

Minutes of  
107<sup>th</sup> Meeting of the  
**Board of Governors**  
National Institute of Foundry and Forge Technology, Ranchi

25<sup>th</sup> June, 2019 at 03:00 PM  
Shastri Bhawan, New Delhi



**National Institute of Foundry and Forge Technology, Ranchi**  
Minutes of the 107th Meeting of the Board of Governors  
held on 25th June, 2019 at 03:00 PM at Shastri Bhawan, New Delhi

**The Following Members were present in the meeting:**

- 1 **Shri Ajai Choudhary** **Chairman**  
Founder - HCL

**Representatives from Government of India**

- 2 **Shri Madhu Ranjan Kumar,** **Member**  
Joint Secretary (DL&BP)  
Ministry of Human Resource Development,  
Department of Higher Education, Govt. of India

- 3 **Smt. Darshana M. Dabral** **Member**  
JS & FA  
Ministry of Human Resource Development  
Department of Higher Education, Govt. of India

**Representative of All India Council for Technical Education**

- 4 **Professor M.K. Tiwari** **Member**  
Department of Industrial Engg. and Management  
Indian Institute of Technology Kharagpur

**Representative of Industries including Public Enterprises**

- 5 **Shri Sham Arjunwadekar,** **Member**  
Chairman,  
National Centre for Technical Services  
Institute of Indian Foundrymen, Pune

- 6 Vacant **Member**

- 7 **Shri Sachin B. Sabnis** **Member**  
Managing Director  
Belgaum Ferrocast India Pvt. Ltd (BFPL)

- 8 **Dr. Pallab Banerji** **Member**  
Professor Materials Science Centre  
Indian Institute of Technology, Kharagpur

**Member**



- 9 **Professor B. S. Murthy**  
Department of Metallurgical and Materials Engineering  
NAC Rd, Indian Institute of Technology, Madras

**Co-opted members by the Board**

- 10 **Professor Amol A Gokhale** **Member**  
Department of Mechanical Engineering (Manufacturing Group)  
Indian Institute of Technology, Bombay

**Co-opted members from Faculty**

- 11 **Professor Amitava Mandal** **Member**  
Dept. of Manufacturing Engineering

- 12 **Professor R.K.Ohdar** **Invited Member**  
Prof. In-charge Administration

- 13 **Professor Partha Protim Chattopadhyay** **Member Secretary**  
Director

**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 Binod Kumar**, Deptt. of MME, NIFFT and **Professor D. Ravi Kumar**, Department of Mechanical Engineering, Indian Institute of Technology, Delhi, **Shri Pradeep Goyal**, Founder Chairman & Managing Director, Pradeep Metals Limited, Mumbai, 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.



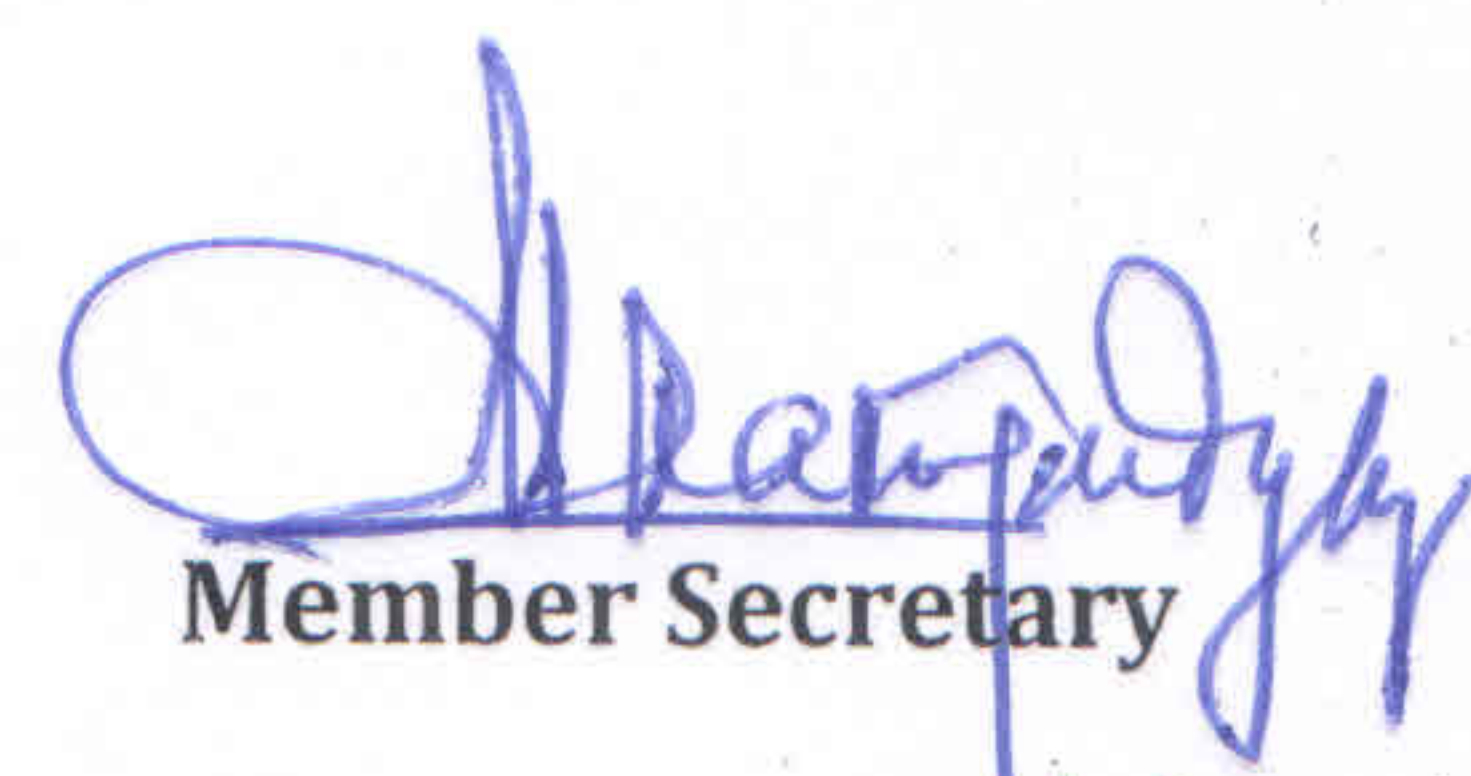
Item No.	Description
<b>I</b>	<b>Agenda for Reporting Items</b>
<b>107.Bog.I-1</b>	<b>To confirm the minutes of 106<sup>th</sup> meeting of the Board of Governors.</b>
<b>Resolution</b>	The Board confirmed the minutes of 106 <sup>th</sup> meeting of the Board of Governors, held on 28 <sup>th</sup> February, 2019 at Shastri Bhavan, New Delhi
<b>107.Bog.I-2</b>	<b>Report on the action taken on the minutes of 106<sup>th</sup> meeting of the Board of Governors.</b>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>The Board noted the action taken on the minutes of 106<sup>th</sup> meeting of the BoG held on 28<sup>th</sup> February, 2019 at Shastri Bhavan, New Delhi</li> <li>The Members of the Board advised the Institute to request the authority of U.G.C. to accept manual application for Demed University status under de-novo category.</li> </ul>
<b>107.Bog.I-3</b>	<b>Report on the activities of the institute since the 106<sup>th</sup> meeting of BoG.</b>
<b>Resolution</b>	The Board noted the activities of the institute since the 106 <sup>th</sup> meeting of the BoG .
<b>107.Bog.I-4</b>	<b>Report on the Placement of students.</b>
<b>Resolution</b>	The Board noted the Placement of students up to May 2019, The Board advised the Institute to conduct a review of the ongoing M. Tech program to align the same with the requirement of the Industry.
<b>107.Bog.I-5</b>	<b>Report on the status of various court cases.</b>
<b>Resolution</b>	The Board noted the status of various court cases and advised the Institute to update the LIMBS portal.
<b>107.Bog.I-6</b>	<b>Report on the status of recruitment since the last Board meeting.</b>
<b>Resolution</b>	The Board noted the status of recruitment since the last Board meeting
<b>107.Bog.II-1</b>	<b>To consider the minutes of the 107<sup>th</sup> meeting of the Administrative and Finance Committee held on 25<sup>th</sup> June, 2019 at Shastri Bhavan, New Delhi</b>
<b>Resolution</b>	The Board approved the minutes of the 107 <sup>th</sup> meeting of the Administrative and Finance Committee held on 25 <sup>th</sup> June, 2019 at Shastri Bhavan, New Delhi.
<b>107.Bog.II-2</b>	<b>To consider the resolution of the committee constituted for considering the cases of confirmation of teaching and non-teaching employees.</b>
<b>Resolution</b>	The Board approved the resolution of the committee constituted for considering the cases of confirmation of teaching and non-teaching employees.
<b>107.Bog.II-3</b>	<b>To consider the letter received from MHRD for immediate action towards filling up of the vacant positions in the Institute.</b>

*[Handwritten Signature]* 08-07-19



<b>Resolution</b>	<ul style="list-style-type: none"> <li>• The Board advised the Institute to complete the recruitment process at the earliest.</li> <li>• The board also advised the Institute to follow the latest AICTE norms for recruitment in the faculty positions.</li> </ul>
<b>107.Bog.II-4</b>	<b>To consider the proposal for starting new courses to cater to the additional student intake under EWS scheme.</b>
<b>Resolution</b>	The Board advised the Institute to strictly follow the norms laid down by Govt. of India in the matter of reservation for Economically weaker Section.
<b>107.Bog.III-1</b>	<b>To consider the extension of joining date of Shri U. C. Prasad in the post of Registrar.</b>
<b>Resolution</b>	The Board advised the Institute to request the authority of Institute of Nano Science and Technology to complete the terms and conditions of deputation under the provision of the rules at the earliest.
<b>107.Bog.III-2</b>	<b>To report on the Appointment of Deans and re-constitution of different Institute level committees.</b>
<b>Resolution</b>	The Board noted the report on the Appointment of Deans and re-constitution of different Institute level committees.

The meeting ended at 4:30 with a vote of thanks to the chair.

  
Member Secretary  
08-07-19

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