

Indian Institute of Engineering Science and Technology, Shibpur

Minutes of the 30th meeting of Board of Governors of Indian Institute of Engineering Science and Technology (IEST) Shibpur held on 5th March 2025 through hybrid mode at 15:30hrs

The following members were present:

- | | | |
|---|--|--------------------------|
| 1 | Smt. Tejaswini Ananth Kumar, Dr.hc, Chairman and cofounder <i>Adanya Chetana Foundation, Bengaluru</i> | Chairperson |
| 2 | Prof. V. M. S. R. Murthy, Director, IEST, Shibpur | Ex-Officio Member |
| 3 | Prof. Govindan Rangarajan, Director IIE Bengaluru
Attended meeting through online mode | Ex-Officio Member |
| 4 | Shri Binod Kumar
Secretary, Higher Education Department, Government of West Bengal, attended meeting through online | Ex-Officio Member |
| 5 | Mrs. Garima Sharma
Deputy Secretary, Ministry of Education, Government of India
Attended meeting through online | Represented Bureau, MoE- |
| 6 | Shri Narayan Singh Bisht
Deputy Secretary, IFD, Ministry of Education, Government of India
Attended meeting through online | Represented IFD, MoE- |
| 7 | Prof. Sudip Kumar Roy, Professor, Department of Civil Engineering Department, IEST, Shibpur | Member |
| 8 | Prof. Amit Roy Chowdhury, Professor, Department of Aerospace Engineering & Applied Mathematics | Member |
| 9 | CA. Biswajit Bhattacharyya
Registrar, IEST | Ex-Officio Secretary |

The Additional Secretary (T), Ex-Officio Member Department of Higher Education, Government of India as nominee of the Secretary, Department of Higher Education, Government of India and Shri Sanjog Kapoor, JS & FA could not attend the 30th meeting of BoG due to their prior commitment. However, the Under Secretary, IFD, MoE, GOI, vide letter no.F.No.3-3/2014-IFD dated 05.03.2025 addressed to the Registrar, IEST, communicated the approved comments of the JS & FA, MoE on each agenda item of the 30th BoG meeting; the same were taken into consideration at the time of discussion. They were granted leave of absence.

At the outset, Chairperson BoG welcomed all the members physically as well as those who attended in the online mode. The Chairperson also introduced the new Registrar, CA. Biswajit Bhattacharyya, and requested him to present the agenda items of the meeting. The following agenda items were discussed:

Item No.30.01 **To discuss and confirm the minutes of the 24th meeting of the BoG, held on 16th November, 2022 and its adjourned session held on 6th December, 2022.**

The minutes of the 24th meeting of the BoG, held on 16th November 2022 and its adjourned session held on 6th December 2022 is enclosed

Action taken report and present status will be placed on table for discussion and confirmation.

[Annex: Agenda Item No. 30.01]

(Page No. 1 to 12)

Indian Institute of Engineering Science and Technology, Shibpur

Resolution 30.01

The minutes of 24th meeting of the BoG held on 16th November 2022 and its adjourned session held on 06.11.2022, as circulated, were confirmed by the Board, subject to the following:

For Resolution No. 24.19: It was RESOLVED THAT the decision for tendering for selecting new banks (nationalized and Private) to operate in the premises by paying charges as per scheduled rates and serve legal notice on the banks for vacating the Institute Premises was withdrawn. The BoG agreed to continue with existing banks with updated agreements as applicable consisting their continued services since decades smoothly.

Item No.30.02 To discuss and confirm the minutes of the 25th meeting of the BoG, held on 12th May, 2023

The minutes of the 25th meeting of BoG, held on 12th May 2023 is enclosed.

Action taken report and present status will be placed on table for discussion and confirmation.

[Annex: Agenda Item No. 30.02]

(Page No. 13)

Resolution 30.02

The minutes of the 25th meeting of the BoG held on 12th May, 2023, as circulated, were confirmed.

Item No.30.03 To discuss and confirm the minutes of the 3rd Special meeting of the BoG, held on 13th July, 2023.

The minutes of the 3rd Special meeting of the BoG, held on 13th July, 2023 is enclosed.

Action taken report and present status will be placed on table for discussion and confirmation.

[Annex: Agenda Item No. 30.03]

(Page No. 14 to 16)

Resolution 30.03

The minutes 3rd Special meeting of the BoG, held on 13th July, 2023, as circulated, were confirmed subject to the following:

- (i) For Resolution Spl. 3.02: it was resolved that the case be revisited by BoG.
- (ii) For Resolution No. Spl.3.03(iii): it was resolved that recruitment of the temporary non-teaching employees and doctors etc be done for a period of one (1) year instead of six (6) months. However, in case of recruitment of temporary faculty, the guidelines of MoE, GOI be followed.

Indian Institute of Engineering Science and Technology, Shibpur

Item No.30.04 **To confirm the minutes of the 29th meeting of the BoG, held on 18th December, 2024**

The minutes of the 29th meeting of the BoG, held on 18th December, 2024 is placed for confirmation

[Annex: Agenda Item No. 30.04]

(Page No. 17 to 23)

Resolution 30.04

The minutes the 29th meeting of the BoG, held on 18th December 2024, as circulated, were confirmed.

Item No.30.05 **To confirm of the minutes of the 4th Special meeting of the BoG, held on 26th December, 2024**

The minutes of the 4th Special meeting of the BoG, held on 26th December, 2024 is placed for confirmation

[Annex: Agenda Item No. 30.05]

(Page No. 24 to 26)

Resolution 30.05

The minutes of the 4th Special meeting of the BoG, held on 26th December, 2024, as circulated, were confirmed.

Item No.30.06 **Actions Taken Report on minutes of the 29th meeting of the BoG, held on 18th December, 2024.**

Action taken on the minutes of the 29th meeting of the BoG, held on 18th December, 2024 is placed.

[Annex: Agenda Item No. 30.06]

(Page No. 27 to 34C)

Resolution 30.06

Action Taken Report on minutes of the 29th meeting of the BoG, held on 18th December, 2024 was noted.

Item No.30.07 **Action Taken Report on the minutes of the 4th Special meeting of the BoG, held on 26th December, 2024.**

Action taken report on the minutes of the 4th Special meeting of the BoG, held on 26th December, 2024 is placed.

[Annex: Agenda Item No. 30.07]

(Page No. 34D to 34F)

Resolution 30.07

Action Taken Report of on minutes 4th Special meeting of the BoG, held on 26th December, 2024 was noted.

Indian Institute of Engineering Science and Technology, Shibpur

Item No.30.08 Director's Report on Activities accomplished covering functional areas, namely, Academics, Student Welfare, Faculty Welfare, Research and Consultancy, Planning and Development, Entrepreneurial Activities and MoUs signed, International Relations, Yuva Sangam (Student Travel etc.) and Alumni Affairs.

Detailed activities will be presented during the meeting.

Resolution 30.08

Director has presented the activities undertaken along with some new initiatives such as NEP 2020, ERP, Infrastructure Planning including Campus Master Plan, Faculty affairs, how to improve NIRF Ranking, status of R&D and Consultancy projects, establishment of new centres, Object head wise funds status etc. before the BoG and the same was noted and appreciated. Copy of the Director's Report is separately enclosed at annex-A.

Item No.30.09 Director's presentation on the discussions held during the meeting with the Hon'ble Minister of Education, Government of India along with the Chairperson and the Joint Secretary.

Details of the meeting will be presented during the meeting.

Resolution 30.09

Director has presented before the BoG that Smt. Tejaswini AnanthKumar, Chairperson BoG and Prof. V.M.S.R.Murthy, Director, IEST, Shibpur had a meeting with Shri Dharmendra Pradhan, Hon'ble Education Minister, MoE, Government of India on 05.02.2025. The different plans for development of the Institute were discussed. The Director shared the ongoing academic, research and the subsequent future activities with the Hon'ble Minister. A compendium on "**Striving towards Academic and Research Excellence: Reminiscences**" highlighting the journey of a 168 years old and second oldest engineering college of the country, was unveiled. Some historical events of the past, activities of present and future plans aligned with national education and scientific missions were highlighted.



Indian Institute of Engineering Science and Technology, Shibpur

Hon. Minister of Education Shri Dharmendra Pradhan unveiling a book on Historical Journey of IEST, Shibpur

The Hon'ble Minister was impressed about the current initiatives of the Institute being implemented such as NEP based curriculum for holistic development of students, Master Plan, Infrastructure Development Plans for meeting the needs of the current generation, Product Development and Entrepreneurship, Clean and Green campus, under the leadership of the Director of the Institute and overall guidance of Chairperson. He advised for enhanced industry connect considering the location and also urged to focus on sectors namely, energy, manufacturing, health, and logistics including skill and community development. He further stressed on the following points:

- Institute first must come out of project mode and then apply for suitable HEFA Loan for building new infrastructure. Appreciated the plans for building new infrastructure.
- Considering the historical legacy of old infrastructure, efforts must be made to rejuvenate and repurpose them for sustained use.
- A master plan must be prepared envisaging the future needs of students keeping sustainable development goals in mind.
- Institute must make efforts to enhance the IRG close to 100 cr in the next two to three years
- Different avenues must be explored such as Centres of Excellence, high value R&D, Consultancy, EDP and Testing Projects. An inter-disciplinary mode must be encouraged.

He assured full support for the holistic development of the institute and on request of Chairperson agreed to pay a visit to the institute for personally witnessing this historical campus and address the students and employees of the institute at a suitable occasion.

The report was noted by the BoG.

Item No.30.10 **To consider and approve the recommendation of the Selection Committee for the selection and appointment of the Deputy Registrar, IEST Shibpur.**

Recommendations of the Selection Committee for the selection and appointment of the Deputy Registrar, IEST Shibpur will be placed on the table during the meeting.

Resolution 30.10

The Director, IEST Shibpur, opened the recommendation of the selection committee from the sealed envelope in the meeting and announced the names of the selected candidates as stated below for the post of Deputy Registrars (Level-12 as per 7th CPC).

Name of the Candidate	Category of the Candidate	Filled under the Category	Remarks
-----------------------	---------------------------	---------------------------	---------

Indian Institute of Engineering Science and Technology, Shibpur

Shri Shib Sankar Basak	General	UR	Selected for appointment
Shri Jaladhar Pal	General	UR	Wait Listed I
Shri Lakhi Kanta Gharai	OBC (NCL)	OBC (NCL)	Selected for appointment
Shri Utpal Mahato	OBC (NCL)	OBC (NCL)	Wait Listed I

Director informed that the BoG nominee for the above selection Committee was nominated by the Chairperson, BoG.

After detailed discussion and deliberations it was RESOLVED THAT

- (a) Recommendation of the selection committee for appointment of Shri Shib Sankar Basak for the post of the Deputy Registrar under UR was approved. The appointment letter shall be issued immediately to the selected candidate.
- (b) Recommendation of the selection committee for appointment of Shri Lakhi Kanta Gharai for the post of the Deputy Registrar under OBC category was approved. The appointment letter shall be issued immediately to the selected candidate.
- (c) BoG also approved the panel recommended by the selection committee for the post of Deputy Registrar (UR) and Deputy Registrar (OBC-NCL)
- (d) Accordingly, the Chairperson, BoG approved the recommendation of the selection committee for the above stated appointments on behalf of BoG for the necessary action of the Institute.

Item No.30.11 **To consider and approve the recommendation of the Selection Committee for selection and appointment of Assistant Registrar, IEST Shibpur.**

Recommendations of the Selection Committee for selection and appointment of the Assistant Registrar, IEST Shibpur will be placed on the table during the meeting.

Resolution 30.11

The Director, IEST Shibpur, opened the recommendation of the selection committee from the sealed envelope in the meeting and announced the names of the selected candidates as stated below for the post of Assistant Registrars (Level-10 as per 7th CPC) :

Name of the Candidate	Category of the Candidate	Filled under the Category	Remarks
Shri Ankit Kumar	EWS	UR	Selected for appointment
Shri Sumit Kumar Panday	General	UR	Wait Listed I

Indian Institute of Engineering Science and Technology, Shibpur

Shri Suraj Kumar Gupta	OBC (NCL)	OBC (NCL)	Selected for appointment
------------------------	-----------	-----------	--------------------------

Director informed that the BoG nominee for the above selection Committee was nominated by the Chairperson, BoG.

After detailed discussion and deliberations it was **RESOLVED THAT**

- (a) Recommendation of the selection committee for appointment of Shri Ankit Kumar for the post of the Assistant Registrar under UR was approved. The appointment letter shall be issued to the selected candidate immediately.
- (b) Recommendation of the selection committee for appointment of Shri Suraj Kumar Gupta for the post of the Assistant Registrar under OBC category was approved. The appointment letter shall be issued to the selected candidate immediately.
- (c) BoG also approved the panel recommended by the selection committee for the post of Assistant Registrar, (UR)
- (d) Accordingly, the Chairperson, BoG approved the recommendation of the selection committee for the above stated appointment on behalf of BoG for the necessary action of the Institute.

Item No.30.12 **To consider and approve the recommendation of the DPC for promotion to the post of the Deputy Registrar, IEST, Shibpur.**

Recommendations of the DPC for promotion to the post of the Deputy Registrar, IEST, Shibpur will be placed on the table during the meeting.

Resolution 30.12

The Director, IEST, Shibpur opened the recommendations of the Departmental Promotion Committee (DPC) from the sealed envelope in the meeting and announced the name of the selected candidate as stated below for the promotion to the post of Deputy Registrar (Level-12 as per 7th CPC), IEST, Shibpur.

1. Shri Alok Kumar Mitra, Assistant Registrar, IEST, Shibpur

After detailed discussion and deliberations it was **RESOLVED THAT**

- (a) Shri Alok Kumar Mitra, Assistant Registrar, IEST Shibpur be promoted to the post of Deputy Registrar (Level-12). The letter for offer of promotion shall be issued to incumbent immediately.
- (b) Accordingly, the Chairperson, BoG approved the promotion of Shri Alok Kumar Mitra, Assistant Registrar, IEST, Shibpur to the post of Deputy Registrar, IEST Shibpur.

Item No.30.13 **To consider and approve the recommendation of the DPC constituted for the MACP of the Officers of the IEST Shibpur.**

Recommendations of the DPC constituted for granting MACP to the Officers of the IEST, Shibpur will be placed on the table during the meeting.

Indian Institute of Engineering Science and Technology, Shibpur

Resolution 30.13

The Director, IEST, Shibpur opened the recommendation of the Departmental Promotion Committee (DPC) for MACP of the Officer from the sealed envelope in the meeting and announced that the name of Shri Shib Sankar Basak, Assistant Registrar, IEST Shibpur for granting MACP to the pay Level 12 (as per 7th CPC) from his current pay level 11 (as per 7th CPC) with effect from 5th February 2024.

After detailed discussion and deliberations it was RESOLVED THAT

- (a) As recommended by the DPC for MACP of the Officer of IEST, Shibpur, the BoG approved the MACP of Mr. Shib Sankar Basak, Assistant Registrar in the pay level 12 (as per the 7th CPC) with effect from 5th February 2024.
- (b) Accordingly, the Chairperson, BoG approved the MACP of Shri Shib Sankar Basak, Assistant Registrar, IEST, Shibpur as stated above.

Item No.30.14 **To consider and adopt the applicability of Payment of Gratuity Act, 1972 for the employees covered under NPS at IEST Shibpur as per Office Memorandum No. F.No.15-2/2022-TC dated 16.12.2022 of the Ministry of Education, Department of Higher Education, GoI.**

As per Office Memorandum No. F.No.15-2/2022-TC dated 16.12.2022 of the Ministry of Education, Department of Higher Education, GoI, it is clarified that the Payment of Gratuity Act, 1972 is applicable to all employees of the Institution covered under NPS. The copy of the said memorandum is enclosed.

At present 77 nos. of employees of the Institute are covered under NPS.

In view of the above, it is proposed that the Payment of Gratuity Act, 1972 as stated in the Memorandum No. F.No.15-2/2022-TC dated 16.12.2022, may be adopted for the employees of IEST, Shibpur covered under NPS.

[Annex: Agenda Item No. 30.14]

(Page No. 35 to 36)

Resolution 30.14

After detailed discussion and deliberation, it was **RESOLVED THAT**

the Payment of Gratuity Act, 1972, as stated in the Memorandum No. F.No.15-2/2022-TC dated 16.12.2022 issued by the Ministry of Education, Department of Higher Education, GoI, be adopted for the employees of IEST, Shibpur, covered under NPS.

Item No.30.15 **To consider and approve the replacement of old Institute's car by following Office Memorandum No. 18(23)/E.Coord-2021 dated 01.09.2022 issued by the Ministry of Finance, Dept. of Expenditure, GoI and the facility to providing of staff car for Registrar for his official movements etc.**

One car bearing Registration Number WB12A9454 (Make Maruti Suzuki, Model Number M-Esteem LXI E-3) was purchased by the Institute on

Indian Institute of Engineering Science and Technology, Shibpur

30.12.2005 (i.e., more than 19 years old) and the said car is non-operational condition.

It was mentioned in the OM No. RT-23013/8/2022-T dated 08.07.2024 of the Ministry of Road Transport & Highways, GoI regarding process for scrapping of vehicles older than 15 years. Copy is enclosed.

In view of the above, the following are proposed:

- (a) Replacement of the above stated vehicle may be made as per the modalities mentioned for purchase of staff car in the OM Number 18(23)/E.COORD-2021 dated 01.09.2022 of Ministry of Finance, Department of Expenditure, GoI. Copy is enclosed.
- (b) The Registrar of this Institute may be permitted to use the said car for his official movements and also be entitled to commute between office and residence.
- (c) However, such facility (i.e., commute between office and residence as proposed above) will be subject to the condition that the admissible Transport Allowance, as mentioned Office Memorandum No. 18(23)/E.Coord-2021 dated 01.09.2022 of Ministry of Finance, Department of Expenditure, GoI, shall not be admissible.

[Annex: Agenda Item No. 30.15]

(Page No. 37 to 47)

Resolution 30.15

The matter was discussed at length, and after detailed discussion and deliberations, it was **RESOLVED THAT**

The above-stated proposals were approved, with the following suggestion:

- (a) The institute can hire the car for the use of the Registrar as stated in the proposal by following the procedure as per GFR 2017, instead of replacing the old car.
- (b) Institute's Old car bearing Registration Number WB12A9454 (Make Maruti Suzuki, Model Number M-Esteem LXI E-3) be scrapped by following GFR 2017.

Item No.30.16 To discuss and consider the appeal of Dr. Bivore Das, Assistant Registrar (Estate) on the report of the Enquiry Committee.

One-man Enquiry Committee under the Chairmanship of Prof. Asok De, former Director, NIT Patna has been constituted vide Office Order No. RDO/410/23 dt. 12.05.2023 to enquire into the case of departmental proceedings initiated against Dr. Bivore Das, Assistant Registrar (Estate) for violation of CCS (CCA) Rules, 1964.

The committee has submitted its report, which was placed in the 3rd Special meeting of the BoG, held on 13.07.2023. Relevant extracts of the stated minutes which is yet to be confirmed is enclosed.

Now, Dr. Das has submitted an appeal against this enquiry before the Director which is self-explanatory, which is placed before the committee for discussion.

Indian Institute of Engineering Science and Technology, Shibpur

The report of the enquiry committee and appeal of Dr. Bivore Das will be placed on the table during the meeting.

[Annex: Agenda Item No. 30.16]

(Page No. 48 to 56)

Resolution 30.16

The committee noted the following while considering the report of the one-man inquiry committee against Dr. Bivore Das:

- (a) Disciplinary Authority in the present case is BoG
- (b) It is evident from the inquiry report that the Enquiry Committee proposed punishment. The question of imposing punishment can only arise after an inquiry is made and the report of the Enquiry Committee is received. It is for the disciplinary authority to propose the punishment and not for the enquiring authority. Hence, there may be a jurisdictional error in the report of the Enquiry Committee proposing punishment.
- (c) The report was placed before the 3rd Special meeting held on 13th July, 2023, without furnishing the Enquiry Report to the accused officer by the disciplinary authority.

Considering the above points and after detailed discussion and deliberations, it was **RESOLVED THAT**

- (a) The report of the Enquiry Committee is to be furnished to the Charged Officer, and he will be allowed 15 days from the date of issue of report to him to submit, if he so desires, his written representation or submission to the Chairperson BoG.
- (b) The Chairperson, BoG has been authorized by the Board to take a decision in this matter and the same to be reported in the subsequent meeting of BoG.

Item No.30.17 **To consider and approve the recommendation of the Committee for the retirement benefits of Shri Haran Chandra Sadhukhan, Ex-Private Secretary to the Director.**

Mr. Haran Chandra Sadhukhan Ex-Private Secretary superannuated on 31st January 2025.

The recommendations of the Committee for the retirement benefits of Shri Haran Chandra Sadhukhan, Ex-Private Secretary to the Director will be placed on the table during the meeting.

[Annex: Agenda Item No. 30.17]

(Page No. 57 to 61A)

Resolution 30.17

After detailed discussion and deliberations of the report of the Committee along with the provision of CCS Rules, it was **RESOLVED THAT**

- a) **Payment of Provisional Pension be started immediately w.r.t Mr. Haran Chandra Sadhukhan Ex-Private Secretary**



[x]



Indian Institute of Engineering Science and Technology, Shibpur

- b) BoG approved the payment of GPF to Mr. Haran Chandra Sadhukhan Ex-Private Secretary, immediately.
- c) Payment of Gratuity be withheld, till the conclusion of the proceeding.
- d) Payment of cash equivalent leave salary process may be initiated by following letter No. e.No. 11019/06/2022-AIS-III dated 27.10.2022, issued by the Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, GOI, to the Chief Secretaries of all States/ UTs. However, Institute will ensure that there is no possibility of some money becoming recoverable from him on conclusion of the proceedings against him. Copy of the letter is enclosed (Pg-61A).

Item No.30.18 To Consider and approve the recommendation of the 2nd Special meeting of the Finance Committee meeting held on 5th March 2025

[Annex: Agenda Item No. 30.18]

(Page No. 62 -88)

Item No.30.18

(a)

Item 2nd Spl.01
of the Finance
Committee

To consider and recommend the recommendations of the 7th Emergency meeting of the Building and Works Committee (BWC) held on 01.03.2025 for approval of the BoG.

Resolution 2nd Spl.01

After detailed discussion and deliberations It was RESOLVED THAT

- (a) Finance Committee considered all the recommendations of the B&WC for the proposed works/projects of IEST, Shibpur exhibited in the Annexure and recommend the same to BoG for consideration and approval.
- (b) It was mentioned by the Ministry that the institute is under project mode and has to close the projects for availing further grants or avail HEFA loan for new infrastructure projects.
- (c) The Registrar was requested to reconcile the sanction of grant-in-aid and fund released till date by MoE and send the details to MoE for release of balance grant-in-aid, if any.

Resolution : 30.18 (a)

After detailed discussion and deliberations, It was RESOLVED THAT

The recommendations of the Finance Committee be approved by the Board.



Indian Institute of Engineering Science and Technology, Shibpur

- Item No.30.18 (b) **To consider and recommend the revision of dearness relief of the pensioners of the erstwhile Bengal Engineering and Science University, Shibpur, who have been superannuated on or before 04.03.2014 for approval of the BoG**

Item 2nd Spl.02
of the Finance
Committee

Resolution 2nd Spl.02

The letter dated 03.02.2025 addressed to the Joint Secretary, MoE be sent by the Institute to Mrs. Garima Sharma, Deputy Secretary, Ministry of Education, Government of India, for reconsideration of the pension-related matter of the IEST for needful direction of Ministry on the following issues for further necessary action.

- (a) Employees of BESU retired before 04.03.2014 (date of conversion to IEST, Shibpur)
- (b) Retired and serving employees who joined on and after 01.01.2004 and before 04.03.2014.

Resolution : 30.18 (b)

After detailed discussion and deliberations, It was **RESOLVED THAT**

The recommendations of the Finance Committee be approved by the Board.

- Item No.30.18
(c)

Item 2nd Spl.03
of the Finance
Committee

To consider and ratify the temporary loan taken from IRG (Internal Resource Generation) amounting to Rs. 6 crore for settlement of retirement benefits and meeting of other statutory liabilities due to release of insufficient Grants-in-Aid under the head salary (OH 36).

Resolution 2nd Spl.02

The Under Secretary, IFD, MoE, vide letter no.F.No.3-3/2014-IFD dated 05.03.2025 addressed to the Registrar, IEST, communicated the comment of the IFD on the agenda items of the 2nd Special Meeting of the Finance Committee approved by the JS & FA, MoE that "May be Considered".

After detailed discussion and deliberations , it was **RESOLVED THAT**

The Finance Committee noted the fact and recommended the BoG for ratification of the amount of Rs. 6.00 crores taken from IRG with the approval of the Chairperson, BoG, for meeting the liabilities towards payment of salary, statutory liabilities, and settlement of retirement benefits, etc.

Resolution : 30.18 (C)

After detailed discussion and deliberations, It was **RESOLVED THAT**

The recommendations of the Finance Committee be approved by the Board.



Indian Institute of Engineering Science and Technology, Shibpur

Item No.30.19 Any other items with the permission of the Chair.

(i) No Item was discussed.

Item No.30.20 Reporting Items:

- (i) Update on the status and progress of implementation of ERP in the Institute. Prof. Arindam Biswas, FIC, ERP, will present before the BoG.
- (ii) Update on the status and progress of implementation of NEP 2020 and introduction of new academic programme. Prof. Ambarish Ghosh, Dean (Academic) will present before the BoG
- (iii) Update on the status and progress of hostel facility and other infrastructure development of the Institute. Prof. Aparna (Dey) Ghosh, Dean (P&D) will present the before the BoG
- (iv) To report the joining of the new Registrar, IEST Shibpur –
[Annexure- Agenda Item 30.20 (iv)]
(Page No. 89 to 91)

- (v) To report the joining of the new Executive Engineer (Civil), IEST Shibpur-
[Annexure- Agenda Item 30.20 (v)]
(Page No. 92)

Resolution : 30.20 (i), (ii) and (iii)

Director, IEST informed the status and progress of the implementation of ERP, implementation NEP 2020, hostel facility and other infrastructure development of the Institute. The BoG noted the information.

Resolution : 30.20 (iv)

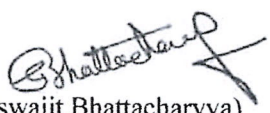
BoG noted the report of the joining of new Registrar and other details


Resolution: 30.20 (v)

BoG noted the report of the joining new Executive Engineer (Civil), IEST, Shibpur

Meeting ended with the vote of thanks to the chair.


(Prof. V.M.S.R. Murthy)
Director, IEST, Shibpur


(CA Biswajit Bhattacharyya)
Secretary, BoG, IEST, Shibpur & Registrar, IEST, Shibpur


(Smt. Tejaswini AnanthKumar)
Chairperson, BoG, IEST, Shibpur