

**PROCEEDING OF THE NINTH EXECUTIVE COMMITTEE MEETING OF
THE JHARKHAND SPACE APPLICATION CENTER HELD AT
DEVELOPMENT COMMISSIONER'S CHAMBER,
NEPAL HOUSE, DORANDA ON 05-08-2009 AT 03.30 P.M**

The following EC members participated in the meeting

Sl. No.	List of Participant	Designation
1.	Shri S.K.Choudhary, IAS, Chairman, EC/JSAC and Development Commissioner, Govt. of Jharkhand	Chairman
2.	Shri Shailesh Kumar Singh, IAS, Secretary, IT & Vice-Chairman, EC/JSAC, Govt. of Jharkhand, Mantralay, Dhurwa, Ranchi.	Vice-Chairman
3.	Shri Sudhir Prasad, IAS, Principal Secretary, Planning & Development Dept., Govt. of Jharkhand, Nepal House, Doranda, Ranchi.	Member
4.	Smt. Rajbala Verma, IAS, Principal Secretary, Dept. of Finance, Govt. of Jharkhand, Jharkhand Mantralay, Dhurwa, Ranchi.	Member
5.	Shri P.K. Jajoria, IAS, Secretary, Dept. of Science & Technology, Govt. of Jharkhand, Nepal House, Doranda, Ranchi.	Member
6.	Shri Arun Kumar, Director, Dept. of Science & Technology, Govt. of Jharkhand, Nepal House, Doranda, Ranchi	Member
7.	Dr. V.Raghavswamy, Group Director nominee for Director, National Remote Sensing Centre, Dept. of Space, Govt. of India, Balanagar, Hyderabad	Member
8.	Dr. A.T.Jeyaseelan, Director, Jharkhand Space Application Center, Member Secretary	Member Secretary

1. Shri S.K.Choudhary, Development Commissioner, Govt. of Jharkhand and Executive Chairman, EC/ JSAC welcomed the members of the Executive Committee and initiated proceedings. Shri S.K. Singh, Secretary, Dept. of IT, Govt. of Jharkhand and Executive Vice-Chairman, EC/JSAC briefed the committee about the activities and issues of the Jharkhand Space Applications Center. The Vice Chairman, EC/JSAC formally asked the Director JSAC to put up the agenda points for discussion.
2. The Director, JSAC and Member Secretary, EC/JSAC put up the agenda points of 9th EC Meeting for discussion with kind permission of the Chair.

3. The agenda wise discussion points and decisions are given as below:
- i. Agenda – 1 : Confirmation of Proceedings of 8th Executive Committee Meeting.**
The proceeding of the 8th EC Meeting was confirmed by the EC.
 - ii. Agenda – 2 : Action Taken Report of 8th Executive Committee Meeting.**
Action Taken Report of the 8th EC Meeting was approved.
 - iii. Agenda – 3: Ongoing Projects & Work Plan for 2009-10**
The Chairman directed to have a clear road map with milestones on monthly basis to monitor and measure the progress of various ongoing projects. Regarding work plan for 2009-10, Chairman suggested to have tie-up with concerned departments and initiate the activities.
 - iv. Agenda – 4 : Approval for Implementation of 6th pay commission recommendations at JSAC**
The service terms and conditions of JSAC core staff was discussed and the EC has approved the 6th Pay recommendations to JSAC core staff with new pay bands and arrears (w.e.f. 1.1.2006) as per State Government employees.
 - v. Agenda - 5: Approval of Annual Budget (2009-10)**
 - a: Grant in aid for 2009-10
 - b: Salary & ArrearsApproval of Annual Budget for 2009-10 was approved by the EC and a line should be intimated from the IT Department for budget sanction.
 - vi. Agenda – 6 : Approval of 6th Pay commission arrears to former and present Director**
Pay & arrears of the present Director, Dr. A.T. Jeyaseelan and previous Director (Dr. A.P.Subudhi) based on the Sixth Pay recommendations was approved by the EC.
 - vii. Agenda – 7 : Discussion on issue of formal order on terms and conditions of Director, JSAC**
EC has approved the present Director, Dr. A.T. Jeyaseelan's salary be protected with the last pay drawn, allowance & incentives received at ISRO.
 - viii. Agenda – 8 : Acquisition of Land for JSAC campus.**
EC has approved to move with the present proposal of the identified land at Bargawan, Namkum.
 - ix. Agenda – 9 : Any other point with the permission of the Chair.**
 - a. The IT Secretary highlighted that the nature of activities at JSAC is permanent and recommended to make the JSAC Core Staff permanent as Govt. employees of the State, emphasizing the importance and necessity of JSAC's existence in the State. As

per the approval of the posts and scales of the JSAC Core Staff by the Finance Department, Govt. of Jharkhand and the recommendations of the 8th EC regarding regularization of JSAC core staff, the EC Chairman directed Vice-Chairman and Secretary, IT to take necessary approval immediately.

- b. The renewal of services of JSAC core staff was approved by the EC.


The meeting ended with thanks to the Chair.

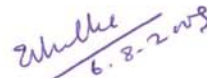
Prepared by


6/8/09

(A.T.JEYASEELAN)
Member Secretary, EC/JSAC
& Director, JSAC

And Approved by


(S.K. Singh)
Vice Chairman, EC/JSAC
& Secretary, IT,
Govt. of Jharkhand


6.8.2009
(S.K.Choudhary)
Chairman, EC/JSAC
& Development Commissioner,
Govt. of Jharkhand






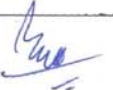
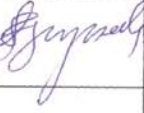
PARTICIPATION SHEET

**9TH EXECUTIVE COMMITTEE MEETING OF
JHARKHAND SPACE APPLICATION CENTER**

Venue : Official chamber of Development Commissioner, Govt. of Jharkhand,
Nepal House, Doranda, Ranchi.

Date : 5th August, 2009

Time : 3.30 p.m.

Sl. No.	List of Participant	Name	Signature
1.	Shri S.K.Choudhary, IAS, Development Commissioner & Chairman, EC/JSAC, Govt. of Jharkhand, Nepal House, Doranda, Ranchi.		
2.	Shri Shailesh Kumar Singh, IAS, Secretary, IT & Vice-Chairman, EC/JSAC, Govt. of Jharkhand, Mantralay, Dhurwa, Ranchi.		
3.	Shri P.K. Jajoria, IAS, Principal Secretary, Dept. of Science & Technology, Govt. of Jharkhand, Nepal House, Doranda, Ranchi.		
4.	Shri Sudhir Prasad, IAS, Principal Secretary, Planning & Development Dept., Govt. of Jharkhand, Nepal House, Doranda, Ranchi.		
5.	Smt. Rajbala Verma, IAS, Secretary, Dept. of Finance, Govt. of Jharkhand, Jharkhand Mantralay, Dhurwa, Ranchi.		
6.	Shri Arun Kumar, Director, Dept. of Science & Technology, Govt. of Jharkhand, Nepal House, Doranda, Ranchi		
7.	Scientific Secretary or Director or his nominee Earth Observation System, ISRO, Dept. of Science, Govt. of India, New Bel Road, Bangalore		
8.	Dr. V.Raghavswamy, Group Director nominee for Director, National Remote Sensing Centre, Dept. of Space, Govt. of India, Balanagar, Hyderabad		
9.	Director or his nominee, Space Applications Center, Dept. of Space, Govt. of India, Navrangpura, Ahmedabad		
10.	Dr. A.T.Jeyaseelan, Director, Jharkhand Space Application Center, Member Secretary		