

**Minutes of the 3rd General Body (GB) Meeting of Jharkhand Space Application Center held in
the Conference Room of Chief Secretary, Govt. of Jharkhand**

Date : 12.04.2010
Time : 10.00 a.m

The following officers participated the meeting:

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| 1. Dr. A.K. Singh, Chief Secretary, Govt. of Jharkhand | Chairman |
| 2. Shri R.S.Poddar, Principal Secretary, Water Resource Dept, GoJ | Member |
| 3. Shri N.N.Pandey, Principal Secretary, Revenue & LR Dept, GoJ | Member |
| 4. Shri A.K. Singh, Secretary, Dept. of Urban Dev, GoJ | Member |
| 5. Shri S.K. Singh, Secretary, Dept. of IT, Govt. of Jharkhand | Vice-Chairman |
| 6. Dr. A. Jeyaram, Head, RRSSC (ISRO), Kharagpur, Rep. of Director, NRSC, Hyderabad | Member |
| 7. Shri Deepak Singh, Director, Dept. of Agriculture, GoJ | Member |
| 8. Shri Sarwendu Narain, Ex. Engineer (PMU), Rep. of Chief Engineer,
Drinking Water & Sanitation Dept. GOJ | Member |
| 9. Dr. A.T. Jeyaseelan, Director JSAC | Member-Secretary |

Director, JSAC welcomed all for the meeting. Agenda 1 & 2 was approved by the Chairman.

Agenda 3

During the meeting, detailed review of JSAC's completed and ongoing projects was taken by the Chief Secretary cum Chairman, GB, JSAC. The major decisions taken are as follows :

1. It was resolved that the IT Dept. shall finalize the Rules and Regulation with regard to JSAC core employee at the earliest.
2. It was resolved not to recruit fourth class employees and outsource the job.
3. It was resolved that Director, JSAC to have a relook on the sanctioned posts and also suggested to complete the additional work/project by outsourcing or hiring persons on contract basis.
4. The GB suggested to take Govt. approval on the sanctioned posts through *prashashi padwarg samity*.
5. Since, the project based staff are for fixed tenure basis as per project's duration, the GB gave approval.
6. On the ongoing project review, the following decisions have been taken:
 - a. On the project Watershed Management Information System, the Quarterly milestone and progress needs to be presented before the Chief Secretary.
 - b. IT Secretary will get the funds released for various projects by the concerned Dept. to execute the work on time and no project should get hampered for want of money. If there is any problem, CS should be intimated. Release of funds for various projects should be done latest by April 30th, 2010.
 - c. It was also resolved to finalise the tender of Record of Right (RoR) within one month.
 - d. The unavailability of maps was informed in the meeting. It was also resolved that the Principal Secretary, Dept. of Revenue and Land Reforms ^{may} visit Gulzarbagh Press Patna personally ^{at his own} and negotiate on which the Revenue Secretary assured to get all the maps by 15th May 2010.

- e. The deadline for the completion of JharPol-GIS project was set as 2010 and review will be done after 3 months.
- f. The progress of Micro Level Survey will also be reviewed in three months.
- g. Under NUIS, all the work of 5 cities must be completed within 3 months. The IT Secretary must review every month. It was also resolved that the Secretary, Urban Development to send the request to the Govt. of India to sanction the project to do this project at 1:2000 scale.
- h. On AWS it was appraised that ISRO has sanctioned and established 60 units at 60 blocks. After receiving completion of installation certificate, request will be made to dispatch the second phase of 125 AWS stations. It was also resolved to get the completion certificate within 10 days for making further request to install the rest of the units.
- i. Agriculture Dept. will release the money by 30th April for establishment of AWS data reception center at JSAC.
- j. For the completion of School GIS Mapping, IT Secretary will talk to the HRD Secretary to fix the date for required data.
- k. For Telemedicine, IT Secretary will take action for the extension of the project.
- l. For the extension of the VIS - Saraikela Kharsawan, IT Secretary will take action.

Agenda 4

Regarding re-nomination of Secretary, GB, JSAC, Chairman approved Director, JSAC to hold the charge by default.

Agenda 5

Regarding the Implementation of 6th Pay to JSAC core employees, it was suggested to follow as per the direction given by Finance Department.

Agenda 6

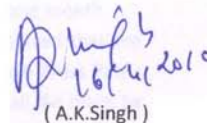
Regarding the payment of 6th Pay Arrear to the previous and present Director, JSAC, it was suggested that IT Dept. shall get it examined through Finance Department at the earliest.

Agenda 7

Regarding the pay fixation of Director, it was resolved that the pay and other benefits what the Director was getting at NRSC should be protected. Appropriate action in this regard to be taken by IT Dept. to obtain Govt. approval.

Regarding the availability of Land for the development of JSAC Campus, it was resolved to consult the Revenue Department and concerned Dy. Commissioner for finding and to allocate a suitable land in Namkum, Boreya or Pithoria area.

The meeting ended with thanks to the Chair.


(A.K.Singh)

Chief Secretary, Govt. of Jharkhand