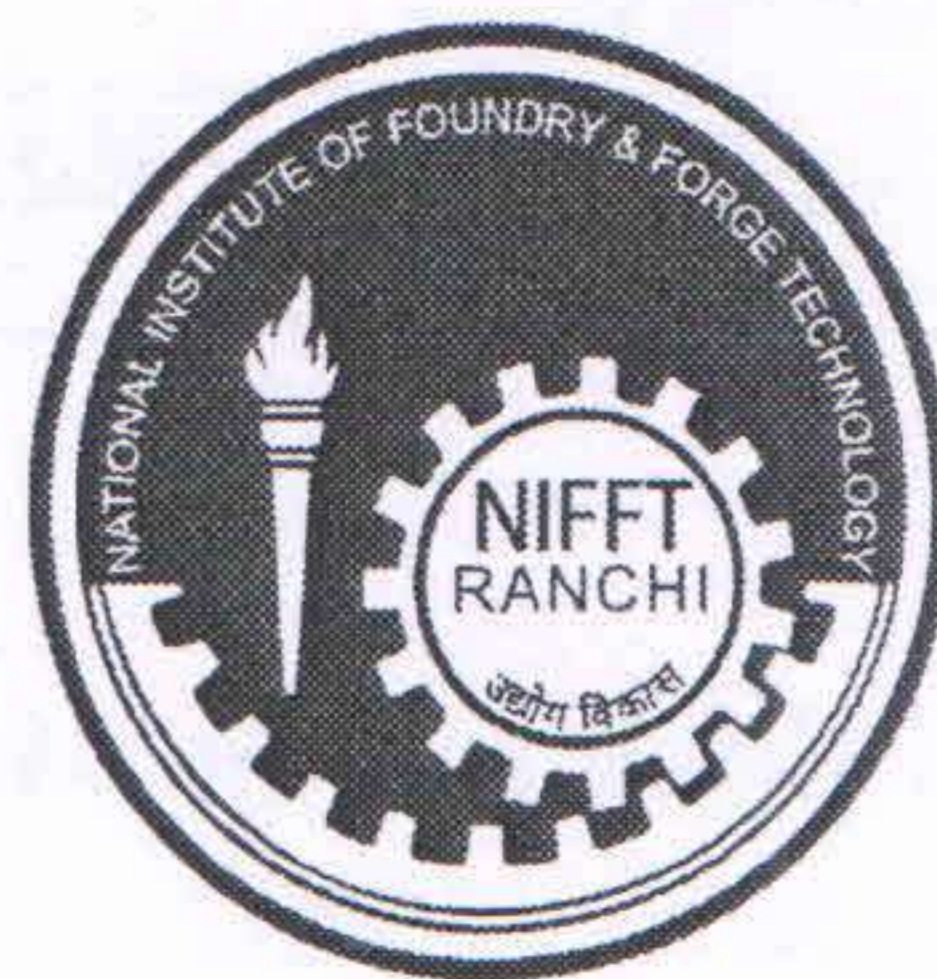


**Minutes of 109th Meeting of the
BOARD OF GOVERNORS**



National Institute of Foundry and Forge Technology

Hatia, Ranchi – 834 003, Jharkhand

21st January, 2020 at 01:00 pm

Ministry of Human Resource Development (MHRD)

Shastri Bhawan, New Delhi

Minutes of the 109th Meeting of the Board of Governors
held on 21st January, 2020 at 01:00 pm
at
Ministry of Human Resource Development (MHRD)
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	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 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	Shri Sham Arjunwadekar, Chairman, National Centre for Technical Services Institute of Indian Foundrymen, Pune	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

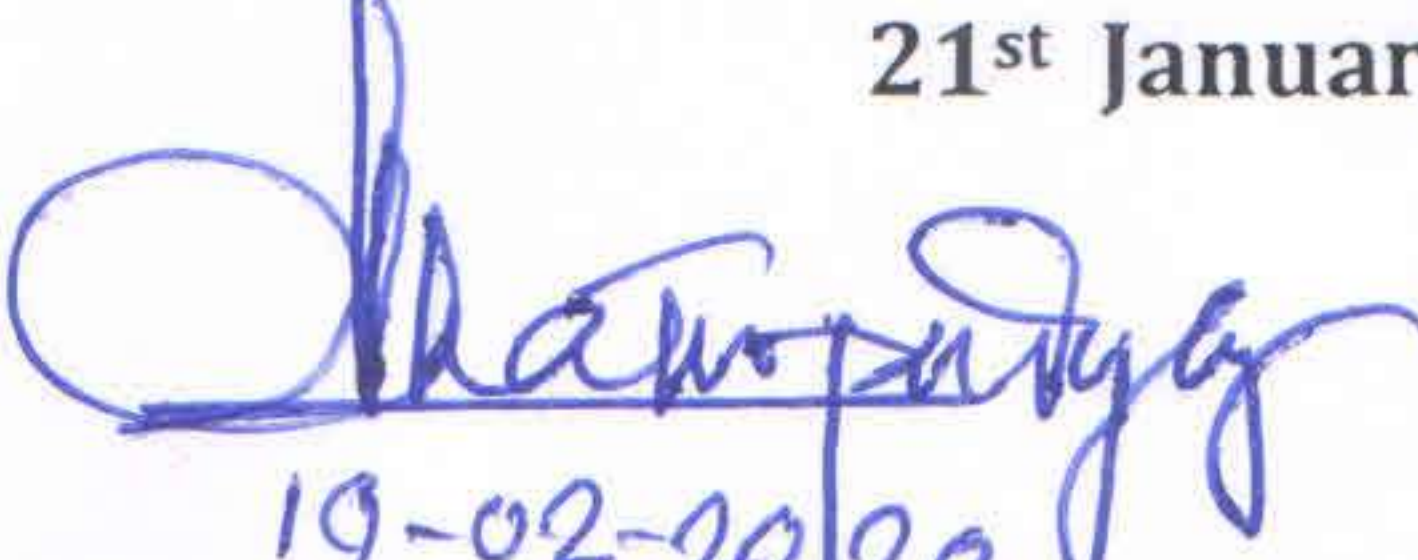
Representative of Technical Institutes/ Engineering Profession		
10	Prof. B. S. Murthy Department of Metallurgical and Materials Engineering NAC Rd, Indian Institute of Technology, Madras	Member
Co-opted members from Faculty		
11	Prof. Binod Kumar, Dept. of Materials and Metallurgical Engineering	Member
12	Prof.N.K.Singh Dept. of Forge Technology	Member
13	Prof. Partha Protim Chattopadhyay Director	Member Secretary
14	Shri U.C. Prasad Registrar	Invited Member

Professor Markrand Shrikrishna Kulkarni, Department of Mechanical Engineering, Indian Institute of Technology, Bombay, Dr. Pallab Banerji, Professor Materials Science Centre, Prof.Amol A Gokhale, Department of ME, IIT, Bombay, Professor D. Ravi Kumar, Department of Mechanical Engineering, Indian Institute of Technology, Delhi, 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 resolutions were taken as mentioned under respective items.

Item No.: 109.BoG.I.1	To confirm the minutes of 108 th meeting of the Board of Governors, held on 23rd September, 2019 at MHRD, Shastri Bhavan, New Delhi
	The draft minutes of the 108th meeting of the BoG held on 23.09. 2019 at MHRD, Shastri Bhavan, New Delhi was circulated to all the members of the Board. MHRD in it's letter dated 12.11.2019 confirmed the Minutes. No specific comment has so far been received from other members. The minutes of the meeting is furnished as <u>Annexure I</u> .
Resolution	Confirmed.


19-02-2020

Item No.: 109.BoG.I.2	Report on the action taken on the minutes of 108th meeting of the Board of Governors held on 23.09.2019.
	Action Taken Report on the minutes of 108th Meeting of the BoG held on 23.09.2019 at MHRD, Shastri Bhavan, New Delhi is furnished as <u>Annexure-II.</u>
Resolution	Noted.

Item No.: 109.BoG.I.3	Report on the activities of the institute since the 108th meeting of BoG
	The major activities conducted by the Institute, in various areas, are furnished below.
Resolution	Noted.

Item No.: 109.BoG.I.4	Report on the Placement of students.
	The placement status of students since the last BoG meeting is furnished as <u>Annexure-III.</u>
Resolution	Noted. The members enquired about the duration of M. Tech. project. The Institute informed that the duration of M. Tech. project is one year i.e. 3rd and 4th semester as per the present curriculum.

Item No.: 109.BoG.I.5	Report on the status of various court cases.
	The status of various court cases is furnished as <u>Annexure-IV.</u>
Resolution	Noted.

Item No.: 109.BoG.I.6	Report on the status of recruitment since the last Board meeting.
	In view of the reservation for candidates in EWS category, the Institute has published the revised advertisement. Last date for receipt of application is 20.01.2020.


19-02-2020

Resolution	<p>Noted.</p> <p>The committee advised the Institute to follow the reservation policy guidelines in respect of recruitment of Associate Professors and Professors also. The committees further advised to include the representative of SC/ST/OBC/Minority/Woman in the selection committee as per the Government instruction.</p>
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Item No.: 109.BoG.I.7	<p>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.</p>
	<p>As the follow up of Item No.108.BoG.I.8 of the 108th meeting of the BoG, two meetings of the committee were held on October 03, 2019 and December 02, 2019. The report of the committee is furnished in <u>Annexure-V.</u></p>

Resolution	<p>Director, NIFFT presented the key suggestion furnished in the report of the Committee. The members expressed their agreement with the essence of the roadmap formulated by the committee.</p> <p>The BoG approved the report and emphasized on the need to expedite its implementation in view of emerging demand of knowledge support, particularly in the Indian Industries, to bridge the gap between traditional and advanced manufacturing.</p> <p>The BoG advised the following:</p> <p>(i) To submit a financial proposal for implementation of the roadmap, within a budget of Rs. 100 crores, spread over a period of five years</p> <p>(ii) To defer the commencement of the proposed M.Sc. courses and M.Tech. course in Industrial Engineering and Management.</p>
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Item No.: 109.BoG.I.8	<p>Report on the joining of Sri Kumar Prabhanjan Panigrahi as the Dy. Registrar.</p>
	<p>Sri Kumar Prabhanjan Panigrahi has joined as the Deputy Registrar on 13 November, 2019. Fixation of his pay and allied financial benefits is furnished in <u>Annexure-VI.</u></p>

Resolution	Noted.
Item No.: 109.BoG.I.9	<p>Report on the Upgradation of pay scale of Hindi Officer and confirmation of Dr. Mamta Sharma in the post Hindi Officer.</p> <p>As per MHRD letter vide F. No., dated , the pay scale of Hindi Officer in the Institute has been upgraded from PB-2, GP-4600 to PB-3, GP-5400 w.e.f 01.01.2006 and the pay scale of the incumbent, Dr. Mamta Sharma has been revised accordingly.</p> <p>Further, service of Dr. Mamta Sharma in the post of Hindi Officer has been confirmed w.e.f 27.08.1997 based on recommendation of a duly constituted committee (Copy enclosed as <u>Annexure-VII</u>).</p>
Resolution	Noted. The Institute confirmed that Dr Mamta Sharma was recruited through the process of direct recruitment.
Item No.: 109.BoG.II.1	<p>To consider the minutes of the 109th meeting of the Administrative and Finance Committee scheduled on 21st January, 2020.</p> <p>The minutes of the 109th meeting of the Administrative and Finance Committee scheduled on 21st January, 2020 was placed on the table.</p>
Resolution:	<p>After deliberation on the Minutes of 109th AFC, the BoG approved the following items and noted other items.</p> <p>Item No.: 109.AFC.II.2: To consider rates of Sitting Fees for meetings of BoG/AFC/SBC/AC/others meetings and Honorarium for External Examiners/Experts.</p> <p>Item No.: 109.AFC.II.4: To consider charges for use of Institute facilities by employees, pensioners, outside organizations</p> <p>Extra Item No.: 109.AFC.III.I: To consider purchase of equipments from various faculty member estimated at Rs. 244.95 lakh.</p> <p>Extra Item No.109.AFC.III.II: To consider the proposal on financial support for the All India Cultural & Techno Management Fest "JINKS 2020" and "PRANAV 2020" (Rs.10.84 lakh)</p> <p>Extra Item No.109.AFC.III.III: To consider enhancement of fellowship to Ph.D scholars.</p>

Item No.: 109.BoG.II.2	To consider the minutes of the 36th meeting of Academic Council scheduled on 15th January, 2020.
	The minutes of the 36th meeting of Academic Council held on January 15, 2020 at Board Room, NIFFT was placed on the table.
Resolution	Noted.

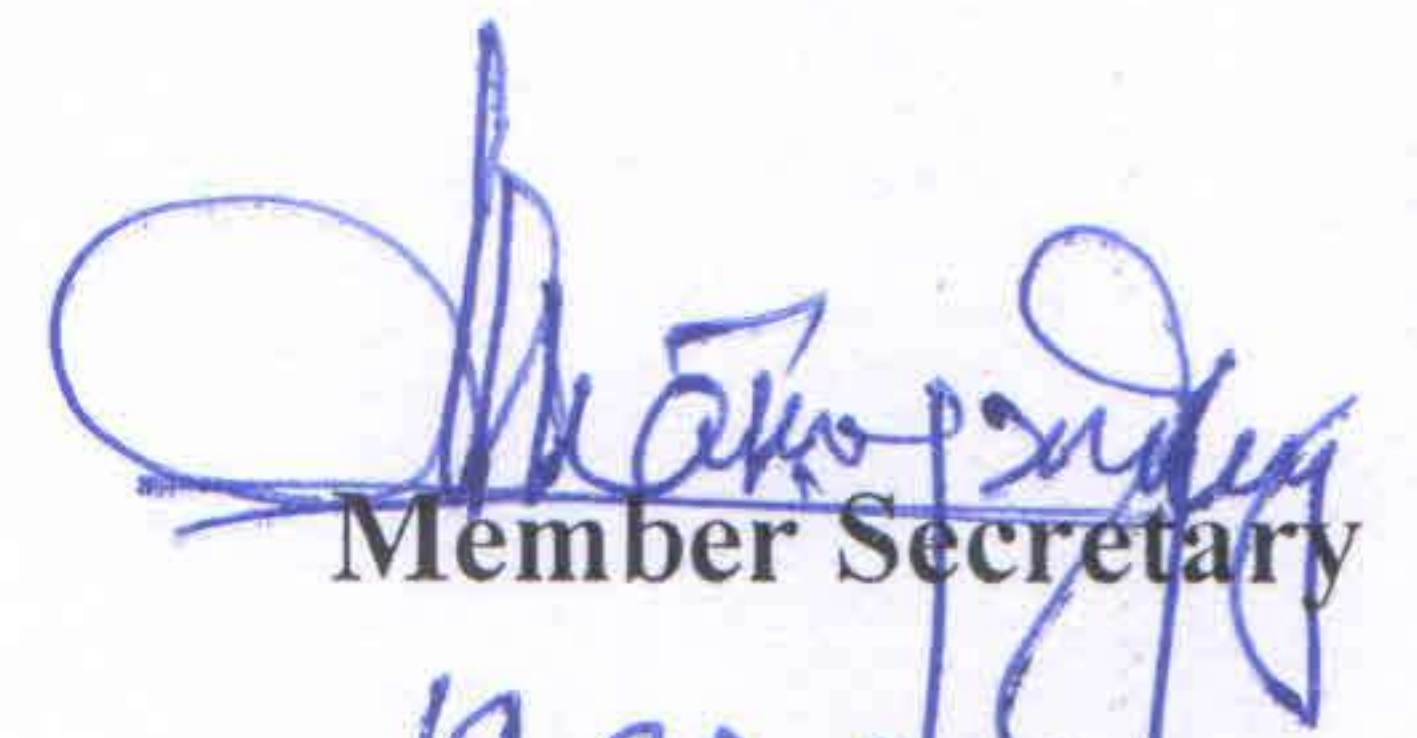
Item No.: 109 . BoG. II.3	To consider the following proposals; (a) To conduct courses on foundry technology in association with Institute of Indian Foundrymen (b) To conduct Skill Development Programme in association with National Metallurgical Laboratories (NML) and Ram Krishna Forging Limited (RKFL), Jamshdepur
	The Institute has received a proposal from Institute of Indian Foundrymen to conduct courses and to hold examination as per NIFFT standard at different centers in India under scheme of revenue sharing. The proposal is furnished in <u>Annexure-VIII(A)</u> . A meeting was held at the office of Mr.M.P.Jalan, Chairman,Ram Krishna Forging Limited, in presence of Dr.I.Chattoraj, Director,NML and Professor P.P. Chattopadhyay, Director, NIFFT. It has been proposed in the meeting that a one year training course will be conducted jointly by the three organization. RKFL will provide the infrastructure, NML will provide the laboratory facility and NIFFT will conduct the theoretical courses. The proposal is placed in <u>Annexure-VIII(B)</u> .
Resolution	Approved. It was advised to award proficiency certificate for the proposed courses.The courses will be financed by NIFFT from its own or participants resources.

Extra Item No.: 109.BoG.III.1	To consider the minutes of the meeting held on 02.01.2020 regarding empanelment of private CGHS recognized hospitals in Ranchi
	The committee constituted vide Office order No. NIFFT/CGHS/2197, dated 16.10.2019 for proposing empanelment of private CGHS recognized

	hospitals in Ranchi for providing medical facilities to the regular employees of the Institute and their dependent family members has submitted its recommendation based on the meeting of the committee held on 02.01.2020 which is furnished as <u>Annexure-IX</u> .
Resolution	Approved

Extra Item No.: 109.BOG.III.2	To approve Annual Report for the year 2018-19
	Subsequent to receipt of Separate Audit Report on the Statement of Accounts for the year 2018-19 from the Director General of Audit (Central), Lucknow on behalf of C&AG of India on 24.12.2020, the Annual Report for the year 2018-19 incorporating SAR for the year 2018-19 has been printed. Printed copies of same were put up on the table.
Resolution	Approved

The meeting ended at 2:00 pm with a vote of thanks to the chair.


Member Secretary
19-02-2020

Chairman, BoG