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Minutes of the 4th Governing Body (GB) Meeting of Jharkhand Space Application Center held in the Conference Room of Chief Secretary, Govt. of Jharkhand

Date : 05.12.2011

Time : 03.30 p.m

The following officers participated the meeting:

1.	Shri S.K.Choudhary, IAS, Chief Secretary, Govt. of Jharkhand	Chairman
2.	Shri S.K.Satpathy, IAS, Principal Secretary, Water Resource Dept.	Member
3.	Shri K.Vidyasagar, IAS, Principal Secretary, Health, Medical education & Family Welfare Dept.	Member
4.	Shri N.N.Pandey, IAS, Principal Secretary, Revenue & Land Reforms Dept.	Member
5.	Shri L. Khiangte, IAS, Principal Secretary, Science & Technology Dept.	Member
6.	Shri Sukhdeo Singh, IAS, Secretary, Finance Dept., Govt. of Jharkhand	Member
7.	Shri Satendra Singh, IAS, Secretary, Information Technology Dept., Govt. of Jharkhand	Vice-Chairman
8.	Shri Rajesh Kumar Sharma, IAS, Director, Agriculture, Govt. of Jharkhand	Member
9.	Shri J.P.Singh, Director, Mines & Geology, Govt. of Jharkhand	Member
10.	Shri Sajjad Hussain, Engineer-in-Chief, Drinking Water & Sanitation Dept.	Member
11.	Dr. A.T.Jeyaseelan, Director, Jharkhand Space Application Center, Ranchi	Member Secretary

Director, JSAC welcomed all the members of the Governing Body.

All the agenda points were seen by the Chairman, Governing Body, JSAC.

Agenda 1

The Governing Body confirmed the proceeding of 3rd G.B meeting.

Agenda 2

The Governing Body confirmed the Action Taken Report of 3rd G.B meeting.

Agenda 3

Chairman, GB informed that review of the Center's project activities will be taken up on a later date.

Agenda 4

GB has approved 9th EC Decision regarding approval of the 6th Pay recommendations to JSAC core staff with new pay bands and arrears (w.e.f. 1.1.2006) as per State Government employees. Approval of Finance department should be taken through Information Technology department.

Agenda 5

GB has approved 10th EC's decision of Director's scale of PB4 with grade pay of Rs. 10,000 with protection of allowance, incentives and increment received at ISRO. GB directed IT department to take cabinet approval for finalization of Terms & Conditions of Director's deputation.

Agenda 6

Regarding the availability of Land for the development of JSAC Campus, Principal Secretary, Revenue will look for the availability of suitable land.

The meeting ended with thanks to the Chair.

Shukla
(S. K. Choudhary)
Chief Secretary, Govt. of Jhrakhand

Memo No. : JSAC-2011/..1128

Dt.16/12/2011

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

A.T.eyaseelan
(A.T.eyaseelan)
Director, JSAC and
Member Secretary, G-B