

**PROCEEDINGS OF THE 6TH EXECUTIVE COMMITTEE (EC) MEETING OF
JHARKHAND SPACE APPLICATIONS CENTER (JSAC) HELD IN THE
OFFICE OF DEVELOPMENT COMMISSIONER, NEPAL HOUSE, RANCHI ON
11TH MAY, 2006 AT 10.00 HRS.**

A meeting of the Executive Committee members of Jharkhand Space Applications Center (JSAC) was held in the office of Development Commissioner, Nepal House, Ranchi on 11th May, 2006 at 10.00 Hrs.

The following committee members attended the meeting: -

1. Shri T. Nandakumar, Chairman EC/JSAC and Development Commissioner, Govt. of Jharkhand
 2. Shri R.S.Sharma, Vice-Chairman, EC/JSAC and Principal Secretary, IT, Govt. of Jharkhand
 3. Shri Mukhtiar Singh, Member, EC/JSAC and Principal Secretary, Finance Department, Govt. of Jharkhand
 4. Mrs. Mridula Sinha, Member, EC/JSAC and Secretary, Science and Technology Department, Govt. of Jharkhand.
 5. Shri Sunil Kumar Barnwal, Member, EC/JSAC, Director, IT, Govt. of Jharkhand.
 6. Dr. A. Jeyram, Head, Regional Remote Sensing Service Center (RRSSC), IIT Campus, Kharagpur as representative of Director, Earth Observation System, ISRO, Hq., Bangalore.
 7. Dr. A.P.Subudhi, Member-Secretary, EC/JSAC, and Director, Jharkhand Space Applications Center.
1. Shri T. Nandakumar, Development Commissioner, Govt. of Jharkhand and Executive Chairman, EC/JSAC welcomed the members of the Executive Committee and initiated the proceedings. Shri R.S.Sharma, Principal Secretary, IT, Govt. of Jharkhand and Executive Vice-Chairman, EC/JSAC briefed the Committee about the activities and issues of Jharkhand Space Applications Center.
 2. Shri R. S. Sharma, Vice-Chairman, EC/JSAC and Dr. A. P. Subudhi, Member-Secretary, EC/JSAC briefed the Committee regarding action taken report of the 5th EC meeting. Executive Committee confirmed and approved the proceedings of the action taken report of the previous EC meeting. Further, the Executive Committee noted the following action to be taken at the earliest.
 - Financial status and audited accounts of JSAC for the year 2005-06 must be completed soon and the same must be presented in the next EC meeting for discussion.

A.P. Subudhi

- The Executive Committee emphasized that the GIS database created so far must be hosted in the Jharkhand Government Web Portal.
- Action should be initiated for filling the reserved vacant posts.
- Rules, Regulation & Service condition of JSAC must be prepared at the earliest and the same may be presented in next EC meeting for discussion and approval.

3. Shri R. S. Sharma, Principal Secretary, IT and Dr. A. P. Subudhi, Director, JSAC briefed the Committee about various projects being implemented by JSAC. However, Development Commissioner emphasized that a separate EC meeting should be called to discuss in detail the status of project activities being implemented by JSAC. If possible user departments should also be called as special invitee to find out utility and implementation of these projects.

Development Commissioner also suggested that village level database must be created for entire Jharkhand State on the line of Village Information System-Namkum pilot block. He suggested to prepare a detailed project estimate for implementing this project for entire Jharkhand State. Shri R. S. Sharma briefed the Committee that JSAC had already created some information covering Jharkhand State. Some more themes to be created for entire state in phases.

Development Commissioner emphasized that JSAC should indicate the type of database to be created and prioritize the process for data creation so that there is no duplication. Dr. Subudhi, Director, JSAC was asked to prepare the status of creation of various thematic layers and also prepare a document for future action. Shri Nandakumar also suggested to interact with DVC for database creation and mapping for watershed developments.

4. Dr. Subudhi briefed the Committee about Implementation of project and delegation of powers. Shri Mukhtiar Singh, Principal Secretary, Finance Department suggested that delegation of powers of Director, JSAC should be re-submitted for discussion and approval after incorporating the earlier delegation of powers with proposed items showing reasons for approval by Executive Committee.

The powers of the Executive Committee of JSAC may be exercised by Sri R. S. Sharma, Principal Secretary, IT beyond the delegation powers of Director, JSAC for day to day functioning as well as implementation of projects till the finalization and approval of Rules, Regulations and Service conditions of JSAC as well as delegation power of Director, JSAC, which should be done within a period of six months.

A. P. Subudhi

5. Executive Committee approved the annual budget proposal of Jharkhand Space Applications Center for the year 2006-07. The details are given below:

BUDGET PROPOSAL FOR JHARKHAND SPACE APPLICATIONS CENTER

Sl. No.	Head of the Expenditure	Rs in lakhs
1.	Salary	53.00
	i. Pa y	21.92
	ii. DP	10.96
	iii. DA	6.91
	iv. HRA	4.48
	v. CCA	0.41
	vi. Medical	0.22
	vii. Transport Allowance.....	0.58
	viii. Other allowances	<u>7.43</u>
		52.91 say Rs 53.00
2.	Traveling Expenses	02.00
3.	Audit Fee.....	00.50
4.	Annual Maintenance & Equipment Charges	02.00
	i. Air Conditioners	01.00
	ii. PCs, Photo copier, Fax machine etc	01.00
5.	Rental Expenses.....	04.00
	i. Office Complex at ATI Building	03.60
	ii. Diesel Generator Set Including fuel	00.40
6.	Electricity & Water Charge/Maintenance	01.50
7.	Telephone and Fax Charges	01.50
8.	Postal Charges	00.50
9.	Maintenance of Vehicle & Fuel Charges	01.50
10.	Cartographic Consumables	01.00
11.	Computers/UPS and Accessories and Upgradation	02.00
12.	Purchase of Books & Ready reference materials/journals	01.50
13.	Minimal Visual Image interpretation equipments	01.00
14.	Cost of Remote Sensing & Other data products	02.00
15.	Printing and Stationeries	01.00
16.	Other Miscellaneous expenditures	01.00
	Total for Establishment Expenditure	<u>76.00</u>

The Executive Committee noted with concern the fact that a sum of over Rs. 13 crores has been kept in fixed deposit. The Committee directed that this amount should immediately be transferred to the Savings Bank a/c of JSAC and compliance reported to Finance Department.

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6. The Executive Committee granted post-facto approval of Selection Committee to conduct written test/interview for filling vacant posts.
7. The Selection of candidates for filling the vacant posts was discussed in detail. The Executive Committee emphasized that posts lying vacant under reserved category must be filled at the earliest and a special recruitment drive taken up.
8. Executive Committee also approved the selection of following list of candidates for various technical and non-technical posts of Jharkhand Space Applications Center as recommended by Selection Committee:

POST: SCIENTISTS

- | | |
|----------------------------------|-----------------|
| (i) Sh. Binay Kumar | (10,000-15,200) |
| (ii) Sh. Niraj Kumar Sharma | (8,000-13,500) |
| (iii) Sh. Londhe Sunil Lalasaheb | (8,000-13,500) |
| (iv) Dr. Reenu Joshi Swain | (8,000-13,500) |

POST: CARTOGRAPHER

- (i) Sh. Rahul Kumar Singh
- (ii) Ms. Baby Tabassum

POST: SCIENTIFIC/TECHNICAL ASSISTANTS

- | General Category: | OBC Category : |
|--------------------------------|-----------------------|
| (i) Narayan Kumar Mishra | (i) Sh. Kiran Jalem |
| (ii) Sh. Kiran Jalem | (ii) Md. Arzoo Ansari |
| (iii) Md. Arzoo Ansari | (iii) Sh. Anand Mohan |
| (iv) Sh. Shuvabrata Chatterjee | |

POST: ADMINISTRATIVE OFFICER

- (i) Sh. Chandramani Prasad Singh
- (ii) Md. Tanwir Jawed

8. Mr. R. S. Sharma informed the Executive Committee about increasing activities of Jharkhand Space Applications Center. He emphasized the need of recruiting few more new technical staff for JSAC. Accordingly, the Executive Committee approved to create following new technical staff for JSAC.
 1. Junior Scientist - 2 posts
 2. Computer Programmer - 1 post
 3. Assistant Programmer - 2 posts
9. Dr. Subudhi, Member Secretary, EC/JSAC informed the Executive Committee regarding recruitment of a few temporary staff on project basis. These posts will be temporary and filled up against project requirement. There will not be any extra financial burden on JSAC and the entire expenditure will be met out of project funds. The temporary project staff will not be considered at par with regular staff of JSAC for any organizational benefits.

Dr. Subudhi

10. Dr. Subudhi, Director/JSAC informed to Executive Committee regarding need of a suitable land site for office campus of JSAC.

However, Executive Committee approved the hiring of some private building to accommodate the increasing activities of JSAC temporarily for implementation of different projects. Principal Secretary, IT was authorized to take necessary decision in this regard.

11. Dr. Subudhi, Director/JSAC informed the Executive Committee regarding completion of his three years deputation period. Dr. Subudhi also informed that he had joined on first week of May, 2003 in Science and Technology Department as OSD and later as Director, Jharkhand Space Applications Center under Department of Information Technology. His scale of pay from parent department was Rs. 14,300-18300. He was getting scale of pay Rs. 16,400-20,000 at Jharkhand Space Applications Center with present basic pay of Rs. 16,850/- with no extra deputation allowance.

Executive Committee decided to extend the deputation of Dr. Subudhi, Director/JSAC for another two years. Considering his efforts and contribution for establishment of JSAC, Executive Committee considered and approved to increase his scale of pay of Rs. 18,400-22,400 with immediate effect.

12. Executive Committee decided to convene Governing Body Meeting immediately. Principal Secretary, IT was requested to contact Chief Secretary, Govt. of Jharkhand to arrange a suitable date for Governing Body Meeting.

The meeting was ended with the thanks to the Chair.

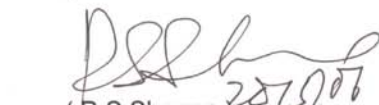
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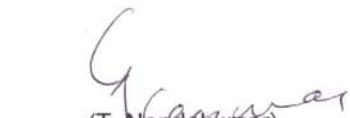

(A.P. Subudhi) 19-5-2003

Member-Secretary, EC/JSAC
& Director, JSAC

and

Approved by


(R.S. Sharma) 28/5/06
Vice-Chairman, EC/JSAC
& Principal Secretary, IT
Govt. of Jharkhand


(T. Nandakumar)
Chairman, EC/JSAC
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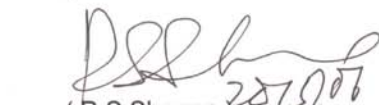
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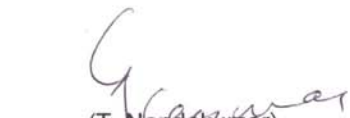

(A.P. Subudhi) 19-5-2003

Member-Secretary, EC/JSAC
& Director, JSAC

and

Approved by


(R.S. Sharma) 25/5/03
Vice-Chairman, EC/JSAC
& Principal Secretary, IT
Govt. of Jharkhand


(T. Nandakumar)
Chairman, EC/JSAC
& Development Commissioner
Govt. of Jharkhand