

Indian Institute of Engineering Science and Technology, Shibpur
Howrah -711 103

Proceedings of the 2nd Special meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur, held in virtual mode on 26th July, 2021, at 12:15 p.m.

The following members were present:-

1. Dr. Vasudev K. Aatre, (Distinguished Scientist & Former Secretary, Department of Defence Research & Development and Scientific Adviser to Raksha Mantri) - Chairperson, BoG, IEST, Shibpur
2. Prof. Parthasarathi Chakrabarti, Director, IEST, Shibpur. - Ex-Officio Member, BoG, IEST, Shibpur
3. Smt. Veena Dunga, Under Secretary, Department of Higher Education, Ministry of Education, Gol as the representative from Administrative Bureau of Ministry of Education as Member of BoG, IEST, Shibpur
4. Smt. Darshana M Dabral, Joint Secretary & Financial Advisor, Ministry of Education, Gol as the representative from Finance Bureau of Ministry of Education as Member of BoG, IEST, Shibpur
5. Prof. Govindan Rangarajan, Director, IISc., Bangalore, Ex-Officio Member, BoG, IEST, Shibpur
6. Prof. Dr. T.G. Sitharam, Director of IIT, Guwahati and Member BoG, IEST, Shibpur
7. Prof. Rohini Godbole, Centre for High Energy Physics IISc, Bangalore and Member BoG, IEST, Shibpur
8. Prof. P. S. Avadhani, Director, IIIT, Agartala, and Member BoG, IEST, Shibpur
9. Prof. Amit Roychowdhury, Professor, Dept. of Aerospace Engineering and Applied Mechanics, IEST, Shibpur, Senate nominee
10. Prof. Prasad Syam, , Professor, Dept. of Electrical Engineering, IEST, Shibpur, Senate nominee
11. Prof. Rana Roy, Registrar (Actg.), IEST, Shibpur and Secretary, BoG, IEST, Shibpur
12. Shri Alok Kumar Maity, Deputy Registrar (Finance), IEST, Shibpur- Invitee

The following members were absent:

1. Secretary, Higher Education Department, Govt. of West Bengal, Ex-Officio Member, BoG, IEST, Shibpur.
2. Dr. Shekhar C Mande, DG, CSIR-cum Secretary, DSIR, Ministry of Science & Technology, Gol, Member, BoG, IEST, Shibpur
3. Shri Pradip Kumar Tripathi, Secretary, Ministry of Steel, Gol

At the outset, Dr. Vasudev K. Aatre, Chairperson, BoG, welcomed the members present in the online meeting. After his introductory comments, with the permission of the Chairperson, the Registrar placed the agenda of the 2ns Special meeting of BoG.

Item No. Sp.2.01: To consider the recommendation of the Special meeting of the Finance Committee to be held on 26.07.2021 and approve the Annual Accounts of the Institute for the year 2020-21.

Resolution Sp.2.01

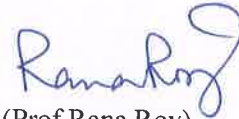
The Board of Governors approved the recommendation of the Finance Committee on the Annual Accounts for the financial year 2020-21 of IEST, Shibpur.

The Board of Governors also resolved that the Annual Accounts of the Institute for the year 2020-21 be submitted to the Office of the Director General of Audit (Central), Kolkata, Indian Audit & Accounts Department, Government of India for audit purpose.

There being no other items, the meeting ended with a Vote of Thanks to the Chair.




(Prof. Parthasarathi Chakrabarti)
Director, IEST, Shibpur



(Prof. Rana Roy)
Registrar (Acting) and Secretary to the BoG
IEST, Shibpur

Approved



(Dr. Vasudev K. Aatre)
Distinguished Scientist & former Secretary,
Department of Defence Research & Development and
Scientific Adviser to Raksha Mantri
Chairperson, Board of Governors, IEST, Shibpur