

Minutes of the 2nd Meeting (held virtual) of the General Council, Indian Institute of Petroleum and Energy (IIPE) held on Wednesday, 09th December, 2020 under the Chairmanship of the Secretary, Ministry of Petroleum and Natural Gas

List of Participants is annexed.

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

1. Confirmation of the minutes of the 1st General Council Meeting held on 21st November, 2019 at MoP&NG, New Delhi and submission of the Action Taken Report (ATR) along with presentation on the progress of the Institute by the Director, IIPE.

The Director, IIPE has presented the Action Taken Report on the Minutes of the 1st General Council Meeting held on 21st November, 2019 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 1st meeting of the General Council, held on 21st November, 2019.

Resolutions: The General Council has made a note of the ATR presented and resolved to confirm the minutes of the 1st meeting of the General Council, held on 21st November, 2019.

2. Submission of Annual Report, F.Y. 2019-20.

The Annual Report of IIPE for the year 2019-20 (approved in the eighth 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- 2019-20 submitted by IIPE.

Resolutions: It is resolved to approve the annual report for FY- 2019-20 submitted by IIPE.

3. Submission of the audited accounts for the F.Y. 2019-20.

The audited Financial Report for the F.Y. 2019-20 (approved in the eighth 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. 2019-20.

Resolutions: It is resolved to approve the Audited Accounts for the year 2019-20 that were presented by IIPE.

4. Placements for the students of IIPE & report on placements held for A.Y. 2019-20 (1st batch of students).

The Director, IIPE has appraised the General Council members about the low campus placements during the previous academic year and the subsequent steps taken by IIPE to improve the placements for the current academic year 2020-21.

IIPE has further appealed to all the Heads of PSUs to include IIPE in their respective panels for campus placements. The GC members have intimated that they would visit IIPE during the campus recruitment however, informed that the selection of the candidates would be made on merit basis.

Resolutions: The General Council has made a note of the course of action taken by the IIPE for improvement of placements for the current year.

Further, the GC members have intimated that they would visit IIPE during the campus recruitment however, informed that the selection of the candidates would be made on merit basis.

5. Starting Ph.D. research courses at IIPE from A.Y. 2020-21 & PG Courses from A.Y. 2021-22.

In the 1st General Council meeting, IIPE was directed to start the Ph.D. programs from the Academic Year 2020 – 21 and PG programs after shifting to the permanent campus.

In this regard, it was reported that due to COVID-19 pandemic situation, the first notification for Ph.D programs at IIPE was delayed by 01 semester during the Academic Year 2020-21. Notwithstanding, it was further informed by IIPE that the same would be notified by end of December, 2020 and the courses would commence in early 2021.

After long discussion on pros & cons of the starting of the PG courses from A.Y. 2021-22, it is approved that two PG courses, out of which one shall be the energy-based program be started from the academic year 2021-22.

Resolutions: - It is approved that two PG courses, out of which, one shall be the energy-based program, be started from Academic Year 2021-22.

6. Sanction of matching grant of Rs. 200 Crs. for IIPE towards Endowment fund, from MoP&NG.

The Director, IIPE has apprised the General Council members that IIPE is presently utilizing the interest received on Endowment Fund & fees collected from the students, towards its operating / revenue expenses. He has requested for release of matching grant of Rs. 200 Crs. from GoI Side by MoPNG towards Endowment Fund, owing to

declined interest rates on FDs and thereby shrinking IIPE income on existing Endowment Fund contributed by the Oil PSUs.

The authorities from MOPNG have intimated that the amount would be released soon.

Resolutions: *The authorities from MOPNG have intimated that the amount would be released soon.*

7. Planning for the Kakinada Campus of IIPE from the Academic Year 2021-22.

The Director, IIPE has intimated about the proposed plans for setting up of IIPE Kakinada campus considering its proximity to the sector related activities and requested the General Council for necessary directives.

The General Council has suggested IIPE that the detailed proposal be forwarded to the Govt. of Andhra Pradesh initially for obtaining the willingness for alienation of suitable stretch of land at Kakinada on free of cost, for establishment of the Campus. Further, it is also cautioned that the funds are to be carefully planned within the limits of allocation of the funds for IIPE.

Resolutions: *The General Council has suggested IIPE that the detailed proposal be forwarded to the Govt. of Andhra Pradesh initially for obtaining the willingness for alienation of suitable stretch of land at Kakinada on free of cost, for establishment of the Campus. Further, it is also cautioned that the funds are to be carefully planned within the limits of allocation of the funds allotted for IIPE originally.*

8. 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 the construction of the permanent campus of IIPE at the alienated site, was apprised to the General Council members. It was informed that IIPE has to go for construction of additional space at temporary campus for meeting the immediate needs. There was an extended discussion on pros and cons of the same.

With regard to the IIPE proposal for construction of additional space at the temporary campus allocated by the Andhra University, the General Council finally has suggested that a letter of confirmation be obtained from the Andhra University stating that while IIPE vacates the building, the same be valued and the amount be paid to IIPE by Andhra University before starting any construction activities.

Resolutions: *With regard to the IIPE proposal for extension of the temporary campus at the additional space allocated by the Andhra*

University, the General Council finally has suggested that a letter of confirmation be obtained from the Andhra University stating that while IIPE vacates the building, the same be valued and the amount be paid to IIPE by Andhra University.

9. Conduct Rules & other Service Conditions for employees of IIPE.

The Director, IIPE has intimated the General Council that IIPE has formulated the Conduct Rules & other service conditions for employees of IIPE in line with CCS (Conduct) Rules, 1964 in pursuance of Section 32 (k) of IIPE Act, 2017 read in conjunction with Section 20 (k) of IIPE first Statutes. It was reported that the Conduct Rules were ratified by the Board of Governors, IIPE during its 8th meeting held on 30th October, 2020.

The Director, IIPE has further informed the General Council about the suspension of the Registrar, IIPE (Dr. Bezawada Sridhar Reddy) by the BOG on the grounds of fake documentation (Ph.D Certificate) and that a committee was nominated on this. Once the report is submitted in this regard, BOG would further act on the said issue.

The General Council have made a note of the same.

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

10. Reporting the approval of the first Ordinances of the Institute.

The Director, IIPE has intimated that the 1st Ordinance of IIPE has been promulgated vide the Gazette of India notification, published on 02nd November, 2020 to the General Council members. The General Council noted the same.

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

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

The meeting ended with thanks to 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. Shashi Sankar, CMD, ONGC
5. Shri. Rajnath Ram, Principal Advisor (Energy), NITI Ayog

6. Shri. Manoj Jain, CMD, GAIL
7. Shri. D V Sastry, ED, GAIL
8. Shri. Arun Mittal, ED, OISD
9. Shri. S K Bose, IOCL
10. Prof. P K Banik, President-BOG, IIPe
11. Prof. V S R K Prasad, Director, IIPe
12. Dr. B Murali Krishna, Secretary, Registrar(I/c), IIPe

From MoP&NG

1. Shri. Ashish Charterjee, Joint Secretary
2. Shri. Shyam Singh Mahar, Deputy Secretary
3. Shri. S Kumar