



OFFICE OF THE REGISTRAR
INDIAN INSTITUTE OF ENGINEERING SCIENCE AND TECHNOLOGY, SHIBPUR
AN INSTITUTE OF NATIONAL IMPORTANCE
(FORMERLY BENGAL ENGINEERING AND SCIENCE UNIVERSITY, SHIBPUR)

Proceedings of the 20th meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur, held in virtual mode on 12th April, 2021, at 2 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. Ms. Veena Dunga, Under Secretary, Department of Higher Education, Ministry of Education, GoI as the representative from Administrative Bureau of Ministry of Education as Member of BoG, IEST, Shibpur
4. Shri Uday Kiran, Under Secretary, Ministry of Education, GoI 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. Shyamal Kumar Chattopadhyay, Professor, Dept. of Chemistry, IEST, Shibpur, Senate nominee
10. Prof. Aditya Bandyopadhyay, Professor, Dept. of Architecture, Town and Regional Planning, IEST, Shibpur, Senate nominee
11. Prof. Suranjan Sinha, Registrar (Actg.), IEST, Shibpur and Secretary, BoG, IEST, Shibpur

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, GoI, Member, BoG, IEST, Shibpur
3. Mr. Neeraj Agarwal, representing Secretary, Ministry of Steel, GoI

At the outset, Dr. Vasudev K. Aatre, Chairperson, BoG, welcomed the members present in the online meeting and made an introductory comment on the current situation of the COVID pandemic and expressed his wishes for everyone's safety and good health in the pandemic situation. Then he requested the Registrar to place the agenda of the 20th meeting of BoG. The Registrar, accordingly, placed the item-wise agenda.

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Item No.20.01 Confirmation of the proceedings of the 19th meeting of the Board of Governors held online on 7th January, 2021.

Resolution 20.01

The proceedings of the 19th meeting of the BoG held on 07th January 2021 were circulated among all the members for their perusal and suggestions, if any. There were no comments/suggestions received from the members. So the proceedings of the 19th meeting of the BoG held on 07th January 2021 were confirmed.

Item No.20.02 Action taken report on the resolutions adopted in the 19th meeting of the Board of Governors.

Resolution 20.02

The BOG noted the status of the actions taken on the Proceedings of the 19th Meeting of the Board of Governors held on 07th January 2021 and suggested the following:

For Resolution 19.02: It was reported that a meeting of the Committee under the Chairmanship of Prof. Sriman Bhattacharya, was held on 06.04.2021 regarding the implementation of the 4-tier flexible structure from the date of conversion of BESU, Shibpur to IEST, Shibpur. Hon'ble Director also reported that selection of HAG scale will be done after 2nd May 2021 i.e, the date of declaration of the result of Assembly Election.

For Resolution 19.04: The convocation date shall be finalised after 2nd May, 2021 i.e, the date of declaration of the result of Assembly Election.

For Resolution 19.09: Selection of Registrar and MACP of Dr. Biman Bandyopadhyay, Former Registrar will be done after 2nd May 2021 i.e, the date of declaration of the result of Assembly Election.

For Resolution 19.17: Para position of outstanding Audit Para should be reported in a tabular format mentioning the Para which are pending at the beginning of the year and are settled during the end of the year and outstanding as on date in the next BoG meeting.

For Resolution 19.19: After completing the Restructuring process the matter may be placed in the next BoG for approval.

For Resolution 19.20 .M.1: It was reported that NISST is not responding regarding vacating the space and settling the pending amount. A reminder may be sent to NISST for settling the matter.

For Resolution 19.20.M.2: It was also reported that a meeting was held with the managers of the three Banks in presence of Hon'ble Director regarding clearance of their license fees. But todate they have not cleared their dues. BoG requested to call a meeting again for settling the matter.

For Resolution 19.20.M.6: It was reported that a meeting of the Committee was held regarding Mess Employees but no decision was finalized. Another meeting shall be held as soon as possible.



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Item No.20.03 Reporting by the Director, IEST, Shibpur on the various activities of the Institute.

Resolution 20.03

The BoG noted the contents of the presentation made by the Director on various activities of the Institute, including successful conduct of online examinations, online celebration of Constitution Day, webinar on 'National Education Policy, the celebration of 75th Independence year, progress in Research and Consultancy Projects, Infrastructural Development of the Institute, present Status of Placement of Students etc.

Item No.20.04 To consider the presentation by the Department of Aerospace Engineering and Applied Mechanics to BoG members focusing on the academic and research activities, including the future roadmap for development of the department.

Resolution 20.04

The BoG noted the presentation by the Department of Aerospace Engineering and Applied Mechanics to BoG members focusing on the academic and research activities, including the future roadmap for development of the department.

The BoG suggested that the eligible faculty members be encouraged for INAE fellowship,

Item No.20.05 To consider for implementation of the order of the Ministry of Education vide no F.No. 15-3/2020-TC dt. 03.02.2021 regarding mobility of personnel amongst Central /State & Autonomous Bodies while working under Pensionable establishments.

Resolution 20.05

The BoG discussed the matter regarding the implementation of the order of the Ministry of Education vide no F.No. 15-3/2020-TC dt. 03.02.2021 regarding mobility of personnel amongst Central /State & Autonomous Bodies while working under Pensionable establishments. After a detailed discussion, it was resolved that internal exercise for filling up option form within the stipulated period (May 31, 2021) be done and the same be placed in the next BoG meeting for approval.

Item No. 20.06 To consider granting 'detention' to all the faculty members who took classes during vacation, in online mode, due to pandemic situation.

Resolution 20.06

The BoG discussed the matter in detail. The BoG resolved that all faculty members who took classes during vacation, in online mode, due to pandemic situation be considered as on detention during vacation for leave entitlement.



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Item No. 20.07 To consider the confirmation of the existing regular faculty members, in the promoted post of the higher grade or cadre, and the newly appointed faculty members recruited in the respective posts at the entry level [vide Advt. Nos. JL/D (AA)/17/45(EMPF) dated 21-07-2017 and AU/RO/18/76 dated 03-08-2018], on completion of two years' from their date of joining in the institute.

Resolution 20.07

The BoG discussed the matter in detail. It was resolved that

- (i) the existing regular faculty members who joined in the higher post/grade be confirmed on completion of two years' from their date of joining in the present post/ grade and those appointed newly with AGP of Rs.8000/- be confirmed against their post subject to their satisfactory performance.
- (ii) the newly appointed faculty members recruited in the respective posts at the entry-level (AGP of Rs.6000/- and Rs.7000/-) shall get higher grade pay/ pay level through the selection process only. It was also resolved that a list of all such newly appointed faculty members be sent to Ministry for direction because of the recent changes in the reservation policy which has stalled the recruitment process

Item No. 20.08 To consider the recruitment of regular faculty members in the regular vacant position of the institute as per advertisement no. JU/RO/19/57 dt. 11.06.2019 dt. 03.08.2018.

Resolution 20.08

The BoG discussed the matter regarding the recruitment of regular faculty members in the regular vacant position of the institute in detail. The member from MoE has informed the BoG that a committee was formed to solve the reservation issues. After a detailed discussion the BoG resolved the following:

- (i) Reservation Roaster may be prepared as per the recommendations (already sent to the MoE) of the committee with the Directors, a few NITs as per direction of the BoG
- (ii) The recruitment process may be started after 2nd May 2021 i.e, the date of declaration of the result of Assembly Election of West Bengal

Item No. 20.09 To consider the equivalent of experience and gross emoluments of the candidates who are applying for the post of Senior Medical Officer.

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Resolution 20.09

The BoG discussed the matter regarding the equivalence of experience for Senior Medical Officers in respect of doctors working in Corporate Hospitals and other hospitals where a similar pay-scale mentioned in the RR does not exist. It was reported that no candidate was eligible for this post as per Recruitment Rules of CFTIs. After a detailed discussion the BoG resolved that the post be advertised with the same eligibility criteria once more. In case so suitable candidate with desired qualification and experience is found, the BoG may consider the matter for deciding equivalent qualification for those working in private organizations.

Item No. 20.10 To note the recommendations of the Selection Committee for recruitment of Temporary Doctor.

Resolution 20.10

The BoG noted and approved the recommendations of the Selection Committee for selecting Dr. Trisha Choudhury, Dr. Pintu Thakur, and Dr. Arkajit Bhattacharya as Temporary Doctors which was already approved by the Chairperson, BoG

Item No. 20.11 To consider O.M. No. 19051/1/2017-E.IV dt. 02.08.2017 of Ministry Finance (Expenditure) Govt. of India regarding payment of dress allowance as per recommendation of 7th CPC.

Resolution 20.11

The BoG discussed the matter regarding the O.M. No. 19051/1/2017-E.IV dt. 02.08.2017 of Ministry Finance (Expenditure) Govt. of India regarding payment of dress allowance as per the recommendation of 7th CPC. After a detailed discussion, it was resolved that the above order cannot be applied to CFTIs. The BoG also resolved that a clarification may be from MoE by the Institute.

Item No. 20.12 To consider counting of past service of Dr. Biman Bandhyopadhyay, Former Registrar, Prof. Bibhotosh Adhikary, Former Professor, Dept. of Chemistry, Dr. Bivore Das, Asst. Registrar and Sri Pradip Mistry, Technical Assistant, Dept. of ETC.

Resolution 20.12

The BoG discussed the matter regarding the counting of past service of Dr. Biman Bandhyopadhyay, Former Registrar, Prof. Bibhotosh Adhikary, Former Professor, Dept. of Chemistry, Dr. Bivore Das, Asst. Registrar and Sri Pradip Mistry, Technical Assistant, Dept. of ETC. After a detailed discussion, it was resolved that the documents of the applicants may be checked thoroughly and a detailed report may be placed in the next BoG. The BoG further resolved that as Dr. Biman Bandyopadhyay has already superannuated his pension may be released based on his service at IEST, Shibpur. In case, counting of his past service is approved by BoG, his pension may be revised afterwards accordingly.



Item No. 20.13 To consider the applications of employees of the Institute regarding opting out from the 'Contributory Medical Scheme (CMS)' of the Institute.

Resolution 20.13

The BoG discussed the matter regarding the request of a few employees for opting-out from the 'Contributory Medical Scheme (CMS)' of the Institute. After a detailed discussion the BoG resolved the following:

- (i) the appeal of the employees to quit out of CMS so that he/she can avail the medical benefits of the organization where his/her spouse is employed be allowed.
- (ii) the appeal of the employees to quit the CMS on the ground of residing far away from the empanelled hospitals/ nursing homes be rejected.

Item No.20.14 To consider the work order of Western Coalfields Limited to Prof. Pratik Dutta, Mining Engineering Dept., IEST, Shibpur for conducting scientific study for Adasa UG to OC mine, Nagpur. The work order is issued based on an e- tendering (3250-saf-2/2019-20) by Western Coalfields Limited.

Resolution 20.14

The BoG discussed the matter regarding the work order of Western Coalfields Limited to Prof. Pratik Dutta, Mining Engineering Dept., IEST, Shibpur for conducting the scientific study for Adasa UG to OC mine, Nagpur. After a detailed discussion, the BoG approved the appeal of Prof. Pratik Dutta and it was also resolved that in the future the Institute shall participate in the e-tendering process and strictly follow the tendering procedure as per GFR 2017.

Item No.20.15 To consider the opening of the Treasury Single Account (TSA) in Reserve Bank of India for implementation of Treasury Single Account (TSA) System in IEST, Shibpur.

Resolution 20.15

The BoG considered and approved the recommendation of the Finance Committee for the opening of the Treasury Single Account (TSA) in the Reserve Bank of India for implementation of the Treasury Single Account (TSA) System in IEST, Shibpur. The BoG also considered and approved the recommendation of the Finance Committee for the opening of the said account at the Reserve Bank of India for compliance of the Government of India decision.

Item No. 20.16 To consider the payment of arrear contributions into the NPS Account of (five) faculty members joined after 04.03.2014 (date of conversion).

Resolution 20.16

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The BoG considered and approved the recommendation of the Finance Committee for compliance of the existing Government Orders. The BoG directed that the employer's and employee's contribution along with interest on employer's contribution be deposited by the Institute into the NPS Account of individual faculty members within this financial year to settle the pending issue. The BoG also resolved that the employees' contribution to be deposited by the Institute be recovered by the Institute from the employees concerned in 12 equal instalments.

Item No. 20.17 To consider the financial support on yearly basis to Tagore Centre for Green Technology Business Incubation (TCGTBI), IEST, Shibpur.

Resolution 20.17

The BoG considered and approved the recommendation of the Finance Committee for financial support out of IRG of the Institute initially for a period of 3 (three) years. It was also resolved that the Centre should extend the activities and also mobilize its resources from different other sources to make them financially self-sustaining after three years.

Item No.20.18 To consider the recommendation of the 7th meeting of the B &WC regarding the estimates towards face lifting (External repairing and painting works) of various quarters of IEST Shibpur, Howrah during 2020-21 of amounting Rs. 6,23,93,700.00 submitted by the Executive Engineer, CPWD, Div-IV, Kolkata.

Resolution 20.18

The BoG considered and approved the proposal of the 7th B & WC meeting recommended by the Finance Committee regarding the estimates towards face lifting (External repairing and painting works) of various quarters of IEST Shibpur, Howrah during 2020-21 of amounting Rs.6,23,93,700.00 submitted by the Executive Engineer, CPWD, Div-IV, Kolkata.

Item No.20.19 To consider the recommendation of the 7th meeting of the B&WC regarding the estimates towards renovation & restoration (Internal repairing) of residential quarters of IEST Shibpur of amounting Rs. 2,85,73,425.00 during 2020-21 submitted by the Executive Engineer, CPWD, Div-IV, Kolkata.

Resolution 20.19

The BoG considered and approved the recommendation of the Finance Committee regarding the estimates towards renovation & restoration (Internal repairing) of residential quarters of IEST Shibpur of amounting Rs.2,85,73,425.00 during 2020-21 submitted by the Executive Engineer, CPWD, Div-IV, Kolkata.



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Item No.20.20 To consider the recommendation of the 7th meeting of the B&WC regarding the estimates towards renovation & repair (Face lifting work) of Eight Storied Building (1st and 2nd phase) at the IEST, Campus at Shibpur, Howrah, during 2020-21 of amounting Rs. 51,04,400.00 submitted by the Executive Engineer, CPWD, Div-I, Kolkata.

Resolution 20.20

The BoG considered and approved the recommendation of the Finance Committee regarding the estimates towards renovation & repair (Face lifting work) of Eight Storied Building (1st and 2nd phase) at the IEST, Campus at Shibpur, Howrah, during 2020-21 of amounting Rs.51,04,400.00 submitted by the Executive Engineer, CPWD, Div-I, Kolkata.

Item No.20.21 To consider the recommendation of the 7th meeting of the B&WC regarding the estimates towards day to day maintenance of entire E.I. work of Main building, Guest House, Quarters , Hostel, street lights & Sub. Station I & II, operation of D/G. Sets (200 KVA & 160 KVA) at IEST, Shibpur, Howrah during 2020-21 & 2021-22 of amounting Rs. 68,71,090.00 submitted by the Executive Engineer, PWD, Howrah Electrical Division, W.B.

Resolution 20.21

The BoG considered and approved the recommendation of the Finance Committee regarding the estimates towards day-to-day maintenance of entire E.I. work of Main building, Guest House, Quarters, Hostel, street lights & Sub- Station I & II, operation of D/G. Sets (200 KVA & 160 KVA) at IEST, Shibpur, Howrah during 2020-21 & 2021-22 of amounting Rs. 68,71,090.00 submitted by the Executive Engineer, PWD, Howrah Electrical Division, W.B.

Item No. 20.22 To report the release of fund to the CPWD for construction of 1000-capacity Hostel for Boys.

Resolution 20.22

The BoG considered and noted the recommendation of the Finance Committee regarding the release of funds of Rs.13.00 cr. (1st instalment) to the CPWD for construction of 1000-capacity Hostel for boys.

Item No. 20.23 To note the implementation of O.M. vide No.3490-F(P2) dated 14.12.2020 regarding enhancement of D.A. w.e.f. 1st January 2021 issued by Finance (Audit) Department, Government of West Bengal for state govt. allotted employee of the Institute.

Resolution 20.23



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The BoG considered and noted the recommendation of the Finance Committee regarding enhancement of D.A. w.e.f. 1st January, 2021 issued by Finance (Audit) Department, Government of West Bengal for State Govt. allotted employee of the Institute as per O.M. vide No.3490-F(P2) dated 14.12.2020.

Item No. 20.24 To report the appointment of Nodal Officer for implementation of Treasury Single Account (TSA) System in IEST, Shibpur.

Resolution 20.24

The BoG considered and noted the recommendation of the Finance Committee regarding the appointment of Shri Alok Kumar Maity, Dy. Registrar (Finance) as the Nodal Officer for implementation of Treasury Single Account (TSA) System in IEST, Shibpur as per the letter F.No.36-3/2021 TS.III dated 15.03.2021 of Ministry of Education, Government of India, Department of Higher Education.

Item No.20.25 To note the Proceedings of the 7th meeting of the B &WC held on 24th March, 2021.

Resolution 20.25

The BoG considered and noted the Proceedings of the 7th meeting of the B &WC held on 24th March, 2021.

Agenda Item No. 20.26.M.1 To consider the appeal of the Institute to Election Commission through Central Govt. for carrying out the selection process, promotion, up-gradation and restructuring without disclosing the result till publication of the election result in West Bengal.

Resolution 20.26.M.1

The BoG discussed the matter in detail. It was resolved that the selection process, promotion, up-gradation, and restructuring be conducted after 2nd May 2021 i.e, after the date of declaration of the result of Assembly Election.

Agenda Item No. 20.26.M.2 To consider issue of Mr. Haran Chandra Sadhukhan, Private Secretary, relating to movement of present Grade Pay to Higher Grade Pay, i.e. PB 2 with GP Rs. 5,400/-.

Resolution 20.26.M.2

The BoG discussed the matter in detail. After a detailed discussion the BoG resolved the following:

- (i) the DPC meeting regarding the movement of present Grade Pay to higher Grade Pay of Mr. Haran Chandra Sadhukhan, Private Secretary be after 2nd May, 2021 i.e, the date of declaration of the result of Assembly Election.



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- (ii) A clarification be sought from MoE regarding the date of effect of higher Grade Pay of Mr. Haran Chandra Sadhukhan, Private Secretary, in case he is selected for the same
- (iii) A reply may be sent immediately to National Commission for Scheduled Castes regarding the action taken to meet the deadline pending the confirmation of the minutes of the meeting.

Agenda Item No. 20.26.M.3 **To consider the Implementation of revised Pay for Shri S.N. Datta, Deputy Registrar (Store & Purchase and In-charge Estate Section) after getting MACP.**

Resolution 20.26.M.3

The BoG discussed the matter in detail. The BoG resolved that the pay level of Shri S.N. Datta, Deputy Registrar (Store & Purchase and In-charge Estate Section) after getting MACP will be 13A instead of 14.

Agenda Item No. 20.26.M4 **To consider Non-Disclosure Agreement (NDA) between Global Foundries and IEST Shibpur.**

Resolution 20.26.M.4

The BoG discussed the matter in detail. It was resolved that the Non-Disclosure Agreement (NDA) between Global Foundries and IEST Shibpur can be approved by the BoG in the present form.

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

(Prof. Parthasarathi Chakrabarti)
Director, IEST, Shibpur

(Prof. Suranjan Sinha)
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