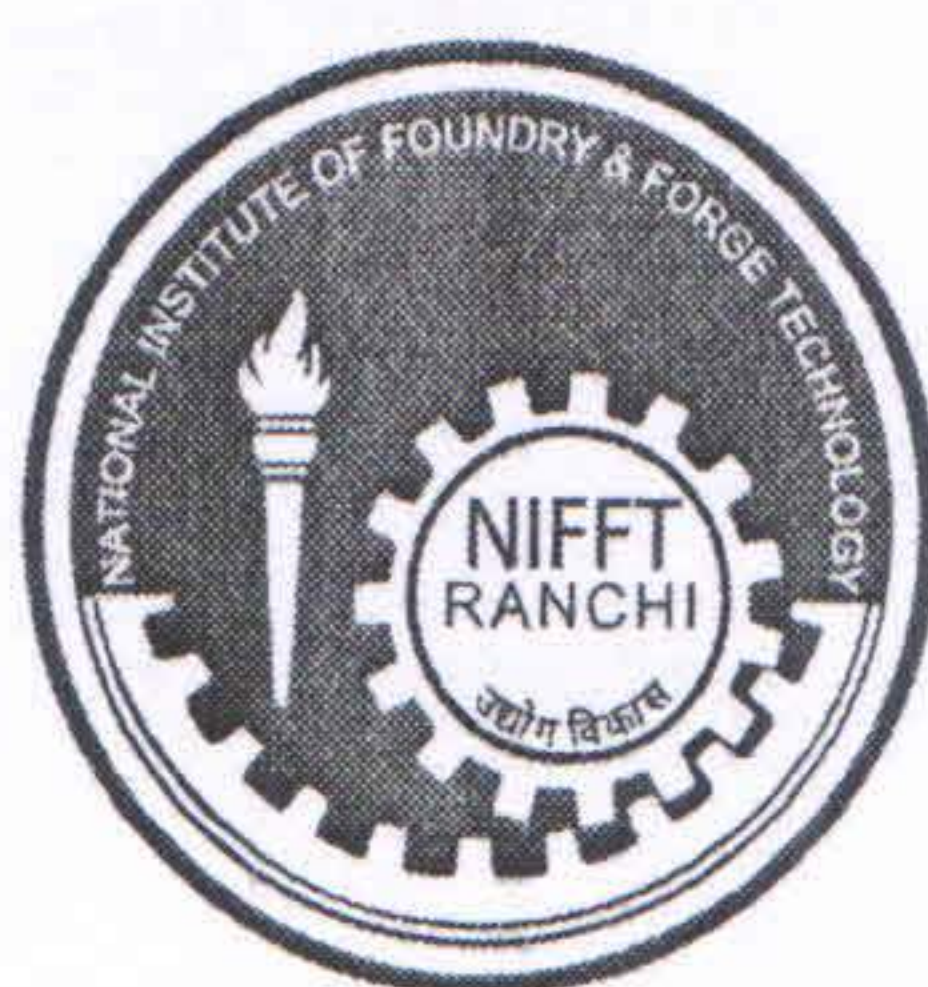


**Minutes of 108th Meeting of the
BOARD OF GOVERNORS**



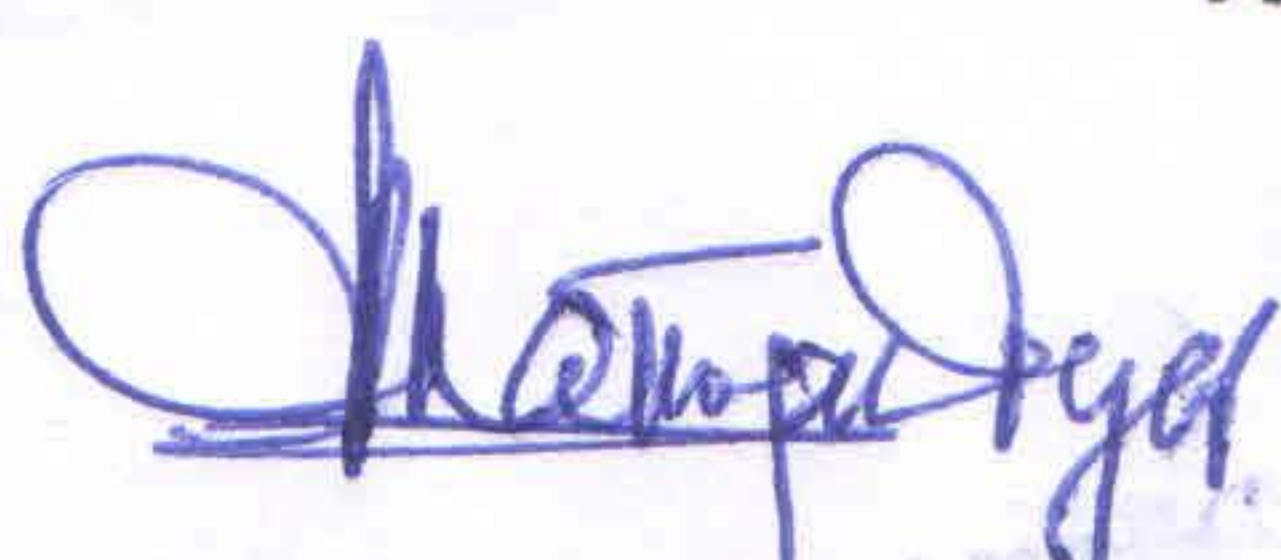
**National Institute of Foundry and Forge Technology
Hatia, Ranchi – 834 003, Jharkhand**

**23th September, 2019 at 03:30 PM
Shastri Bhawan, New Delhi**

Minutes of the 108th Meeting of the Board of Governors
held on 23rd September, 2019 at 03:30 PM at Shastri Bhawan, New Delhi

The Following Members were present in the meeting:

1	Shri Ajai Chowdhry Founder – HCL	Chairman
Representatives from Government of India		
2	Shri Madhu Ranjan Kumar, Joint Secretary (DL&BP) Ministry of Human Resource Development, Department of Higher Education, Govt.of India Attended by Shri M.M.Singh Director (T)	Member
3	Smt. Darshana M. Dabral JS & FA Ministry of Human Resource Development Department of Higher Education, Govt.of India Attended by Shri Anil Kumar Director (Finance)	Member
Representative of Industries including Public Enterprises		
4	Shri Sham Arjunwadekar, Chairman, National Centre for Technical Services Institute of Indian Foundrymen, Pune	Member
5	Shri Sachin B. Sabnis Managing Director Belgaum Ferrocast India Pvt. Ltd (BFPL)	Member
Representative of Technical Institutes/ Engineering Profession		
6	Dr. Pallab Banerji Professor Materials Science Centre Indian Institute of Technology, Kharagpur	Member
Co-opted members by the Board		
7	Professor D. Ravi Kumar Department of Mechanical Engineering Indian Institute of Technology, Delhi	Member
Co-opted members from Faculty		
8	Professor Binod Kumar, Department of Materials and Metallurgical Engineering, NIFFT	Member
9	Vacant	
10	Shri U.C.Prasad Registrar	Invited Member
11	Professor Partha Protim Chattopadhyay Director	Member Secretary

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Mohd. Zakaria Khan Yusufzai, Senior Development Officer (Engg.), Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, **Professor Markrand Shrikrishna Kulkarni**, Department of Mechanical Engineering, Indian Institute of Technology, Bombay, **Professor B.S.Murthy**, Department of MME, IIT, Madras, **Prof.Amol A Gokhale**, Department of ME, IIT, Bombay, **Shri Pradeep Goyal**, Founder Chairman & Managing Director, Pradeep Metals Limited, Mumbai, **Professor M.K. Tiwari**, Department of Industrial Engg. and Management, Indian Institute of Technology Kharagpur could not attend the meeting due to their prior commitments, they were granted leave of absence.

Hon'ble Chairman, Board of Governors extended a hearty welcome to all the members of the Board of Governors present on the meeting.

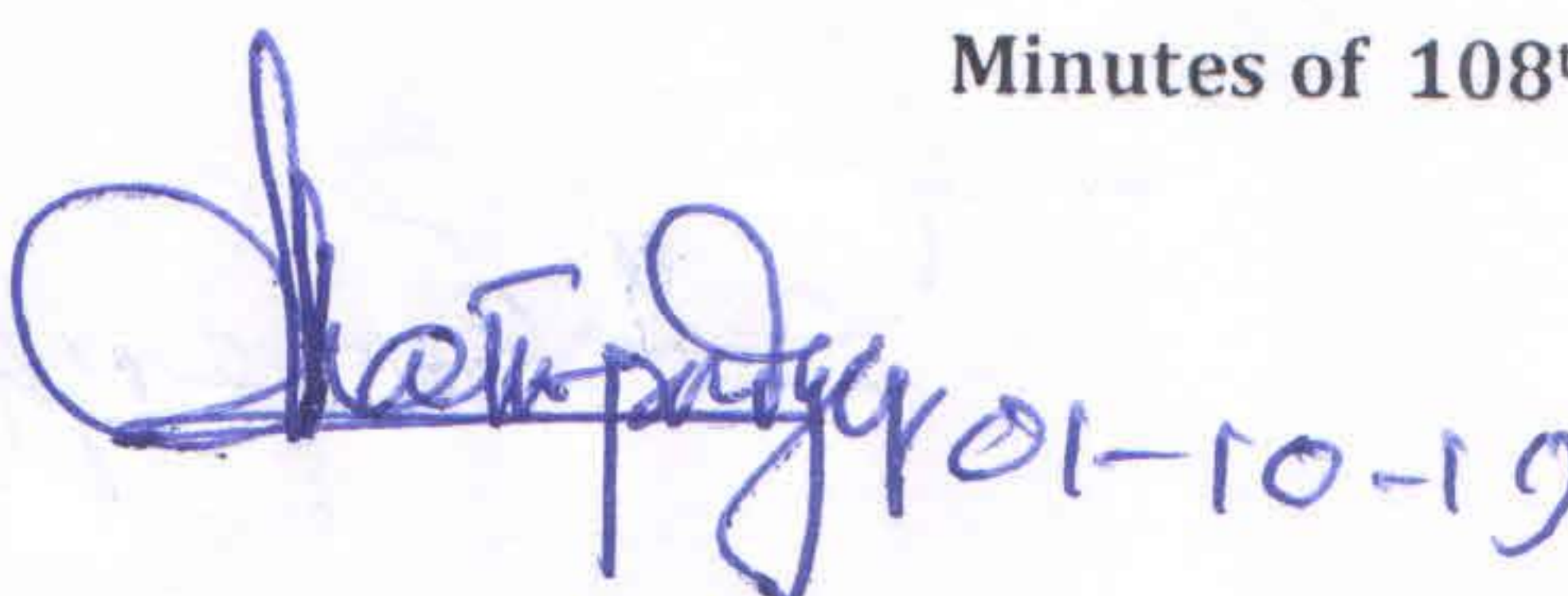
On the direction of the Chairman, BoG, Director NIFFT placed the agenda items in the meeting for discussion and following resolutions were taken.

Item No.: 108.BoG.I.1	To confirm the minutes of 107th meeting of the Board of Governors, held on 25th June, 2019 at Shastri Bhavan, New Delhi
	The draft minutes of the 107th meeting of the BoG was circulated to all the members of the Board. In course of discussion on the minutes the Hon'ble Chairman of BoG mentioned about the omission of the issue of constitution of the committee which was proposed by him in the context of his observations at the preamble of the 107th BoG meeting. The Hon'ble Chairman of BoG, advised to present the constitution of the committee and the purpose for the same as a separate agenda in the 108th meeting of BoG. The matter has been furnished as a separate agenda. The minutes of the meeting is furnished as <u>Annexure I</u> .
Resolution	Confirmed.

Item No.: 108.BoG.I.2	To report on the action taken on the minutes of 107th meeting of the BoG held on 25th June, 2019 at Shastri Bhavan, New Delhi.
	Action Taken Report on the minutes of 107th Meeting of the BoG held on 25.06.2019 at Shastri Bhavan, New Delhi is furnished as <u>Annexure II</u> .
Resolution	Noted.

Item No.: 108.BoG.I.3	Report on the activities of the institute since the 107th meeting of BoG
	The major activities conducted by the Institute, in various areas, are furnished as <u>Annexure III</u> (to be placed on the table).
Resolution	Noted.

Item No.: 108.BoG.I.4	Report on the Placement of students.
	The placement status of students since the last BoG meeting is furnished as <u>Annexure-IV</u>
Resolution	Noted.

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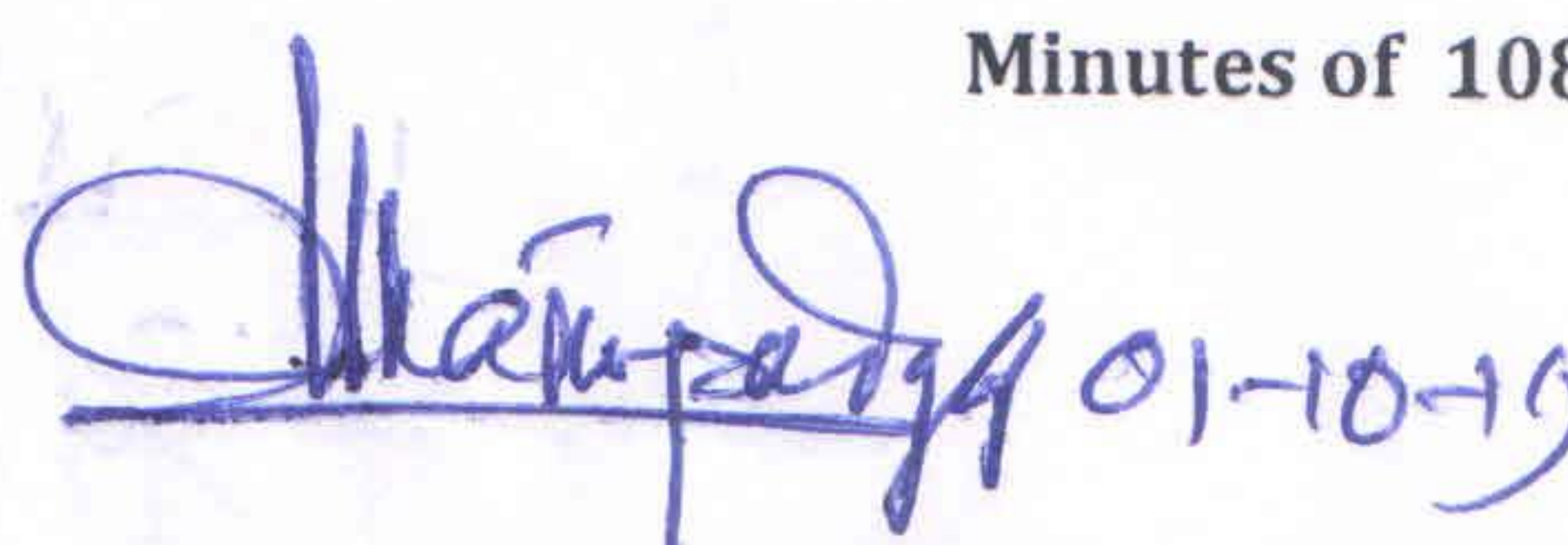
tem No.: 108.BoG.I.5	Report on the status of various court cases.
	The status of various court cases is furnished as <u>Annexure V</u> .
Resolution	Noted.

Item No.: 108.BoG.I.6	Report on the status of recruitment since the last Board meeting.
	(a) Among the candidates selected in the Assistant Professor positions against the advertisement published in July, 2018, Dr Pulkuri Nageswara Rao, selected in Forge Department, did not accept the offer. Consequently, the offer was sent to Dr. Kulkarni Rahul Ramesh, who was the only candidate in the waiting list. Dr.Kulkarni Rahul Ramesh, has joined in the post of Assistant Professor in the Forge Department August 13,2019. (b) Sri Rajeev Kumar was selected to the post of Deputy Registrar. On his request the joining time was extended for a period of three months from the date of issue of offer letter. However, he did not join within the period of three months. Consequently, the offer has been sent to Sri K. P. Panigrahi, who was the only candidate in the waiting list. He has requested for an extension of joining date till 10 Dec 2019. The Institute has granted the joining period of three months from the date of issue of the offer letter, in analogy with the period of joining granted in the case of Sri Rajeev Kumar.
Resolution	Noted.

Item No.: 108.BoG.I.7	Report on the presentation of Annual report of the Institute (English and Hindi versions) for the period 2017-18.
	The Annual Report of the Institute (English and Hindi versions) for the period of 2017-18 is placed on the Table.
Resolution	Noted. The Institute was advised to exert effort for submission of annual report within the time frame.

Item No.: 108.BoG.I.8	Report on the committee constituted by the Hon'ble Chairman to create a roadmap for the next five years by putting together the changes year by year to achieve the goal of the Institute.
	As proposed by the Chairman in the preamble of 107th meeting of BoG, a committee has been constituted as furnished in <u>Annexure VI</u> . Based on the recommendation of the Committee, the Institute will develop a DPR which will be submitted to the Ministry.
Resolution	Noted.

Item No.: 108.BoG.I.9	Report on the reconstitution of Institute level committees.
	In 107th meeting of BoG, the Institute has reported the constitution of committees to conduct various Institute level activities. Subsequently, the purchase committee and invigilation committee have been reconstituted in view of multiple engagements of members. In addition, the Entrepreneurship Development & IPR Cell and Centre of Innovation Skill Development have been constituted to conduct the activities related to Entrepreneurship and Innovation. In view of the above, the revised list of different committees is furnished in <u>Annexure VII</u>.

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Resolution	Noted.
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Item No.: 108.BoG.II.1	Report on the joining of Sri Umesh Chandra Prasad as the Registrar and to consider his fixation of pay and allied financial benefits.
	Sri Umesh Chandra Prasad has joined as the Registrar on July 22, 2019. Fixation of his pay and allied financial benefits is furnished in <u>Annexure VIII</u> .
Resolution	The fixation of pay and allied financial benefits of Sri Umesh Chandra Prasad was approved.

Item No.: 108.BoG.II.2	To consider the minutes of the 108th meeting of the Administrative and Finance Committee held on September 23, 2019 at Shastri Bhavan, New Delhi.
	The minutes of the 108th meeting of the Administrative and Finance Committee held on September 23, 2019 at Shastri Bhavan, New Delhi is placed in Annexure IX (to be placed on the table).
Resolution	The Committee after considering the minutes approved the following; 108.AFC.II.1 – The AFC after considering the minutes of 90th of SBC, accorded the financial approval on the following proposals approved by Standing Building Committee in its 90th meeting. (i) Payment of Rs. 14,47,623.00 as Ranchi Municipal Holding Tax. (ii) Renovation and facelift work of office cum accommodation of the Hon'ble Chairman, BoG, at NIFFT Guest House with estimated cost of Rs. 4,98,426. (iii) Renovation of Director Residence with estimate of Rs. 47.17 lakhs for Civil works plus 15% for electrical work Total 54.24 lakhs approx as submitted by CPWD. (iv) Preliminary Estimate (PE) of Rs.2.08 lakhs for renovation and facelift of electrical work of office cum accommodation of the Hon'ble Chairman, BoG, at NIFFT Guest House. 108.AFC.II.2 (a) Extension of Nirala Chatrabas (boy's hostel) for accommodation of additional students under EWS scheme. (Rs.7.20 crore). (b) Extension of Kalpana Chawla Hostel (girl's hostel) for accommodation of additional students under EWS scheme. (Rs. 4.27 crore). (d) Construction of residence for the Registrar. (Rs.0.80 crore). The Institute was advised to defer the implementation considering the non-availability of fund for following proposal: (c) Construction of faculty blocks for accommodation of faculty members to be recruited in the vacant positions. (Rs.13.12 crore). 108.AFC.II.3 Creation of (a) Modeling and Simulation laboratory at the Forge Technology Department (Rs.13.5 lakhs) (b) Welding Simulation

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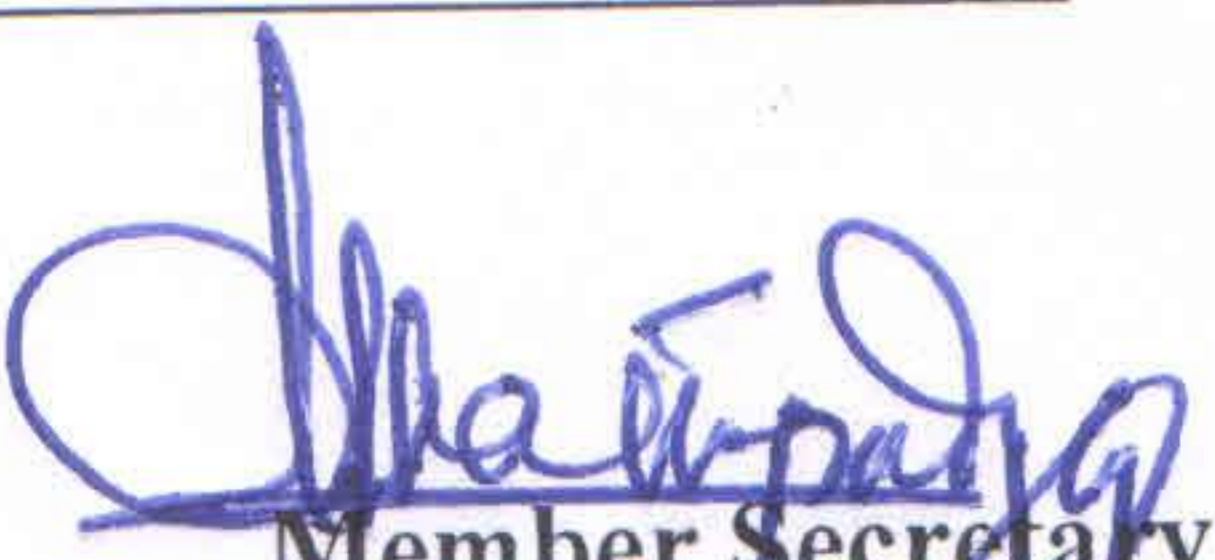
	laboratory at Manufacturing Department (Rs.44 lakhs). 108.AFC.II.4 (a) Endpoint Security Suite with administrator console and client for the Institute Internet and LAN user (1000 license) – Rs.9 lakhs. (b) 3 nos. of 55 inch LED TV for Central Computer Laboratory.-Rs.2.70 lakhs. 108.AFC.II.5 Procurement of office furniture for the faculty members of Rs.15,55,000.00.

Item No.: 108.BoG.II.3	To consider the constitution of screening, short listing and selection committees for recruitment of Assistant Professors. The Institute has published the advertisement for recruitment of Assistant Professors against the existing vacancies on 10 September 2019. Earlier, in the case of Advertisement published on July-2018, the Board constituted the screening and short listing committees in its 102nd meeting (Annexure XA) and Selection committee in its 104th meeting (Annexure XB). The BoG in its 107th meeting has advised the Institute to follow the latest AICTE norms for recruitment in the faculty position. The constitution of Selection Committee for the Assistant Professor position as furnished in AICTE 2019 regulation is presented in Annexure XC. The BoG is requested to constitute the following committees: (a) Screening committee (b) Short-listing committee (c) Selection Committee
Resolution	The Institute was advised to maintain the constitution of the (a) Screening committee (b) Short-listing committee as recommended in the minutes of 102nd meeting of BoG (Item No. II-5) and (c) Selection committee as recommended in the minutes of 104th meeting of BoG (Item No. II-4).

Item No.: 108.BoG.II.4	To consider the proposal of Department of Applied Science and Humanities regarding (a) Change in the name of the Department (b) Starting a new M. Tech program on nanotechnology from the 2019-21 session. (a) Department of Applied Science and Humanities has proposed to change the name of the department as one of the following: (i) Department of Engineering Science (ii) Department of Applied Science and Engineering (iii) Department of Engineering Science technology (b) The Department has also submitted a proposal for starting a new course on Nanotechnology. The Academic Council of the Institute in its XXXV meeting held on May 9, 2018 has approved the course in principle with an advice to develop the syllabus in line with Manufacturing Technology. An expert committee constituted by the Director in the concerned domain has developed the syllabus for the course as furnished in Annexure XI.
Resolution	The Institute was advised to place the proposal before the committee constituted by the Hon'ble Chairman to create a roadmap for the next five year for consideration.

Item No.: 108.BOG.II.5	To Consider Membership of the Board of Governors to be co-opted by the Board from amongst the faculty members of the Institute for one vacant position. The tenure of one member of the BoG to be co-opted by the Board has expired on August 15, 2019. The BoG is requested to nominate one member in BoG. A list of eligible Professors reported in the 93rd meeting of BoG (Item no V.2) is placed below: List of Professors 1. Dr. Sanjay Kumar, Professor (Regular), Department of Manufacturing Engineering 2. Dr. B. K. Chakraborty, Professor (Regular), Department of Materials and Metallurgical Engineering 3. Dr.P. Talukdar, Professor(Regular), Department of Forge Technology, 4. Dr.Binod Kumar, Professor (Regular), Department of Materials and Metallurgical Engineering 5. Dr.A.K.Singh, Professor (CAS), Department of Foundry Technology 6. Dr.Amitava Mondal, Professor(CAS) Department of Manufacturing Engineering 7. Dr.N.K.Singh, Professor, (CAS), Department of Forge Technology (Professors in the list from Sl. No. 1 to 6 have been nominated earlier.)
Resolution	Professor N. K. Singh was nominated as the member in BoG.

The meeting ended with a vote of thanks to the chair.


Member Secretary
01-10-19

Chairman,BoG
