

**PROCEEDINGS OF THE 7TH EXECUTIVE COMMITTEE (EC) MEETING OF
JHARKHAND SPACE APPLICATIONS CENTER (JSAC) HELD IN THE
OFFICE OF DEVELOPMENT COMMISSIONER, NEPAL HOUSE, RANCHI ON
31ST October, 2006 AT 15:30 HRS.**

1. The 7th meeting of the Executive Committee of the Jharkhand Space Applications Center (JSAC) was held in the office of the Development Commissioner, Govt. of Jharkhand on 31st October, 2006 from 15:30 hours.
2. The list of members, who attended the meeting, is annexed.
3. The Executive Committee (EC) confirmed the proceedings of the 6th meeting and took note of the Action Taken Report put up before it. While approving the minutes, the EC also decided as under:-
 - Rules, Regulations & Service conditions including delegation of powers must be revised at the earliest and the same may be presented in the next EC meeting for discussion and approval.
 - Funds available with JSAC should be put in flexible savings account to take advantage of the flexi savings scheme" both with regard to drawal of funds as per requirement as well as higher returns on account of interest.
 - The Committee approved and recommended fixation of pay in respect of Dr. A. P. Subudhi, currently incumbent to the post of Director, JSAC with immediate effect in the scale of Rs. 18400-22400/- and decided to pursue the same with the Finance Department for Government approval.
 - Chief Secretary, Government of Jharkhand be requested to fix the date for the long overdue meeting of the Governing Body of JSAC.
4. Executive Committee approved to introduce EPF scheme for the employees of JSAC as required under law *after consulting the Law Deptt. through the IT Deptt.*
5. The Executive Committee granted post-facto approval of following Selection Committee to conduct written test/interview for filling up vacant posts:

Sl. No.	Name	
1	Shri R. S. Sharma, I.A.S., Principal Secretary, IT, Govt. of Jharkhand, Ranchi	Chairman
2	Shri V. B. Ekka, Special Secretary, IT, Govt. of Jharkhand, Ranchi	SC/ST Representative
3	Dr. Shiv Mohan, Head CSMD, Space Application Center, Ambawadi Vistar Post, Ahmedabad	Member
4	Dr. A. Jeyram, Head, RRSSC, Dept. of Space, Govt. of India, IIT Campus, Kharagpur (West Bengal)	Member
5	Dr. S. K. Subramanian, Sr. Scientist, NRSA, Hyderabad	Member
6	Sri A. K. Das, Principal System Analyst, NIC, Nepal House, Doranda, Ranchi,	Expert
7	Dr. A. P. Subudhi, Director, JSAC, Ranchi,	Member Secretary

6. Executive Committee approved the Selection of the following list of candidates for various technical posts in order of merit of the Jharkhand Space Applications Center as recommended by the Selection Committee:

(A) POST: PROGRAMMER (8000-13500)

1. Sri Rajesh Rawani
2. Sri Naulesh Kumar

(B) POST: ASSISTANT PROGRAMMER (6500-10500)

1. Sri Rakesh Kumar
2. Sri Umesh Prasad Mishra
3. Sri Rupanka Bhuyan

(C) POST: COMPUTER ASSISTANT (Reserved for ST) (5000-8000)

1. Ms. Nishi Jaya Kullu
2. Sri Sushil Kumar Tudu
3. Sri Ranjita Rajni Kujur

7. Executive Committee approved the selection of following list of candidates in order of merit for various technical posts under different projects of the Jharkhand Space Applications Center:

(A) POST: COMPUTER PROGRAMMER (20000/- Fixed)

- (1) Sri Ajay Kumar

(B) POST: PROJECT SCIENTIST (15000/- Fixed)

GENERAL – CATEGORY

1. Sri Vivek Kumar Singh
2. Sri Amit Kumar
3. Sri Mukesh Kumar
4. Sri Mukesh ^{Singh} Kumar Boori
5. Sri Vinod Kumar V. H.
6. Sri Santosh Kumar Singh
7. Ms. Kanika Saha

OBC – CATEGORY

1. Sri Lakhani Lal Mahto
2. Sri Niraj Kumar

(C) POST: JUNIOR RESEARCH FELLOW (8000/- +HRA)

GENERAL CATEGORY :

1. Mr. Ritesh Kumar Sinha
2. Ms. Swagata Ghosh
3. Medini Kant Jha

ST CATEGORY :


1. Mr. Rajiv Khalkho

8. The Executive Committee advised to fill up the vacant posts urgently. Executive Committee also approved to conduct recruitment to the posts of two sanctioned Senior Scientists urgently in order to supervise and coordinate various projects of JSAC.


9. Executive Committee approved the layout of proposed IT building near Hinoo Road and advised immediately to contact DC, Ranchi and Department of Revenue & Land Reforms for transfer of proposed land to IT Dept./JSAC for necessary construction of building.
10. Executive Committee requested Principal Secretary, IT to approach the Director General, SKIPA for providing some time/until completion of IT building. *h/b Verma*
11. Executive Committee advised to approach Income Tax Dept. under **S.12A** ? *n x - z*
clearance for JSAC.


The meeting ended with a vote of thanks to the Chair.

Prepared by


(A.P. Subudhi)
Member-Secretary, EC/JSAC
& Director, JSAC

and Approved by


(A. K. Basu) 17.11.06
Vice-Chairman, EC/JSAC
& Principal Secretary, IT
Govt. of Jharkhand


(A. K. Chugh) 21/11/06
Chairman, EC/JSAC
& Development Commissioner
Govt. of Jharkhand

ANNEXURE

The following committee members attended the meeting: -

1. Shri A. K. Chugh, Chairman EC/JSAC and Development Commissioner, Govt. of Jharkhand.
2. Shri A. K. Basu, Vice-Chairman, EC/JSAC and Principal Secretary, IT and Science & Technology Dept., Govt. of Jharkhand.
3. Shri R. S. Sharma, Ex. Principal Secretary, IT, Govt. of Jharkhand.
4. Shri S. S. Singh, Deputy Secretary, Finance Dept. as representative of Principal Secretary, Finance Department, Govt. of Jharkhand
5. Shri Sunil Kumar Barnwal, Member, EC/JSAC and Director, IT, Govt. of Jharkhand.
6. Dr. A. Jeyram, Head, Regional Remote Sensing Service Center (RRSSC), IIT Campus, Kharagpur as representative of Director, Earth Observation System, ISRO, Hq., Bangalore.
7. Dr. V. Raghavaswamy, National Remote Sensing Agency, Dept. of Space, Govt. of India as representative of Director, National Remote Sensing Agency, Dept. of Space, Govt. of India, Balanagar, Hyderabad.
8. Dr. Ajay, Space Application Center, Dept. of Space, Govt. of India as representative of Director, Space Application Center, Ahmedabad.
9. Dr. A. P. Subudhi, Member-Secretary, EC/JSAC and Director, Jharkhand Space Applications Center.