



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 26th meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur, held VC/hybrid mode on 11th December 2023 at 4:30 p.m.

The following members were present:

1. Smt. Tejaswini Ananth Kumar, Chairman and Co-Founder, Adamyia Chetana Foundation, Bengaluru 560 019 - Chairperson, BoG, IEST, Shibpur
2. Prof. Parthasarathi Chakrabarti, Director, IEST, Shibpur - Ex-Officio Member, BoG, IEST, Shibpur
6. Smt. Veena Dunga, Dy. Secretary, Dept. of Higher Education, MoE, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, BoG, IEST, Shibpur.
7. Shri Anil Kumar, Director (Finance), Dept. of Higher Education, MoE, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, BoG, IEST, Shibpur.
8. Prof. Amit Roy Chowdhury, Professor, Dept. of Aerospace Engineering and Applied Mechanics, IEST, Shibpur, Senate nominee
9. Prof. Sudip Kumar Roy, Professor, Dept. of Civil Engineering, IEST, Shibpur, Senate nominee
10. Dr. H.P. Sharma, Registrar (Acting) 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. Prof. Govindan Rangarajan, Director, IISc., Bangalore - Ex-Officio Member, BoG, IEST, Shibpur

At the outset, Smt. Tejaswini Ananth Kumar, newly appointed Chairperson, BoG, welcomed the members present physically and those in the online mode. In her introductory remarks, she mentioned about the significant past glory and recent achievements of the Institute. Accordingly she wished that the Institute shall be considered as the frontline Institutes like IIT Kanpur and IIT Kharagpur etc. in near future. She requested the Institute authority to convert the Institute campus into a green campus. She also emphasised that the administration should take necessary measures to increase the visibility of the Institute.

The Registrar was asked to read out the agenda items of the 26th meeting of BoG. Accordingly, the Registrar placed the item-wise agenda.

Item No.26.01: Confirmation of the Minutes of the 24th meeting of the Board of Governors held on 16th November 2022 and its adjourned session held 6th December 2022.

Resolution 26.01

This item is deferred.

Item No.26.02: Confirmation of the Minutes of the 25th meeting of the Board of Governors held on 12th May 2023.



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

Resolution 26.02

This item is deferred.

Item No.26.03 Confirmation of the Minutes of the 3rd Special Meeting of the Board of Governors held on 13th July 2023.

Resolution 26.03

This item is deferred.

Item No.26.04: Action taken report on the Minutes adopted in the 24th Meeting of the Board of Governors.

Resolution 26.04

This item is deferred.

Item No.26.05: Action taken report on the Minutes adopted in the 25th Meeting of the Board of Governors.

Resolution 26.05

This item is deferred.

Item No.26.06: Reporting by the Director, IEST, Shibpur on the various activities of the Institute.

Resolution 26.06

The BoG resolved that the report of the Director be annexed with the resolution (Annexure I).

Item No.26.07 To consider the recommendation of the Senate regarding Degree recipient for 10th Annual Convocation of the Institute scheduled to be held on December 22, 2023.

Resolution 26.07

BoG considered and approved the recommendation of the Senate regarding Degree recipient for 10th Annual Convocation of the Institute scheduled to be held on December 22, 2023.

Item No.26.08.i To note the report of the following items - Status of Faculty recruitment

Resolution 26.08.i

Few members expressed their concern about the recruitment of faculties and non-teaching staff. The Ministry should promptly appoint a new Director or be empowered the present Director to conduct the recruitment of faculty and non-faculty under mission mode of the GoI.

A detailed report of the newly appointed faculty members as approved by the earlier Chairperson, BoG after an online meeting held on 11.08.2023 was placed in the meeting. The BoG ratified the decision of the Chairperson, BoG. Further BoG resolved that new recruited faculty members who were in government service and applied through proper channel and are eligible for pay protection as per rule of the government, their pay will be protected as per rules of the Institute. It was also resolved that the selection process of Computer Science and Technology Department which could not be completed, might be initiated and completed as soon as possible.

Item No.26.08.ii To note the report of the following items - Status of Non-teaching employees recruitment



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

- 1st Phase of the beneficiaries of the restructuring.
- Status of the non-submission of acceptance in prescribed proforma against fitment/promotion order of nine (9) non-teaching employees of the Institute.
- Recruitment of Deputy Registrar and Superintendent Engineer

Resolution 26.08ii

This item is deferred.

Item No.26.09 To consider releasing of retirement benefits of Dr. Devasis Datta, Ex-Registrar (Acting) of the Institute.

Resolution 26.09

This item is deferred.

Item No.26.10 To consider the recommendation of DPCs for MACP of three non-teaching employees and three officers.

Resolution 26.10

BoG considered and approved the recommendation of DPCs for MACP of three non-teaching employees namely Sri Raj Kumar Dome, Office Attendant SG-I, Sri Tarak Das, Office Attendant SG-I and Sri Mahesh Das, Office Attendant SG-I and one officer namely Sri Alok Kumar Mitra, Assistant Registrar. (Details of the relevant documents are enclosed as Annexure II)

In compliance of the instruction communicated by the Ministry of Education (erstwhile MHRD) vide its letter no.F.No.32-6/2020-TS.III dated 8th December 2020, the consideration of allowing MACP in favour of Dr. Biman Bandyopadhyay, Ex-Registrar and Dr. H.P. Sharma, Joint Librarian and Registrar (Acting) has also been placed where BoG resolved to send the details of two respective Officers to the MoE for concurrence in light of said communication.

Item No.26.11 To consider the recommendation of the Committee constituted to scrutinize the cases of counting of past services (vide office order no. RDO/1172/19/1 dated 17.05.2019) of Dr. Dibyendu Chatterjee, Workshop Superintendent of the Institute.

Resolution 26.11

This item is deferred.

Item No.26.12 To consider the application of voluntary retirement of Shri Sumit Ghosh, Associate Professor, Dept. of Metallurgy and Materials Engineering.

Resolution 26.12

BoG considered and approved the application of voluntary retirement of Shri Sumit Ghosh, Associate Professor, Dept. of Metallurgy and Materials Engineering.



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

Item No.26.13 To consider the installation of Continuous Ambient Air Quality Monitoring Station proposed by West Bengal Pollution Control Board.

Resolution 26.13

The BoG agreed in principle to the above proposal and advised the Registrar to explore if the WBPCB is paying for the space allotted to them by other Institutions/Organizations.

Item No.26.14 To adopt the O.M. F.No. 23-1/2008-TS.II dated 16.09. 2009 issued by MHRD, GoI.

Resolution 26.14

The present age of retirement on superannuation of all Librarians in Centrally Funded Technical Institutions (CFTIs) is at 62 years subject to their possessing the qualifications and experiences as prescribed by UGC from time to time.

As per office memorandum F.No. 23-1/2008- TS.II dated 16.09.2009 issued by MHRD. Govt. of India, the age of superannuation of all Librarians including Assistant Librarian, etc. (as clarified vide O.M. F. 5-3/2012.TS-III dated 31.01.2013) was fixed at 62 years. The referred memorandum has not yet been adopted for IEST, Shibpur unlike other CFTIs.

As the age of superannuation is not mentioned in the Recruitment Rules (2019) in NITs , the memorandum is placed for adoption and the Board resolved as per opinion of the Ministry representative that the matter will be send to the Ministry for adoption.

Item No.26.15 To adopt the instructions of the MoE, GoI vide no. F.35-7/2022-TS.III dt. 26.05.2023 regarding amendment of the Statues of the Institute.

Resolution 26.15

BoG adopted for the implementation of the instructions of the MoE, GoI vide no. F.35-7/2022-TS.III dt. 26.05.2023 regarding amendment of the Statues of the Institute. There was a discussion about the need for ACoFAR to modify the conditions of faculty recruitment in accordance with the amended statues and its interpretation.

Item No.26.16 To consider the recommendations of the 17th meeting of the Finance Committee held on 11.12.2023

Resolution 26.16

BoG considered and approved the recommendations of the 17th meeting of the Finance Committee held on 11.12.2023. The minutes of the 17th meeting of the Finance Committee is enclosed as Annexure III.

The meeting ended with avote of thanks to the Chair.

(Dr. H.P. Sharma)
Secretary, BoG, IEST, Shibpur
& Registrar (Acting), IEST, Shibpur

Approved

(Smt. Tejaswini AnanthKumar)

Chairman and Co-Founder, Adama Chetana Foundation and
Chairperson, Board of Governors, IEST, Shibpur