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Minutes of the meeting of the 5th Governing Body (GB) of Jharkhand Space Application Center held under the Chairmanship of Chief Secretary, Govt. of Jharkhand at 11.30 A.M on 22nd March, 2013 in the Conference Room of Chief Secretary

The following members attended the Governing Body meeting:

| | | |
|-----|---|--------------------------------|
| 1. | Shri S.K.Choudhary, IAS, Chief Secretary, Govt. of Jharkhand | Chairman |
| 2. | Shri A.K.Sarkar, IAS, Development Commissioner, Govt. of Jharkhand. | 1 st Vice-Chairman |
| 3. | Shri N.N.Sinha, IAS, Principal Secretary, Information Technology Dept., Govt. of Jharkhand. | 2 nd Vice-Chairman, |
| 4. | Dr. Vinod Agarwal, IAS, Additional Chief Secretary, Science & Technology Dept., Govt. of Jharkhand. | Member |
| 5. | Shri N.N.Pandey, IAS, Principal Secretary, Revenue & Land Reforms Dept., Govt. of Jharkhand. | Member |
| 6. | Shri K.Vidyasagar, IAS, Principal Secretary, Health, Medical education & Family Welfare Dept., Govt. of Jharkhand. | Member |
| 7. | Shri B.C.Nigam, IFS, Special Secretary as Representative of Principal Secretary, Water Resource Dept., GoJ | Member |
| 8. | Shri B.Nijlingappa, IFS, Special Secretary, Rural Development Department, GoJ as Representative of Principal Secretary, Rural Development Department, Govt. of Jharkhand. | Member |
| 9. | Shri K.K.Sohan, IAS, Director, Agriculture, GoJ | Member |
| 10. | Dr. A.Jeyaram, General Manager, Regional Remote Sensing Centre-East, Kolkata | Member |
| 11. | Dr. A.T.Jeyaseelan, Sc Eng "SG"-RSAA, Representative of Director, National Remote Sensing Centre, Hyderabad | Member |
| 12. | Shri J.P.Singh, Director, Mines & Geology, GoJ | Member |
| 13. | Shri Sarvesh Singhal, IFS, Director, Jharkhand Space Application Center | Member Secretary |

At the outset, the Director, Jharkhand Space Application Center, Member Secretary of Governing Body welcomed the members on behalf of Chairman, Governing Body and with the permission of Chair started reading out the agenda. The decisions taken by Governing Body on the agenda are as follows :

Agenda 1 : Action Taken Report of the 4th Governing Body Meeting (Held on 05.12.2011)

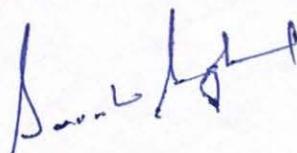
The Governing Body confirmed the proceeding of 4th GB meeting. It was directed, the JSAC to get the salary of previous Director, Dr. Jeyaseelan fixed and arrears, if any, paid without any further delay.

Agenda 2: Progress report of JSAC

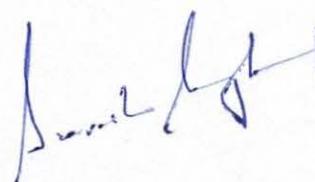
The Chairman desired to prepare the progress of the projects of JSAC in power point, to present it before GB.

The Chairman also desired to fix up the time frame for all the on-going projects, so as to complete them on time. The time frame fixed for various projects is as follows :

| Sl. No. | Name of the Project & Funding Agency | Timeframe |
|---------|--|---------------|
| 1. | NLRMP - Computerization of Land Records (RoR) : Dept. of Revenue and Land Reforms, GoJ | December 2013 |
| 2. | NLRMP - Georeferencing & Digitization of | March 2014 |




| Sl. No. | Name of the Project & Funding Agency | Timeframe |
|---------|--|--|
| | Cadastral Maps: Dept. of Revenue and Land Reforms, GoJ (For available 30,000 sheets) | |
| 3. | Watershed Management Information System for Jharkhand Rural Development : Dept. of Rural Development, GoJ Batch 2010-11 | November 2013 |
| 4. | Watershed Management Information System for Jharkhand Rural Development : Dept. of Rural Development, GoJ Batch 2011-12 | March 2014 |
| 5. | Mapping of Agricultural Land under Forest Right Act - A pilot study of West Singhbhum district, Jharkhand : Tribal Welfare Commissionaire, GoJ | 1 Year (Subject to receiving of the claim settlement details from Tribal Welfare officer, Chaibasa, West Singhbhum) |
| 6. | Tele-Education project in Jharkhand State : Dept of IT, Dept. of HRD, Dept. of Sc. & Tech., ISRO, GoI Establishment of SITs | 3 months (Subject to receiving of the addresses of sites) |
| 7. | Automatic Weather Station (AWS) - Establishment of 54 AWS : ISRO, DOS, GOI and Dept of Agriculture and Sugarcane Development, GOJ | ISRO will establish the AWS |
| 8. | SIS-DP Space based Information Support for Decentralized Planning - Ortho Satellite Data Processing : National Remote Sensing Center (NRSC), GoI | June 2013 |
| 9. | SIS-DP Space based Information Support for Decentralized Planning on 1:10,000 scale - Thematic Layer Extraction : National Remote Sensing Center (NRSC), GoI | March 2014 |
| 10. | RGNDWM - Ground Water Quality Mapping of Jharkhand : National Remote Sensing Center (NRSC), GoI | June 2013 |
| 11. | RGNDWM - Ground Water Quality Mapping of 20 districts of Bihar : National Remote Sensing Center (NRSC), GoI | 1 year (Subject to receiving feedback from NRSC on Ground Water Quality layer submitted to NRSC) |
| 12. | RGNDWM - Ground Water <u>Quality</u> Mapping of Jharkhand : National Remote Sensing Center (NRSC), GoI | 1 year (Subject to receiving of the Ground Water Quality data from DWSD, GoJ) |
| 13. | Updation of Land Use/ Land Cover using multi-temporal satellite data at 1:50,000 scale for Jharkhand State (2nd cycle) : National Remote | Dec. 2013 |




| Sl. No. | Name of the Project & Funding Agency | Timeframe |
|---------|---|---|
| | Sensing Center (NRSC), GoI | |
| 14. | Vegetation Carbon Pool Assessment (Second Phase) : Indian Institute of Remote Sensing (IIRS) ISRO/DOS, Dehradun, GoI | 3 years (Subject to receiving of the data from IIRS, ISRO) |
| 15. | Geospatial survey of Coal Blocks of NTPC : NTPC | 3 months (Subject to receiving of the satellite data from NDC, NRSC) |
| 16. | Geospatial Decision Support System for Natural Resource Evaluation and Environmental Management in Damodar Valley : DVC | Dec. 2013 |
| 17. | Vigyan Prasar Edusat Program : Vigyan Prassar, Dept. of Sc. & Tech., GoI | Continuous program |
| 18. | Rajiv Awas Yojna of 10ULBs : Dept. of Urban Development, GoJ | May 2013 |

The Chairman also desired to issue letter to Principal Secretary, Animal Husbandry Department for release of fund for preparation of Cattle Information System by JSAC and to do the work of Dept. of Geology & Mines in project mode.

Shri N.N.Sinha, Principal Secretary, Dept. of IT suggested Revenue & LR Dept. to declare the JSAC to be the custodian of Revenue maps and also to fix rates for their sale to public on payment basis, which was approved by G.B. The GB also directed JSAC to place these maps on public domain.

Agenda 3 : Nomination of Secretary, JSAC

The GB approved the nomination of Director, JSAC as Secretary. The Chairman also desired to bring a proposal for making amendment in the Bye Laws of JSAC for nomination of Director, JSAC as Secretary, JSAC ex-officio.

Agenda 4 : Nomination of Experts as a member of Governing Body as per Memorandum of Association of JSAC

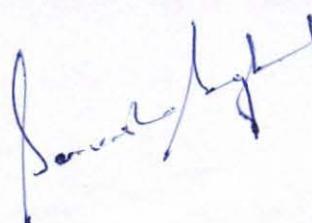
The Chairman desired to submit proposal to Executive Committee through Executive Vice-Chairman, before approval of GB for nomination of experts as a member of GB, so that the background and expertise of proposed names can be scrutinized and verified, thoroughly.

Agenda 5 : Delegation of Power to Vice Chairman

The GB approved the power of granting extension of the contracts of the Core Staff to the Executive Vice-Chairman.

Agenda 6: Report of the audited accounts of JSAC for the year 2008-09, 2009-10, 2010-11 & 2011-12

The Chairman desired to make a Audit Committee consisting of following members as suggested by Shri N.N.Sinha, Vice-Chairman,



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| Sl. No. | Name/Designation | Status |
|---------|---|------------------|
| 1 | Principal Secretary, Dept. of IT, Govt. of Jharkhand | Chairman |
| 2 | Principal Secretary, Dept. of Finance, Govt. of Jharkhand | Member |
| 3 | Director, JSAC | Member Secretary |

The TOR of the Committee are as follows :

- (i) To ensure Internal Audit of JSAC, every year.
- (ii) To review the Audit Report.
- (iii) To review the Accounting procedure of JSAC.
- (iv) To review any other matter related with accounts of JSAC.

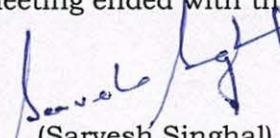
Agenda 7 : Decisions of 11th & 12th Executive Committee meeting

The GB noted the minutes of the 11th and 12th Executive Committee of JSAC.

Agenda 8: Annual Report of JSAC

The GB approved the First Annual Report of JSAC.

The meeting ended with thanks to the Chair.


(Sarvesh Singhal)

Director, JSAC

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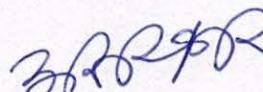
Member Secretary, GB, JSAC


(N.N. Sinha)

Principal Secretary, Dept. of IT, Govt. of Jharkhand

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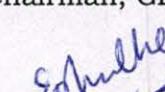
2nd Vice Chairman, GB, JSAC


(A.K. Sarkar)

Development Commissioner

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1st Vice Chairman, GB, JSAC


(S.K. Choudhary)

Chief Secretary

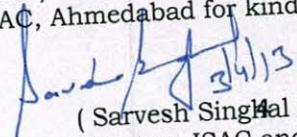
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Chairman, GB, JSAC

Dt. 03/04/13

Memo No. : 614

Copy to : (i) Chief Secretary, GoJ and Chairman, GB, JSAC (ii) Development Commissioner, GoJ and 1st Vice Chairman, GB, JSAC (iii) Principal Secretary, Dept. of IT, GoJ and 2nd Vice-Chairman, GB, JSAC., (iv) Additional Chief Secretary, Science & Technology Dept., GoJ (v) Principal Secretary, Rural Development Department, GoJ (vi) Principal Secretary, GoJ (vii) Principal Secretary, Revenue & Land Reforms Dept., GoJ (viii) Home Dept., GoJ (ix) Principal Secretary, Water Resource Dept., GoJ (x) Principal Secretary, Health & Medical Principal Secretary, Water Resource Dept., GoJ (xi) Principal Secretary, Human Resource Development Dept., GoJ Education Dept., GoJ (xii) Principal Secretary, Finance Dept., GoJ (xiii) Secretary, Planning & Development Dept., GoJ (xiv) Director, Agriculture Dept., GoJ (xv) Director, Mines & Geology Dept., GoJ (xvi) Director, Science & Technology Dept., GoJ (xvii) Engineer-in-Chief, Drinking Water & Sanitation Dept., GoJ, (xviii) Scientific Secretary, ISRO, Bangalore, (xix) Director, NRSC, Hyderabad (xx) Director, SAC, Ahmedabad for kind information.


(Sarvesh Singhal)
Director, JSAC and
Member Secretary, GB