



Minutes of the 4th Special meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur, held VC/hybrid mode on 26th December, 2024 at 4:00 p.m.

The following members were present:

1. Dr. Tejaswini AnanthKumar, Chairman and Co-Founder, Adamya Chetana Foundation, Bengaluru 560 019 - Chairperson, BoG, IEST, Shibpur
2. Prof. V M S R Murthy, Director, IEST, Shibpur - Ex-Officio Member, BoG, IEST, Shibpur
3. Prof. Govindan Rangarajan, Director, IISc., Bangalore - Ex-Officio Member, BoG, IEST, Shibpur
4. Prof. Amit Roy Chowdhury, Professor, Dept. of Aerospace Engineering and Applied Mechanics, IEST, Shibpur, Senate nominee
5. Prof. Sudip Kumar Roy, Professor, Dept. of Civil Engineering, IEST, Shibpur, Senate nominee
6. Shri Narayan Singh Bisht, Dy. Secretary (Scholarship & NITs), Dept. of Higher Education, MoE, Shastri Bhawan, New Delhi-110 001 - Ex-Officio Member, BoG, IEST, Shibpur.
7. Ms. Garima Sharma, Dy. Secretary, Dept. of Higher Education, MoE as Ex-Officio Member, BoG, IEST, Shibpur
8. Prof. Anirban Gupta, Registrar (Acting) IEST, Shibpur, and Secretary, BoG, IEST, Shibpur.

The following member was absent:

1. Secretary, Higher Education Department, Govt. of West Bengal - Ex-Officio Member, BoG, IEST, Shibpur.

At the outset, Dr. Tejaswini Ananth Kumar, Chairperson, BoG, welcomed all the members present physically as well as those in the online mode. The Registrar was requested to present the agenda items of the meeting. Accordingly, the Registrar placed the agenda items.

Item No. 4.01: To consider amendments in the provisions of the Statute in connection with duties and responsibilities of Deans and Associate Deans as discussed in the 29th meeting of the BoG.

***Resolution 4.01** The duties and responsibilities of the Deans and Associate Deans were discussed in the 29th meeting of the BoG (Item 29.09), which have been approved. It may be necessary to amend the related provisions in the statute for the Deans position. BoG suggested to communicate a request for such specific amendments to the MoE, Government of India. A table compiling the existing provisions and suggested amendments will be prepared and shared alongwith the justification for such changes proposed. Prof. Sudip Kumar Roy, BOG Member will prepare the same and circulate across the BoG members for further action.*

Item No. 4.02: To Consider the Course Names as per Resolution of 30th Meeting of the Senate.

***Resolution 4.02** In the 30th meeting of the senate (Item 30.16), the Senate ratified the approval of the Chairman, Senate regarding revisions in the title of Postgraduate, Dual Degree and Undergraduate courses. The matter was reported to the BoG and BoG approved the same.*

Item 4.03: To Consider the Promotions of Non-Teaching Employees of the Institute in Continuation to the Discussion in the 29th Meeting of the BoG.



Resolution 4.03 In pursuance of the official order (RDO/852/23 dated 12.09.2023), a selection process was initiated for promotion to the post of Junior Assistant from the eligible internal candidates in the post of office attendant. In addition, one more promotion process to the post of Superintendent SG-I from Superintendent SG-II was considered. The process was initiated last year but could not be taken forward due to administrative changes and elections. The matter was reported in the 29th meeting of BoG. Certain discussions were done and further clarifications on some points were found to be necessary. The matter was placed for further consideration of BoG. After due deliberations, the merit list based on the written test (as decided in the 29th meeting of BoG – item 29.13) was placed by the Director. The selected candidates have cleared the computer skill test satisfactorily. As the number of vacancies to be filled up by promotion to the post of Junior Assistant is 6, the first six candidates in the order of merit were selected for the promotion to Junior Assistant. No panel will be maintained as suggested by BoG.

The promotion of one candidate to the post of Superintendent SG-I from Superintendent SG-II was also approved. The candidate satisfactorily performed in the skill test under the PwBD category.

The Director is authorised by the BoG to proceed immediately with the appointments and candidates may be allowed to join the posts with an undertaking that the outcome of decisions on restructuring, being examined by Ministry, as well as court cases, if any, will be adhered to.

The selected candidates for respective promotion as approved by the BoG are listed below.

Sl. No.	Name of Employees	Presently attached with the Dept./Office	Present Designation	Promotion (internal) to the post of
1.	Prosenjit Panja	Office of the Jt. Registrar (Finance)	Office Attendant SG I	Junior Assistant
2.	Sukumar Sarkar	Office of the Registrar	Office Attendant SG I	Junior Assistant
3.	Asit Baran Dey	Office of the Jt. Registrar (Finance)	Office Attendant SG I	Junior Assistant
4.	Subir Ghosh	Office of the Registrar	Office Attendant SG I	Junior Assistant
5.	Sushil Kumar Dey	Office of the Jt. Registrar (Finance)	Office Attendant SG II	Junior Assistant
6.	Sanjoy Singh	CHST	Office Attendant SG II	Junior Assistant
7.	Biplab Mukherjee	Dept. of Electrical Engineering	Superintendent SG II	Superintendent SG-I

Item 4.04: To Consider the Counting of Past Services for Sri Dipankar Chakraborty in Continuation to the Discussion in the 29th Meeting of the BoG.

Resolution 4.04 Sri Dipankar Chakraborty, Assistant Registrar, applied for continuation of his past service in a different post at IEST, Shibpur. BoG in its 29th meeting (Item 29.17) has suggested that his case also may be scrutinised by the committee constituted to scrutinize the cases of counting of past service and subsequently be taken up for consideration. The committee could not scrutinise the particular case within the limited available time. He will retire from service on 31st January 2025. Considering the urgency of a decision, the matter is placed for consideration of BoG. Related documents were placed which were considered by the BoG including earlier directions received from the MoE and comments received from the Additional Solicitor General of Kolkata High Court and also from the Legal Advisor. MoE requested the Institute to seek legal opinion from the Deputy Solicitor General of India, Calcutta High Court. Accordingly, Institute

By

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

is requested to approach the DSG with all relevant documents and the recommendation of internal committee. The matter shall be placed before the Chairperson for approval and in the next BoG meeting for ratification. Registrar will follow-up the matter on priority by 07.01.2025.

Item 4.05: To Consider the Empanelment of Lawyers in Continuation to the Discussion in the 29th Meeting of the BoG

Resolution 5.05 *Advertisement through website was published seeking expression of interest to serve as legal advisor of the IEST, Shibpur. Applications were scrutinised by a committee and the recommendation of the committee is placed for empanelment of lawyers. Eight applications were received, out of which 6 are recommended for empanelment fulfilling the eligibility criteria. BoG in its 29th meeting (Item 29.11) suggested to present the CV of each recommended applicant for further consideration. The CVs were placed to BoG and the recommended panel of lawyers was approved. Ministry has further suggested that the services of panel of lawyers available with Additional Solicitor General may also be considered.*

Name of selected empaneled lawyers:


*Debojit Chatterjee
Koushikee Banerjee
Jay Bhattacharyya
Subrata Mukhopadhyay
Basabi Raichoudhury
Bhagbat Chaudhuri*

The engagement of these empaneled lawyers will be as per the approved norms of Govt. of India as applicable time to time. However, the engagement of existing Institute Counsel and his Junior Advocate, for the court cases already in progress and not disposed, shall continue as per the rate previously approved in 28th and 29th BoG Meeting.


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


23.01.2025

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


(Prof. Anirban Gupta)
Registrar (Acting) 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