



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

Minutes of the 22nd meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur, held in virtual mode on 13th December, 2021, at 11:30 a.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. Soumya Gupta, Joint Secretary, Dept. of Higher Education, MoE, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, BOG, IEST, Shibpur.
4. Shri Anil Kumar, Director (Finance), Department of Higher Education, MoE, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, 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

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. Shri Pradip Kumar Tripathi, Secretary, Ministry of Steel, GoI, Member, BoG, IEST, Shibpur

At the outset, Dr. Vasudev K. Aatre, Chairperson, BoG, welcomed the members present in the online meeting and made an introductory comment expressing concern on many pending issues of the Institute consequent upon the transformation of the Institute and requested representatives from Ministry to support towards resolving the issues. Then he asked the Registrar to place the agenda of the 22nd meeting of BoG. The Registrar, accordingly, placed the item-wise agenda.

Item No.22.01 Confirmation of the proceedings of the 21st meeting of the Board of Governors held online on 25th August, 2021 and its adjourned session held on 1st September, 2021.

Resolution 22.01

The minutes of the 21st meeting of the BoG held on 25th August, 2021 and its adjourned session held on 1st September, 2021 were circulated among all the members for kind perusal and suggestions, if any. Reported that



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no comments/suggestions were received and hence the minutes of the 21st meeting of the BoG held on 25th August, 2021 and its adjourned session held on 1st September, 2021 were confirmed

Item No.22.02 Action taken report on the resolutions adopted in the 21st Meeting of the Board of Governors.

Resolution 22.02

The BOG noted the status of the actions taken on the Proceedings of the 21st Meeting of the Board of Governors held on 25th August, 2021, at 2 p.m. and its adjourned session held on 1st September, 2021 at 11 a.m. and pointed out the following:

For Resolution 19.02: resolved that Registrar shall send a letter to Prof. Sriman K. Bhattacharyya, Chairman of the Committee (Committee constituted vide order no. 10th BoG AT/RDO/787/2/19 dt. 08.02.2019 and subsequently reconstituted vide order no. 19th BoG AT/Orders/19/297 dt. 29th January, 2021) regarding submission of the report by first/second week of January 2022 for the implementation of the 4-tier flexible structure from the date of conversion of BESU, Shibpur to IEST, Shibpur for the faculty members of the Institute. It is also resolved that the travelling by private air lines for the experts of the committee, if required may be approved upon seeking a permission from Ministry.

For Resolution 19.20M1: Resolved that an online meeting with the NIIST should be conducted to settle the matter amicably at the earliest.

For Resolution 19.20M2: Resolved that Institute shall pursue with all the banks to settle the matter immediately.

For Resolution 20.12: Resolved that the matter shall be placed in the next meeting of the BoG.

For Resolution 20.26.M3: Resolved that Institute should issue fixation order of Shri Sambhunath Datta, Deputy Registrar (Store & Purchase and In-charge Estate Section) immediately as per decision of the BoG.

For Resolution 21.07: Resolved that the matter shall be placed in the next meeting of the BoG.

For Resolution 21.08: Resolved that fixation order of Shri Haran Chandra Sadhukhan should be issued.

For Resolution 21.09: Resolved that fixation order of the eligible professors of different academic units to HAG scales should be issued immediately.

For Resolution 21.10: Resolved that confirmation order of Dr. Rubi Golder, Medical Officer of the Institute should be issued immediately.

For Resolution 21.11: Noted that interview for selection shall be organised after getting the name of the visitors members from the ministry.

Item No.22.03 To report the Minutes of the meeting with the Chairperson, BoG, IEST, Shibpur held on 22nd September, 2021.

Resolution 22.03

BoG noted the minutes of the meeting with the Chairperson, BoG, IEST, Shibpur held on 22nd September, 2021 highlighting on release of pensionary benefits of Prof. Suranjan Sinha, Professor, Department of Mining Engineering and certain other issues.



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Item No.22.04 To report the Annual report 2020-21, and Annual account along with Separate Audit Report (SAR) of the Institute.

Resolution 22.04

The matter was circulated among all members as per the advice of the Chairperson, BoG and relevant reports have already been submitted to Ministry. BoG noted the matter.

Item No.22.05 To ratify the Minutes of the meeting with the Chairperson, BoG, IEST, Shibpur held on 9th November, 2021.

Resolution 22.05

BoG ratified the minutes of the meeting 2021 with the Chairperson, BoG, IEST, Shibpur held on 9th November, 2021 regarding the (a) MACP of the eligible employees of the Institute (given below) and (b) implementation of promotion for Mr. Madan Gopal Mukherjee without any further skill test in accordance with the directive of Hon'ble High Court in respect of writ petition no. W.P.A 11916 of.

MACP of the eligible employees

Sl. No.	Name of the Section/Dept.	Name of the Employee	Designation	Present Pay Level	Date of effect for MACP	Recommended for next Pay level after getting MACP
1	Physics	Asim Das Chakraborty	Assistant (SG-II)	5	01.03.2021	6
2	Office of University Engineer	Murari Mondal	MTS (Helper-II)	3	15.02.2020	4
3		Milon Kr. Das	MTS (Jr. Peon)	1	01.03.2021	2
4	Office of Dean (Academic)	Sujan Sarkar	Assistant (SG-II)	5	01.03.2021	6
5		Debjit Bhowmik	Sr. Technical Assistant	7	02.04.2020	8
6	Central Library	Abani Oraon	Assistant Librarian	10	23.06.2020	11
7	Dept. of AE & AM	Jayanta Kundu	Technician (SG-II)	5	15.01.2020	6



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Sl. No.	Name of the Section/Dept.	Name of the Employee	Designation	Present Pay Level	Date of effect for MACP	Recommended for next Pay level after getting MACP
8	Dept. of Civil Engg.	Rakesh Kr. Nayak	MTS (Jr. Peon)	1	01.03.2021	2
9	Dept. of Mechanical Engg.	AvijitNath	MTS (Jr. Peon)	1	01.03.2021	2
10	Office of the Director	Milan Majumder	MTS (Sr. Farash)	3	01.08.2020	4
11		Mrinmoy Kr. Jana	MTS (Jr. Peon)	1	01.03.2021	2
12	Office of the Registrar	SourasisMitra	Assistant (SG-II)	5	01.03.2021	6
13		Susanta Pal	MTS (Jr. Sweeper)	3	21.11.2020	4
14	Mess Section	RumaNaskar (Chakraborty)	Superintendent	6	01.07.2016	7
15	Office of the Deputy Registrar (Finance)	Uttam Chatterjee	Assistant (SG-II)	5	01.03.2021	6
16		Tamal Kumar Das	Superintendent	6	01.03.2018	7
17		Mahua Sarkar	MTS (Jr. Peon)	1	01.03.2021	2
18		SutapChakraborty	Sr. Technical Assistant	7	02.04.2020	8
19	Compound Section	Ram ProsadRouth	MTS (Jr. Sweeper)	3	21.11.2020	4
20		Sekhar Rao	MTS (Jr. Sweeper)	1	01.03.2021	2
21		TapanOraon	MTS (Jr. Sweeper)	3	21.11.2020	4
22		Rajesh Routh	MTS (Jr. Sweeper)	3	21.11.2020	4
23	Dept. of Elect. Engg.	BabluSantra	Technician (SG-II)	5	16.01.2020	6
24		SandipPramanick	MTS (Jr. Peon)	1	01.03.2021	2
25		RaktimMaity	Sr. Technical Assistant	7	11.01.2020	8
26	Dept. of ETC	Krishna Chakraborty	MTS (Jr. Peon)	1	01.03.2021	2



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Item No.22.06 To consider the Restructuring for the employees of the Institute.

Resolution 22.06

The matter was discussed in details and resolved that some officials of the Institute shall visit the Office of the Ministry of Education to resolve the issues immediately so that the matter may be settled in the forthcoming meeting.

Item No.22.07 To consider the Pension related matters for the employees of the Institute.

Resolution 22.07

The matter was discussed in details and resolved that the matter (i) of the employees who joined in BESUS and superannuated before the transformation into ISEST on 04.03.2014 shall be discussed with the Ministry immediately;(ii) related to the employees recruited on or after 1st January, 2004 and before 4th March,2014 may exercise options as per statue. However; clarification may be sought from the Ministry on this matter as well. In this regard, a committee shall be constituted to explore the pros and cons and examine how such options can be implemented and deterrents, if any be placed in a comprehensive and comprehensible format before the BoG.

Item No.22.08 To consider certain issues related to Mess Employees.

Resolution 22.08

The matter was discussed in details and detailed case history was presented. However, due to paucity of time, the matter is differed.

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