

Indian Institute of Engineering Science and Technology, Shibpur

Howrah – 711 103

Proceedings of the 4th meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held at 4 p.m. on 26.02.2016 in the NIT Transit House, New Delhi.

The following members were present:

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| 1) Prof. Ajoy Kumar Ray
Director, IEST, Shibpur | - Member |
| 2) Prof. Indranil Manna,
Director, IIT Kanpur | - Member |
| 3) Prof. Sneh Anand
Professor, Centre for Biomedical Engineering, IIT, Delhi | - Member |
| 4) Mr. Alex P. Thomas AFA, MHRD representing
Financial Advisor, MHRD | - Member |
| 5) Prof. Gautam Bandyopadhyay
Professor, Dept. of EE, IEST, Shibpur | - Member |
| 6) Prof. Shyamal Kr. Chattopadhyay
Professor, Dept. of Chemistry, IEST, Shibpur | - Member |
| 7) Dr. Biman Bandyopadhyay
Registrar, IEST, Shibpur | - Secretary |

The leave of absence of the following members were granted:

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| 1) Dr. K.Radhakrishnan, Advisor and Former Chairman
ISRO, Department of Space | -Chairperson |
| 2) Shri R. Subrahmanyam, Additional Secretary, MHRD
Govt. of India | -Member |
| 3) Prof. Anurag Kumar, Director, IISC, Bangalore | -Member |
| 4) Prof. Ashutosh Sharma, Secretary to the Government of India,
Department of Science and Technology | -Member |
| 5) Sri Amitava Kant, Secy. to the Govt. of India, Dept. of IPP,
Ministry of Commerce and Industry | -Member |
| 6) Prof. N. Balakrishnan,
Supercomputer Education and Research Centre, IISc., Bangalore | -Member |
| 7) Sri Vivek Kumar, Principal Secretary,
Dept. of Higher Education, Govt. of West Bengal | -Member |

At the outset the Director informed the Hon'ble members of the BOG that our Hon'ble Chairperson, BOG would receive the 'Lifetime Achievement Award' at ISRO Ahmedabad and he authorized the Director to conduct the BOG meeting. The members conveyed their deep sense of appreciation for the 'Lifetime Achievement Award' conferred on our Hon'ble Chairperson, Dr. K. Radhakrishnan. Thereafter, the Director extended a hearty welcome to the members present and placed the agenda before the members.

Item No.04.01 Confirmation of the Proceedings of the 3rd meeting of the Board of Governors held on 29th December, 2015.

Resolutions No.04.01: The BOG resolved that the proceedings of the 3rd meeting of BOG held on 29.12.2015 at NIT Transit House, New Delhi is confirmed.



Item No. 04.02: Presentation by the Director, IEST, Shibpur on the various activities of the Institute since 3rd BOG meeting.

Resolutions No.04.02: The director informed that since the last meeting of the BOG held on 29.12.2015, the following programs / initiatives have been arranged during the last two months.

- i) BRNS workshop on 'Applications of Radioisotope and Radiation Technology in Industry and Healthcare'. The Workshop was inaugurated by Dr. Sekhar Basu, Chairman, Atomic Energy Commission, Government of India.
- ii) Prof. Ashutosh Sharma, Hon'ble Secretary, DST inaugurated the 'Advanced Solar Cell Characterisation Lab' at the Centre for Green Energy and Sensor Systems on 20th February, 2016. He also inaugurated a National Workshop on 'R & D Strategies' for achieving 100 GW Solar in India on the same day.
- iii) A joint research program on 'Oral Disease Diagnosis and Dental Implants Design' was initiated with GNIDSR, Calcutta.

Item No. 04.03: Action taken report on the Proceedings of the 3rd meeting of the Board of Governors of IEST, Shibpur

Resolutions No.04.03 : The BOG noted all the points of the action taken report and accepted the same.

Item No. 04.04: To consider the Final Accounts for the year 2013-14 of Bengal Engineering and Science University, Shibpur duly recommended by the committee for Financial Affairs constituted by BOG.

Resolutions No.04.04: The BOG considered the recommendation of the Committee for Financial Affairs held on 30th December, 2015 regarding the final Accounts for the financial year 2013-14. The Committee noted the action taken by the Institute regarding submission of the final Accounts for the financial year 2013-14 to the Principal Accountant General (General & Social Sector Audit), West Bengal, Local Audit Department, Kolkata for final audit subject to ratification by the BOG as per the recommendation of the Committee for Financial Affairs.

After detailed discussion the BOG ratified and approved the final accounts for the year 2013-14.

Item No. 04.05: To consider the Final Accounts for the year 2014-15 of Indian Institute of Engineering Science and Technology, Shibpur duly recommended by the committee for Financial Affairs constituted by BOG.

Resolutions No.04.05: The BOG considered the recommendation of the Committee for Financial Affairs held on 30th December, 2015 regarding the final Accounts for the financial year 2014-15. The Committee noted the action taken by the institute regarding submission of the final Accounts for the financial year 2014-15 to the Office of the Director General of Audit (Central), Kolkata, Indian Audit & Accounts Department, Government of India for final audit subject to the ratification by the BOG as per the recommendation of the Committee for Financial Affairs. The committee also noted the observation of the Dy. Director (inspection) Audit (Central), Kolkata, Indian Audit & Accounts Department, Government of India regarding submission of latest audit certificate on the accounts of 2013-14 and ratification and approval of the annual accounts for the year 2014-2015 by the BOG.

After detailed discussion the BOG ratified and approved the final accounts for the year 2014-15.

Item No. 04.06: To consider the recommendation of the Senate on the following issues on 2nd Convocation of IEST, Shibpur to be held on 4th March, 2016:

- i) The Degrees to be conferred to the successful students (UG, PG & Ph.D) for the year 2015.
- ii) The Conferment of D.Sc (Honoris Causa), D. Litt (Honoris Causa),
- iii) The recipients of Distinguished Teacher Award and Distinguished Alumnus Award
- iv) The list of awardees for various medallions and prizes
- v) The rank list of the students

Resolutions No.04.06: The BOG approved the following recommendation of the Senate:

The BOG approved the following recommendation of the Senate for holding the 2nd Annual Convocation of IEST, Shibpur to be held on 4th March 2016 at the institute premises.

- i) The Degrees to be conferred to the 916 successful students (UG, PG and Ph.D) for the year 2015 who have completed their studies and passed the examinations during this period:

Faculty	UG	PG	Ph.D.
Faculty of Engineering & Technology	449	287	33
Faculty of Basic & Applied Sciences	-----	106	23
Faculty of Social & Management Sciences	-----	17	1

- ii) The Conferment of D.Sc (Honoris Causa), D. Litt (Honoris Causa), on the following distinguished personalities

Name	Honorary Degree to be awarded
Shri Mrinal Sen	D.Litt (Honoris Causa)
Pandit Ajoy Chakrabarty	D.Litt (Honoris Causa)
Prof. Suhash Chandra Dutta Roy	D.Sc (Honoris Causa)
Prof. Goverdhan Mehta	D.Sc (Honoris Causa)

- iii) A . The recipients of Distinguished Teacher Award on the following distinguished personalities

- i) Prof. Subrata Sengupta
- ii) Prof. Sujit Kumar Roy
- iii) Prof. Susanta Kumar Sarkar

B. Distinguished Alumnus Award on the following distinguished personalities

- i) Prof. Tathagata Roy
- ii) Dr. Dhrubojyoti Ghosh
- iii) Prof. Sriman Kumar Bhattacharyya
- iv) Prof Ajit Chakraborty

- iv) The list of awardees for various medallions and prizes as recommended by the Senate are also approved. The President of India Gold Medal will be awarded to the student Amrita Roy Choudhury, CST Department who secured 1st position among the undergraduate students of all ten engineering disciplines taken together.
- v) The rank list of the students as recommended by the Senate are also approved by the BOG

BOG also noted that Mr. Atul Sobti, Chairman and Managing Director, Bharat Heavy Electricals Limited will be the Chief Guest who will deliver the convocation address.

Item No. 04.07: To consider the Annual Report for the year 2014-15, submitted by the Director.

Resolutions No.04.07: The BOG considered the Annual Report for the year 2014-15 and approved the same.

Item No. 04.08 : To ratify the approval of the Director regarding travel grant under “Research & Development” scheme of COE TEQIP-II, IEST for the two Research Scholars namely i) Subhranshu Chatterjee and ii) Angshuman Sarkar of the Dept. of Metallurgy and Materials Engineering for presenting papers in international conference outside India.

Resolution No.04.08: The BOG ratified the approval of the Director regarding travel grant under “Research & Development” scheme of COE TEQIP-II, IEST for the two Research Scholars namely i) Subhranshu Chatterjee and ii) Angshuman Sarkar of the Dept. of Metallurgy and Materials Engineering for presenting papers in international conference outside India.

Item No. 04.09: To ratify the approval of the Director regarding re-allocation of funds of (a) Rs. 16 lacs from the budget head “Institutional Management Capacity Enhancement” to the head “Assistance to Masters’s and Doctoral Students” and of (b) Rs. 5,04,867/- from the budget head “Incremental Operating Cost(IOC)” to the head “Research and Development (R & D)” proposed by the Co-ordinator, TEQIP-II, IEST, Shibpur.

Resolution No.04.09: The BOG ratified the approval of the Director regarding allocation of funds of (a) Rs. 16 lacs from the budget head “Institutional Management Capacity Enhancement” to the head “Assistance to Masters’s and Doctoral Students” and of (b) Rs. 5,04,867/- from the budget head “Incremental Operating Cost(IOC)” to the head “Research and Development (R & D)” proposed by the Co-ordinator, TEQIP-II, IEST, Shibpur.

Item No. 04.10: To ratify the approval of the Director regarding allocation of fund under “Faculty and Staff Development” scheme of TEQIP-II for Dr. Malay Bhattacharyya, Assistant Professor of Information Technology Department for presenting papers in international conference outside India.

Resolution No.04.10: The BOG ratified the approval of the Director regarding allocation of fund under “Faculty and Staff Development” scheme of TEQIP-II for Dr. Malay Bhattacharyya, Assistant Professor of Information Technology Department for presenting papers in international conference outside India.

Item No. 04.11: To ratify the approval of the Director regarding allocation of fund under “Faculty and Staff Development” scheme of TEQIP-II for Prof. Jaya Sil, Professor, Dept. of CST and Prof. Niloy Khutia, Assistant Professor, Dept. of A.E. & A.M. for presentation papers in international conference outside India.

Resolution No.04.11: The BoG ratified the approval of the Director regarding allocation of fund under "Faculty and Staff Development" scheme of TEQIP-II for Prof. Jaya Sil, Professor, Dept. of CST and Prof. Niloy Khutia, Assistant Professor, Dept. of A.E. & A.M. for presentation papers in international conference outside India

Item No. 04.12: To ratify the approval of the Director regarding purchase of a 'A Jet Propulsion test unit(ram jet) comprising a pulsejet engine' for an estimated amount of Rs. 42 lacs for the Department of Aerospace Engineering and Applied Mechanics submitted by the Head.

Resolution No.04.12: The BOG ratified the approval of the Director regarding purchase of a 'A Jet Propulsion test unit(ram jet) comprising a pulsejet engine' for an estimated amount of Rs. 42 lacs for the Department of Aerospace Engineering and Applied Mechanics submitted by the Head.

Item No. 04.13: Miscellaneous, if any.

Resolutions No.04.13.M.01: The Director submitted a draft report of restructuring of non teaching staff along with the report on "Mapping of University Employees to the MHRD Recommended Pay and Designations for its Conversion" submitted to the Director by the Fitment Sub-Committee constituted by the Director. BOG noted the reports and resolved that the Director will take appropriate action in this matter after discussion on this issue with the MHRD.

Item No.04.01A: To consider the Annual Report for the year 2013-14, submitted by the Director.

Resolution No.04.01A: The BOG considered the Annual Report for the year 2013-14 and approved the same.

There being no other items, the meeting ended with the vote of thanks to the Chair.



(Prof. Ajoy Kumar Ray)
Director
IEST, Shibpur



(Dr. Biman Bandyopadhyay)
Registrar & Secretary to the BOG
IEST, Shibpur

Approved



(Dr. K. Radhakrishnan)
Chairperson, Board of Governors
IEST, Shibpur