



National Institute of Foundry and Forge Technology, Hatia, Ranchi

**Minutes of the
103rd Meeting of the
BOARD OF GOVERNORS**

Date: 14th December, 2017

Time: 11:00 AM

Venue

**MHRD, Shastri Bhawan
New Delhi**



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



National Institute of Foundry and Forge Technology, Hatia, Ranchi

Minutes of the 103rd meeting of the Board of Governors of National Institute of Foundry and Forge Technology, Hatia, Ranchi, held at 11.00 a.m. on Thursday, 14th December, 2017 at Conference Hall, MHRD, Shastri Bhawan, New Delhi

Members present:

- | | |
|---|--------------------------------------|
| 1. Shri. Madhu Ranjan Kumar
Joint Secretary
Department of Higher Education
MHRD, Govt. of India
Shastri Bhavan, New Delhi 110 115 | In Chair |
| 2. Shri Arun Kumar
Under Secretary, IFD
Department of Higher Education
MHRD, Govt. of India
Shastri Bhavan, New Delhi 110 115 | MHRD Representative |
| 3. Dr. Amol A Gokhale
Professor, Department of Mechanical Engineering
(Manufacturing Group)
Indian Institute of Technology, Bombay
IIT Area, Powai, Mumbai, Maharashtra 400076 | Member |
| 4. Dr. D. Ravi Kumar
Professor, Department of Mechanical Engineering
Indian Institute of Technology, Delhi
Hauz Khas, New Delhi 110 016, India | Member |
| 5. Dr. M. K. Tiwari
Dept. of Industrial Engg. & Management
Indian Institute of Technology, Kharagpur
Kharagpur (WB) 721 302 | Member (AICTE Representative) |
| 6. Prof. Amitava Mandal
Dept. of ME
NIFFT, Hatia, Ranchi-3 | Member |
| 7. Prof. P P Chattopadhyay
Director
NIFFT, Hatia, Ranchi-3 | Member Secretary |



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The meeting commenced with the warm welcome to the members by the Member Secretary, Board of Governors (BoG). In consequence to the vacancy in the position of the Chairman of the BoG, Joint Secretary, MHRD chaired the meeting and entrusted the Member Secretary to continue the proceeding. Accordingly, the Agenda Items were deliberated upon as follows: -

Item No. I-1

To confirm the minutes of 102nd meeting of the Board of Governors (BoG), held on 19th July, 2017 in the Board Room, IIT Delhi

The minutes of the 102nd meeting of the BoG, approved by the Chairman of BoG, was circulated to all the members of the Board. No comment has been received from members of the BoG. The minutes of the meeting is placed as Annexure 'I'.

Placed before the Board for confirmation.

Resolution: *The minutes of 102nd meeting of BoG was confirmed since no comment was received from the members on circulation of the minutes.*

Item No. I-2

To report on the action taken on the minutes of 102nd meeting of the Board of Governors (BoG), held on 19th July, 2017 in the Board Room, IIT Delhi

Report concerning the action taken on the decisions of the 102nd meeting of the Board of Governors (BoG), held on 19th July, 2017 is placed as Annexure 'II'.

Resolution: *The Board noted the action taken.*

Item No. II-1

To report about the resolutions of the Committee for Service Matters

The Institute receives appeals and grievances concerning the promotion and service related issues from the faculty and staff members. In view of this, Hon'ble Chairman of BoG accorded the permission to constitute the following committee to advice the institute regarding the action on such issues. Constitution of the committee was further ratified vide Item No. III-2(i) in the 101st meeting of the BoG held on 16th February, 2017: -

Professor S. K. Sarangi, Former Director, NIT, Rourkela :	Chairman
Dr. S. Chatterjee, Registrar, IIT Delhi	: Member
Deputy Registrar, NIFFT	: Member secretary

The committee conducted meetings on 26th March, 2017 at IEST Shibpur, Howrah and on 01st July, 2017 at IIT Delhi. The latest meeting was conducted on 05th November, 2017 at NIFFT, Ranchi. The final resolutions of the Committee for Service Matters are placed on the table as Annexure 'III'.

Placed before the Board for kind information

Resolution: *The Board noted the resolutions and advised the Institute to circulate the final resolution of the committee to the members of the Board for consideration.*

15-12-17



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Item No. III-1

To consider and approve the minutes of the 103rd meeting of the Administrative and Finance Committee held on 30th August, 2017 at IIT Delhi

Minutes of the 103rd meeting of the Administrative and Finance Committee held on 30th August, 2017 at IIT Delhi are placed as **Annexure 'IV'** for consideration and approval.

Resolution: *The Board approved the minutes of the 103rd AFC.*

Item No. III-2

To consider the proposal on financial support for the All India Cultural & Techno Management Fest "JINKS 18" and "PRANAV 18"

The students of the Institute are going to organize the All India Cultural and Techno Management Fest "JINKS 18" and "PRANAV 18" in the month of February, 2018. The expenditure for organizing the event, as estimated by the Organizing Committee is about Rs. 25.34 Lakh.

The Students' Gymkhana Committee has submitted a request for financial support of Rs. 13.50 Lakh from the Institute for organizing the event. The detailed proposal is placed on the table as **Annexure 'V'**.

Placed before the Board for kind consideration

Resolution: *Keeping the precedence in view, the Board approved an amount of Rs. 8.5 Lakh.*

Item No. III-3

To consider and approve the proposal from NIC for Networking / Wi-Fi / UTM and Rack Server

Vide Item No. 95-II.6 of the 95th meeting of the AFC held on 15th Sep., 2014, approval in principle was granted by the AFC for Campus Wide Networking / Wi-Fi / UTM and Rack Server for an amount of Rs. ~2.76 Crores. The AFC resolved that the procurement is to be made through DGS & D. It was also suggested that such type of work may alternately be given to NIC/NICSI.

For this purpose, **NIC submitted an estimate of Rs. ~3.73 Crores.** However, as the estimate exceeded the approved budget, a fresh estimate was sought from NIC.

The fresh estimate submitted by NIC is placed as **Annexure 'VI'** for consideration and approval.

Placed before the Board for kind consideration.

Resolution: *The Board approved the revised proposal submitted by the NIC for implementation of Networking / Wi-Fi / UTM and Rack Server*

Item No. III-4

To consider the re-constitution of the Selection Committees for faculty members

Vide Item No. 99-III.4 of the 99th meeting of the BoG held on 14th Jan., 2016, the Board approved the constitution of following committees for the selection of Faculty and Senior Staff Members: -

15.12.17



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In case of the Post of Professor

- | | | | |
|-------|------------------------------------|---|------------------|
| (i) | Chairman, BoG | - | Chairman |
| (ii) | A nominee of the Govt. of India | - | Member |
| (iii) | A member of BoG | - | Member |
| (iv) | 3 experts from the approved panel- | | Member |
| (v) | Dean (Academic), NIFFT | - | Member |
| (vi) | Director, NIFFT | - | Member Secretary |

In case of Associate Professor/Assistant Professor

- | | | | |
|-------|--|---|------------------|
| (i) | Chairman, BoG | - | Chairman |
| (ii) | Nominee of the Govt. of India | - | Member |
| (iii) | A member of BoG | - | Member |
| (iv) | 2 experts from the approved panel- | | Member |
| (v) | Dean (Academic), NIFFT | - | Member |
| (vi) | Head of the Concerned Department-
(Not below the rank of Professor) | | Member |
| (vii) | Director, NIFFT | - | Member Secretary |

In case of Administrative Officers / Workshop Superintendent / Medical Officer

- | | | | |
|-------|------------------------------------|---|------------------|
| (i) | Chairman, BoG | - | Chairman |
| (ii) | A Nominee of the Govt. of India- | | Member |
| (iii) | A member of BoG | - | Member |
| (iv) | 2 experts from the approved panel- | | Member |
| (v) | Dean (P&D), NIFFT | - | Member |
| (vi) | Head of the Concerned Section | - | Member |
| (vii) | Director, NIFFT | - | Member Secretary |

Advertisement for the selection of Faculty Members to fill-up the vacant positions in the departments of the Institute was published vide Advt. No. NIFFT/Estt./Rect./2017/3772 dated 09th January, 2017. The department-wise details of the applications received are mentioned below: -

Position	Department	No. of App.'s received	Total
Professor	Applied Science & Humanities	08	33
	Forge Technology	03	
	Foundry Technology	07	
	ME	10	
	MME	05	
Associate Professor	Applied Science & Humanities	24	83
	Forge Technology	05	
	Foundry Technology	08	
	ME	31	
	MME	15	
Assistant Professor	Applied Science & Humanities	132	1267
	Forge Technology	164	
	Foundry Technology	167	
	ME	498	
	MME	306	
Total		1383	1383



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The Selection Committee meetings for the aforesaid positions are to be held on the basis of the Scrutiny Committee Report. However, in view of the vacancy in different faculty positions, the Institute proposes to consider the re-constitution of the existing Selection Committees for the faculty positions, appropriately.

Placed before the Board for kind consideration.

Resolution: *The Board advised the Institute to reconstitute the Selection Committees, in line with the constitution of similar committees in other CFTI's like NERIST, SLIET etc. which are, as following:-*

In case of the Post of Professor

- | | | | |
|-------|---|---|----------|
| (i) | Director, NIFFT | - | Chairman |
| (ii) | A nominee of the Govt. of India / BoG | - | Member |
| (iii) | 3 experts from the approved panel | - | Member |
| (iv) | Dean (Academic), NIFFT | - | Member |
| (v) | Head of the concerned department
(Not below the rank of Professor) | - | Member |

In case of Associate Professor/Assistant Professor

- | | | | |
|-------|---|---|----------|
| (i) | Director, NIFFT | - | Chairman |
| (ii) | Nominee of the Govt. of India / BoG | - | Member |
| (iii) | A member of BoG | - | Member |
| (iv) | 2 experts from the approved panel | - | Member |
| (v) | Dean (Academic), NIFFT | - | Member |
| (vi) | Head of the concerned department
(Not below the rank of Professor) | - | Member |

Item No. IV

Any other item(s) with the permission of the Chair

Item No. IV-1

To consider the permission for visit of the faculty members in foreign countries.

In the cases of visit of the faculty members in foreign countries, permission of the Chairman of Board of Governors is required before commencement of the Journey. In view of the vacancy in the position of Chairman of Board of Governors, the Institute approached the Board to advice on the issue.

Resolution: *Keeping the given situation in view, the Board advised the Institute to obtain the approval/permission for the aforesaid visits from MHRD.*

The meeting ended with vote of Thanks.


(Member Secretary)

Chairman