

**Government of India  
Ministry of Mines**

No.35/1/2011-M.III

New Delhi, dt. 6<sup>TH</sup> July, 2012.

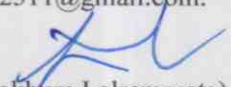
Subject:-Reconstitution of the IBM Advisory Board and First Meeting of the Board – reg.

I am directed to state that the IBM Advisory Board has been reconstituted vide Resolution of even number dated 03.07.12(copy enclosed) under the Chairmanship of Secretary (Mines).

2. The first meeting of the reconstituted IBM Advisory Board is scheduled on **16<sup>th</sup> July 2012 at 11.00 AM in Lecture Room-II, Basement (Annexe), India International Centre, 40, Max Mueller Marg, New Delhi-110 003**. The agenda items and background papers are being circulated separately.

3. It is, accordingly, requested to make it convenient to attend the meeting. A line in confirmation of receipt of this notice and participation may be e-mailed to rokhum.l@nic.in or amrendra2511@gmail.com.

Encl.:- As above

  
(Rokhum Lalremruata)  
Director  
Tel: 23388345

To,

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| <ol style="list-style-type: none"> <li>1. Secretary, Ministry of Steel, Udyog Bhavan, New Delhi</li> <li>2. Secretary, Department of Science &amp; Technology, Technology Bhavan, New Delhi.</li> <li>3. Secretary, Ministry Environment &amp; Forests, Pariyavaran Bhavan, New Delhi.</li> <li>4. Advisor (I&amp;M), Planning Commission, Yojna Bhavan, New Delhi.</li> <li>5. Secretary, Department of Steel &amp; Mines, Government of Odisha, Secretariat, Bhubaneswar.</li> <li>6. Secretary, Department of Mineral Resources, Government of Chhattisgarh, Secretariat, Raipur.</li> <li>7. Secretary, Department of Industries &amp; Commerce, Government of Andhra Pradesh, Secretariat, Hyderabad.</li> <li>8. Secretary, Department of Mines &amp; Petroleum, Government of Rajasthan, Secretariat, Jaipur.</li> <li>9. Secretary, Department of Mines, Government of Karnataka, Vidhana Soudha, Bangalore.</li> <li>10. Secretary, Department of Mines, Government of Goa, Secretariat, Panjim.</li> <li>11. Secretary, Department of Industries &amp; Mines, Government of Gujarat, Gandhinagar.</li> <li>12. Controller General, Indian Bureau of Mines, Nagpur.</li> <li>13. Director General, Geological Survey of India, 27, Jawaharlal Nehru Road, Kolkata-700 016.</li> <li>14. Director General, Directorate of Mines Safety, Dhanbad.</li> <li>15. President/Secretary, Federation of Indian Mineral Industries Ltd., New Delhi.</li> <li>16. Chairman-cum-Managing Director, Hindustan Copper Limited, Kolkata.</li> <li>17. Chairman-cum-Managing Director, National Aluminium Company Ltd., Bhubaneswar.</li> <li>18. Chairman-cum-Managing Director, MOIL Ltd, Nagpur.</li> <li>19. Director, National Metallurgical Laboratory, Jamshedpur.</li> <li>20. Director, Indian School of Mines, Dhanbad.</li> <li>21. Professor, Department of Mining, VNIT, Nagpur.</li> </ol> | } | <p><b>It is requested that an officer not below the rank of Joint Secretary may be nominated for the meeting</b></p> |
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Copy  
1. Sr. PPS to Secretary (Mines)  
2. ...  
3. ... (MR)

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**Government of India (Bharat Sarkar)**  
**Ministry of Mines (Khan Mantralaya)**

No. 35/1/2011-M.III

.....  
New Delhi, the 3rd July, 2012.

**RESOLUTION**

Whereas with a view to strengthening the links between Indian Bureau of Mines and the various organisations interested in or connected with the function of the Indian Bureau of Mines to enable the Government to have objective appraisal of the effectiveness of the working of the Indian Bureau of Mines and of the ways and means by which its utility and effectiveness can be continually enhanced, the Indian Bureau of Mines Review Committee, in its Report submitted in December, 1979 had recommended the formation of an Advisory Board for Indian Bureau of Mines. Accordingly the Central Government vide its Resolution No. 23012/99/80-M.VI dated the 12<sup>th</sup> January, 1981 constituted an Advisory Board for Indian Bureau of Mines.

And whereas vide Resolution No. F.12014/10/85-M.VI dated the 28<sup>th</sup> January, 1986, No. F.12014/2/88-M.VI dated the 8<sup>th</sup> April, 1988, No. F.12014/6/90-M.VI dated the 23<sup>rd</sup> May, 1990, No. 35/1/95-M.III dated the 20<sup>th</sup> July, 1995, Office Memorandum No. 35/1/96-M.III dated the 23<sup>rd</sup> May, 1997, Resolution No. 35/2/99-M.III dated the 3<sup>rd</sup> November, 1999, No. 35/1/2002-M.III dated the 31<sup>st</sup> May, 2002 and No. 35/2/2007-M.III dated 14<sup>th</sup> November, 2008 the said Advisory Board has been reconstituted from time to time.

Now, therefore, in supersession of all earlier resolutions, the Advisory Board of Indian Bureau of Mines is reconstituted with the following composition :-

**COMPOSITION**

**CHAIRMAN**

Secretary, Ministry of Mines.

**MEMBERS**

1. Special Secretary/Additional Secretary, Ministry of Mines.
2. Additional/Joint Secretary & Financial Advisor, Ministry of Mines.

3. Joint Secretary (In-charge IBM), Ministry of Mines.
4. Director/Deputy Secretary (In-charge of IBM), Ministry of Mines.
5. Controller General, Indian Bureau of Mines, Nagpur.
6. Director General, Geological Survey of India, Kolkata.
7. Director General, Directorate of Mines Safety, Dhanbad.
8. Advisor (I&M), Planning Commission, New Delhi.
9. A Representative of Ministry of Steel, New Delhi.
10. A Representative of Department of Science and Technology, New Delhi.
11. A Representative of Ministry of Environment and Forest, New Delhi.
12. President/Secretary, Federation of Indian Mineral Industries, New Delhi.
13. A Representative of Government of Odisha.
14. A Representative of Government of Chhattisgarh.
15. A Representative of Government of Gujarat.
16. A Representative of Government of Andhra Pradesh.
17. A Representative of Government of Rajasthan.
18. A Representative of Government of Karnataka.
19. A Representative of Government of Goa.
20. Chairman-cum-Managing Director, Hindustan Copper Limited, Kolkata.
21. Chairman-cum Managing Director, National Aluminum Company Ltd. Bhubaneswar
22. Chairman-cum-Managing Director, MOIL Ltd., Nagpur.
23. Director, National Metallurgical Laboratory, Jamshedpur.
24. Director, Indian School of Mines, Dhanbad.
25. Professor, Department of Mining, VNIT, Nagpur.
26. Any other member as special invitee.

### **MEMBER SECRETARY**

Technical Secretary, IBM, Nagpur.

The functions of its Board will be advisory in character. It will advise both the Indian Bureau of Mines and the Government. The Board will be at liberty to correspond directly with Government. The Indian Bureau of Mines will provide the Secretariat of the Board. The Board should devise its own working rules and procedures but the Government would expect it to meet at least twice a year. The functions of the Board will be as follows :-



FUNCTIONS

1. To review and advise on the Annual and Five year plan and proposals of Indian Bureau of Mines.
2. To review and advise on the programme of work during the coming year.
3. To review and advise on the implementation of restructuring programme of IBM.
4. To appraise from time to time the work, in different areas, done by the Indian Bureau of Mines.
5. To advise on the matter of SDF and its implementation.
6. To advise on implementation of Mining Tenement System (MTS).
7. To advise on implementation of Rule 45 of Mineral Conservation and Development Rules 1988.
8. To advise on systems of Management Information and Management accounting.
9. To advise on ways and means of making Indian Bureau of Mines functioning more effective.

TENURE

The Advisory Board will generally function for two years from the date of its constitution unless the term is extended by the Government.

ORDER

Ordered that this Resolution be communicated to all the State Governments and Central Ministries of the Government of India, Prime Minister's Office, Cabinet Secretariat, Ministry of Parliamentary Affairs, Planning Commission, Comptroller and Auditor General of India, Indian Bureau of Mines, Geological Survey of India and Department of Atomic Energy.



(ROKHUM LALREMRUATA)  
DIRECTOR

To

The Manager,  
Govt. of India Press,