

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

**MINUTES OF THE 33rd MEETING OF THE BOARD OF GOVERNORS HELD ON
16th DECEMBER, 2024 AT 3.00 PM AT IIT(ISM), DHANBAD**

Members Present:

Prof Prem Vrat, Chairperson, BoG, IIT (ISM)	: Chairperson
Prof Sukumar Mishra, Director, IIT (ISM)	: Member
Prof Dharmendra Kumar Singh, Vice Chancellor, JUT	: Member
Prof Shailendra Singh, IIM Lucknow	: Member (attended online)
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
Prof Pallab Banerji, IIT Kharagpur	: Member

At the outset, the Chairperson welcomed the members of the BoG present in the meeting. He mentioned the day as very special as the same day, there would be the 1st Session of the 44th Convocation of the Institute wherein Dr. V K Saraswat, Member, Niti Ayog would be joining as the Chief Guest, and he would also be receiving the degree of Doctor of Science (Honoris Causa).

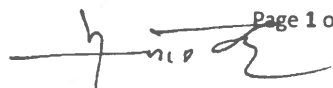
Thereafter, the Chairperson asked the Director to start the proceedings. The Director greeted and welcomed the members at the BoG meeting. Further, the following agenda items were presented:

33/1 Confirmation of the Minutes of the 32nd Meeting of the BoG of IIT(ISM) held on 25.09.2024

The minutes of the 32nd meeting of the BoG held on 25.09.2024 were circulated to all members of the BoG. Since no comments were received and offered on the floor, the Board of Governors confirmed the minutes.

33/2 Actions taken on the decisions of the 32nd Meeting of the BoG held on 25.09.2024

Actions taken on the decisions made in the 32nd meeting of the BoG held on 25.09.2024 were presented before the BoG. The BoG noted the action taken report.

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33/3 To review the Status Report of various ongoing construction works undertaken by CPWD and WAPCOS Ltd at IIT(ISM), Dhanbad

Prof. A R Dixit, Dean (Infra), IIT (ISM), Dhanbad, presented the status of ongoing construction works undertaken by the ECMU. The BoG noted the same.

Shri Sona Sharma, Additional Chief Engineer, WAPCOS Ltd presented the status of the projects being executed by WAPCOS Ltd. Other senior officials of WAPCOS Ltd joined online. Concerning the poor progress of the Centenary Building project, WAPCOS argued that the Institute was supposed to tell them about the debris on site. Whereas, the Institute had handed over the site on as is where is basis, which is normally done in case works are executed by the PMC. It was the sole responsibility of the PMC to do the necessary site survey etc before making the estimates. The BoG was also apprised of the letter dated 7.12.2024 addressed to the CMD, WAPCOS requesting to start the work by 15.12.2024. The WAPCOS assured the BoG commencing the work of Centenary Building w.e.f. 20.12.2024. The BoG took note of that and, advised the WAPCOS to stick to the timeline. Since, the completion of the Centenary Building is linked with the Centenary Year to be celebrated in 2026, in case of further slowdown of the work by the WAPCOS, the Institute would be constrained to take appropriate measures as deemed fit to ensure completion of work by the mid of 2026.

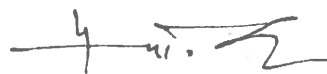
Officials from CPWD made a presentation on the projects being executed by them. The BoG observed nil progress because all the works were under pre-tender stage and advised that pre-planning progress be presented vis-à-vis milestones fixed. Moreover, it may be ensured that delay should not occur even in the pre-planning stage.

33/4 Director's Report on the progress of various activities

The Director presented the Institute's all-around performance of last three months. The increase in PhD admissions was appreciated while fewer admissions in MA, executive MBA, executive M.Tech etc were advised as areas to be focused upon. Further, regarding the recruitment of new faculty, the BoG asked the Institute to increase the frequency of interviews to attract bright candidates. The Institute may also explore giving wide publicity to the faculty advertisement notices by way of circulating through emails/ newsletters etc to reach the potential candidates. The BoG expressed its satisfaction with the activities of the Institute on other parameters.

33/5 Performance evaluation and targets fixed for 2024-25 against the parameters of the MoU signed between IIT (ISM), Dhanbad and Ministry of Education (MoE), GoI

The BoG noted the performance of the Institute as of 30.11.2024 against targets fixed for 2024-25 against each parameter of the MoU.



33/6 Ratification of the approvals accorded by the Chairperson, BoG

The BoG ratified the approvals accorded by the Chairperson, BoG, as mentioned in Sl. Nos. 1-8 of the agenda notes.

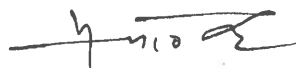
33/7 Reporting Items

The reporting items were noted by the BoG.

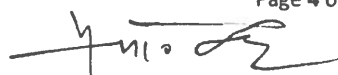
33/8 To consider and approve the recommendations made by the Finance Committee (33rd meeting) held on December 16, 2024 at 10.00 AM

Recommendations made by the Finance Committee in its 33rd meeting held on 16.12.2024 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
33/1	Confirmation of the minutes of the 32nd meeting of the Finance Committee of IIT (ISM) held on 25.09.2024	The minutes of the 32 nd Finance Committee meeting held on 25.09.2024 were circulated to all the members. Since no comments were received and no comments have been offered on the floor, the Finance Committee confirmed the minutes of the 32 nd FC meeting.	Approved by the BoG
33/2	Actions taken on the recommendations of the 32nd meeting of the Finance Committee of IIT (ISM) held on 25.09.2024	Actions taken on the recommendations of the 32 nd Finance Committee meeting held on 25.09.2024 were presented to the Finance Committee. Concerning the source of funding for IPDFs, the FC recommended requesting MoE to issue policy guidelines regarding the source of financing (IRG / MoE) that will apply uniformly to all IITs. The Institute needs to raise the bar of performance evaluation to limit the number of IPDFs to 40, as resolved earlier. The FC was apprised that TEXMiN will provide some PDFs from their funding to the Institute. FC also suggested considering the brightest IPDF for the faculty positions at IIT (ISM) subject to the fulfilment of other criteria. Regarding recruiting a person on a contract basis for managing the affairs of IIIF Delhi, the FC further recommended floating advertisement for the appointment of a Visiting	Approved by the BoG



		Professor/ Professor of Practice/ Associate Professor of Practice, preferably having an Engineering/ Management background. The appointment will be as per the approved norms. However, the performance is to be reviewed annually for the continuation of engagement for another year till the contract period. Concerning the settlement of the outstanding Security Deposit with JSEB, the FC was apprised that after adjusting the outstanding electricity bill of Rs. 39,14,220/- and minimum period availing charges of Rs. 62,17,920/-, the balance will remain only Rs. 5,01,659/- which will be followed up with JSEB for adjustment. With these comments, the Finance Committee noted the Action Taken Report.	
33/3	Reporting Items	Noted by the Finance Committee.	Noted
33/4	To consider the minutes of the 25th Building & Works Committee (B&WC) meeting held on 02.12.2024	The Finance Committee considered the minutes of the 25 th Building & Works Committee (B&WC) meeting held on 02.12.2024 and recommended for approval by the BoG.	Approved by the BoG
33/5	To consider and approve the Construction of 800 Seater Girls Hostel (S+G+10) Block A (540 seater) Block B single seater (260), Dining Block, shifting of cable, dismantling and shifting of drain, Dismantling of existing Building at Main Campus of IIT (ISM) Dhanbad	The Finance Committee considered the proposal for the construction of 800 Seated Girls' Hostel (S+G+10) Block A (540 seated) plus Block B single seated (260), Dining Block, shifting of cable, dismantling & shifting of the drain, dismantling of existing Building at Main Campus of IIT (ISM) Dhanbad. The FC suggested that the Institute ensure substantive penalty clauses to handle delay situations. Milestones of progress should be monitored rigorously by the Institute, including invoking penalty clauses whenever required. After deliberations, the FC recommended the proposal with a Preliminary Estimate of Rs. 203,98 00,000/- (Rupees Two hundred three crore ninety-eight lakhs) for approval and sanction by the BoG. The execution of the work was recommended to be done by the CPWD with HEFA funding.	Approved by the BoG



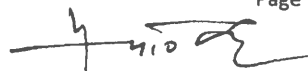
33/6	To consider and approve the Withdrawal of the work of Supply, Installation, Testing and Commissioning of Flood light in Upper Ground at IIT (ISM) Dhanbad from WAPCOS Ltd. and deposit to CPWD	The Finance Committee considered the proposal to withdraw the work of Supply, Installation, Testing, and Commissioning (SITC) of Flood light in Upper Ground at IIT (ISM) Dhanbad from WAPCOS Ltd. and assigning the work to CPWD for execution with an estimated cost of Rs. 1.95 crore. The FC recommended the same for approval and sanction by the BoG from the budget head OH-35 (Creation of Capital Assets).	Approved by the BoG
33/7	To consider and approve the Internal painting of all rooms and common area of Jasper Hostel of IIT (ISM), Dhanbad	The Finance Committee considered the proposal for the Internal painting of all rooms and common areas of Jasper Hostel of IIT (ISM), Dhanbad. The FC, after due deliberations, recommended the proposal with an estimated cost of Rs. 1,54,25,372/- (Rupees One crore fifty-four lakhs twenty-five thousand three hundred seventy-two) for approval and sanction by the BoG from Renovation of Building Fund (OH-35). The work will be executed internally by the ECMU.	Approved by the BoG
33/8	To consider and approve the Revised Cost Estimate towards the work of Structural Lab (20.00 m x 18.00 height 8.5 m) with attached room (18 m x 4 m x 8.5 m) and installation of EOT crane of carrying capacity of 12.00 MT for IIT ISM at Dhanbad	The Finance Committee noted that the initial AA&ES for Rs. 3,71,00,000/- was accorded by the BoG in its 24 th meeting held on 23.12.2022 from the HEFA loan. A Revised estimate of Rs.4,65,24,574.17/- was put up for approval, citing the reasons as revised scope by the user department, increasing the cost by Rs.94,24,574.17/- (+25.40%). The FC expressed concern over the cost escalation due to the change in the scope of work by the user department. It was also understood that the department probably failed to assess and finalize its requirements in advance, due to which there is a cost escalation. The FC also suggested the Institute take note of it and advise the user departments to plan their requirements cautiously to avoid such escalations. Caution the concerned department for the same. After due deliberations, the FC recommended an additional amount of Rs.94,24,574.17/- for	Approved by the BoG



		approval and sanction by the BoG from the HEFA/IRG.	
33/9	To consider and approve the depositing the work of Vertical Extension of 1st floor above Accounts Section office at Admin Block for the establishment of Dean Faculty Office at IIT(ISM) Dhanbad to CPWD	The Finance Committee considered the proposal for a Vertical Extension of the 1st floor above the Accounts Section office at the Admin Block to be carried out by the CPWD as deposit work. The CPWD will ensure the structural stability of the existing building before starting the job. After deliberations, the FC recommended the proposal with an estimated cost of Rs. 1,72,05,000/- (Rupees One crore seventy-two lakh and five thousand only) for approval and sanction of the BoG from OH-35 (Renovation of Building). The earlier approval/ sanction accorded for Rs. 1,27,58,849/- by the BoG (31 st meeting held on 21.06.2024) for this project stands withdrawn.	Approved by the BoG
33/10	To consider and approve the Depositing the work of Vertical extension of Shopping Complex above 1st floor at Rosaline Hostel of IIT(ISM) Dhanbad to CPWD	The Finance Committee considered the proposal for the Vertical extension of the Shopping Complex above the 1 st floor at Rosaline Hostel of IIT(ISM) Dhanbad to be executed by the CPWD. After due deliberations, the FC recommended the proposal with an estimated cost of Rs. 1,97,30,515/- (Rupees One crore ninety-seven lakhs thirty thousand five hundred fifteen) for approval and sanction by the BoG from OH-35 (Renovation of Building Fund).	Approved by the BoG



33/11	To consider and approve the Withdrawal of the works from WAPCOS Ltd. which were earlier deposited but have not been awarded till now and to assign the said works to CPWD	The proposal for the withdrawal of the works from WAPCOS Ltd., which were earlier deposited but not been awarded to the contractor till now, was considered by the Finance Committee. The FC noted the IFD's comments that '<i>May be considered, as per the recommendations of B&WC, & in consultation with IIT Bureau.</i>' Further, since the Bureau has not offered any comment, the FC, after due deliberations in principle, agreed and recommended the withdrawal of the following works from WAPCOS and deposited them to the CPWD for approval by the BoG. <table><tr><th>Sl. No.</th><th>Name of the project</th><th>Approximate Cost (₹ Crore)</th></tr><tr><td>1</td><td>External & Internal painting and other minor repair works at Topaz Hostel at IIT ISM</td><td>0.953</td></tr><tr><td>2</td><td>Internal painting and other minor repair work of Sapphire Hostel at IIT ISM, Dhanbad</td><td>0.498</td></tr><tr><td>3</td><td>Supply, Installation, Testing, and Commissioning of Flood light in Upper Ground at IIT (ISM) Dhanbad</td><td>1.95</td></tr><tr><td>4</td><td>Construction of office building for Engineering Construction and Management Unit (G+1) at IIT(ISM) Dhanbad</td><td>5.83</td></tr><tr><td>5</td><td>Redevelopment, Modification, and Beautification in the entry area of the Main Gate of IIT (ISM) Dhanbad</td><td>5.67</td></tr><tr><td>6</td><td>Augmentation of Substation capacity, including LT with Ring Main Bypass arrangement with Feeder Pills at IIT (ISM) Dhanbad</td><td>2.70</td></tr><tr><td>7</td><td>Construction of G+3 Storied Building behind FMME Department for modular Laboratory at IIT (ISM) Dhanbad</td><td>7.72</td></tr></table> The FC further recommended the execution of the said works by the CPWD based on the priority and requirement of the Institute for the said works. Further, the FC suggested renaming the building mentioned at sl.no. 4 as a Multipurpose Service Building may be utilized by various sections/ units as the Institute decides.	Sl. No.	Name of the project	Approximate Cost (₹ Crore)	1	External & Internal painting and other minor repair works at Topaz Hostel at IIT ISM	0.953	2	Internal painting and other minor repair work of Sapphire Hostel at IIT ISM, Dhanbad	0.498	3	Supply, Installation, Testing, and Commissioning of Flood light in Upper Ground at IIT (ISM) Dhanbad	1.95	4	Construction of office building for Engineering Construction and Management Unit (G+1) at IIT(ISM) Dhanbad	5.83	5	Redevelopment, Modification, and Beautification in the entry area of the Main Gate of IIT (ISM) Dhanbad	5.67	6	Augmentation of Substation capacity, including LT with Ring Main Bypass arrangement with Feeder Pills at IIT (ISM) Dhanbad	2.70	7	Construction of G+3 Storied Building behind FMME Department for modular Laboratory at IIT (ISM) Dhanbad	7.72	Approved by the BoG
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33/12	To consider and approve the revision of existing honorarium payable to external members in various meetings at IIT (ISM), Dhanbad	The proposal regarding the enhancement of honorarium to the external members/ experts attending various meetings of the Institute was deliberated by the Finance Committee. The FC noted the IFD's comments that ' <i>100% hike, double the existing fee seems to be higher. Reasonable hike may be considered.</i> ' Accordingly, after due deliberations, the FC recommended increasing the honorarium from the existing Rs. 5000/- per sitting to Rs. 8000/- per sitting for approval of the BoG.	Approved by the BoG
33/13	To consider and approve the "Intellectual Property Policy" of IIT (ISM), Dhanbad	Prof. Anindya Roy Chowdhury (IPR Chair) presented the "Intellectual Property Policy" of IIT (ISM), Dhanbad, before the Finance Committee. After detailed deliberations, the FC agreed and recommended the policy advised to rephrase the sentences as deliberated. The FC recommended the BoG authorize the Director, IIT (ISM), Dhanbad, to approve the redrafted IPR Policy as suggested by the FC, which will be reported to the BoG in its subsequent meeting.	Approved by the BoG
33/14	To consider and approve proposal for payment of pension @ 2/3 rd of the basic pension with effect from the date of imposition of compulsory retirement i.e 15.02.1988; and payment of arrears @ 2/3 rd of the basic pension for the periods from 15.02.1988 to 30.03.2022(after deducting TDS, if any) in respect of Dr Surendra Narayan Rai, Ex-Assistant Professor, Department of Applied Geology, ISM [now IIT(ISM), Dhanbad]	The proposal for pension payment to Dr. S.N. Rai, @ 2/3 rd w.e.f. 15.02.1988 to 30.03.2022 was considered by the Finance Committee. The Finance Committee considered the comments of the IFD that ' <i>May be considered. The comments of the IIT Bureau may also be taken into consideration. The payment of a pension should be based on the Pension Rules.</i> ' After considering the comments of IFD, the FC agreed to payment of pension arrears as per the Pension Rules as proposed in the agenda note, subject to the concurrence of the MoE. The Recommendations are submitted to the BoG for approval.	Approved by the BoG

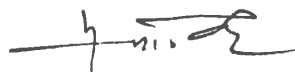


33/15	To receive and approve the recommendations of the 35th Senate held on 02.12.2024 regarding changes proposed in the Executive M.Tech and 3 Year M.Tech programs	The recommendation of the 35th Senate held on 02.12.2024 regarding changes proposed in the Executive M.Tech and 3-Year M.Tech programs was considered by the Finance Committee. The JS&FA, IFD, MoE commented, ' <i>This needs approval of Technical Bureau of MoE. As per the observations of the Hon'ble Courts, technical courses where Lab work/Practicals are involved, can't be conducted online. This needs to be taken into consideration.</i> ' In response to the above, the FC was apprised that lab sessions, examinations, etc., would be physically conducted. The FC also deliberated that outside agencies may market executive programs, but the upper cap for enrolment should not be more than 100. Furthermore, the agency may be paid a suitable amount per candidate basis after a successful admission process by those candidates. After deliberations, the FC recommended the proposal of a uniform per semester fee of Rs. 50,000/- per candidate for Executive M. Tech and 3-year M.Tech programs for approval by the BoG. The FC further recommended earmarking 30% of the total fee as the institute support charges in the proposed fee. During initial periods, the institute may allow expenses from its earmarked amount.	Agreed by the BoG
33/16	Status report on implementation of reservation policy for SC, ST, OBC and EWS in Faculty Recruitment	The Finance Committee noted the status report.	Noted

33/9 To receive and approve the recommendations of the 35th Senate held on 02.12.2024

The BoG deliberated the recommendations of the 35th Senate on the following items and resolved as follows:

- (i) Approved starting of M.Tech in Transportation Engineering in collaboration with CRRI in the Deptt.of Civil Engineering. Some lectures may be conducted at IIIF Delhi as CRRI is in Delhi.

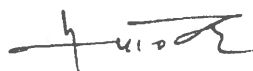


- (ii) Approved the list of students/scholars for the award of Degree / PG Diploma.
- (iii) Approved the list of external experts for the faculty selection of the Department of Petroleum Engineering.
- (iv) Approved proposed changes in the 2-year Executive MBA Program.
- (v) Approved format of D.Sc. (Honoris Causa).
- (vi) Approved establishment of Centre of Excellence of Integrated Engineering and Management in Odisha jointly with IIM Mumbai.
- (vii) Approved offering 5-year Dual Degree program. The degree would be B.Tech. in Mining Engineering by IIT (ISM) Dhanbad and MBA in Logistics and Supply Chain Management by IIM Mumbai with 60 seats.

33/10 Extending the provisions (i) Family Pension under CCS (Implementation of NPS) Rules, 2021, and (ii) Gratuity under CCS (Payment of Gratuity under National Pension System) Rules 2021 to the employees of Central Govt. joined at IIT(ISM), Dhanbad on technical resignation

The BoG considered the proposal and deliberated that other IITs/ CFTIs might be receiving similar requests from their employees joined from the Central Government service. It would be appropriate to have a uniform policy notified by the MoE on this matter. Accordingly, the BoG decided to refer the request to MoE for a favourable decision and a uniform policy.

33/11 CONFIDENTIAL

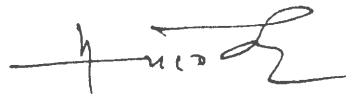


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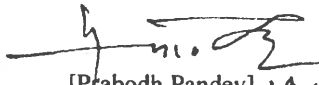
33/13 CONFIDENTIAL

**33/14 Status report on implementation of reservation policy for SC, ST, OBC and EWS
in Faculty positions**

The BoG noted the Status report.

A handwritten signature in black ink, appearing to be 'H. N. S.', written in a cursive style.

AOB (1): CONFIDENTIAL


[Prabodh Pandey] 14.12.2024
Registrar & Secretary,
Board of Governors