



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 24th meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur, held on 16th November 2022 at 12: 30 p.m. at NIT Transit House, New Delhi, and its adjourned session held online on 6th December 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) - Chairperson, BoG, IEST, Shibpur
2. Prof. Parthasarathi Chakrabarti, Director, IEST, Shibpur. - Ex-Officio Member, BoG, IEST, Shibpur
3. Smt. Saumya Gupta, Joint Secretary, Dept of Higher Education, MoE, GoI, Shastri Bhawan, New Delhi-110 001
4. Smt. Veena Dunga, Dy. Secretary, Dept. of Higher Education, MoE, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, BOG, IEST, Shibpur.
5. Prof. Govindan Rangarajan, Director, IISc., Bangalore, Ex-Officio Member, BoG, IEST, Shibpur
6. Prof. Amit Roy Chowdhury, Professor, Dept. of Aerospace Engineering and Applied Mechanics, IEST, Shibpur, Senate nominee
7. Prof. Prasad Syam, Professor, Dept. of Electrical Engineering, IEST, Shibpur, Senate nominee
8. Dr. Devasis Datta, Registrar (Acting) IEST, Shibpur, and Secretary, BoG, IEST, Shibpur

The following members were absent:

1. Secretary, Higher Education Department, Govt. of West Bengal, Ex-Officio Member, BoG, IEST, Shibpur.
2. Ms. Leena Johri, AS&FA, MoE, GoI, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, BOG, IEST, Shibpur.

At the outset, Dr. Vasudev K. Aatre, Chairperson, BoG, welcomed the members present physically and those in the online mode. The Registrar was asked to read out the agenda items of the 24th meeting of BoG. Accordingly, the Registrar placed the item-wise agenda.

Item No.24.01 Confirmation of the Proceedings of the 23rd meeting of the Board of Governors held online on 7th February, 2022 and of the meeting of the Board of Governors through circulation during August 2022.

Resolution 24.01

Proceedings of the 23rd meeting of the BoG held on 7th February, 2022 were circulated among all the members for their perusal and suggestions for necessary amendment. No comment was received from the members. Proceedings of the 23rd meeting of the BoG were confirmed.

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Item No.24.02 Action taken report on the Proceedings adopted in the 23rd Meeting of the Board of Governors.

Resolution 24.02

The BoG noted the action taken report on the proceedings of the 23rd meeting of the BoG held on 7th February, 2022.

Item No.24.03 Reporting by the Director, IEST, Shibpur on the various activities of the Institute.

Resolution 24.03

The Director Prof. Parthasarathi Chakrabarti reported various activities of the Institute including the construction of thousand capacity Boys' Hostel, the proposed plan for the construction of the Lecture Theatre Complex, NIRF Ranking, Infrastructure Development, improvement of research facilities, involvement of Alumni for raising fund for their Alma Mater, decentralization of work responsibilities, etc.

The Board noted the report of the Director.

Item No.24.04 To consider the presentation by the Department of Architecture, Town and Regional Planning to BoG members focusing on the academic and research activities, including the future roadmap for development of the department. (Deferred item no. 21.06 of 21st meeting of the BoG).

Resolution 24.04

Resolved that the item be deferred to the next meeting of the BoG.

Item No.24.05 To report the approval/directives of the Chairperson, BoG of the online meetings held with the Director, IEST, Shibpur in presence of the Registrar (Acting), IEST, Shibpur on 07.05.2022, 02.06.2022, 23-24.07.2022 and 21.09.2022.

Resolution 24.05

Resolved that the approval/directives of the Chairperson, BoG of the online meetings held with the Director, IEST, Shibpur in presence of the Registrar (Acting), IEST, Shibpur on 07.05.2022, 02.06.2022, 04.07.2022 (Circulation BoG), 23-24.07.2022 and 21.09.2022 regarding the restructuring of non-teaching employees, recruitment of faculty members and various administrative issues were reported in the meeting and approved by the Board.

Item No.24.06 To consider the directives of the SC Commission regarding the recruitment of the Registrar, IEST, Shibpur.

Resolution 24.06

Resolved that the post of 'Registrar' be readvertised since nearly one year is over and the recommendation of the Selection Committee could not be implemented due to some unavoidable circumstances. The recruitment is to be made strictly following the rules and the processes should be started immediately.



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Item No.24.07 To consider the report/recommendation of the Implementation Committee constituted vide office order no. 23rdBoG/AT/Orders/RDO/983/22 dt.11.02.2022 on.

- (a) Implementation of restructuring for non-teaching employees of the Institute.
- (b) The letters/complaints received from MoE, GoI by the Institute against the implementation of restructuring for the non-teaching employees of IEST, Shibpur
- (c) Non-submission of acceptance in prescribed proforma against fitment/promotion order
- (d) Prayer of Shri Alok Kr. Mitra, Assistant Registrar (Admin.) regarding the change of the date of increment.
- (e) Prayer of Shri Dipankar Chakraborty, Assistant Registrar (Account) regarding his service benefits.

Resolution 24.07

- a) Implementation of restructuring for non-teaching employees of the Institute as reported was accepted by the Board. The BoG resolved that the second phase of implementation of restructuring for non-teaching employees of the Institute be initiated immediately following the relevant rules.
- b) The BoG noted the actions taken on the letters/complaints received from MoE, GoI by the Institute against the implementation of restructuring for the non-teaching employees of IEST, Shibpur.
- c) Based on the recommendation of the Implementation Committee on non-submission of acceptance in prescribed proforma against fitment/promotion order of nine(9) non-teaching employees of IEST, Shibpur, the BoG resolved that the said nine (9) employees may meet the Registrar to clear their doubts and submit their acceptance in the prescribed proforma.
- d) The Implementation Committee's recommendation regarding restoring the date of increment of Sri Alok Kumar Mitra, Assistant Registrar (Admin.) with effect from 13.09.2012 instead of 13.09.2013 in the GP of Rs. 7000 for the Assistant Proctor (Senior Scale) position, was approved by the Board.
- e) Based on the recommendation of the Implementation Committee regarding the prayer of Shri Dipankar Chakraborty, Assistant Registrar (Account) concerning his service benefits, the BoG resolved that the matter be considered only after the disposal of the writ petition.

Item No.24.08 To consider the report submitted by the Chairman, Pension Committee constituted vide order no. 23rd BoG/AT/Orders/RDO/1097/22 dt. 24.03.2022.

Resolution 24.08

After considering the report submitted by the Chairman, Pension Committee constituted vide order no. 23rdBoG/AT/Orders/RDO/1097/22 dt. 24.03.2022, the BoG resolved to direct the Pension Committee to review the matter and submit an unambiguous and clear recommendation. The BoG ruled out the necessity of obtaining a legal opinion from an Additional Solicitor General on the submitted report.



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Item No.24.09: To consider the report/recommendations of the Committee, constituted vide office order no.RDO/1925/22 dt.05.07.2022 and no. RDO/2318 dt. 02.09.2022 to look into the grievance of Dr. Bivore Das, Assistant Registrar regarding alleged deprivation of opportunities of promotion and all other relevant complaints in respect of Dr. Das received so far and if any, thereafter (during the course of investigation)

Resolution 24.09

The BoG directed the Institute to take appropriate action based on the commendations of the Committee, constituted vide office order no.RDO/1925/22 dt.05.07.2022 and no. RDO/2318 dt. 02.09.2022 to look into the grievance of Dr. Bivore Das, Assistant Registrar regarding the alleged deprivation of opportunities of promotion and all other relevant complaints in respect of Dr. Das received so far and if any, thereafter (during the course of investigation)

Item No.24.10 To consider the report of the Committee constituted for the implementation of the 4-tier pay structure of faculty members from the date of conversion from BESU to IEST under the Chairmanship of Prof. Sriman Bhattacharyya, Vice-Chancellor, Shiv Nadar University Chennai & Former Deputy Director, IIT, Kharagpur.

Resolution 24.10

The BoG deliberated on the recommendation of the said Committee at length regarding the implementation of the same. The member of the BoG from the Technical Section (Ms. Veena Dunga), MoE pointed out that the Ministry has already issued an order for implementation of the 4-tier flexible cadre for IEST faculty from the date of conversion of the Institution i.e., 04.03.2014 which is inline with the recommendation of the Committee. The BoG resolved to accept the report of the Committee as it is for implementation by the Institute.

Item No.24.11 To report the updating of profile of present Registrar and Dy. Registrar (Finance) in GST Portal.dd

Resolution 24.11

BoG noted the updating of the profile of the present Registrar and Dy. Registrar (Finance) in GST Portal.

Item No.24.12 To consider the appeal of Dr. Manojit Ghosh, Associate Professor, Dept. of Metallurgy and Materials Engineering regarding his Sabatical Leave from 09.01.2023 to 08.01.2024.

Resolution 24.12

the BoG resolved to approve the appeal of Dr. Manojit Ghosh, Associate Professor, Dept. of Metallurgy and Materials Engineering regarding his Sabatical Leave from 09.01.2023 to 08.01.2024

Item No.24.13 To report of the status MACP for Dr. Biman Bandyopadhyay, Ex-Registrar of the Institute.

Resolution 24.13

The BoG noted the status of the formation of DPC for MACP of Dr. Biman Bandyopadhyay, Ex-Registrar of the Institute and approved the instruction of the Chairperson earlier to appoint one Senior Head and one of the Deans as two members and the Registrar of an NIT as another member of the Committee (against Sl. Nos.2, 3 and 4 of



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the Committee prescribed in the Statutes). The BoG also directed the Institute to complete the process at the earliest.

Item No.24.14 To consider the letter of NISST dated 27.01.2022 relating to the payment short/arrear deduction of rent and electricity charges of NISST for using premises.

Resolution 24.14

Resolved to accept the request letter of NISST dated 27.01.2022 relating to its inability to pay the arrear rent and electricity charges and exempt them from paying the dues keeping in view that NISST belongs to another Ministry of Govt. of India.

Item No.24.15 To consider the report submitted by the Chairman of the fact finding committee constituted vide office order no. 1135/D(FW)/22 dt. 07.04.2022 duly recommended by the concerned HoD on the basis of the complaint received from Prof. Debabrata Roy, Dept. of Electrical Engineering.

Resolution 24.15

The BoG noted the action taken by the Institute on the basis of the recommendation of the fact finding committee constituted vide office order no. 1135/D(FW)/22 dt. 07.04.22.

Item No.24.16 To report the actions taken on the following complaints/complainants received from the MoE, GoI:
(i) Dr. Bivore Das, (ii) Shri Surajit Das, (iii) Teachers of IEST, Shibpur, (iv) Gross financial irregularities, (v) Severe financial corruption, (vi) Wastage of public money, (vii) Letter of Arunava Ghosh, Advocate – serious illegal handling of matters pertaining to the new recruitment/promotion and (viii) Shri Haran Chandra Sadhukhan.

Resolution 24.16

BoG noted the report on the actions taken against the complaints received through MoE, GoI vide Sl. (i) to (viii).

Item No.24.17 To consider the report of the faculty recruitment of the Institute.

Resolution 24.17

Considering the status of the recruitment of faculty members of the Institute as reported in the meeting the BoG resolved to direct the Institute to complete the whole process of recruitment by March 2023.

Item No.24.18 To consider the letter of BSNL vide No. BAR-2048/AOTR/EB/BILL 2021-2022/1 dated: May 23, 2022 claiming payment of Lease Circuit Bills amounting to Rs.4, 38, 572/- for the financial years 2020-2021 and 2021-2022.

Resolution 24.18

The item was withdrawn as there was no confirmation in this regard from MoE.

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Item No.24.19 To consider the status for realization of licence fees from the three Banks i.e. SBI, UCO and PNB situated within the Institute Campus.

Resolution 24.19

The BoG noted that the several rounds of talks with the Managers of the Banks with the Institute Administration failed. The BoG resolved to direct the Institute to float a fresh tender for selecting new banks (nationalized and private) to operate in the premises by paying charges as per scheduled rates.

The BoG also directed the Institute to serve legal notice on the banks for vacating the Institute premises and clearing the dues.

At the time of confirmation in the 30th meeting of the BoG held on 05.03.2025, the matter was discussed and it was resolved that the decision as statated above regarding 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 the existing banks with updated agreements as applicable, considering their continuous services since decades smoothly.

Item No.24.20 To consider the Annual Report for the year 2021-22 and SAR for the year 2021-22 of the Institute.

Resolution 24.20

The Annual Report for the year 2021-22 and SAR for the year 2021-22 of the Institute were considered and approved by the Board.

Item No.24.21 To consider the recommendation of the 29th meeting of the Senate (Resolution No. 29.13) regarding the proposal to rechristen the Dept. of Architecture, Town and Regional Planning.

Resolution 24.21

Resolved that the recommendation of the 29th meeting of the Senate (Resolution No. 29.13) regarding the proposal to rechristen the Dept. of Architecture, Town and Regional Planning as the 'Department of Architecture and Planning' has been approved.

Item No.24.22: To consider the recommendation of the Finance Committee of the following items:

- i. To consider the Report of the Prof. HafizurRahaman Committee of revision of the pay of the contractual employee.

Resolution 24.22 (i)

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The BoG considered the recommendation of the Finance Committee relating to the report of Prof. Hafizur Rahaman Committee for revision of pay of the contractual non-teaching employees of the Institute. After noting the financial implications of Rs. 9.63 lakhs p.m. the BoG resolved to approve the following.

- (a) Enhancement of consolidated pay @ 61% of the pay drawn as on January 1, 2022
- (b) The date of effect of the revised pay will be 01.01.2022
- (c) Instead of allowing annual increments, the Institute may consider compensation, not more than 3% of the unrevised consolidated pay (i.e. in January 2022) for each individual at the time of yearly renewal.
- (d) Other service conditions shall remain the same as earlier

- ii. To resolve the payment related issue of the M/s. Das Enterprise for supply of man power for routine maintenance of electrical work.

Resolution 24.22 (ii)

The BoG considered the recommendation of the Finance Committee and approved the payment-related issue of M/s. Das Enterprise for the 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 accord necessary approval.

- iii. To consider the revision of pension of 22 pensioner/family pensioner of the Institute who retired on or before transformation of BESUS to IEST.

Resolution 24.22 (iii)

The BoG considered the issue and adopted the G.O. vide No.175-Edn(U)/EH/1U-10/2020 dated 14.02.2022 issued by the Govt. of WB for revision of 22 pensioner/family pensioners of BESU, Shibpur who retired on or before the transformation of BESUS to IEST.

BoG also directed to continue to disburse the monthly pension and other retirement benefits at par with the State Pension Rules (applicable for the State Aided Universities of WB) as the concerned employees belonged to BESU, an autonomous Institute of the State Government.

- iv. To consider the additional requirement of fund for payment with revised pay on promotion after restructuring of the regular non-teaching employees.

Resolution 24.22 (iv)

The BoG considered the recommendation of the Finance Committee and approved the additional payment of pay and allowances to the regular non-teaching employees on account of promotion after restructuring.

- v. 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 24.22 (v)

The BoG considered the recommendation of the Finance Committee and approved the fee structure of SC/ST/PH students admitted under M.Tech and M.Sc. Programme.



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The Board also approved the charging of fees for M.Tech students under SC/ST/PH category only at par with fees applicable for students under the General Category, as they are getting scholarships regularly from the grant of the Ministry of Education.

- vi. 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 24.22 (vi)

The BoG considered the recommendation of the Finance Committee and approved the payment of Rs.5,75,079/- to M/s. Jeol India Pvt. Ltd. against the purchase of FESEM-EDS/EBSD System.

- vii. 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 24.22 (vii)

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

- viii. To consider the payment of license fee of the Quarters of Sri Subhrangshu Tiwary, Research Scholar of the Institute.

Resolution 24.22 (viii)

The BoG considered the recommendation of the Finance Committee regarding waiving of Rs.1,12,320/- against the allotted quarter no. D-102 in favour of Sri Subhrangshu Tiwary, a wheelchair-bound physically challenged Research Scholar of the Electrical Engineering Department of IEST, Shibpur, and approved the same even though the Student approached Hon'ble High Court for justice

- ix. To consider the excess payment issue of Dr. Kausik Das, Assistant Professor, Dept. of Metallurgy and Materials Engineering.

Resolution 24.22 (ix)

The BoG considered the recommendation of the Finance Committee and approved 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 recovery of the overpayment on account of re-fixation.

- x. To consider the realization of the arrear dues of the Mess Employees of the Institute from their retirement benefit.



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Resolution 24.22 (x)

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

- xi. To consider the proposal of Arrear grant under OH-36(salary) receivable from the MoE, GoI

Resolution 24.22 (xi)

The BoG considered the recommendation of the Finance Committee and resolved to request MoE to settle the issue at the earliest with a written confirmation for settlement of pending CAG Audit para.

- xii. 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. 10,76,19,5000.00/- submitted by CPWD Kolkata (Electrical Division and Civil Division).

Resolution 24.22 (xii)

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

- xiii. 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. 8,44,76,000.00/- submitted by Executive Engineer(P), CPWD (Division : KCED-I Kolkata I and Kolkata Horticulture Division) Kolkata -20.

Resolution 24.22 (xiii)

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

- xiv. 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).



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Resolution 24.22 (xiv)

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

- xv. **To consider the anomalies of the pay fixation of Prof. Debashis Moitra, Professor, Dept. of Civil Engg.**

Resolution 24.22 (xv)

The BoG considered the recommendation of the Finance Committee and approved the 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 noting the fact that Dr. Moitra superannuated on 31st August, 2022.

- xvi. **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 24.22 (xvi)

The BoG considered the recommendation of the Finance Committee and 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

- xvii. **To report the procurement of chillers by the Dept. of Electronic and Telecommunication Engineering Dept.(ETC).**

Resolution 24.22 (xvii)

The BoG considered the recommendation of the Finance Committee and approved the payment of Rs.1,99,500/- against the 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 shall not be responsible for any such purchases/contract henceforth

- xviii. **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 24.22 (xviii)

The BoG considered the recommendation of the Finance Committee and 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.

- xix. **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.**



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Resolution 24.22 (xix)

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

- xx. 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 24.22 (xx)

The BoG considered the recommendation of the Finance Committee and 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.

- xxi. To note the delegation of financial power to Shri Dipankar Chakraborty, Assistant Registrar (Store and Purchase) for smooth functioning of the Stores and Purchase of the Institute.**

Resolution 24.22 (xxi)

The BoG considered the recommendation of the Finance Committee and noted the delegation of Financial Power to the Assistant Registrar (Stores & Purchase) as order placing authority in addition to Dy. Registrar (Stores & Purchase).

- xxii. To consider the representation of the mess employees dated 24.06.2022 seeking revision of pay structure as per 7th CPC.**

Resolution 24.22 (xxii)

The representation of the mess employees dated 24.06.2022 seeking revision of pay structure as per 7th CPC was considered in the meeting and resolved to send the same with proper justification to the Ministry of Education, GoI for appropriate instruction.

Item No. 24.23: Miscellaneous item.

- a) Reporting on the 9th Annual Convocation of the Institute**

Resolution 24.23 (a)

The Director reported in the meeting that the Ninth Annual Convocation of IEST, Shibpur shall be held on Friday, the 16th December, 2022 from 11.00 a.m. at the Institute premises. Swami Suvirananda, Hon'ble Chancellor Ramakrishna Mission Vivekananda Educational and Research Institute and General Secretary Ramakrishna Math and Ramakrishna Mission shall deliver the Convocation Address as the Chief Guest. Dr. Vasudev K Aatre, Former Director General, Defence Research and Development Organization (GoI) & Former Scientific Adviser to Raksha Mantri & Chairperson, Board of Governors, IEST, Shibpur, shall preside over the function.

- b) To consider the rank list of UG, PG and Ph.D. students recommended by the 33rd Senate for approval of BoG.**



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Resolution 24.23 (b)

The rank list of UG, PG, and Ph.D. students recommended by the 33rd Senate (vide resolution on. 33.04) was considered and approved by the Board.

- c) Adoption of the order of MoE vide F.No. 33-3/2022-TS.III dated 30.11.2022 relating to enhancement of DA for the Central Government Employees w.e.f 01.07.2022

Resolution 24.23 (c)

The BoG adopted the order of MoE vide F.No. 33-3/2022-TS.III dated 30.11.2022 relating to enhancement of DA for the Central Government Employees w.e.f 01.07.2022.

- d) 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.

Resolution 24.23 (d)

The Board of Governors approved the recommendation of the Finance Committee for adoption and implementation 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 the modification of instructions regarding booking of air tickets on Government account.

- e) 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

Resolution 24.23 (e)

The Board of Governors approved the recommendation of the Finance Committee on the adoption of 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 the ceiling of Rs.5.00 lakhs on subscription to General Provident Fund in a financial year and implementation of the said O.M. after receiving of Matching Order from the Ministry of Education, GoI.

- f) To consider the payment of subscription to EPF Account of the contractual employees from their date of joining to 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 24.23 (f)

The Board of Governors approved the recommendation of the Finance Committee on 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 and advised to follow the rules of Employees' Provident Fund Organization, GoI.

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



05/03/2025

(Prof. V M S R Murthy)
Director, IEST, Shibpur and
Ex-Officio Member, BoG, IEST, Shibpur



05/03/25

(CA. Biswajit Bhattacharyya)
Registrar and Secretary to the BoG, IEST, Shibpur

Approved



(Smt. Tejaswini AnanthKumar)
Chairman and Co-Founder, Adanya Chetana Foundation and
Chairperson, Board of Governors, IEST, Shibpur