

**Draft Minutes of 123<sup>rd</sup> Special 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)

**14<sup>th</sup> August 2024 [Wednesday] at 02:30 PM**



## Members of the Board of Governors

<b>Chairman</b>		
1	<b>Shri Sham H. Arjunwadkar</b> CEO, Foundry Geometrix and Mentor, NCTS - IIF	<b>Chairman</b>
<b>Representatives from Government of India</b>		
2	<b>Shri Govind Jaiswal, IAS</b> Joint Secretary Department of Higher Education, Ministry of Education, Govt. of India Shastri Bhawan, New Delhi – 110 001	<b>Member</b>
3	<b>Shri Sanjog Kapoor</b> Joint Secretary & Financial Advisor Department of Higher Education, Ministry of Education, Govt. of India Shastri Bhawan, New Delhi – 110 001	<b>Member</b>
<b>Representative of Ministry of Industry Government of India</b>		
4	<b>Shri Mohammad Isharar Ali</b> Director, DPIIT, Ministry of Commerce and Industry Room No.126, Vanijya Bhawan, New Delhi – 110 011	<b>Member</b>
<b>Representative of All India Council for Technical Education</b>		
5	<b>Professor M.K. Tiwari</b> Director Indian Institute of Management, Mumbai Vihar Lake Road, Powai, Mumbai - 400087	<b>Member</b>
<b>Representative of Industries including Public Enterprises</b>		
6	<b>Shri Pradeep Goyal,</b> Founder Chairman & Managing Director, Pradeep Metals Limited, Mumbai	<b>Member</b>
7	<b>Shri Sachin B. Sabnis</b> Managing Director Belgaum Ferrocast India Pvt. Ltd (BFPL)	<b>Member</b>
8	<b>Professor Markrand Shrikrishna Kulkarni,</b> Department of Mechanical Engineering, Indian Institute of Technology, Bombay	<b>Member</b>
9	<b>Vacant</b>	<b>Member</b>

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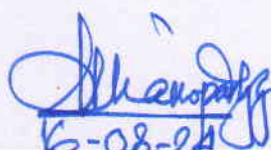
<b>Representative of Technical Institutes/ Engineering Profession</b>		
11	<b>Professor Pallab Banerji</b> Professor Materials Science Centre Indian Institute of Technology, Kharagpur	<b>Member</b>
12	<b>Professor B. S. Murthy</b> Department of Metallurgical and Materials Engineering NAC Rd, Indian Institute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

<b>Invited Members</b>		
1	<b>Professor Arvind Pandey</b> Registrar-in-Charge, NIAMT, Ranchi	<b>Invited Member</b>

Leave of absence was granted to members of the Board of Governors who have not attended the meeting.

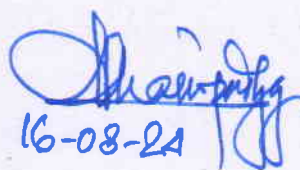
The meeting commenced with a hearty welcome to the members by the Chairman.

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.






<b>Item No.: 123.BoG.I.1</b>	<b>To Confirm the minutes of the 122nd meeting of the Administrative and Finance Committee.</b>
	<p>The draft minutes of the 122nd meeting of the AFC held on 27/06/2024 was circulated to all the members on 11/07/2024. Comments of the MoE was received on 24/07/2024. No specific comment was received from other members. Final Minutes was approved by the Chairman, BoG, vide his email dated 02/08/2024.</p> <p>The Minutes of the 122nd Meeting is furnished as <b>Annexure – II</b></p>
<b>Resolution</b>	<p>Confirmed with following modifications:-</p> <p><u>Item – 122.AFC.I.3:</u> Report on interest earned and disbursed on GPF account.</p> <p>The proposed Committee may also refer to the practice followed by other similarly placed institutes under MoE while considering the investment options.</p> <p><u>Item – 122.AFC.II.3:</u> Proposal for enhancement of certain allowances due to increase of DA to 50% w.e.f 01/01/2024.</p> <p>The proposal may be kept in abeyance till endorsement/approval of the Ministry of Education is received by the Institute.</p> <p><u>Item – 122.AFC.II.13:</u> Proposal for provision of Mobile Phones to officials requiring Aadhar based authentication for official purposes.</p> <p>Provision of mobile phones may be approved for use by the four identified offices/sections and not by individual officials. The identified officers are Accounts Section, Academic Section, Purchase Section and Social Media Cell.</p>
<b>Item No.: 123.BoG.I.2</b>	<b>To confirm the minutes of the 122nd meeting of the Board of Governors.</b>
	<p>The draft minutes of the 122nd meeting of the BOG held on 27/06/2024 was circulated to all the members on 11/07/2024. Comments of the MoE was received on 24/07/2024. No specific comment was received from other members. Final Minutes was approved by the Chairman, BoG, vide his email dated 02/08/2024.</p> <p>The Minutes of the 122<sup>nd</sup> Meeting is furnished as <b>Annexure – I</b></p>
<b>Resolution</b>	Confirmed.

  
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<b>Item No.: 123.BoG.II.1</b>	<b>Proposal to adopt the MoA of the Institute as approved by the Ministry of Education.</b>
	<p>Draft MoA as per UGC Act was approved by the Board of Governors in the last (122<sup>nd</sup>) meeting held on 07/06/2024 and was submitted to MoE on 28/06/2024.</p> <p>The MoA has now been approved by the competent authority in the Ministry of Education, as communicated to the Institute vide F. No. 17-7/2024-TS.VII, dated 05/08/2024 furnished as <b>Annexure – III</b></p> <p>The MoA as approved by the MoE may be adopted by the BoG.</p>
<b>Resolution</b>	BoG expressed its sincere thanks to Hon'ble Siksha Manti and Ministry of Education for approving the MoA. The MoA was accepted by BoG.
<b>Item No.: 123.BoG.II.2</b>	<b>Proposal to approve Chancellor (Designate) and Vice Chancellor (Designate).</b>
	<p>The newly approved MoA of the Institute provides for a Chancellor and a Vice Chancellor. However, nomination of the Chancellor and appointment of the Vice Chancellor as per the MoA may take some more time.</p> <p>As a continuing arrangement, Chairman, BoG may be considered as the Chancellor (Designate) and the Director may be considered as the Vice Chancellor (Designate).</p>
<b>Resolution</b>	BoG advised the Institute to forward the proposal to the MoE for approval.
<b>Item No.: 123.BoG.II.3</b>	<b>Consideration on continuation of existing bylaws, rules, regulations, guidelines till the same are formulated under the UGC guidelines.</b>
	<p>The Institute has become a Deemed to be University under Distinct Category by virtue of the new MoA formulated as per UGC 2023 regulation. Accordingly, bylaws and other rules, regulations of the Institute need to be framed and/or aligned with the new status of the Institute and in accordance with the provisions of the new MoA.</p> <p>Institute may be allowed to continue to follow the existing bylaws, rules, regulations, guidelines till the same are formulated under the UGC guidelines.</p>
<b>Resolution</b>	BoG approved for continuing with the existing bylaws, rules, regulations, and guidelines till the same are formulated under the UGC guidelines.

  
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<b>Item No.:</b> <b>123.BoG.II.4</b>	<b>Proposal to nominate a Caretaker CVO to relieve the retiring part-time CVO of the Institute.</b>
	<p>Dr. K. K. Verma, Associate Professor is functioning as the part time CVO. He is retiring from Institute services from 31/10/2024.</p> <p>As per standard guidelines, name of three senior faculty members including Prof. R. K. Ohdar has been proposed to the MoE for the next part time CVO.</p> <p>Pending the approval from MoE, it is proposed to consider Prof. R. K. Ohdar as the caretaking CVO of the Institute so that Dr. Verma may hand over the charge of CVO before he is relieved.</p>
<b>Resolution</b>	The proposal is deferred till 01/10/2024. Appropriate action may be initiated thereafter, if a new Part-Time CVO is not appointed by the MoE by that date.
<b>Extra Item No.:</b> <b>123.BoG.III.1</b>	<b>Concluding Remarks by the Chairman, BoG</b>
	<p>Chairman requested to the members to express their experience of being associated with the BoG and advised the Institute to initiate the following proposals:</p> <ol style="list-style-type: none"> <li>Construction of a Stadium in the campus for the students.</li> <li>Commencement of UG level courses in Nano Technology and Environmental Science/Engineering.</li> </ol>
<b>Resolution</b>	The BoG expressed its sincere thanks to all the members and approved to record the advice of the Chairman, BoG for initiation of action by the Institute.

  
 (Member Secretary)  
 16-08-24  
 AFC/BoG

**Chairman, AFC/BoG**