



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 14th meeting of the Finance Committee of Indian Institute of Engineering Science and Technology (IIEST), Shibpur, held online on 7th February, 2022 at 11 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 and Chairman, Finance Committee IIEST, Shibpur
2. Prof. Parthasarathi Chakrabarti, Director, IIEST, Shibpur. - Ex-Officio Member, Finance Committee, IIEST, Shibpur
3. Smt. Veena Dunga, Under Secretary, Department of Higher Education, MoE, GoI as Member of Finance Committee, IIEST, Shibpur
4. Shri Anil Kumar, Director (Finance), Department of Higher Education, MoE, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, BOG, IIEST, Shibpur
5. Prof. P. S. Avadhani, Director, IIIT, Agartala, and Member, Finance Committee, IIEST, Shibpur
6. Prof. Amit Roychowdhury, Professor, Dept. of Aerospace Engineering and Applied Mechanics, IIEST, Shibpur as Member, Finance Committee, IIEST, Shibpur
7. Dr. Devasis Datta, Registrar(Acting), IIEST, Shibpur and Ex-Officio Member-Secretary, Finance Committee

At the outset, Dr. Vasudev K. Aatre, Chairman of the Finance Committee, welcomed the members present in the online meeting and expressed his wishes for everyone's safety and good health in the pandemic situation. He allowed Shri Alok Kumar Maity, Deputy Registrar (Finance) to attend the meeting as an Invitee and then requested the Registrar to place the agenda item-wise.

Item No.14.01 Confirmation of the Proceedings of the 13th meeting of the Finance Committee held online on 25th August, 2021.

Resolution No. 14.01:

Proceedings of the 13th meeting of the Finance Committee held on 25th August, 2021 through online mode were circulated amongst the members. As there were no other comments received from the members, the proceedings of the 13th meeting of the Finance Committee were confirmed.

Item No.14.02 Action taken report on the Proceedings adopted in the 13th meeting of the Finance Committee held online on 25th August, 2021.

Resolution No. 14.02:

The Finance Committee noted the Action taken on the Proceedings of the 13th meeting of the Finance Committee held on 25th August, 2021 through online mode.



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Item No.14.03: To consider the issue related to settlement of pension cases for the retired employees who were recruited on or after 01.01.2004 and before 04.03.2014 (Date of Conversion).

Resolution No. 14.03:

The Finance Committee discussed the issue in detail and expressed their concern to resolve the issue immediately by giving relief to the employees under this group (recruited on or after 01.01.2004 and before 04.03.2014) from facing any financial crisis in their retired life. The FC recommended the Board of Governors to constitute a committee with the following members to settle the issue related to the pension cases for the retired employees who were recruited on or after 01.01.2004 and before 04.03.2014:

- | | |
|--|------------|
| 1. Prof. Amit Roychowdhury, Professor, Department of Aerospace Engineering & Applied Mechanics and Member, BoG | - Chairman |
| 2. Dr. Sarvesh Tiwari, Registrar, MNNIT, Allahabad | - Member |
| 3. Representative from the Ministry of Education, Govt. of India | - Member |

The report is to be submitted at the earliest.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 23rd meeting held on 7th February, 2022 for noting and approval.

Item No.14.04: To consider the purchase of 18 Nos. of 16 GB RAMs for HP Workstation of the Department of Aerospace Engineering and Applied Mechanics – Rs.3,00,510/-.

Resolution No. 14.04:

The Finance Committee, considering the academic interest, recommended the payment of Rs.3,00,510/- to M/s Trishita Marketing Private Limited against supply of 18 Nos. of 16 GB RAMs for up-gradation of HP Workstation in the Computer Laboratory, Department of Aerospace Engineering and Applied Mechanics.

The Committee also advised to follow strictly the existing rules, orders and decision of the Institute for all future purchases/contracts, otherwise Institute will not be responsible for any such purchases/contracts.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 23rd meeting held on 7th February, 2022 for noting and approval.

Item No.14.05: To consider the payment to M/s Bruker India Scientific Pvt. Ltd. out of DST Grant against supply & refilling of Liquid Helium - Rs.12,99,375/- and AMC Charges - Rs.14,17,500/- for NMR at SAIF Centre of the Institute.

Resolution No. 14.05:

The Finance Committee recommended the payment of Rs.12,99,375/- out of DST Grant to M/s Bruker India Scientific Pvt. Ltd. against supply & refilling of Liquid Helium in NMR at SAIF Centre of the Institute and advised to pay the AMC Charges out of the resource generated by the Centre or from the IRG of the Institute.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 23rd meeting held on 7th February, 2022 for noting and approval.



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Item No.14.06: To consider the recommendation of the B&WC for administrative approval and expenditure sanction of the BoG regarding preliminary estimates of Rs.29.40 Cr. towards the following proposed construction under the Scheme of Economically Weaker Section (EWS):

-Construction of (G+5) Building for Structural Engineering / Geotechnical Engineering/ Traffic Engineering Laboratory and Classrooms under Civil Engineering Department.

Resolution No. 14.06:

The Finance Committee considered the recommendation of the B&WC regarding Construction of (G+5) Building for Structural Engineering/Geotechnical Engineering/Traffic Engineering Laboratory and Classrooms under Civil Engineering Department at an estimated cost of Rs.29.40 Cr. submitted by the Executive Engineer, CPWD under the Scheme of Economically Weaker Section (EWS) sanctioned by the Ministry of Education, Government of India and recommended to the Board of Governors for approval.

The Finance Committee also noted the release of 1st installment of grant of Rs.2.94 Cr. by the Ministry vide Sanction Order F.No.36-4/2021-TS.III dated 21.01.2022. The Chairman advised that Director or his representative should meet with CPWD officials every fortnight to discuss the progress of work of all ongoing construction projects for completion of work within the scheduled time frame.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 23rd meeting held on 7th February, 2022 for noting and approval.

Item No.14.07: To consider and adopt the Separate Audit Report (SAR) made by Indian Audit and Accounts Department, Central, Kolkata, Government of India on the accounts of IEST, Shibpur for the financial year 2020-21.

Resolution No. 14.07:

The Finance Committee noted the Separate Audit Report (SAR) for the financial year 2020-21 submitted by the Indian Audit and Accounts Department, Central, Kolkata, Government of India on the accounts of IEST, Shibpur and para-wise replies thereon and recommended to the Board of Governors for adoption.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 23rd meeting held on 7th February, 2022 for noting and approval.

Item No.14.08: To report the payment of Retirement/Death Gratuity to the Mess Employees of the Institute.

Resolution No. 14.08:

The mess employees of the Institute are enjoining only the benefits of Retirement/Death Gratuity since 1981 in terms of G.O. No.998-Edn (T) dated 07.12.1981 issued by the Education Department, Govt. of West Bengal. The payments were put on hold after conversion of the Institute to IEST. Based on the discussion had with the Ministry by the six-member team of the Institute, the Director sent a mail to the Chairperson, BoG seeking approval for resumption of payment of Retirement/Death Gratuity to 31 retired mess employees. The Chairperson, BoG has given his consent. After retirement, they are not getting any kind of retirement benefits and pension except the above. Till date there are 31 retired mess employees and estimated liability has been calculated to the amount of Rs.1.43 Cr. The retirement gratuity for 12 employees has been disbursed.



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The Finance Committee considered the issue and noted the decision and recommended to continue the payment to the remaining retired mess employees so that the payment process should be completed within this financial year.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 23rd meeting held on 7th February, 2022 for noting and approval.

Item No.14.09: To report the Budget Estimate of the Institute for the year 2022-23 and Revised Estimate for the year 2021-22 of the Institute.

Resolution No. 14.09:

Finance Committee approved the Budget Estimate for the year 2022-23 and Revised Estimate for the year 2021-22 which was submitted to the Ministry of Education, Govt. of India with reference to letter vide F. No. 23017/ 08/ 2021-IF.I dated 17.09.2021 and recommended to the Board of Governors for consideration and approval.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 23rd meeting held on 7th February, 2022 for approval.

Item No.14.10: To note the implementation of following Office Memorandum regarding enhancement of Dearness Allowance/ Relief/ HRA w.e.f. 1st July, 2021 issued by the Ministry of Education, Department of Higher Education, Government of India, New Delhi.

- (a) O.M. No.F.No.33-2/2021-TS.III dated 16.08.2021 for enhancement of Dearness Allowance/Dearness Relief
- (b) O.M. No.F.No.33-2/2021-TS.III dated 01.10.2021 for enhancement of revised rates of House Rent Allowance
- (c) F.No.33-2/2021-TS.III dated 20.12.2021 for enhancement of Dearness Allowance/Dearness Relief

Resolution No. 14.10:

The Committee noted the implementation of O.M. vide F.No.33-2/2021-TS.III dated 16.08.2021 for enhancement of Dearness Allowance/Dearness Relief, F.No.33-2/2021-TS.III dated 01.10.2021 for enhancement of revised rates of House Rent Allowance and F.No.33-2/2021-TS.III dated 20.12.2021 for enhancement of Dearness Allowance/Dearness Relief for the regular employees and pensioners and recommended to the Board of Governors for consideration and noting.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 23rd meeting held on 7th February, 2022 for noting and approval.

The meeting ended with a vote of thanks to the Chair.

(Prof. Parthasarathi Chakrabarti)
Director, IEST, Shibpur

(Dr. Devasis Datta)
Ex-Officio Member Secretary,
Finance Committee & Registrar (Acting), IEST, Shibpur

Approved

(Dr. Vasudev K. Aatre)

Distinguished Scientist & Former Secretary,
Department of Defence Research & Development and Scientific Adviser to Raksha Mantri
Chairman, Finance Committee, IEST, Shibpur