

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

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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 <sup>st</sup> Vice-Chairman
3.	Shri N.N.Sinha, IAS, Principal Secretary, Information Technology Dept., Govt. of Jharkhand.	2 <sup>nd</sup> 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.Soan, 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 4<sup>th</sup> Governing Body Meeting (Held on 05.12.2011)**

The Governing Body confirmed the proceeding of 4<sup>th</sup> 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 :

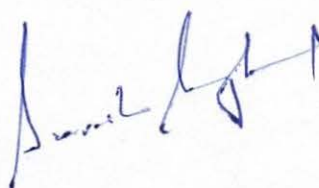
Sl. No.	Name of the Project & Funding Agency	Timeframe
1.	NLRMP - Computerization of Land Records (RoR) : Dept. of Revenue and Land Reforms, GoJ	December 2013
2.	NLRMP - Georeferencing & Digitization of	March 2014

*[Handwritten Signature]*

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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,



Executive Committee cum Principal Secretary, Dept. of IT, Govt. of Jharkhand.

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 :

- To ensure Internal Audit of JSAC, every year.
- To review the Audit Report.
- To review the Accounting procedure of JSAC.
- To review any other matter related with accounts of JSAC.

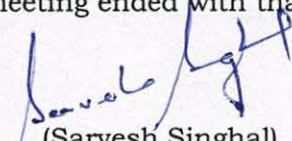
**Agenda 7 : Decisions of 11<sup>th</sup> & 12<sup>th</sup> Executive Committee meeting**

The GB noted the minutes of the 11<sup>th</sup> and 12<sup>th</sup> 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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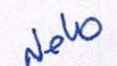
Member Secretary, GB, JSAC

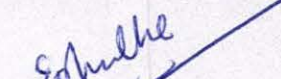
  
(A.K. Sarkar)

Development Commissioner

- cum -

1<sup>st</sup> Vice Chairman, GB, JSAC

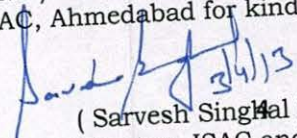
  
(N.N. Sinha)  
Principal Secretary, Dept. of IT, Govt. of Jharkhand  
- cum -  
2<sup>nd</sup> Vice Chairman, GB, JSAC

  
(S.K. Choudhary)  
Chief Secretary  
- cum -  
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 1<sup>st</sup> Vice Chairman, GB, JSAC (iii) Principal Secretary, Dept. of IT, GoJ and 2<sup>nd</sup> Vice-Chairman, GB, JSAC., (iv) Additional Chief Secretary, Science & Technology Dept., GoJ (v) Principal Secretary, Rural Development Department, GoJ (vi) Principal Secretary, Home Dept., GoJ (vii) Principal Secretary, Revenue & Land Reforms Dept., GoJ (viii) Principal Secretary, Water Resource Dept., GoJ (ix) Principal Secretary, Health & Medical Education Dept., GoJ (x) Principal Secretary, Human Resource Development Dept., GoJ (xi) Principal Secretary, Finance Dept., GoJ (xii) Secretary, Planning & Development Dept., GoJ (xiii) Secretary, Urban 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, (xvix) Director, NRSC, Hyderabad (xx) Director, SAC, Ahmedabad for kind information.

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