

Minutes of the 4th Meeting of the General Council, Indian Institute of Petroleum and Energy (IPE) held on Thursday, 10th November, 2022 under the Chairmanship of the Secretary, Ministry of Petroleum and Natural Gas at the Conference Room, MoP&NG, Shastri Bhawan, New Delhi

The 4th Meeting of the General Council of Indian Institute of Petroleum & Energy was held under the Chairmanship of Secretary, P&NG on 10th November, 2022 at Shastri Bhawan, New Delhi. The List of participants is **annexed**.

At the outset, the Secretary (MoP&NG) welcomed members of the General Council.

Agenda 04.01 : Confirmation of the minutes of the 3rd General Council Meeting held on 25th November, 2021 and submission of the Action Taken Report (ATR).

The minutes of the 3rd meeting of the General Council held on 25th November, 2021 were confirmed.

IPE presented the Action Taken Report on the Minutes of the 3rd meeting of the General Council. The action taken report on the grant of Chair Professors from PSUs is being carried forward as the same is yet to be completed.

Resolutions: The General Council made a note of the ATR presented and resolved to confirm the minutes of the 3rd meeting of the General Council held on 25th November, 2021.

Agenda 04.02 : Report by the Director, IPE on various activities of the Institute.

The Director, IPE presented the report on progress of various activities of the Institute for perusal and information to the GC members. He requested for inclusion of IPE in JoSAA for joint seat allocation through JEE (Advanced).

He further informed that the estimates prepared and shared by the CPWD for construction of permanent campus of IPE within the allocated land is Rs. 1105 crores, wherein the corpus allocated is Rs. 655 Crores which includes Rs. 420 Crores towards construction, as per DPR. He requested the General Council to consider and recommend for additional allocation of corpus from GoI for construction of permanent campus for IPE.

He also requested for additional allocation of block grant annually for meeting the operating expenses of IPE due to low income on Endowment Fund.

Resolutions: The General Council made a note of the report, submitted by the Director, IPE.

The GC suggested to implement the MoUs made with other Institutes in letter and spirit.

With regard to additional corpus for construction of permanent campus, the General Council advised Director, IPE to ascertain the expenditure involved in construction of permanent campus new or 3G IITs for analysing the expenditure pattern and to submit to the MoP&NG, GoI for their recommendations.

In connection with empanelment of IPE with JoSAA for joint seat allocation through JEE (Advanced), the GC has suggested to forward a letter to the Hon'ble Education Minister from the Hon'ble Minister, P&NG for inclusion of IPE.

The General Council has suggested IPE to explore all possible avenues such as introduction of new courses, consultancy projects from Industry etc. for generation of income to meet the revenue deficient and for strengthening the financial position of the institute.

Agenda 04.03 : Report on placements held for students of IPE in Academic Year 2021-22.

The Director, IPE appraised the General Council members about the improved placements for the students held in the academic year 2021-22.

Resolutions: The General Council have made a note of the same. The GC has further advised that the placements held through external examinations such as GATE etc. are also to be considered under placements report.

Agenda 04.04 : Status of construction of permanent campus of IPE.

Status of the construction of the permanent campus of IPE at the alienated land along with Writ Appeal filed by the Institute in the Hon'ble High Court of Andhra Pradesh, was apprised to the General Council members.

Resolutions: The General Council has suggested the institute to take all necessary steps to resolve the land issues pertaining to the construction of the permanent campus.

Agenda 04.05: Ratification of members nominated on 'Board of Governors (BoG)', IPE.

The Institute has requested for ratification of the appointment of the following expert members to the Board of Governors (BoG) of IPE, made by the Competent Authority at the Ministry of Petroleum and Natural Gas, GoI, against five vacancies occurred under the Subsection 5(1)(e) of the IPE Act, 2017, due to completion of the term of the former members:

- i. Prof. Indrajit Mukhopadhyay, Pandit Deendayal Energy University, Gujarat;
- ii. Prof. TN Singh, Director, Indian Institute of Technology Patna;
- iii. Prof. Kamal K Pant, Indian Institute of Technology Delhi;
- iv. Shri. Pankaj Kumar Goswami, Director (Operations), OIL India Limited;
- v. Prof. Saibal Gupta, Professor, IIT Kharagpur;

Resolutions: The General Council has ratified the appointment of the above expert members to the Board of Governors (BoG) of IPE.

Agenda 04.06: Submission of Annual Report for the year 2021-22.

The Annual Report of IPE for the year 2021-22 (approved in the 15th meeting of BoG of IPE) was placed before the General Council for consideration and approval.

Resolutions: It is resolved to approve the Annual Report for the year 2021-22 submitted by IPE.

Agenda 04.07 : Submission of audited Financial Report of IPE for F.Y. 2021-22.

The audited Financial Report for the F.Y 2021-22 (approved in the 14th meeting of the BoG of IPE) was placed before the General Council by IPE.

Resolutions: It is resolved to approve the audited Accounts for F.Y. 2021-22 that were presented by IPE.

Agenda 04.08: Nomination of Member (Nominee of GC) to the Finance Committee of IPE.

The Institute has requested for nomination of a member to the Finance Committee of IPE as per Subsection 10(1)(iii) of IPE First Statute as the former member and the nominee of the GC, Shri Kishanu Sen Gupta, CGM (Finance), HPCL, Visakha Refinery, superannuated on 30.04.2022.

Resolutions: The General Council has suggested the CMD, HPCL to nominate one member having expertise in Financial Management at the level of CGM permanently as a nominee of GC, to the Finance Committee of IPE.

Agenda 04.09 : Any other item with the permission of the Chair.

Participation of IPE Students in upcoming IEW event: It is also decided to include IPE students to volunteer in upcoming India Energy Week (IEW) event for having exposure in their participation.

The meeting ended with the thanks to the Chair.

List of participants of 4th Meeting of General Council of Indian Institute of Petroleum & Energy

Shri. Pankaj Jain, Secretary, MoP&NG
Shri. Sunil Kumar, Joint Secretary (Ref.), MoP&NG;
Shri. Navneet Mohan Kothari, Joint Secretary (GP), MoP&NG
Shri. Srikant Madhav Vaidya, CMD, IOCL;
Shri. Kapil Verma, Director OR), MoP&NG;
Shri. Arun Mittal, ED, OISD;
Shri. SK Gupta, GAIL (India) Ltd;
Shri. Rajesh K Saini, DCF & AO, OIBD;
Shri. Kamil Bhullar, RO, NITI Ayog;
Shri. Navin Kumar Vidyarthi, NITI Ayog;
Prof. PK Banik, President, BoG, IPE;
Prof. Shalivahan, Director, IPE
Dr. B. Muralikrishna, Registrar (I/c), IPE;