

**Indian Institute of Engineering Science and Technology, Shibpur**  
**Howrah—711 103**

Proceedings of the 15th meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held on 1:30 p.m. on 17<sup>th</sup> December, 2019 at the 'Chamber of ADG', Dept. of Higher Education, MHRD, Shastri Bhavan, New Delhi-110 001.

The following members were present:-

1. Dr. Parthasarathi Chakrabarti, Director, IEST, Shibpur. - Ex-Officio Member, BoG, IEST and Chairperson, BoG, as per clause 17 (15) of the Statutes of the Institute.
2. Shri Madan Mohan, ADG, MHRD, Government of India – Ex-Officio Member
3. Smt. Darshana M. Darbal Joint Secretary & Financial Advisor to the Government of India, MHRD-Ex-Officio Member
4. Prof. P. S. Avadhani, Dept. of Computer Science & System Engineering, AU College of Engineering Andhra University, Visakhapatnam and Member BoG, IEST. Shibpur
5. Prof. T. G. Sitharam, Director, IIT Guwahati - Member
6. Mr. Parmjeet Singh, Additional Industrial Adviser, Ministry of Steel
7. Mr. R. P. Singh Chief Scientist, CSIR
8. Prof. Shyamal Kumar Chattopadhyay, Professor, Dept. of Chemistry, IEST, Shibpur, - Senate nominee
9. Prof. Aditya Bandyopadhyay, Professor, Dept. of Architecture Town and Regional Planning., IEST, Shibpur - Senate nominee
10. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur and Secretary, BoG, IEST, Shibpur

Following members were absent:

1. Dr. Vasudev K. Aatre, (Distinguished Scientist & former Secretary, Department of Defence Research & Raksha Mantri) Chairperson, BoG, IEST, Shibpur
2. Prof. Anurag Kumar, Director, IISc., Bangalore, Ex-Officio Member, BoG, IEST, Shibpur.
3. Secretary, Higher Education Department, Govt. of West Bengal, Ex-Officio Member, BoG, IEST, Shibpur

At the outset Prof. Parthasarathi Chakrabarti, Director and Chairperson of this meeting of the BoG (as per clause 17 (15) of the Statutes of the Institute welcomed the members present in the meeting.

The Director informed the Board that with respect to the Writ Petition no 26616 (w) of 2015 (Basudeb Aich Vs The State of West Bengal & Ors) and W.P. No 26951(w)/2015 (Madan Gopal Mukherjee Vs Government of West Bengal & Ors.), the Hon'ble Kolkata High Court, on 20<sup>th</sup> November, 2019, has directed the Board of Governors of the IEST to hold a meeting within the next four weeks and take a decision in the matter after they elect a Chairman as they may deem fit on the petitioner's grievance.

Since Dr. V. K. Aatre, the Chairperson, BoG is out of the country till the first week of January, a discussion was held on the issue through Skype on 28<sup>th</sup> November, 2019, wherein it was noted that the Director of the Institute can discharge the functions assigned to the Chairperson of the BOG in absence of Chairperson as mentioned in the Provision 17(15) of the Statutes of the Institute. With permission of the Chairperson and after consultation with MHRD, it was decided to convene a Board meeting on 17<sup>th</sup> December, 2019 in compliance with the directive of the Kolkata High Court.

Thereafter, the Chairperson requested the Registrar to place the item-wise agenda before the members for discussion.

Item No.15.01 Confirmation of the proceedings of the 14<sup>th</sup> meeting of the Board of Governors held on 9<sup>th</sup> September, 2019.

Resolution No. 15.01.01  
To be confirmed in the next meeting

**Item No.15.02** Action taken report on the resolutions adopted in the 14<sup>th</sup> Meeting of the Board of Governors of IEST, Shibpur.

**Resolution No. 15.02** To be discussed in the next meeting


**Item No.15.03** To consider the directive of the Hon'ble High Court, Calcutta dt. 25.09.2019 regarding W.P. 26616 (W) of 2015 filed by Shri Basudeb Aich .

Resolution No. 15.03

As per the directive of the Hon'ble High Court, Calcutta dt. 25.09.2019 regarding W.P. 26616(W) of 2015 filed by Shri Basudev Aich with W.P. No. 26951(W) of 2015, the BoG discussed the matter in its 15<sup>th</sup> meeting held on 17.12.2019 and examined all the available documents including Government Orders and Reasoned Order of MHRD already submitted by the Institute to the Hon'ble High Court. After detailed discussions, the BoG resolved that the relaxation of qualification to enable the petitioner to formally fit with the existing grade in which they are drawing salaries and emoluments, and which has already been turned down by the Government of West Bengal, cannot be extended to the petitioners.

The BoG further resolved that as the Reasoned Order is to be submitted to Hon'ble High Court on 19.12.2019, the resolution be considered confirmed and necessary action be taken up.

  
(Dr. Biman Bandyopadhyay)  
Registrar and Secretary to the BoG

Approved  
  
17.12.2019  
(Prof. Parthasarathi Chakrabarti)  
Director, IEST, Shibpur and  
Chairperson BoG, IEST, Shibpur