#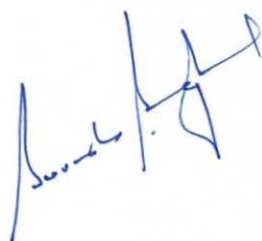 Minutes of the meeting of the 7th Governing Body (GB) of Jharkhand Space Applications Center held under the chairmanship of Chief Secretary, Govt. of Jharkhand at 11.00 A.M. on 21st June 2018 in the conference room of Chief Secretary

The following members attended the Governing Body Meeting:

S. No.	Participants	Designation (GB)
1.	Shri Sudhir Tripathi, Chief Secretary, Govt. of Jharkhand	Chairman
2.	Shri Vinay Kr. Chaubey, Secretary, Information Technology & e- Governance Department, Govt. of Jharkhand	Vice – Chairman
3.	Smt. Nidhi Khare, Principal Secretary, Department of Health, Medical Education, Family Welfare Department, Govt. of Jharkhand	Member
4.	Shri Rajesh Kumar Sharma, Secretary, Higher Technical Education & Skill Development, Govt. of Jharkhand	Member
5.	Representative of Additional Chief Secretary, Planning cum Finance Department, Govt. of Jharkhand	Member
6.	Shri A. Muthukumar, Representative of Secretary, Revenue, Registration and Land reforms Department, Govt. of Jharkhand	Member
7.	Shri Yogendra Sharma, Representative of Additional Chief Secretary, Water Resources Department, Govt. of Jharkhand	Member
8.	Representative of Principal Secretary, Home, Jail and Disaster Management Department, Govt. of Jharkhand.	Member
9.	Shri Shailesh Kumar Chaurasia, representative of Principal Secretary, Dept. of School Education and Literacy Development, Govt. of Jharkhand	Member
10.	Shri Umesh Prasad Sah, Director, Department of IT & e-Gov, Govt. of Jharkhand	Member
11.	Ms. Kumari Anjali, The Director, Department of Geology, Govt. of Jharkhand	Member
12.	Shri Zeeshan Qamer, Representative of the Director, Department of Mines, Govt. of Jharkhand	Member
13.	The Director, Department of Agriculture, Govt. of Jharkhand	Member
14.	Shri Sarvesh Singhal, Director, Jharkhand Space Applications Center, Ranchi	Member Secretary

At the outset, the Director, Jharkhand Space Application Center –cum- Member Secretary of Governing Body, JSAC welcomed all members on behalf of Chairman, Governing Body.

The discussions of the Governing Body are as follows:

Agenda- 1: Action Taken Report of 6th Governing Body meeting

The minute and action taken report of the 6th Governing Body meeting were Confirmed / noted by the Governing Body.

Agenda-2(a)   : Status of Projects in JSAC

i.   The director, JSAC briefed Governing Body about status of completed, ongoing & proposed projects. It was informed that till date the JSAC has completed 116 projects and 26 projects are ongoing.

ii.   It was also informed that the JSAC provides services to the different state Govt. Departments, Cabinet Election Dept. and Districts Administration etc. as per their requirement within given time.

iii.   It was informed that the JSAC has developed WebGIS applications for 12 State Govt. Departments & also 12 Mobile Apps for State Govt. and ~~Citizen of Jharkhand State~~ public at large. All the mobile apps are hosted on http://apps.jharkhand.gov.in portal and while some of the mobile apps are available on the Google Play Store also.

iv.   In the meeting it was observed that the GIS applications developed by JSAC are not used widely by the concerned departments. In this regard, the JSAC was directed to hold the training of all the line departments for capacity building & to chalk out a plan to meet the Secretaries of the departments for making them aware of the use of the WebGIS applications and other resource available in JSAC. For this a training calendar may be prepared.

v.   The GB has advised to assess the use of Mobile Applications ~~and its wider use.~~ and take action, as appropriate, to increase usage.

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Agenda -2 (b): Resources in JSAC

The GB was informed about the resources and infrastructure at JSAC like satellite images of entire Jharkhand State, 140 number thematic layers of Jharkhand State, which are hosted on geoportal http://gis.jharkhand.gov.in of JSAC. *It was decided to sensitize/inform write to all Depts informing about the availability of this data and as well as means means to access the same so that the same it could be utilized for as decision support purpose*

Agenda - 3:   Proposed projects for State Govt. Departments

i.   It was informed that the JSAC has proposed 14 projects to different State Govt. Departments. The GB reviewed all the proposed projects.

ii.   The Chairman advised to make an Audit of data use by the Departments and further to maintain the log of the data updating frequency by the departments. Further, it was advised that the department may be informed every month about *status of* the updation of data by their Dept.

iii. The Director, Geology informed that the cadastral maps are not updated for planning of mining lease. The Vice- Chairman suggested that the projects proposed in this regard can be submitted to Revenue, Registration & Land Reforms Department. The Revenue, Registration & Land Reforms Departments was directed to check the missing maps status with the JSAC.

iv.   Shri V.K. Chaubey, Secretary, DoIT suggested to hire an AI expert for IT related projects for developments of tools for decision making and he also suggested to submit a project proposal on pilot basis for any one district for tracking of vehicle of BDOs, engineers and other staff deputed for field job.

v.   Chairman, GB also suggested to submit a project proposal to Dept. of Drinking Water and Sanitation for tracking the vehicles assigned the job of hand-pump installation at different places.

vi.   The Chairman directed to send a letter to all the Department that any GIS related project work can be awarded to JSAC and work for GIS based Website Development can be awarded to JSAC directly.

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Agenda - 4: Approval of M/s Anjali Jain & Associates, P.P. Compound, Main Road, Ranchi for auditing Accounts as per Sec-12E of Societies Registration Act 21 of 1860

The GB approved the services of Auditor for audit upto financial year 2017-18 and directed to hire the new Auditor for audit of accounts next year onwards following the codal formalities laid down by C&AG, Govt. of India.

Agenda - 5: Approval of Jharkhand State Data Sharing and Accessibility Policy

The GB was informed that the JSAC has prepared the draft document for the Jharkhand State data Sharing Accessibility policy in the line of National level policy and the policy of other States. The policy is required for sharing the data among all Govt. Departments and with citizens as per the project namely "Jharkhand State Spatial Data Infrastructure (JSSDI)" of Dept. of Science and Technology, Govt. of India.

The GB approved the policy.

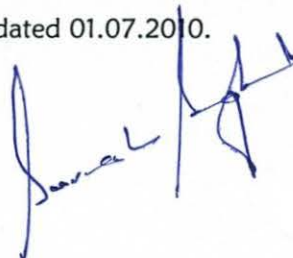**Agenda - 6:** Status of construction of JSAC's building

i.   The GB was informed that the JSAC has completed the construction of Boundary wall on the land allotted to JSAC and further approval is required for construction of building.

ii. The vice- Chairman, GB suggested that clubbing the proposal of construction of JAP-IT along with it as one IT-Tower on the same land in the place of only JSAC building.

Agenda - 7: Approval of 7th Pay Commission to Core staff of JSAC

The GB approved the 7th pay commission to JSAC core employees as per the Jharkhand Govt. sankalp vide Memo No. 11/07 (Ve.Aa.)-01/2016/2017/F, dated 18.01.2017 following the by-laws of the JSAC in the Memorandum of Understanding subject to the approval of Finance Department, Govt. of Jharkhand.

Agenda 8– Maternity and Paternity leave to JSAC staff

The GB approved the Maternity and Paternity leave to JSAC staff as per the rule of Govt. of Jharkhand vide Memo No. 551/ (Ve.), dated 01.03.2007 and Memo No. Ve.Pra-6A (Ma. & Pi. Av)-2/2010/1997, dated 01.07.2010.
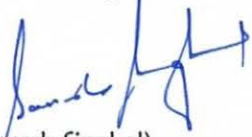
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Agenda 9– Any other with the approval of Chairman

The annual report of JSAC for Year 2017-18 with the audited account and balance sheet was presented before the GB. The GB approved the annual report with audited account, balance sheet and Income Expenditure account for the financial year 2016-17.

The meeting ended with the thanks to the Chairman.

(Sarvesh Singhal)
Director, JSAC
-cum-
Member Secretary, GB, JSAC

(Vinay Kumar Chaubey)
Secretary, Dept. of IT & e-Gov,
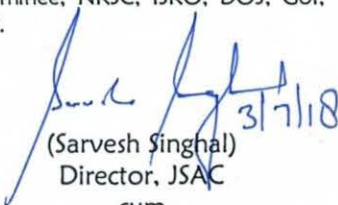Govt. of Jharkhand
-cum-
2nd Vice Chairman, GB, JSAC

(Sudhir Tripathi)
Chief Secretary
-cum-
Chairman, GB, JSAC

Memo No. ...312.......   Date:..04. 09. 18..

Copy to:

(i) The Chief Secretary, GoJ and Chairman Governing Body, JSAC (ii) Development Commissioner, GoJ and 1st Vice – Chairman, Governing Body, JSAC (iii) The Secretary, Information Technology & e-Gov. Department, GoJ and 2nd Vice – Chairman, Governing Body, JSAC (iv) Additional Chief Secretary, Planning cum Finance Department, GoJ (v) Additional Chief Secretary, Water Resources Department, GoJ (vi) Principal Secretary, Home, Jail and Disaster Management Department, GoJ (vii) Principal Secretary, School Education and Literacy Development, GoJ (viii) Principal Secretary, Department of Health, Medical Education, Family Welfare Department, GoJ (ix) Principal Secretary, Rural Development Department, GoJ (x) Secretary, Revenue, Registration and Land reforms Department, GoJ (xi) Secretary, Urban Development and Housing Department, GoJ (xii) Secretary, Higher Technical Education & Skill Development, GoJ (xiii) Director, Department of IT & e- Gov, GoJ (xiv) The Director, Higher Technical Education & Skill Development, GoJ (xv) The Director, Department of Mines, GoJ (xvi) The Director, Department of Geology, GoJ (xvii) The Director, Department of Agriculture, GoJ (xviii) The Engineer in-Chief, Drinking Water and Sanitation Department, GoJ (xix) Scientific Secretary or Director or his nominee, EOS, ISRO, DOS, GOI, Bangluru (xx) The Director or his nominee, NRSC, ISRO, DOS, GoI, Hyderabad (xxi) The Director or his nominee, SAC, ISRO, DOS, GOI, Ahmedabad.

3/7/18

(Sarvesh Singhal)
Director, JSAC
-cum-
Member Secretary, GB, JSAC