

**Minutes of 117th Meeting of the
Board of Governors**



राष्ट्रीय उन्नत विनिर्माण प्रौद्योगिकी संस्थान

(पूर्व नेशनल इंस्टीट्यूट ऑफ फाउंड्री एंड फोर्ज टेक्नोलॉजी)

हटिया, राँची - 834 003 (झारखण्ड)

National Institute of Advanced Manufacturing Technology

(Formerly National Institute of Foundry and Forge Technology)

Hatia, Ranchi – 834 003 (Jharkhand)

January 4, 2023 [Wednesday] at 03:00 PM

Through Hybrid Mode/Offline

Members of the Board of Governors

| Chairman | | |
|--|---|-----------------|
| 1 | Shri Sham H. Arjunwadkar CEO, Foundry Geometrix and Mentor, NCTS - IIF | Chairman |
| Representatives from Government of India | | |
| 2 | Shri M. M. Singh , Director,(TS) Representative of Smt.Soumya Gupta, IAS Joint Secretary (Admin.) Ministry of Education, Department of Higher Education, Govt.of India | Member |
| 3 | Shri Uday Kiran , Under Secretary, Finance Representative of Ms. Leena Johri AS & FA Ministry of Education Department of Higher Education, Govt.of India | Member |
| Representative of Ministry of Industry Government of India | | |
| 4 | Mohd. Zakaria Khan Yusufzai Senior Development Officer (Engg.) Department for Promotion of Industry and Internal Trade Ministry of Commerce and Industry | Member |
| Representative of All India Council for Technical Education | | |
| 5 | Professor M.K. Tiwari Director National Institute of Industrial Engineering, Mumbai Vihar Lake Road, Powai, Mumbai - 400087 | Member |
| Representative of Industries including Public Enterprises | | |
| 6 | Vacant | Member |
| 7 | Vacant | Member |
| 8 | Shri Pradeep Goyal , Founder Chairman & Managing Director, Pradeep Metals Limited, Mumbai | Member |
| 9 | Shri Sachin B. Sabnis Managing Director Belgaum Ferrocast India Pvt. Ltd (BFPL) | Member |
| 10 | Professor Markrand Shrikrishna Kulkarni , Department of Mechanical Engineering, Indian Institute of Technology, Bombay | Member |

| Representative of Technical Institutes/ Engineering Profession | | |
|---|--|-------------------------|
| 11 | Professor Pallab Banerji Professor Materials Science Centre Indian Institute of Technology, Kharagpur | Member |
| 12 | Professor B. S. Murthy Department of Metallurgical and Materials Engineering NAC Rd, Indian Institute of Technology, Madras | Member |
| Co-opted members by the Board | | |
| 13 | Shri Sudhir Mutalik Founder CMD of Positive Metering Pumps (I) Pvt. Ltd. | Member |
| 14 | Shri Vikas Khanvelkar Founder CMD – Design Tech Systems Ltd. | Member |
| Co-opted members from Faculty | | |
| 15 | Professor R. K. Ohdar Dept. of Forge Technology, NIAMT, Ranchi | Member |
| 16 | Vacant | Member |
| Member Secretary | | |
| 17 | Professor P. P. Chattopadhyay Director, NIAMT, Ranchi | Member Secretary |

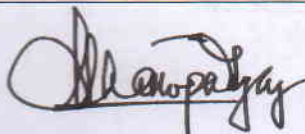
| Invited Members | | |
|------------------------|--|-----------------------|
| 1 | Shri U.C. Prasad Registrar, NIAMT, Ranchi | Invited Member |
| 2 | Professor K. K. Singh Dept. of Foundry Technology, NIAMT, Ranchi | Invited Member |

Leave of absence was granted to Shri Sudhir Mutalik, Founder CMD of Positive Metering Pumps (I) Pvt. Ltd.

The meeting commenced with a hearty welcome to the members by the Chairman.

With due permission of the Chairman, the Director, NIAMT as the Member Secretary of the BoG, placed the agenda items in the meeting for discussion and resolutions were taken as mentioned under respective items.

| | |
|--|--|
| Item No.: 117.BoG.I.1 | To confirm the minutes of 116th meeting of the Board of Governors, held on 15/09/2022. The draft minutes of the 116 th meeting of the BOG held on 15/09/2022 was circulated to all the members on 27/09/2022. Comments of the MoE was received vide email dated 04/10/2022. No specific comment has been received from other members. Final MoM has been approved by the Chairman, BoG vide email dated 11/10/2022. The minutes of the meeting is furnished as Annexure – I. |
| Resolution | Confirmed |

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| Item No.: 117.BoG.I.2 | Report on the action taken on the minutes of 116th meeting of the AFC and BOG held on 15/09/2022. | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|------------|--------------|-------|--------------|---|---------------------|--|------------|---------|---|---------------------|---|------------|---------|---|---------------------|--|------------|---------|---|--------------------|--|----------|---------|
| | Action Taken Report on the minutes of 116 th Meeting of the BOG held on 15/09/2022 is furnished as Annexure – II . Action Taken Report on the minutes of 116 th Meeting of the AFC held on 15/09/2022 is furnished as Annexure – III . | | | | | | | | | | | | | | | | | | | | | | | | | |
| Resolution | Noted | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item No.: 117.BoG.I.3 | Report on Important Institute activities since last BOG. | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Administrative activities of the Institute since last BOG is given below:- 1. The Institute observed/celebrated the Swatchhta Pakhwada, Vigilance Awareness Week, Constitution Day, Rastriya Janjatiya Diwas, Women Safety Pakhwada as per the schedule. 2. The Institute organized one drama by the students as part of the Azadi ka Amrit Mahotsav. 3. The three-month Skill Development Program for women started under the Women Technology Park has been concluded. 4. Classes of all programs are being conducted in the campus in offline mode. All students are residing in the hostel. There have been no cases of Covid infection reported among the students. 5. Academic activities of the Institute since reported in the last BOG meeting is given as Annexure – IV and Placement Report is given as Annexure – V . | | | | | | | | | | | | | | | | | | | | | | | | | |
| Resolution | Noted | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item No.: 117.BoG.I.4 | Report on court cases in High Court of Jharkhand and Supreme Court of India. | | | | | | | | | | | | | | | | | | | | | | | | | |
| | There are 4 active cases in the Hon'ble Supreme Court of India and 19 active cases in the Hon'ble High Court of Jharkhand as on 01/12/2022. Status of the cases in in the Hon'ble Supreme Court of India is given in the table below and status of the cases is in the Hon'ble High Court of Jharkhand given as Annexure – VI . | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Case no.</th> <th>Parties name</th> <th>Stage</th> <th>Order Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>S.L.P. No. 15909/14</td> <td>Chandan Kumar Vrs. Union of India & others</td> <td>C.A. filed</td> <td>Pending</td> </tr> <tr> <td>2</td> <td>S.L.P. No. 19360/14</td> <td>Sudhir Kumar Vrs. Union of India & others</td> <td>C.A. filed</td> <td>Pending</td> </tr> <tr> <td>3</td> <td>S.L.P. No. 17290/14</td> <td>Garib Mahto Vrs. Union of India & others</td> <td>C.A. filed</td> <td>Pending</td> </tr> <tr> <td>4</td> <td>S.L.P. No. 7515/10</td> <td>Vijay Bhadur Singh Vrs. C.B.I & others</td> <td>Admitted</td> <td>Pending</td> </tr> </tbody> </table> | Sr. No. | Case no. | Parties name | Stage | Order Status | 1 | S.L.P. No. 15909/14 | Chandan Kumar Vrs. Union of India & others | C.A. filed | Pending | 2 | S.L.P. No. 19360/14 | Sudhir Kumar Vrs. Union of India & others | C.A. filed | Pending | 3 | S.L.P. No. 17290/14 | Garib Mahto Vrs. Union of India & others | C.A. filed | Pending | 4 | S.L.P. No. 7515/10 | Vijay Bhadur Singh Vrs. C.B.I & others | Admitted | Pending |
| Sr. No. | Case no. | Parties name | Stage | Order Status | | | | | | | | | | | | | | | | | | | | | | |
| 1 | S.L.P. No. 15909/14 | Chandan Kumar Vrs. Union of India & others | C.A. filed | Pending | | | | | | | | | | | | | | | | | | | | | | |
| 2 | S.L.P. No. 19360/14 | Sudhir Kumar Vrs. Union of India & others | C.A. filed | Pending | | | | | | | | | | | | | | | | | | | | | | |
| 3 | S.L.P. No. 17290/14 | Garib Mahto Vrs. Union of India & others | C.A. filed | Pending | | | | | | | | | | | | | | | | | | | | | | |
| 4 | S.L.P. No. 7515/10 | Vijay Bhadur Singh Vrs. C.B.I & others | Admitted | Pending | | | | | | | | | | | | | | | | | | | | | | |
| Resolution | Noted | | | | | | | | | | | | | | | | | | | | | | | | | |

Item No.:
117.BoG.II.1

To consider the minutes of the 117th meeting of the Administrative and Finance Committee to be held on 04/01/2023 through Hybrid mode will be placed on the table as Annexure - VII.

Item No.: 117.AFC.II.1 **Proposal of fund requirement of Rs. 2165 lakhs for procurement of equipment and software during 2023-24 from Capital Grant (OH-35).**

Details of procurement of various equipment and software already approved by AFC earlier for procurement during 2022-23, but which are not likely to complete in 2022-23, but to extend to 2023-24 is given in **Annexure – VI**. Total estimated cost is Rs. 1650 lakhs.

Further, details of Indents/Proposals received from various faculty members requiring approval of AFC/BOG for procurement/delivery during 2023-24 are given in Annexure – VII, and 2022-23. Total estimated cost is Rs. 515 lakhs.

Thus, total requirement of fund for procurement of above equipment and software during 2023-24 from Capital Grant (OH-35) is Rs. 2165 lakhs.

Resolution Approved. AFC advised the Institute to complete the procurement of approved items within a reasonable time frame to avoid the repetition of approval of the same items. AFC also empowered the Director, NIAMT to approve equipment costing less than 50 lakhs.

Item No.: 117.AFC.II.2 **Proposal of fund requirement of Rs. 1531 lakhs for construction and capital-maintenance work during the FY 2023-24 from Capital Grant (OH-35).**

The SBC, in its 95th and 96th meeting held on 06/09/2022 and 07/12/2022, respectively have recommended for undertaking few new capital-maintenance and construction works. Estimate of the works and fund requirement for same during 2023-24 is listed under Table-A, given below. Further, fund requirement during 2023-24 for construction works already sanctioned by AFC/BOG earlier is given in Table-B, given below.

Thus, total requirement of fund under Capital Grant (OH-35) is Rs. 1531 lakhs.

Table - A

| Name of Work | SBC | (Rupees in lakh) | |
|--|-----|------------------|----------------|
| | | Total Cost | During 2023-24 |
| Additional Estimate for Construction of Type VIA Apartment* [1314 – 571] | 96 | 743 | 441 |
| Additional Estimate for Construction of Type IV Apartment* [830 – 282] | 96 | 548 | 311 |
| Additional Estimate for Extension of Nirala Chhatrabas* [1050 – 702] | 96 | 345 | 438 |
| Furniture for Kalpana Chawla Chhatrabas | 96 | 114 | 114 |
| Total | | 1753 | 1304 |

* Initial Estimate was approved in 114th AFC as given in Table – B, below.

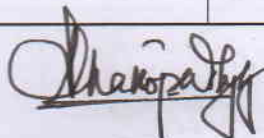

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Table - B

| (Rupees in lakh) | | | | |
|--|-----|-------------|--------------|----------------|
| Name of Work | AFC | Total Cost | Till 2022-23 | During 2023-24 |
| Extension of Nirala Chhatrabas* | 108 | 702 | 262 | -- |
| Extension of Kalpana Chawla Chhatrabas | 108 | 427 | 255 | 100 |
| Construction of Registrar's Residence | 108 | 80 | 27 | 53 |
| Construction of Type VIA Apartment* | 109 | 571 | 85 | * |
| Construction of Type IV Apartment* | 109 | 282 | 42 | * |
| Renovation of NIFFT Niwas | 112 | 12 | -- | 12 |
| Renovation of North Side Laboratory Building | 114 | 67 | 5 | 62 |
| Total | | 2196 | 676 | 227 |

* Additional fund requirement has been recommended by SBC in its 96th meeting held on 07/12/2022 and the same is given in Table - A, above.

Resolution

Approved.

Item No.:
117.AFC.II.3**Proposal of fund requirement of Rs. 200 lakhs for Library procurement during the FY 2023-24 from Capital Grant.**

In accordance with the advice of AFC given in the 112th meeting, Budget Estimate of Rs. 200 lakhs have been prepared for library for the year 2023-24 as given below.

| (Rupees in lakh) | |
|---|------------|
| Description/Particulars of Expenses | Amount |
| Recurring Subscription of Online Journals for 2023 [5 subject collection from Elsevier] | 120 |
| Purchase of a-la-Carte Print Journals till the year 2023 | 30 |
| Purchase of Books and eBooks | 50 |
| TOTAL | 200 |

Resolution

Approved.

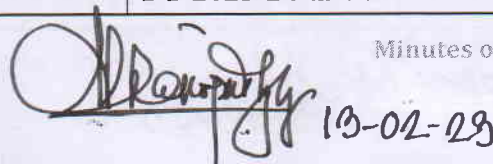
Item No.:
117.AFC.II.4**Proposal of fund requirement of Rs. 3000 lakhs for Salary and related expenses during the FY 2023-24 under OH-36 Grant.**

The Institute has submitted Budget Estimate of 3000 lakhs for OH-36 grant from the MoE. Details of the estimates are given below.

| (Rupees in lakh) | | |
|------------------|---|-------------|
| Sl. No. | Description/Particulars of Expenses | Amount |
| 1 | Salary of existing employees (150 x 12) | 1800 |
| 2 | Salary of new employees to be recruited | 600 |
| 3 | CPDA of faculty members (1 lakh per faculty) | 75 |
| 4 | Terminal Benefits, Staff Development/Welfare, LTC, Medical, CEA, etc. | 525 |
| | TOTAL | 3000 |

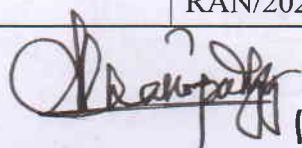
Resolution

Approved.

Item No.:
117.AFC.II.5**Proposal of fund requirement of Rs. 2500 lakhs for pension and general/operational expenses during the FY 2023-24 under OH-31 Grant.**


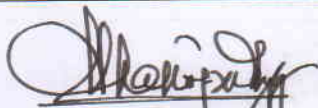
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| | | (Rupees in lakh) | |
|---|---|------------------|--|
| Sl. No. | Description/Particulars of Expenses | Amount | |
| 1 | Pension | 800 | |
| 2 | Stipend/Fellowship | 150 | |
| 3 | Electricity | 100 | |
| 4 | Contractual/Guest Faculty | 100 | |
| 5 | Manpower Outsourcing Contract | 200 | |
| 6 | Service/Job Outsourcing Contract | 400 | |
| 7 | AMC of Software and Network | 150 | |
| 8 | Operating/Administrative Expenses | 500 | |
| 9 | Maintenance Works | 100 | |
| | TOTAL | 2500 | |
| Resolution | Approved. | | |
| Item No.: 117.AFC.II.6 | Minutes of 96th SBC meeting and proposal for new works recommended by SBC to be undertaken during 2023-24. | | |
| | 96th meeting of the SBC was held on 07/12/2022. Recommendation of SBC for approval of Additional Estimate for already approved works and new works to be undertaken during 2022-23 along with the estimates totaling Rs. 1,753 lakhs have been furnished in Item No. 117.AFC.II.2 and the Minutes of the Meeting will be placed on table as Annexure - VIII . | | |
| Resolution | <p>(a) Approved the resolution adopted by SBC on agenda item no. 96. IV.1</p> <p>(b) In view of the report of the committee, the AFC advised the Institute to go ahead with the construction of E-1(Type VI) & D (Type-IV spl.) quarters as per SBC agenda item no. 96.IV.3 and 96.IV.4</p> <p>(c) For SBC item no. 96.IV.2, the Institute is advised to request CPWD to conduct the demolition work at no cost basis. Alternatively, the Institute may go by a process of tendering.</p> <p>(d) AFC noted the resolution adopted by SBC on agenda item no. 96.II-1 & 96.III.</p> | | |
| Extra Item No. 117.AFC.III.1 | To consider engagement of STPI as the PMC for CoE in Industry 4.0. | | |
| | <p>Detailed Project Report for setting up the Centre of Excellence (CoE) on Industry 4.0 in the Institute campus in association with the Software Technology Parks of India as the Project Management Consultant (PMC) was approved by the Board of Governors, vide Resolution No. 115.BOG.II.5, dated 07/04/2022.</p> <p>A proposal has now been received from Software Technology Parks of India, Ranchi, vide Ref. No. STPI-RAN/2022-23/2349,dated 27/12/2022 intimating</p> | | |

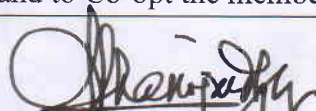
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| | <p>estimated PMC Charges. A copy of the letter is given as Annexure-XIV.</p> <p>Estimated cost of the project is Rs. 22.72 crore. STPI has fixed PMC Charges at 10% of the project cost. However, it has been communicated to them to reduce the PMC Charge to 2% of the project cost. Updated status will be placed on the table.</p> |
| Resolution | Approved. |
| Extra Item No. 117.AFC.III.2 | To consider proposal of CMTI for establishment of a modern machine shop offering experimental learning for students of the Institute. |
| | <p>A proposal for engagement of a Project Management Consultant for upgradation of the Foundry & Forge Laboratories was placed in the previous BoG meeting and it was advised that the exercise may be done as per GFR.</p> <p>A proposal has been received from Central Manufacturing Technology Institute under the Ministry of Heavy Industries, Govt. of India, vide email dated 21/12/2022 for the establishment of a modern machine shop offering experimental learning for students of the Institute.</p> <p>CMIT, being an Autonomous Institute of Govt. of India, all procurements will be as per GFR.</p> <p>Estimated cost of the project on turn-key basis in Rs. 7.2 crore. (Equipment procurement and installation Rs. 6.00 crore and Turnkey PMC Charges Rs.1.20 crore).</p> <p>A copy of the email and Project Proposal of CMTI containing objectives, facilities to be created, Curriculum, Learning Outcomes, Scope of Work and Budget Outlay is given as Annexure-XIV</p> |
| Resolution | Approved. |
| Extra Item No. 117.AFC.III.3 | To consider proposal of financial support for the All India Technical & Cultural Fest titled "PRANAV 2023" and "JINKS 2023." |
| | <p>Students Gymkhana of the Institute organize the All-India Technical Fest and Cultural Fest every year mostly in the month of February. The Fests were last organized in 2020 and could not be organized during 2021 and 2022 due to COVID 19 related restrictions.</p> <p>A proposal has been received from the Student Fostering Unit (Gymkhana) for organizing the fests this year under the title "PRANAV 2023" and "JINKS 2023."</p> <p>Total estimated cost for organizing both the fests in Rs. 31.95 lakh. The students have estimated collection from fund raising to be Rs.18.55 lakh and have requested for financial support from the Institute for the balance amount of Rs.13.40 lakh.</p> |

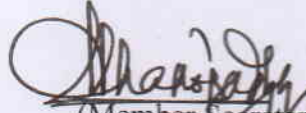
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| | <p>The proposal containing budget for 2023 and Utilization Certificate of the grant of Rs.8.80 lakh given in 2020 is given as Annexure-XV.</p> <p>The grant to be approved by the Institute will be spent as per the provisions of GFR-2017.</p> |
| Resolution | Approved. |
| Resolution | Approved. BoG approved the resolution adopted by AFC on Agenda Item No.117.AFC.II.1, 117.AFC.II.2, 117.AFC.II.3, 117.AFC.II.4, 117.AFC.II.5, 117.AFC.II.6, Extra Item No.117.AFC.III.1, Extra Item No.117.AFC.III.2, Extra Item No.117.AFC.III.3 and noted resolution adopted in rest of Agenda. |
| Item No.: 117.BoG.II.2 | To consider the Annual Report and Audit Report for the FY 2021-22. |
| | After receipt of the Separate Audit Report on the Books of Accounts for the FY 2021-22 on 01/12/2022, the Annual Report for the year 2021-22 for submission before both the houses of Parliament through MoE has been finalised. English version of the Annual Report is given as a separate booklet. |
| Resolution | Approved. |
| Item No.: 117.BoG.II.3 | To consider Guidelines for Filling up of the vacant Teaching and Non-Teaching posts of the Institute under the Mission Mode Recruitment Drive. [Ref. Circulation Agenda dated 22/11/2022] |
| | <p>As a follow-up of the advisories received from the Ministry of Education for Filing up of the Vacant Posts of Teaching and Non-Teaching Posts of the Institute under the Mission Mode Recruitment Drive, proposal for adoption of the Recruitment Rules for the Non-Teaching Posts as approved by the Ministry of Education and guidelines for recruitment of faculty positions were circulated for consideration of the members of the BoG on 22/11/2022.</p> <p>In reference to the above, it has been communicated by the Ministry of Education that the competent authority of the Ministry is of the view that the issue relating to recruitment may be deliberated and decided by the Board of Governors (BoG) in a formal meeting instead of seeking approval of the members through circulation.</p> <p>The proposal circulated earlier vide No. Circulation-(Nov/2022)-01 is given as Annexure - VIII.</p> |
| Resolution | BoG adopted the Recruitment Rules of Non-Teaching posts and approved the guidelines for filling up of the vacant Teaching and Non-Teaching posts. |
| Item No.: 117.BoG.II.4 | To consider conduct of CAS promotion to the post of Senior Professor at Pay Level - 15. |
| | <p>Request from faculty members has been received, for conduct of CAS for promotion to the post of Senior Professor from the post of Professor.</p> <p>Provision of promotion to the post of Senior Professor from the post of Professor under CAS is given under Clause – 5.2(e) of the All-India Council for Technical Education Pay Scales, Service Conditions and Minimum Qualifications for Appointment of Teachers and Other Academic Staff such as Library, Physical Education and Training & Placement Personnel in Technical Institutions and Measures for the Maintenance of Standards in Technical Education – (Degree)</p> |


13-02-23

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| | Regulation, 2019. Relevant portion of the Gazette Notification is given as Annexure – IX. |
| Resolution | The Board of Governors advised the Institute to resubmit the proposal in the next BoG meeting. |
| Item No.: 117.BoG.II.5 | To consider development of Recruitment Portal for Faculty through NIT Rourkela. |
| | Proposal of the Institute for development of Recruitment Portal for Faculty through NIT Rourkela was approved by the BoG in-principle, vide Resolution No. 114.BoG.II.3, dated 11/12/2021. The matter was taken up with NIT Rourkela and few online meetings were held between concerned officials of the Institute with the concerned officials of NIT Rourkela. A proposal has now been received from NIT Rourkela for developing the Online Portal and host the same in their servers for six months for total price of Rs. 7.08 lakhs inclusive of GST. Copy of their proposal is given as Annexure - X. |
| Resolution | Approved. |
| Item No.: 117.BoG.II.6 | To nominate Panel of experts and representative members for Selection Committee for faculty recruitment. |
| | The Constitution of the Selection Committee for Faculty positions has been proposed in Agenda Item No. 117.BoG.II.3. A list of experts and representative members for the Selection Committee for recruitment of Assistant Professors, Associate Professors, and Professors is to be placed on the table as Annexure - XI. |
| Resolution | Approved. The Board of Governors empowered the Chairman for necessary modification, if any, in the course of finalizing the selection committee. |
| Item No.: 117.BoG.II.7 | To nominate one co-opted member in the BoG from amongst the faculty members (HoDs / Professors) of the Institute. |
| | The term of Prof. K. K. Singh is to be over on 17 December 2022. Thus, one vacant position of Co-opted Member in the BoG from amongst the faculty members (HoDs / Professors) of the Institute is existing as on date. In terms of the Ministry of Education letter vide No. F.22-2/78/T.I, dated 23 Feb 1979, two faculty members (HOD & Professor) to be co-opted for two years by the Board on seniority basis by rotation provided that both do not belong to the same Department. The other existing co-opted faculty member (Prof. R. K. Ohdar) belongs to Forge Department. Seniority list of all Professors and HODs as on 1 December 2022 is given in Annexure - XII. Seniority list has been prepared based on the following criteria:- a. Incumbents appointed through direct recruitment hold the post substantively while incumbents appointed through CAS do not hold the post substantively. Thus, former category are senior to the later category. b. Since no Merit List is drawn in case of direct recruitment, seniority in a post is based on date of joining the said post. In case of same date of joining, seniority in the previous post has been considered. |
| Resolution | The Board advised the Institute to change the order of seniority with appropriate rational and to Co-opt the member in order of seniority. |


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| Item No.: 117.BoG.II.8 | To consider Guidelines and Policy for Non-Teaching Recruitment. |
| | After receipt of the Recruitment Rules for the Non-Teaching Positions of the Institute from the Ministry of Education, a committee has been constituted vide Office Order No. – 366/2022, dated 09/11/2022 to formulate guidelines, process and relevant policy for recruitment and promotion. Recommendation of the Committee will be placed on table as Annexure - XIII. |
| Resolution | Approved. |
| Extra Item.III.1 | To report on establishment of Futuristic and Advanced Manufacturing Forum of India (FAMFI) |
| | In line with its commitment towards Industry 4.0, the Institute has taken initiative for establishment of Futuristic and Advanced Manufacturing Forum of India (FAMFI). FAMFI will be a professional body of experts, engineers, scholars, and students to be incorporated as a not-for-profit company under section – 8 of the Companies Act. There shall be two initial Directors of the Company, Dr. Uday Shankar Dixit, Professor of IIT, Guwahati and noted expert in advanced manufacturing and one senior faculty member of the Institute. The Registered Office of the Company shall be in the campus of the Institute. |
| Resolution | Approved. |
| Extra Item.III.2 | To report on the meeting on land issue at DHI. |
| | A meeting was held on 30/12/2022 at Department of Heavy Industries, Udyog Bhawan, New Delhi in the presence of representatives of DHI, MoE, HEC and NIAMT. The representative of HEC presented three options as communicated by the earlier for settlement of the lease agreement. However, Smt. Renuka Mishra, Economic Advisor, DHI suggested not to discuss on those options but to figure out some realistic approach to regularize the pending settlement of lease agreement. Director, NIAMT informed that NIAMT has started a payment of Rs. 51,804/- per year as the Lease Rent to HEC as per provision under the erstwhile Bihar Government Rule. It is finalized that further renewal of Lease Agreement will be considered for thirty years from 1998 to 2028. |
| Resolution | Noted. The Board of Governors appreciated the effort made by the Ministry of Education (MoE) in resolving the issue for the time being, however the Board emphasized the need for a permanent solution like the transfer of land to the Institute. |


 (Member Secretary) 13-02-23
 AFC/BoG