executed by the CPWD under HEFA [Window3(c)] funding. The comments of the IFD, MoE to ensure repayment capacity of the Institute from its IRG has been taken into account as the Institute has sufficient IRG to repay the HEFA loan. After due deliberations, the FC recommended the proposal at the Preliminary Estimated Cost of Rs. 219,58,52,000/- (Rupees Two Hundred Nineteen Crore, Fifty-Eight Lakhs, Fifty-Two Thousand only) for administrative approval & expenditure sanction (AA&ES) by the BoG.	Approved by the BoG
30/9	To consider and approve the Up-gradation/modification of existing Sports facilities and Construction of an Indoor Multi-Purpose Sports Complex at IIT (ISM), Dhanbad	Shri Sanjeeb Mukherjee, Superintending Engineer, presented the proposal (online mode) before the Finance Committee for the Up-gradation/modification of existing Sports facilities and Construction of an Indoor Multi-Purpose Sports Complex at IIT (ISM), Dhanbad, with detailed justification. It was recommended that the work be executed by the CPWD under HEFA [Window3(c)] Funding and Renovation Fund of the Institute [HEFA Funding: Rs. 89,36,19,997/- and Renovation Budget: Rs. 26,95,14,000/-] as per the following details with a total estimated cost of Rs. 116,31,33,997/- (Rupees One Hundred Sixteen Crore, Thirty-One Lakhs, Thirty-Three Thousand, Nine Hundred, Ninety-Seven only). The IFD, MoE commented that " <i>there are some works on the negative list that are to be avoided and taken up with the HEFA loan as per the master circular of MoE. Subject to scrutiny of</i>	Approved by the BoG



		<p>projects, as per the HEFA guidelines, may be considered". The FC deliberated that if any work is found to be on the negative list, the same shall be funded from the Institute's IRG. After due deliberations, the FC recommended the proposal for the up-gradation/ modification of existing Sports facilities and the construction of an Indoor Multi-Purpose Sports Complex at IIT (ISM), Dhanbad at an estimated cost of Rs. 116,31,33,997/- for approval by the BoG.</p>	
30/10	<p>To consider and approve the Waiver of Tuition Fee to foreign students</p>	<p>Prof. R M Bhattacharjee, Dean (IRAA), presented the proposal before the Finance Committee regarding waiver of Tuition Fee up to 75% for foreign students under PG/ PhD Programmes. The IFD, MoE commented that "<i>this policy matter has to be examined in uniformity with other IITs. The proposal may be sent to the IIT bureau for examination after approval of the FC & BoG.</i>" The FC deliberated and opined that the proposed fee waiver was aptly required for the significant enrollment of foreign students in PG and PhD programmes at IIT (ISM), Dhanbad, considering the geographical challenges. This scheme will further boost the Government of India's initiative to establish good relations with foreign countries. FC further noted that other IITs also have similar fee waiver schemes to attract foreign students. This will also enable the Institute to improve its visibility and rankings by attracting bright foreign students through this fee waiver scheme. This waiver will be applicable if they are not getting any financial assistance/ scholarship from any other source.</p> <p>After the detailed deliberations, the FC recommended the proposal for approval by the BoG. The same shall be forwarded to the MoE for its concurrence in implementing the scheme w.e.f. AY 2024-25.</p>	<p>Approved by the BoG</p>
30/11	<p>Fee Structure for 2-Year Executive MBA Program and 2-Year Executive MBA (Business Analytics) Program (for working executives in hybrid mode)</p>	<p>The proposal was presented before the Finance Committee. The total fee payable for each Programme would be Rs. 6.00 Lakhs (Rupees Six Lakhs only) for these four semesters programmes. Other terms and conditions as approved by the 28th FC/BoG will remain unchanged. The FC also suggested running part-time PhD programmes using the facilities at the IIIF Centres. After due deliberations, the FC recommended the Fee Structure for 2-Year Executive MBA Programme</p>	<p>Approved by the BoG</p>

	recommended by the 31st Senate held on 20.02.2024	and 2-Year Executive MBA (Business Analytics) Programme for approval by the BoG.	
30/12	Status report on the implementation of reservation policy for SC, ST, OBC and EWS in Faculty Recruitment	The Finance Committee noted the status report.	Noted by the BoG

30/10(i) To consider and approve the Supplementary List of Graduating students/scholars for the award of the degree

The BoG approved the supplementary list of graduating students/scholars for the award of degrees as recommended by the Senate.

30/10(ii) To consider and approve the proposal for introducing three new M.Tech programs (in Structural Engineering, Geotechnical Engineering and Water Resource Engineering) and discontinuing the existing M.Tech program in Civil Engineering from AY 2024-25 by the Deptt. of Civil Engineering

The BoG approved starting the mentioned M.Tech programs from AY 2025-26 by the Deptt. of Civil Engineering as recommended by the Senate

M.Tech (Structural Engineering)

M.Tech (Geotechnical Engineering)

M.Tech (Water Resource Engineering)

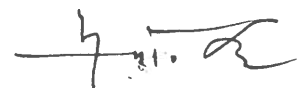
The BoG also approved discontinuing the existing M.Tech program in Civil Engineering.

30/10(iii) To consider and approve the proposal to introduce 5-year Integrated B.S.-M.S. program in Physical Science by the Deptt. of Physics from AY 2025-26

The BoG approved the proposal to introduce a 5-year Integrated B.S.-M.S. program in Physical Science by the Deptt. of Physics from AY 2025-26 as recommended by the Senate.

30/10(iv) To consider and approve the proposal to introduce 3-year M. Tech programmes in Electrical Engineering with specialization in (a) Power System Engineering (PSE) and (b) Power Electronics and Electrical Drives (PEED) (for working executives/academicians) by the Deptt. of Electrical Engineering from AY 2024-25

The BoG approved the proposal to introduce 3-year M.Tech programmes in Electrical Engineering with specialization in (a) Power System Engineering (PSE) and (b) Power



Electronics and Electrical Drives (PEED) (for working executives/academicians) by the Deptt. of Electrical Engineering from AY 2024-25 as recommended by the Senate.

30/10(v) To consider and approve the proposal to introduce 4-Year B.Sc. (Mining Engineering) programme (for industry sponsored candidates in online/hybrid mode) by the Deptt. of Mining Engineering from AY 2024-25

The BoG approved the proposal to introduce a 4-Year B.Sc. (Mining Engineering) programme (for industry-sponsored candidates in online/hybrid mode) by the Deptt. of Mining Engineering from AY 2024-25 as recommended by the Senate.

30/10(vi) To consider and approve the proposal to introduce 2-Year Executive MBA Programme (for working executives in hybrid mode) by the Department of Management Studies & Industrial Engineering

The BoG approved the proposal to introduce a 2-Year Executive MBA Programme (for working executives in hybrid mode) by the Department of Management Studies & Industrial Engineering as recommended by the Senate.

30/10(vii) To consider and approve the proposal to introduce 2-Year Executive MBA Programme in Business Analytics (for working executives in hybrid mode) by the Department of Management Studies & Industrial Engineering

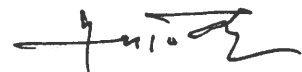
The BoG approved the proposal to introduce 2-Year Executive MBA Program in Business Analytics (for working executives in hybrid mode) by the Department of Management Studies & Industrial Engineering as recommended by the Senate.

30/11 To consider and approve the Faculty Exchange Programme between IIT (ISM), Dhanbad and other IITs

A proposal to approve guidelines for the Faculty Exchange Programme for faculty mobility between IIT (ISM), Dhanbad and other IITs was presented before the BoG. The BoG deliberated on the pros and cons of the scheme for the Institute. It was opined by the BoG that as IIT (ISM) is already facing a shortage of faculty members due to its geographically challenged location, and the said exchange scheme may further drain the faculty members, which may lead to a further shortage of faculty members in future. After detailed deliberations and in the interest of the Institute, the BoG approved the faculty exchange scheme for incoming candidates desiring to join this Institute from other IITs as per the proposed guidelines. This faculty exchange scheme will not cover the migration of internal faculty members to other IITs.

30/12 Recruitment of Technical Officer (Fire Safety) in Pay Level-10 (UR-01) against Advertisement No. 411002/11/2022-NFR dated 02.09.2022

The agenda item was presented before the BoG, and after deliberations, the BoG approved it.



30/13 Amendment of the clause 10(15) of the Statutes, IIT (ISM), Dhanbad

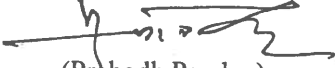
The proposal regarding the amendment of clause 10 (15) of the Statutes of IIT (ISM), Dhanbad, was presented before the BoG. After detailed deliberations, the BoG approved the proposal for sending to the MoE for further approval by the Visitor.

30/14 Status report on the implementation of reservation for SC, ST, OBC and EWS in faculty positions

The BoG noted the Status Report.

30/15 AOB: No agenda item was placed on the table or raised by any member in the meeting.

The meeting ended with thanks to the Chair.


(Prabodh Pandey)
Registrar & Secretary, BoG