



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 15th meeting of the Finance Committee of Indian Institute of Engineering Science and Technology (IIEST), Shibpur, held at NIT Transit House, New Delhi on 16th November, 2022 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 and Chairman, Finance Committee IIEST, Shibpur
2. Prof. Parthasarathi Chakrabarti, Director, IIEST, Shibpur.-Ex-Officio Member, Finance Committee, IIEST, Shibpur
3. Smt. Soumya Gupta, Joint Secretary, Department of Higher Education, MoE, GoI as Member of Finance Committee, IIEST, Shibpur
4. Prof. Amit Roychowdhury, Professor, Dept. of Aerospace Engineering and Applied Mechanics, IIEST, Shibpur as Member, Finance Committee, IIEST, Shibpur
5. Dr. Devasis Datta, Registrar(Acting), IIEST, Shibpur and Ex-officio Member-Secretary, Finance Committee

The following member was absent:-

1. Ms. Leena Johri, AS &FA, MoE, GoI, Shastri Bhawan, New Delhi-110001 or her nominee – Member, Finance Committee, IIEST, Shibpur

At the outset, Dr. Vasudev K. Aatre, Chairman of the Finance Committee, welcomed the members present in the meeting. Smt. Soumya Gupta, Joint Secretary attended the meeting through online. The Chairperson allowed Shri Alok Kumar Maity, Joint Registrar (Finance) to attend the meeting as an Invitee and then requested the Registrar to place the agenda item-wise.

Item No.15.01 Confirmation of the Proceedings of the 14th meeting of the Finance Committee held online on 7th February, 2022.

Resolution No.15.01:

Proceedings of the 14th meeting of the Finance Committee held on 7th February, 2022 through online mode were circulated amongst the members. As there were no other comments received from the members, the proceedings of the 14th meeting of the Finance Committee were confirmed.

Item No.15.02 Action taken report on the Proceedings adopted in the 14th meeting of the Finance Committee held on 7th February, 2022.

Resolution No.15.02:

The Finance Committee noted the Action taken on the Proceedings of the 14th meeting of the Finance Committee held on 7th February, 2022 through online mode.



Item No.15.03 To consider the Report of the Prof. Hafizur Rahaman Committee for revision of pay of the contractual employee.

Resolution No. 15.03:

The Committee considered the report of Prof. Hafizur Rahaman Committee for revision of pay of the contractual non-teaching employees and advised to place the report in the meeting of the Board of Governors with detailed financial implication for consideration and approval of the Board of Governors.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.04 To resolve the payment related issue of the M/s. Das Enterprise for supply of man power for routine maintenance of electrical work.

Resolution No. 15.04:

The Committee considered the payment related issue of M/s. Das Enterprise for supply of manpower for routine maintenance of electrical work and suggested that since the financial implication is within the financial power of the Director as per Delegation of Financial Power as approved by the Board of Governors, so the Director may given approval in this regard.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.05 To consider the revision of pension of 22 pensioner/family pensioner of the Institute who retired on or before transformation of BESUS to IIST.

Resolution No. 15.05:

The Committee considered the revision of pension cases of 22 pensioners/family pensioners of the Institute who retired on or before transformation of Bengal Engineering and Science University, Shibpur (BESUS) to Indian Institute of Engineering Science and Technology, Shibpur (IIST). The matter was discussed in detail.

The member represented from the Ministry of Education pointed out the provision under Clause 28 of 1st Statute of IIST where it was stated that : *"the Central Government shall assume the liability of pension in respect of those employees who retire after conversion of erstwhile Bengal Engineering and Science University, Shibpur to the Institute and after takeover the existing employees of the Institute shall be given options regarding their service conditions and accordingly the pension liabilities shall be as under : -*

(i) The liability for payment of existing pensioners covered under State Pension Rules shall continue to be on the State Government. However, the liability for payment of pension for such employees who shall superannuate after the date of conversion of Bengal Engineering and Science University, Shibpur to the Institute will vest on the Central Government."

The member representing the Institute clarified the above provision of Statute and mention that as per NITSER Act, 2007, Clause 5(A)(c) – *"all the rights and liabilities of the Bengal Engineering and Science University, Shibpur shall be the rights and liabilities of the Indian Institute of Engineering Science and Technology, Shibpur."* Moreover, as per Statute, State Government taken the liability for payment of pension to the pensioners who retire before conversion and belongs under State Pension Rules. But the 22 pensioners as stated above are all the pensioners of the then BESUS (an Autonomous Institute of State Government) and therefore the liability of payment of pension vest on the BESUS and after conversion on IIST. Presently they are drawing pension (unrevised) as per State Pension Rules. Therefore, the Committee may adopt the G.O. vide No.175-Edn(U)/EH/1U-10/2020 dated 14.02.2022 for revision of their pension/family pension.



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After detailed discussion the Finance Committee advised to place the matter in the next meeting of the Board of Governors for consideration.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.06 To consider the additional requirement of fund for payment with revised pay on promotion after restructuring of the regular non-teaching employees.

Resolution No. 15.06:

The Committee recommended to the Board of Governors for approval of additional payment of pay and allowances to the regular non-teaching employees on account of promotion after restructuring.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.07 To consider the fees structure of SC/ST/PH students admitted under M.Tech and M.Sc. Programme at par with fees applicable for students under General category.

Resolution No. 15.07:

The Committee considered the fee structure of SC/ST/PH students admitted under M.Tech and M.Sc. Programme and recommended for charging of fees for M.Tech students under SC/ST/PH category only at par with fees applicable for students under General Category, as they are getting scholarship regularly from the grant of Ministry of Education.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.08 To consider the appeal of the Head of the Department, Metallurgy & Materials Engineering Department regarding payment of balance amount of Rs.5,75,079/- to M/s. Jeol India Pvt. Ltd. against purchase of FESEM-EDS-EBSD System.

Resolution No. 15.08:

The Committee, considering the academic interest, recommended for payment of Rs.5,75,079/- to M/s. Jeol India Pvt. Ltd. against purchase of FESEM-EDS-EBSD System.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.09 To consider and adopt the Separate Audit Report (SAR) received from the Office of the Director General of Audit, Central, Kolkata, Indian Audit & Accounts Department on the accounts of IEST, Shibpur for the financial year 2021-22.

Resolution No. 15.09:

The Committee noted the Separate Audit Report (SAR) for the financial year 2021-22 submitted by the Indian Audit & Accounts Department, Central, Kolkata to Government of India on the accounts of IEST, Shibpur and recommended to the Board of Governors for adoption.



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The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.10 To consider the payment of license fee of the Quarters of Sri Subhrangshu Tiwary, Research Scholar of the Institute.

Resolution No. 15.10:

The Finance Committee considered the issue of the pending license fees of Rs. 1,12,320/- against the allotted quarters no. D-102 in favour of Sri Subhrangshu Tiwary, a wheel chair bound physically challenged Research Scholar of the Electrical Engineering department of IEST, Shibpur and resolved to recommend for waiving of Rs.1,12,320/- for consideration and approval of the BoG.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.11 To consider the excess payment issue of Dr. Kausik Das, Assistant Professor, Dept. of Metallurgy and Materials Engineering.

Resolution No. 15.11:

The Committee recommended for re-fixation of pay of Dr. Kausik Das, Assistant Professor, Department of Metallurgy and Materials Engineering as per the letter received from IIT, Bhubaneswar (previous employer) and to recover the over payment on account re-fixation.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.12 To consider the realization of the arrear dues of the Mess Employees of the Institute from their retirement benefits.

Resolution No. 15.12:

The Finance Committee recommended for recovery of arrear License Fees at normal rates and Electricity Bill on actual from the retiring/death gratuity of five (5) mess employees who stayed in quarter for a long time after their retirement.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.13. To consider the proposal of arrear grant under OH-36(salary) receivable from the MoE, GoI.

Resolution No. 15.13:

The Finance Committee discussed in detail the issue of adjustment of fund available under OH-35 (Capital) with OH-31 (General) and OH-36 (Salary) for non-creation of salary head (OH-36) for first three years after conversion. The Committee also noted the receipt of grant of Rs.2.22 Cr. under OH-35 in the 1st quarter from the MoE, Government of India but no confirmation about the above adjustment has yet been received from the Ministry. The



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Finance Committee resolved to recommend the Board of Governors to request the Ministry of Education, Government of India to settle the issue at the earliest and after settlement a confirmation be sent to the Institute for settlement of pending CAG Audit para.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.14 To consider the recommendations of the Building and Works Committee of the following items:

- i. To consider the recommendation of the Estimate Review and Tender Committee (30th Meeting, vide resolutions on agendas – 30.03, 30.04, 30.05 and 32nd Meeting, vide resolution on Agenda -30.02, 30.03) regarding the estimates towards renovation of bituminous roads inside the IEST Shibpur campus, provision of water proofing membrane on roof of selected building blocks, renovation of electrical works along with external face lifting including internal finish of top floor of CST Block & Mining Block, renovation of toilet at all floor of CST Block and Mining Block, provision of electrical work, LAN networking and civil works at Ramanujan Central Library building , renovation of Toilet & Faculty Rooms of selective blocks of CST Dept., IT Dept, PDSIT Laboratory, Mechanical Engineering Department, Shed Structure of Gas Plant & Chiller Plant of CEGESS, Environmental lab, Transportation Engineering lab & Auditorium and Civil and Electrical Works including Renovation of Toilets of Civil Engineering Department at IEST, Shibpur, Howrah, of amounting to Rs. 10,76,19,500/- submitted by CPWD Kolkata (Electrical Division and Civil Division).
- ii. To consider the recommendation of the Estimate Review and Tender Committee (30th meeting vide resolutions and Agenda 30.02) regarding the estimates towards Annual Repair under Comprehensive Maintenance of IEST at Shibpur, Howrah-711103 during 2022-23, of amounting to Rs. 8,44,76,000/- submitted by Executive Engineer(P), CPWD (Division : KCED-I Kolkata I and Kolkata Horticulture Division) Kolkata -20.
- iii. To consider the estimate towards “Emergent renovation of the kitchen, dining, repairing of rooms, inside outside painting and other miscellaneous work at Hostel No. -7 and Hostel No.-11” of amounting to Rs 49,05,611/-, submitted by IWD (Civil).

Resolution No. 15.14:

- i. The Finance Committee considered the recommendation of the B&WC regarding various renovation works at IEST, Shibpur amounting to Rs.10,48,75,000/- (i.e. Rs.4,28,25,000/- + Rs.2,21,00,000/- + Rs.2,32,00,000/- + Rs.1,67,50,000/-) submitted by the CPWD Kolkata (Electrical Division and Civil Division) and recommended the same to the Board of Governors for approval.
- ii. The Finance Committee considered the recommendation of the B&WC regarding the estimates towards Annual Repair under Comprehensive Maintenance at IEST, Shibpur amounting to Rs.4,73,25,671/- submitted by the CPWD (KCED-I Kolkata and Kolkata Horticulture Division) and recommended the same to the Board of Governors for approval.
- iii. The Finance Committee considered the recommendation of the B&WC regarding Emergent renovation of the kitchen, dining, repairing of rooms, inside outside painting and other miscellaneous works at Hostels No.7 and Hotel No.11 of IEST, Shibpur amounting to Rs.49,05,611/- submitted by the IWD (Civil) and recommended the same to the Board of Governors for approval.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.



Item No. 15.15 To consider the anomalies of the pay fixation of Prof. Debashis Moitra, Professor, Dept. of Civil Engg.

Resolution No. 15.15:

The Committee recommended for protection of pay of Dr. Debashis Moitra, Professor, Department of Civil Engineering on 1st July, 2019 after his promotion from Associate Professor to the post of Professor as a special case. Dr. Moitra retired on superannuation on 31st August, 2022.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.16 To note the proceedings of the 10th meeting of the Building and Works Committee, 3rd and 4th Emergency meeting of the Building & Works Committee of the Institute.

Resolution No. 15.16:

The Committee noted the proceedings of the 10th meeting of the Building and Works Committee, 3rd and 4th Emergency meeting of the Building and Works Committee held on 27th June, 2022, 9th September, 2022 and 26th September, 2022 respectively 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 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.17 To report the procurement of chillers by the Dept. of Electronic and Telecommunication Engineering Dept. (ETC).

Resolution No. 15.17:

The Finance Committee, considering the academic interest, recommended for payment of Rs.1,99,500/- against procurement of Chillers by Dr. Chirasree Roychaudhuri from Visvesvaraya Young Faculty Research Fellowship. The Committee also advised to follow strictly the existing rules, order and decision of the Institute for all future purchase/contracts, otherwise Institute will not be responsible for any such purchases/contract.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.18 To note the implementation of the O.M. vide No.F.No.33-2/2022-TS.III dated 04.05.2022 issued by the Ministry of Education, Department of Higher Education, Government of India regarding enhancement of Dearness Allowance / Dearness Relief w.e.f. 1st January, 2022.

Resolution No. 15.18:

The Committee noted the implementation of the O.M. vide No.F.No.33-2/2022-TS.III dated 04.05.2022 issued by the Ministry of Education, Department of Higher Education, Government of India regarding enhancement of Dearness Allowance / Dearness Relief for the regular employees and pensioners w.e.f. 1st January, 2022 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 24th meeting held on 16.11.2022 for noting and approval.



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Item No.15.19 To note the implementation of the O.M. vide No.F.No.33-2/2021-TS.III dated 10.01.2022 issued by the Ministry of Education, Department of Higher Education, Government of India regarding calculation of gratuity and cash payment in lieu of leave to the employees retired during the period of January, 2020 to June, 2021.

Resolution No. 15.19:

The Committee noted and recommended for implementation of the O.M. vide No.F.No.33-2/2021-TS.III dated 10.01.2022 issued by the Ministry of Education, Department of Higher Education, Government of India regarding calculation of gratuity and cash payment in lieu of leave to the employees retired during the period of January, 2020 to June, 2021.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.20 To report the Budget Estimate of the Institute for the year 2023-24 and Revised Estimate for the year 2022-23 of the Institute.

Resolution No. 15.20:

The Finance Committee approved the Budget Estimate for the year 2023-24 and Revised Estimate for the year 2022-23 which was submitted to the Ministry of Education, Government of India with reference to letter F.NO.36-6/2022-TS.III dated 09.09.2022 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 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.21 To note the delegation of financial power to Assistant Registrar (Store and Purchase) for smooth functioning of the Stores and Purchase of the Institute.

Resolution No. 15.21:

The Committee recommended Assistant Registrar (Stores & Purchase) as order placing authority in addition to Dy. Registrar (Stores & Purchase) in the Delegation of Financial Power approved by the Board of Governors in its 10th meeting held on 10.10.2018.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.

Item No.15.22 To consider the representation of the mess employees dated 24.06.2022 seeking revision of pay structure as per 7th CPC.

Resolution No. 15.22:

The Committee recommended to refer the matter to Board of Governors as it is related to a policy decision.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 for noting and approval.



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Item No.15.23 Miscellaneous

- i. To adopt the O.M. vide No.19024/03/2021-E.IV dated 13.12.2021 & 16.06.2022 issued by the Ministry of Finance, Department of Expenditure, Government of India towards modification of instructions regarding booking of air tickets on Government account.
- ii. To adopt the O.M. F. No.3/6/2021-P&PW(F) dated 11.10.2022 issued by the Ministry of Personnel, PG & Pensions, Department of Pension & Pensioners' Welfare, Government of India towards ceiling of Rs.5.00 lakhs on subscription to General Provident Fund in a financial year.
- iii. To consider the payment of subscription to EPF Account of the contractual employees from their date of joining to the Institute

Resolution No. 15.23:

- i. The Committee noted the O.M. vide No.19024/03/2021-E.IV dated 13.12.2021 & 16.06.2022 issued by the Ministry of Finance, Department of Expenditure, Government of India towards modification of instructions regarding booking of air tickets on Government account and recommended to the Board of Governors for adoption and implementation.
- ii. The Committee noted the O.M. F. No.3/6/2021-P&PW(F) dated 11.10.2022 issued by the Ministry of Personnel, PG & Pensions, Department of Pension & Pensioners' Welfare, Government of India towards ceiling of Rs.5.00 lakhs on subscription to General Provident Fund in a financial year and advised to implement the said O.M. after receiving of Matching Order from the Ministry of Education
- iii. The Committee noted the letter vide No.WB/HWR/CC-1/1709616/P-103/3171 dated 26.08.2022 of Employees' Provident Fund Organization, Ministry of Labour & Employment, Government of India, Regional Office Howrah regarding non-implementation of EPF Scheme for the contractual employees with effect from their date of joining. The Committee advised to place the matter in the next meeting of the Finance Committee with detailed financial implication.

The recommendation of the Finance Committee shall be placed before the Board of Governors in its 24th meeting held on 16.11.2022 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