

**MINUTES OF 17<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE BIJU PATNAIK NATIONAL STEEL INSTITUTE, PURI, HELD ON 26.12.2017 AT 3.00 P.M. IN THE MINISTRY OF STEEL.**

The 17<sup>th</sup> Meeting of the Board of Directors of the Biju Patnaik National Steel Institute, Puri was held on 26.12.2017 at 3:00 PM under the Chairmanship of Smt. Ruchika Chaudhry Govil, Joint Secretary, Ministry of Steel, Government of India, in Steel Room, Udyog Bhawan, New Delhi. The list of Members of the Board who attended the meeting is at Annexure. Principal Secretary to Government of Odisha, Department of Steel & Mines, Prof. Damodar Acharya, CEO of RSP, Shri Rabi Narayan Mishra, nominee of Puri MP, Shri S.S. Mohanty, MD, NINL, and Shri Padma Lochan Mohanty, President, Odisha Sponge Iron Manufacturers' Association could not attend the meeting. Leave of absence was granted by the Chair. ES. of JPC was represented by Shri Sayan Sen, Sr. Manager, (DB&AS)

2. The Chairman welcomed the Members and initiated the discussion.
3. **Agenda Item 1.0:** *Confirmation of the Minutes of 16<sup>th</sup> Meeting of Board held on 22.03.2017.*  
The minutes of the 16<sup>th</sup> Board Meeting was discussed and confirmed.
4. **Agenda Item 2.0:** *Action Taken Report on the Minutes of the 16<sup>th</sup> Board meeting.*

The Action Taken Report on the minutes of the 16<sup>th</sup> Board meeting was discussed by the members of the Board and the following decisions emerged:

- (a) Agenda IV (a) - Board is of the opinion that currently the Ministry is working on the Upgradation Plan for the Institute. No letter can be written until the Upgradation Plan for the Institute has been finalized. As and When the Upgradation Plan is finalized appropriate action would be taken and for the time being this item may be deferred.
  - (b) Agenda V - Status of the land at Baliana was discussed. Members of the Board are concerned about the encroachment of the land and have directed the Sr. Assistant Professor, BPNSI to write to the State Government for removal of the encroachment and protect the land allotted to BPNSI at Bhubaneswar under intimation to the Ministry.
5. **Agenda Item 3.0:** *Performance Incentive for the non-executive staff of the Institute.*

The issue of Performance Incentive was discussed and the members are of the view that no Performance Incentive can be given in the current situation of the Institute.

6. **Agenda Item 4.0:** *Extension and enhancement in the remuneration of Shri Sibanand Mishra, Project Engineer.*

The proposal was discussed. The Board approved enhancement of Mr. Mishra's remuneration and extension for 6 months from October, 2017 to March 2018. However, in view of the fact that Mr. Mishra is working exclusively for JPC, JPC would be requested to hire Mr. Mishra directly instead of employing him through BPNSI. BPNSI to write this letter to JPC within 15 days.

7. **Agenda Item 5.0:** *Extension of tenure of deputation period of Shri Pradeep Kumar Mahallik at AIIMS, Bhubaneswar.*

The proposal was discussed and approved.

8. **Agenda Item 6.0:** *Budget for FY 2016-17 (balance) & 2017-18.*

Discussion of the Budget proposal was deferred to the next meeting.

9. **Agenda Item 7.0:** *Audited Financial Report for the year 2015-16.*

The Audited Financial Report for the year 2015-16 was discussed and adopted.

10. **Agenda Item 8.0:** *Any other item with the permission of the Chair.*

The Chairman was of the view that while there is no activity in BPNSI. The services of all the employees of BPNSI may be utilized in some other organizations until activities of BPNSI are restored. Chairman directed the members of the Board to explore the requirement of the services of the employees in their respective organizations.

The meeting ended with a Vote of Thanks to the Chair.

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**17<sup>TH</sup> BOARD OF DIRECTORS' MEETING HELD ON 26-12-2017 AT 3.00 P.M – LIST OF PARTICIPANTS**

1. Ms. Ruchika Chaudhry Govil, Joint Secretary, M/o Steel & Chairman, BPNSI
2. Mr. Neeraj Agrawal, Director, M/o Steel & Director, BPNSI
3. Mr. P.K. Rath, Director (Operations), RINL
4. Mr. Brahmananda Mishra, Utkal Chamber of Commerce & Industry, Odisha
5. Mr. R.K. Bagchi, Director, NISST
6. Mr. Sayan Sen, Sr. Manager (DB&AS), JPC
7. Ms. Sarita Taneja, Under Secretary, M/o Steel
8. Mr. C.P. Mohanty, Sr. Asst. Professor, BPNSI.