



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 23rd meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IIEST), Shibpur, held in virtual mode on 7th February, 2022 at 12 noon.

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) - Chairperson, BoG, IIEST, Shibpur
2. Prof. Parthasarathi Chakrabarti, Director, IIEST, Shibpur. - Ex-Officio Member, BoG, IIEST, Shibpur
3. Smt. Veena Dunga, Under Secretary, Dept. of Higher Education, MoE, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, BOG, 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. Govindan Rangarajan, Director, IISc., Bangalore, Ex-Officio Member, BoG, IIEST, Shibpur
6. Prof. Dr. T.G. Sitharam, Director of IIT, Guwahati and Member BoG, IIEST, Shibpur
7. Prof. Rohini Godbole, Centre for High Energy Physics IISC, Bangalore and Member BoG, IIEST, Shibpur
8. Prof. P. S. Avadhani, Director, IIIT, Agartala, and Member BoG, IIEST, Shibpur
9. Dr. Ranjana Aggarwal, Director, (CSIR-NISTADS), New Delhi, GoI, Member, BoG, IIEST, Shibpur
10. Prof. Amit Roychowdhury, Professor, Dept. of Aerospace Engineering and Applied Mechanics, IIEST, Shibpur, Senate nominee
11. Prof. Prasid Syam, Professor, Dept. of Electrical Engineering, IIEST, Shibpur, Senate nominee
12. Dr. Devasis Datta, Registrar(Acting) IIEST, Shibpur and Secretary, BoG, IIEST, Shibpur

The following members were absent:

1. Secretary, Higher Education Department, Govt. of West Bengal, Ex-Officio Member, BoG, IIEST, Shibpur.
2. Shri Pradip Kumar Tripathi, Secretary, Ministry of Steel, GoI, Member, BoG, IIEST, Shibpur

At the outset, Dr. Vasudev K. Aatre, Chairperson, BoG, welcomed the members present in the online meeting. Registrar was asked to read out the agenda items of the 23rd meeting of BoG. Accordingly, the Registrar placed the item-wise agenda.

Item No.23.01: Confirmation of the Minutes of the 22nd meeting of the Board of Governors held online on 13th December, 2021.

Resolution 23.01

Minutes of the 22nd Meeting of the BoG held on 13th December, 2021 was circulated among all the members for their perusal and suggestions for necessary amendments, if any. No comment was received from the members. Minutes of the 22nd meeting of the BoG were confirmed.

RO. BOTANIC GARDEN, HOWRAH-711 103, WEST BENGAL, INDIA
Phone : (033) 2668-1503 • Fax : (033) 2668-2916
E-mail : regis@iiests.ac.in • Website : www.iiests.ac.in



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.23.02: Action taken report on the Minutes adopted in the 22nd Meeting of the Board of Governors.

Resolution 23.02

The BoG noted the action taken report mentioned in the proceedings of the 22nd meeting of the BoG. Also noted that considering the prayer of Sri Abani Oraon, Assistant Librarian, Central Library regarding non-acceptance of the MACP and preferring financial upgradation as per RR 2019 the MACP order was not issued. The BoG added the following:

For Resolution No.22.05:

Financial upgradation as per RR2019 may be given to Sri Abani Oraon, Assistant Librarian, Central Library following the rules.

Item No.23.03: To consider the recommendation of the Selection Committee for the post of Registrar.

Resolution 23.03

The issue was discussed at length in the meeting. The members considered the letter received from National SC Commission on the basis of the complaint of Dr. Prashant Meshram who did not get call for interview for the post of Registrar. Since no reply has yet been received from the Commission in response to the emails sent from the IEST, Shibpur, it was resolved that the Institute will peruse the case with National SC Commission for getting necessary instruction regarding opening of the Selection Committee report and the report shall not be opened in BoG till disposal of the case.

Item No.23.04: To consider the Restructuring for the employees of the Institute.

Resolution 23.04

After a threadbare discussion, it was resolved that the BoG accepted the recommendations of Prof. Hafizur Rahaman Committee (based on the MoE approved restructuring) relating to implementation of restructuring for the Non-Teaching Employees of the Institute. (Annexure-A)

Also resolved that implementation of restructuring for the Non-Teaching Employees of the Institute will be completed by the following committee within 3 months from the date of issuance of the notification of the committee.

The members of the committee are:

- (i) Prof. Sudipta Mukhopadhyay, Professor, Mining Engineering Department - Chairman
- (ii) Prof. Binay Krishna Ghorai, Professor, Department of Chemistry and
Chairman, Reservation Cell - Member
- (iii) Dr. Devasis Datta, Registrar (Acting) - Member

Mr. Alok Kumar Mitra, Assistant Registrar (Admin.) will provide secretarial assistance.

Item No.23.05 To report the joint application made by the Mess Employees of the Institute regarding withdrawal of Court Case.

Resolution 23.05

Resolved that the BoG discussed the issue of withdrawal of the court case filed by the Mess Employees of the Institute but rejected the prayer.



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.23.06: To consider the application of Prof. Partha Sarathy Roy, Associate Professor, Department of Humanities and Social Science regarding the voluntary retirement from his present post.

Resolution 23.06

The application of Prof. Partha Sarathy Roy, Associate Professor, Department of Humanities and Social Science regarding voluntary retirement from his present post on medical ground has been considered and approved by the BoG with an instruction to complete the process of voluntary retirement following the rules.

Item No.23.07: To consider the recommendation of the Finance Committee of the following items:

i) 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 23.07.(i)

The BoG considered the recommendation of the Finance Committee and approved the same to resolve the issue of pension cases for the retired employees who were recruited on or after 01.01.2004 and before 04.03.2014 (Date of Conversion), immediately.

Also resolved that the following Committee be constituted to look into the pension related issues of the employees of the Institute (recruited on or after 01.01.2004 and before 04.03.2014) and submit their report accordingly.

The members of the Committee are:

- | | | |
|------|--|------------|
| i) | Prof. Amit Roychowdhury, Professor, Dept. of Aerospace Engineering and Applied Mechanics and Member, BoG | - Chairman |
| ii) | Dr. Sarvesh K. Tiwari, Registrar, MNNIT, Allahabad | - Member |
| iii) | Representative from the MoE, GoI | - Member |

The report is to be submitted at the earliest.

ii) 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 23.07.(ii)

The BoG considered the recommendation of the Finance Committee, approved 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 BoG 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.

iii) 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.



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 23.07.(iii)

The BoG considered the recommendation of the Finance Committee and approved 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.

iv) 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 23.07.(iv)

The BoG considered the recommendation of the Finance Committee on the resolution 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 approved.

The BoG 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 Chairperson, BoG advised that the Director or his representative should meet CPWD officials every fortnight to review the progress of work of all ongoing construction projects for completion of work within the scheduled time frame.

v) 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 23.07.(v)

The BoG considered the recommendation of the Finance Committee and adopted 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.

vi) To report the payment of Retirement/ Death Gratuity to the Mess Employees of the Institute.

Resolution 23.07.(vi)

The BoG considered the recommendation of the Finance Committee regarding the mess employees of the Institute. They had been enjoying 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



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

liability has been calculated to the amount of Rs.1.43 Cr. The retirement gratuity for 12 employees has already been disbursed.

The BoG approved recommendation of Finance Committee to continue the payment to the remaining retired mess employees so that the payment process should be completed within this financial year.

vii) 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 23.07.(vii)

The BoG considered the recommendation of the Finance Committee and 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.

viii) 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 23.07.(viii)

The BoG considered the recommendation of the Finance Committee and 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.

Item No.23.08.M1: To consider the counting of past service of the Dr. Biman Bandyopadhyay, Former Registrar of IEST, Shibpur, Dr. Bivore Das, Assistant Registrar and Shri Pradip Mistry, Technical Assistant of the Institute.

Resolution 23.08.M1

The committee chaired by Prof. P.K. Nandi for counting the past service of the employees of the Institute has submitted a report to the Director on 07.02.2022 which was placed before the BoG for Consideration. The report follows:

‘Dr. Biman Bandyopadhyay has (i) applied through proper channel. He was released on lien w.e.f. 15.01.2008 from Kolkata Improvement Trust (K.I.T.) to join as the Registrar in Bengal Engineering and Science University, Shibpur. (ii) His previous service has been covered under GPF-cum-pension –Gratuity Scheme [vide Memorandum No. 785-Edn (U)/1U-87/16, Dated: 24.09.2020 & Memorandum No. 28/30/2004-P&PW (B), Dated: 11.06.2020]. His GPF amount was transferred to the BESUS account. (iii) Received the original Service Book of Sri Biman Bandyopadhyay, EX-Valuation Officer of erstwhile K.I.T. On the basis of the documents received from the authority, the past service counting of Dr. Biman Bandyopadhyay is recommended.



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

The committee also recommend for award of MACP to Dr. Biman Bandyopadhyay through a duly constituted DPC as per memo no: F No. A-26017/203/2016/Ad II A dated 14th November, 2019.

Sri Pradip Mistry has (i) applied through proper channel. He was released on lien w.e.f. 24.03.2008 from Shantinagar Sapuyipara High School, Bally, Howrah to join as the Technical Assistant Gr-II in Bengal Engineering and Science University, Shibpur. (ii) His previous service has been covered under GPF-cum-pension-Gratuity Scheme [vide Memorandum No. 785-Edn (U)/IU-87/16, Dated: 24.09.2020 & Memorandum No. 28/30/2004-P&PW (B), Dated: 11.06.2020]. His GPF amount was transferred to the BESUS account. (iii) Received the original Service Book of Sri Pradip Mistry, Assistant Teacher. On the basis of the documents received from the authority, the past service counting of Sri. Pradip Mistry is recommended.

The committee also recommends for pay protection of Sri. Pradip Mistry as per Govt. of India norms.

Dr. Bivore Das has (i) applied through proper channel. He was released on lien w.e.f. 21.09.2009 from Belur N.B.Roy High School, Liluah, Howrah, to join as the Assistant Registrar in Bengal Engineering and Science University, Shibpur. (ii) His previous service has been covered under GPF-cum-pension-Gratuity Scheme [vide Memorandum No. 785-Edn (U)/IU-87/16, Dated: 24.09.2020 & Memorandum No. 28/30/2004-P&PW (B), Dated: 11.06.2020]. His GPF amount was transferred to the BESUS account. (iii) Received the original Service Book of Dr. Bivore Das, Assistant Teacher. On the basis of the documents received from the authority, the past service counting of Dr. Bivore Das is recommended.

Resolved that the BoG

(i) approved the recommendation of the committee in favour of Dr. Biman Bandyopadhyay, former Registrar for counting of past service at Kolkata Improvement Trust (K.I.T.) towards his pension, leave and other retirement benefits, and award of MACP to Dr. Biman Bandyopadhyay, former Registrar through a duly constituted DPC as per Memo.no.F no. A-26017/203/2016/AdIIA dated 14.11.2019

(ii) approved the recommendation of the committee in favour of Dr. Bivore Das, Assistant Registrar for counting of past service at Belur N.B.Roy High School, Liluah, Howrah towards his pension, leave and other retirement benefits.

(iii) approved the recommendation of the committee in favour of Shri Pradip Mistry, Technical Assistant Gr-II for counting of past service at Shantinagar Sapuyipara High School, Bally, Howrah, towards his pension, leave and other retirement benefits, and protection of pay to Shri Pradip Mistry, Technical Assistant Gr-II as per Government of India norms.

Item No.23.08.M2: To report the case of Shri Haran Chandra Sandhukhan, PS to the Director of the Institute.

Resolution 23.08.M2

The case of Shri Haran Chandra Sandhukhan, PS regarding his detention under police custody since 13.01.2022 and subsequent issuance of suspension order have been reported to the members of the BoG. The BoG noted the issue and instructed to follow the CCS rules strictly, in this regards.

(Prof. Parthasarathi Chakrabarti)
Director, IEST, Shibpur

(Dr. Devasis Datta)
Registrar and Secretary to the BoG
IEST, Shibpur

Approved

(Dr. Vasudev K. Aatre)

Distinguished Scientist & former Secretary,
Department of Defence Research & Development and
Scientific Adviser to Raksha Mantri
Chairperson, Board of Governors, IEST, Shibpur