

**Minutes of the 3<sup>rd</sup> Meeting (held virtual) of the General Council, Indian Institute of Petroleum and Energy (IIPE) held on Thursday, 25<sup>th</sup> November, 2021 under the Chairmanship of the Secretary, Ministry of Petroleum and Natural Gas (MoP&NG)**

List of participants is annexed.

At the outset, the Secretary (MoP&NG) welcomed all the participants.

**1. Confirmation of the minutes of the 2<sup>nd</sup> General Council Meeting held on 09<sup>th</sup> December, 2020, virtually, and submission of the Action Taken Report (ATR) along with presentation on the progress of the Institute by the Director, IIPE.**

IIPE has presented the Action Taken Report on the Minutes of the 2<sup>nd</sup> General Council meeting held on 09<sup>th</sup> December, 2020 and submitted the report on the progress of the institute.

The General Council has made the note of the same and resolved to confirm the minutes of the 2<sup>nd</sup> meeting of the General Council, held on 09<sup>th</sup> December, 2020.

***Resolutions: The General Council has made a note of the ATR presented and resolved to confirm the minutes of the 2<sup>nd</sup> meeting of the General Council, held on 09<sup>th</sup> December, 2020.***

**2. Submission of Annual Report F.Y.2020-21.**

The Annual Report of IIPE for the year 2020-21 (approved in the eleventh meeting of BoG of IIPE) was placed before the General Council for consideration and approval.

It is resolved to approve the annual report for FY- 2020-21 submitted by IIPE.

***Resolutions: It is resolved to approve the annual report for FY- 2020-21 submitted by IIPE.***

**3. Submission of audited accounts for the F.Y. 2020-21.**

The audited Financial Report for the F.Y. 2020-21 (approved in the eleventh meeting of BoG of IIPE) was placed before the General Council by IIPE.

It is resolved to approve the Audited Accounts of the IIPE for F.Y. 2020-21.

***Resolutions: It is resolved to approve the Audited Accounts for the year 2020-21 that were presented by IIPE.***

**4. Request for grant of Addl. Endowment Fund for meeting the operational expenses due to fall in FD rates.**

The Director, IIPE has requested for consideration of supplementary demand for Endowment of Rs. 200 crores to meet the deficit revenue expenditure due to fall in FD rates, from MoP&NG or through Oil PSUs, else, alternatively requested for release of block grant every year from the Ministry.

The General Council has suggested IIPE to explore all possible avenues for generation of income such as introduction of new courses or through the consultancy projects from the industry, to meet the revenue deficient.

**Resolutions:** - Resolved that IIPE shall explore all possible avenues for generation of income such as introduction of new courses or through the consultancy projects from the industry, to meet the revenue deficient.

**5. Request for grant of Chair Professors from PSUs.**

The Director, IIPE has suggested for nomination of Chair Professors from Oil PSUs to provide the necessary expertise in practical training and to address the scientific industry-specific problems.

The General Council has suggested IIPE to approach the concerned Oil PSU directly with the specific purpose for grant of Chair Professor.

**Resolutions:** Resolved that IIPE to approach the concerned Oil PSU directly for grant of Chair Professors and PSUs can act directly on the same.

**6. Report on placements held for the students of IIPE for the A.Y. 2020-21.**

The Director, IIPE has appraised the General Council members about the improved placements in the A.Y. 2020-21 comparatively with those held in the A.Y. 2019-20, with the progressive steps taken by the IIPE.

The General Council have made a note of the same.

**Resolutions:** The General Council have made a note of the same.

**7. Status of construction of permanent campus for IIPE under Phase-1 at Vangali (V), Sabbavaram (M), Visakhapatnam and the status of development of infrastructure at temporary campus.**

Status of construction of the permanent campus of IIPE at the alienated land along with the infrastructure development at the temporary campus, was appraised to the General Council Members.

The General Council have suggested the Institute to take necessary steps to resolve the land issues pertaining to the construction of the permanent campus and advised to update the status of the same from time to time to MoP&NG and consult the Hon'ble Secretary directly as and when needed for resolving the issue.

**Resolution:** Resolved that the institute shall take necessary steps to resolve the land issues pertaining to the construction of the permanent campus and advised to update the status of the same from time to time to the MoP&NG.

8. Any other item with the permission of the Chair.

The meeting ended with thanks from the Chair and the participants.

#### **List of Participants**

1. Shri. Tarun Kapoor, Secretary, MoP&NG;
2. Shri. Srikant Madhav Vaidya, CMD, IOCL;
3. Shri. M K Surana, CMD, HPCL;
4. Shri. Alka Mittal, Director (HR), ONGC;
5. Shri. Rajnath Ram, Principal Advisor (Energy), NITI Aayog;
6. Shri. M C Gupta, CGM (Training), GAIL;
7. Shri. Arun Mittal , ED, OISD;
8. Prof. Govindan Rangarajan, Director, IISc Bangalore;
9. Prof. P K Banik, President, BoG-IIPE;
10. Prof. VSRK Prasad, Director, IIPE;
11. Dr. B. Muralikrishna, Registrar (I/c), IIPE;

#### **From MoP&NG**

1. Shri. Mrityunjay Jha, Deputy Secretary.