

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

Proceedings of the 7th meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held at 11 a.m. on 25th April, 2017 in the Conference Room of NIT Transit House, A-1/267, Block A1, Nauroji Nagar, Safdarjung Enclave, New Delhi-110 029.

The following members were present:-

1. Prof. Ajoy Kumar Ray, Director, IEST, Shibpur- Preside the meeting
2. Mr. Sanjeev Kumar Sharma, Director (NITs) - representing Mr.S. P. Goyal, Joint Secretary (NITs & DL), MHRD, GoI
3. Mr. Alex. P. Thomas AFA- representing Joint Secretary & Financial Advisor, MHRD, GoI
4. Prof. Sneha Anand, Professor, IIT, Delhi
5. Prof. Subrata Chakraborty, Professor of Civil Engg. Dept., IEST, Shibpur
6. Prof Shyamal Kumar Chattopadhyay, Professor of Chemistry , IEST, Shibpur
7. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur and Secretary BOG

The leave of absence of the following members was granted:

1. Dr. K. Radhakrishnan, Advisor and Former Chairman, ISRO and Chairperson, BOG, IEST, Shibpur
2. Prof. Indranil Manna, Director, IIT, Kanpur
3. Prof. Anurag Kumar, Director, IISc., Bangalore
4. Prof. Ashutosh Sharma, Secretary, Dept. of Science and Technology, GoI
5. Shri Ramesh Abhishek, Secretary , Department of Industrial Policy and Promotion Ministry of Commerce and Industry, GoI
6. Prof. N. Balakrishnan, Professor, Supercomputer Education and Research Centre, IISc. Bangalore
7. Shri Vivek Kumar, Principal Secretary, Dept. of Higher Education, Govt. of West Bengal

At the outset the Director, IEST, Shibpur informed the members that due to long delay of the flight from Bangalore to Delhi, Chairperson of the BOG was not able to avail the flight and as a result he could not attend the meeting. Chairperson authorised the Director to conduct the meeting. The members present in the meeting concurred that the Director will preside over the meeting. The director extended a hearty welcome to the members present and placed the agenda before the members.

Item No. 07.01 Confirmation of the proceedings of the 6th meeting of the Board of Governors held on 28th February, 2017.

Resolution No. 07.01

The proceedings of the 6th meeting of the BOG held on 28th February, 2017 were circulated amongst the members. The comments from the Joint Secretary, NITs, MHRD were received and were incorporated in the proceedings. The modified proceedings were circulated among all members. After deliberation, the modified proceedings were confirmed by the BOG.

Item No. 07.02 Presentation by the Director, IEST, Shibpur on the various activities of the Institute since 5th Meeting of the Board of Governors held on 23rd November, 2016.

Resolution No. 07.02

Since the Chairperson of the BOG was not present, the BOG resolved that the presentation of the Director will be placed in the next meeting of the Board.



Item No. 07.03 Action taken report on the proceedings of the 6th Meeting of the Board of Governors of IEST, Shibpur.

Resolution No. 07.03

The BOG noted the action taken report on the basis of the proceedings of the 6th meeting of the BOG held on 28th February, 2017.

Item No. 07.04 To note and action to be taken on the Statute of the IEST, Shibpur Statute, 2017 published in the Gazette of India, New Delhi (vide notification No. G.S.R.293 (E) dated 24th March, 2017.

Resolution No. 07.04

The BOG adopted the First Statutes of the IEST, Shibpur published by the MHRD, GoI, vide letter F.No.33 - 10 12014 -TS.III dated 7th April, 2017 under the NITSER Act, 2007 vide notification No.G.S.R.293 (E) dated 24th March, 2017.

The BOG further resolved that if any amendment/ addition is essential in the new statutes, the Director may place the required modification/addition of the Statute in the BOG as agenda as per the Act and send the recommendation of the BOG to the MHRD for necessary approval of the Visitor.

Item No. 07.05 To consider the note of the Director regarding introduction of 4 year B. Tech Program (instead of integrated five year Dual Degree (B.Tech. - M.Tech) program) with an option of opting integrated 5 year B. Tech- M. Tech Program based on academic performance from the academic session 2017-18.

Resolution No. 07.05

The BOG noted the following report of the Director:

i) IEST, Shibpur introduced 5-year integrated Dual Degree B.Tech – M.Tech from the academic session 2014-2015. As per the recommendation of the Senate, the BOG decided that the students who have joined integrated B.Tech –M.Tech dual degree programme since 2014 will be given an option of exit to those who desire to pass out with only B.Tech. after completing 8-semesters. Only GATE qualified students will be eligible to receive scholarship in the 5th year. The option will be exercised at the end of 6th Semester.

ii) The BOG further resolved in its 6th meeting held on 28th February, 2017, that from the academic session 2017-18, IEST, Shibpur will offer only 4-year B.Tech. programme. However, an option will be provided to the interested students, to complete Masters' degree in five years based on their academic performance. The option will be exercised by the students during the 6th Semester of the B. Tech programme.

The BOG resolved that the Director will take all necessary steps in this regards in consultation with the Chairperson, BOG.

Item No. 07.06 To consider the report and approve the recommendation of the fitment cum placement committee for existing Faculty members of IEST, Shibpur into the four tier flexible structure as per the resolution no.6.07 of the 6th BOG meeting.

Resolution No. 07.06

The Director apprised the members about the report submitted by the three members' fitment cum placement committee as per the resolution of the 5th BOG. The Committee consisting of (i) Prof. Indranil Manna, Director, IIT, Kanpur, (ii) Rajeev Tripathi, Director, MNNIT, Allahabad (nominee of MHRD), (iii) Prof. Ajoy Kumar Ray, Director, IEST, Shibpur (Convener). The Committee thoroughly checked the eligibility criteria of each individual faculty member as per the MHRD guidelines (vide F. No. 33-9/2011-TSIII, dated 15th January, 2014 and the recommendation of the oversight committee, vide F. No. 33-3/2014-TSIII, dated 17th June, 2015) before preparing its recommendations.

The representatives from the MHRD present in the meeting sought few clarifications about general procedure followed regarding the fitment. It was also pointed by MHRD representative that principal of fitment of faculty from 3 tier to 4 tier needs to be looked into as to whether this admissible. Hence, matter may be referred to MHRD for applicability of principle. The internal BOG members (senate nominees) pointed out



that MHRD has already adopted 4 tier flexible structure by notification number F. No. 32-1/2016-TSIII dated 15th march 2016. And the BOG in its 5th meeting on 23.11.2016 resolved that fitment cum placement of the existing faculty members from the existing system to the four-tier system will be done expeditiously by a three- member committee (MHRD approval letter No. 32-1/2016-TSIII dated 9th January 2017). Thus, it is requested that the fitment cum placement of the existing faculty members from the existing system to the four-tier system needs to be done at earliest following the recommendation of the committee formed by MHRD as per 5th BOG resolution.

In view of that the BOG resolved that the recommendation of the fitment cum placement of the existing faculty members of IEST will be sent to MHRD by the Director along with clarification regarding recommendation of fitment of existing faculty members into 3 tier/4 tier system as on 04.03.2014 and subsequent recommendation for fitment in the 4 tier system between 04.03.2014 and 31.12.2016.

Item No. 07.07 To nominate two persons by the BOG from amongst its members as the members of the Finance Committee for the Institute as per 1(iv) of statute 10 of the Statute of the IEST, Shibpur Statute, 2017.

Resolution No. 07.07

The BOG nominated Prof. S.K. Chattopadhyay and Prof Subrata Chakraborty (both internal members of BOG) as the members of the Finance Committee amongst the members of the BOG as per 1(iv) of statute 10 of the Statute of the IEST, Shibpur Statute, 2017.

Thus, as per the Statutes, the BOG constituted the Finance Committee of the Institute as under till further order:

Sl. No.	Nomination under subsection of Statute 10	Name and Designation of nominated Persons	Will serve as
1.	(i)	Dr. Koppillil Radhakrishnan, Chairperson, BoG, IEST, Shibpur	Ex-Officio Chairman
2.	(ii)	Prof. Ajoy Kumar Ray, Director, IEST-Shibpur	Ex-officio Member
3.	(iii) (a)	Joint Secretary dealing with the Institute or his nominee, MHRD	Ex-officio Member
4.	(iii) (b)	Financial Advisor (Human Resource Development) or his nominee, MHRD	Ex-officio Member
5.	(iv)	Prof. S.K. Chattopadhyay, Professor, Department of Chemistry, IEST and Member of BOG, IEST, Shibpur	Member
6.	(iv)	Prof. Subrata Chakraborty, Professor, Civil Engineering Department and Member of BOG, IEST, Shibpur	Member
7.	(v)	Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur	Ex-Officio, Member Secretary

The notification of the constitution of the Finance Committee of the Institute may be issued by the Director.

Item No. 07.08 To nominate one member by the BOG as the member of the Building and Works Committee of IEST, Shibpur as per subsection (iii) of statute 12 of the Statute of the IEST, Shibpur Statute, 2017.

Resolution No. 07.08

The BOG nominated Prof. Sriman Bhattacharya, Deputy Director, IIT Kharagpur as one the member of the Building & Works Committee of the Institute as per subsection (iii) of statute 12 of the Statute of the IEST, Shibpur Statute, 2017.

Item No. 07.09 To finalise two members as the members of the Building and Works Committee of IEST, Shibpur (one expert each from Civil and Electrical Engineering Wing of Central or State Government or any autonomous body of repute) as per subsection (vi) of statute 12 of the Statute of the IEST, Shibpur Statute, 2017.

Resolution No. 07.09

The BOG nominated Chief Engineer, Civil, CPWD, Eastern Zone or his nominee from Civil Engineering wing and Chief Engineer, Electrical, CPWD, Eastern Zone or his nominee from Electrical Engineering wing of CPWD as two members of the Building & Works Committee of the Institute as per subsection (vi) of statute 12 of the Statute of the IEST, Shibpur Statute, 2017.

Thus, as per the Statutes, the BOG constituted the Building and Works Committee of the Institute as under till further order:

Sl. No.	Nomination under subsection of Statute 12	Name and Designation of nominated Persons	Will serve as
1.	(i)	Prof. Ajoy Kumar Ray, Director, IEST-Shibpur	Ex-officio Chairman
2.	(ii)(a)	Director or Deputy Secretary or his nominee dealing with the Institute in the Ministry (MHRD)	Ex-Officio Member
3.	(ii)(b)	Director or Deputy Secretary or his nominee dealing with Finance of Institute in the Ministry (MHRD)	Ex-Officio Member
4.	(iii)	Prof. Sriman Bhattacharya, Deputy Director, IIT Kharagpur	Member
5.	(iv)	Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur	Ex-Officio Member-Secretary
6.	(v)	Dean, Planning and Development or similar position	Member
7.	(vi) (a)	Chief Engineer, Civil, CPWD, Easter Zone or his nominee from Civil Engineering wing.	Member
8.	(vi) (b)	Chief Engineer, Electrical, CPWD, Easter Zone or his nominee from Electrical Engineering wing.	Member

The notification of the constitution of the Building & Works Committee of the Institute may be issued by the Director.

Item No. 07.10 To consider the note of the Director regarding the approval of Deanships for IEST, Shibpur by the BOG as per statute 19 read with Schedule 'C' of the Statute of the IEST, Shibpur Statute, 2017.

Resolution No. 07.10

The BOG considered the note of the Director for approval of seven Deanships and approved the followings:

1. Five following Deanship with duties and responsibilities as mentioned in the Schedule 'C' of the Statutes of the Indian Institute of Engineering Science and Technology, Shibpur Statute, 2017 :
 - 1) The Dean, Academic Affairs
 - 2) The Dean, Planning and Development

- 3) The Dean, Student Welfare
- 4) The Dean, Faculty Welfare
- 5) The Dean, Research and Consultancy

2. The Dean, External Relations and Alumni Affairs

The duties and responsibilities.

He or she will advise the Director in the following:

- a) Managing of the Alumni Affairs
- b) To work intensely towards International/National Collaborations in the field of Science and Technology Education and Research
- c) External students & faculty exchange programme
- d) External delegation visits
- e) Immigration process assistance
- f) Organising orientation program for foreign students
- g) Any other work assigned by the Director

The issue of the Seventh Dean was discussed in the BOG. The BOG requested the Director to place a proposal of the Seventh Dean mentioning his function.

Item No. 07.11 To consider the note of the Director regarding approval of the BOG, for delegation of powers, authorities or responsibilities vested in him by virtue of the Act and Statutes, to one or more members of Academic or Administrative Staff of the Institute as per subsection (16) of statute 17 of the Statute of the IEST, Shibpur, 2017.

Resolution No. 07.11

Delegation of financial power may be placed with full details in next BoG meeting.

The BOG resolved that delegation of powers, authorities or responsibilities vested in the Director by virtue of the Act and Statutes, to one or more members of academic or administrative staff of the Institute as per subsection (16) of statute 17 of the Statute of the IEST, Shibpur, 2017 will be discussed in the next BOG meeting, after submission of the note of the Director in this regard to the BOG.

Item No. 07.12 To consider the note of the Director regarding delegation of financial power to the concerned Deans/Heads/Officers/ etc.

Resolution No. 07.12

Delegation of financial power may be placed with full details in next BoG meeting.

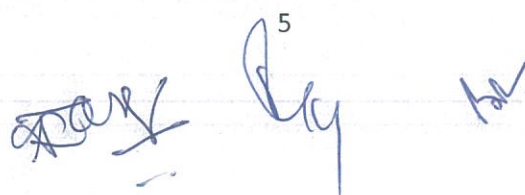
The Director placed a proposal of delegation of financial power to the concerned Deans/Heads/Officers etc. on the table for consideration. The members deliberated on it and after detailed discussion the BOG resolved that the modified proposal as discussed will be placed by the Director in the next meeting of the BOG for consideration and approval.

Item No. 07.13 To consider the note of the Registrar regarding re-designation of some officers as per subsection 11 of statute 17 of the Statute of the IEST, Shibpur Statute, 2017.

Resolution No. 07.13

It was appraised to the Board that the proposal of fitment of non-teaching employees including the officers has been submitted to the MHRD. Therefore, the BOG decided that after receiving the reply of the Ministry of HRD, this matter will be considered by the BOG.

Item No. 07.14 To consider the proposal received from the Head, School of Management Sciences regarding restructuring proposal for School of Management Sciences as per the resolution no.6.11 of the 6th BOG meeting.

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Resolution No. 07.14

The Board considered the proposal received from the Head, School of Management Sciences regarding restructuring of the School as per the resolution no.6.11 of the 6th BOG meeting.

The Board was apprised that the total working strength of staff will not exceed the total sanctioned strength. The BOG resolved that the emoluments of the contractual employees should be fixed keeping in view of those of the regular faculty and the qualifications of the selected candidates, while employing contractual staff, the provision of the statutes will be followed.

The Board advised the Director that regular recruitment in faculty position as well as in non faculty positions as per NIT norms may be carried out for running the Department and to create a better infrastructure.

The Board also requested the Administration of the IEST, Shibpur that the break-even budget and the statement of accounts and activities of the School may be placed to the Board after the end of every financial year.

Item No. 07.15 **To consider and approve the recommendation of the Committee for Financial Affairs (vide resolution no.: 3.05.02) on the resolution on Agenda Item No. 2.02 of the Building and Infrastructure Development Committee regarding the estimate amounting Rs.5,25,43,000/- for the proposed construction of the remaining 5th, 6th & 7th floors of the Ladies Hostel(Lt. William Hall).**

Resolution No. 07.15

The Board was apprised about the shortage of hostel facilities against the existing sanctioned strength of students of 3640. The existing capacity of hostels is for 2000 students (approx.). Therefore, there is an acute shortage of hostel accommodation in the institution.

In view of the recommendations by the Committee for Financial Affairs and justification given by the Director, the Board has approved the proposed construction of the remaining 5th, 6th & 7th floors of the Ladies Hostel(Lt. William Hall) for an estimate expenditure amounting to Rs.5,25,43,000/-. Provisions of GFR 2017 may be followed while allotting the work.

Item No. 07.16 **To consider and approve the recommendation of the Committee for Financial Affairs (vide resolution no. 3.05.03) on the resolution on Agenda Item No.2.03 of the Building and Infrastructure Development Committee for enabling estimates of Rs.77 lakh for 1000 capacity single seated boys' hostel and Rs. 72 Lakhs for 600 capacity single seated girls' hostel.**

Resolution No. 07.16

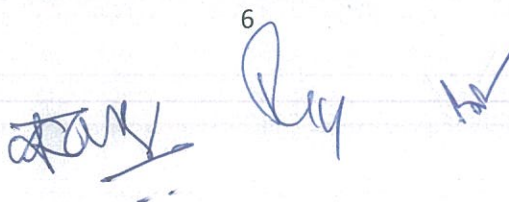
The Board was of the opinion that total estimates should be placed for entire project rather than in piecemeal manner. Hence, total estimate be placed in next BoG through Finance Committee.

Item No. 07.17 **To consider and approve the recommendation of the Committee for Financial Affairs (vide resolution on 3.05.04) on the resolution on Agenda Item No. 2.04 of the Building and Infrastructure Development Committee regarding the detailed estimate worth Rs.1,33,79, 608/- towards the construction of the remaining floors (1st floor to 3rd floor) of the Students Amenities Centre.**

Resolution No. 07.17

The Board was apprised that the proposal has already been approved in principle by the 47th meeting of the Executive Council held on 03.11.2014 and construction work has already started. The Committee for Financial Affairs recommended the detailed estimate mentioned above to the BOG for final approval. Therefore, as per the approval of the EC, and as per the recommendation of the Committee for Financial Affairs , the BOG approved the construction of the remaining floors (1st floor to 3rd floor) of the Students Amenities Centre for an estimated expenditure of Rs.1,33,79, 608/-.

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Item No. 07.18 To consider and approve the recommendation of the Committee for Financial Affairs (vide resolution no. 3.05.05) in principle on the resolution on Agenda Item No.2.05 of the Building and Infrastructure Development Committee regarding construction of 1000 capacity boys' hostel, 600 capacity girls' hostel, Lecture Theatre Complex & Laboratories prepared by CPWD.

Resolution No. 07.18

The BOG considered the recommendations given by the Building and Infrastructure Development Committee and Committee for Financial Affairs regarding construction of 1000 capacity of boys' hostel, 600 capacity of girls' hostel and Lecture Theater Complex and Laboratories. Further the BOG expressed its concerns regarding financing of these projects by the Ministry considering the availability of the fund.

The BOG resolved that institute will submit the details of committed liabilities, feasible investment in the future projects including the above hostels and Lecture Theater Complex and Laboratories, along with the contingency grant to the BOG in its next meeting. On the basis of such details, specific request may be made to the Ministry for providing grant.

Board was intimated that there exists a capacity of 2000 students while number of students are 3600. Thus, the BOG agreed that there exists considerable paucity of hostel capacity and there is requirement of creation of additional hostels. The BOG also agreed that because of enhancement in students intake and introduction of newer academic courses and research, this number and capacity of classrooms needs reconfiguration and newer addition. Thus, the BOG approved in principle the construction of 1000 capacity of boys' hostel and 600 capacity of girls' hostel and Lecture Theater Complex and Laboratories subject to availability of fund from the Ministry and proper phasing of the projects.

Item No. 07.19 To consider and approve the recommendation of the Committee for Financial Affairs (vide resolution no. 4.05.01) regarding opening a new account to purchase of items through Government E Market (GEM) portal of the Govt. of India.

Resolution No. 07.19

The BOG considered and approved the recommendation of the Committee for Financial Affairs regarding opening of a new account for purchase of items through Government E Market (GEM) portal of the Govt. of India.

Item No. 07.20 To consider and approve the recommendation of the Committee for Financial Affairs (vide resolution no. 4.06.01) of Rs. 52 lakh for implementation and purchase of e-Office premium for improving the operational efficiency of the Institute.

Resolution No. 07.20

The BOG considered and approved the recommendation of the Committee for Financial Affairs for implementation and purchase of e-Office premium with an amount of Rs. 52 lakh for improving the operational efficiency of the Institute. Provisions of GFR 2017 may be followed.

Item No. 07.21 To consider and adopt the Audit Report, made by Indian Audit and Accounts Dept, Office of the Principal Director of Audit, Central, Kolkata of the accounts of Indian Institute of Engineering Science and Technology, Shibpur, for the year 2015-16.

Resolution No. 07.21

The BOG considered the report and looked into the observations made in the annexure of the Audit Report. The Board directed the administration of IIST, Shibpur to comply with the observations and submit the compliance report to the next meeting of the BOG. It was also directed that the Internal Audit Manual of the institute may be framed by the institute by the 31st July, 2017 and place the same before the Finance Committee and BOG for approval.

Item No. 07.22 To consider the note of Prof. S. K. Chattopadhyay, Coordinator, SAIF regarding approval of the BOG to proceed the purchase of 400 MHz FT-NMR Spectrometer and High resolution Mass Spectrometer having estimated budget of Rs. 4 Crore on the basis of the amount released by the DST, Government of India for setting up a new Sophisticated Analytical Instrument Centre (SAIF) in IEST, Shibpur.

Resolution No. 07.22

The BOG resolved that the item will be routed through the Finance Committee.

Item No. 07.23 To consider the recommendation of the Building and Infrastructure Development Committee (vide Resolution No. 3.02) for administrative approval and expenditure sanction of the BOG regarding preliminary estimates of Rs. 12,943.59 Lakh towards the proposed construction of '1000 capacity hostel for Boys' as received from the Superintending Engineer, Kolkata Central Circle No.-II, C.P.W.D under his memo no: 23(675)/SE-II/W-I/205, dated 25.10.2016 along with architectural drawings.

Resolution No. 07.23

In continuation of the Resolution No. 07.18, the BOG resolved that the item will be routed through the Finance Committee.

Item No. 07.24 To consider the recommendation of the Building and Infrastructure Development Committee (vide Resolution No. 3.03) for administrative approval and expenditure sanction of the BOG regarding preliminary estimates of Rs. 15,416.95 Lakh towards the proposed construction of "Lecture Theatre Complex" at IEST, Shibpur' as received from the Executive Engineer (P)/C-II, C.P.W.D under his memo no: 23(85)/WS/EZ-III/2017/45, dated 11.01.2017 along with architectural drawings.

Resolution No. 07.24

In continuation of the Resolution No. 07.18, the BOG resolved that the item will be routed through the Finance Committee.

Item No. 07.25 To consider the recommendation of the Building and Infrastructure Development Committee (vide Resolution No. 3.04) for administrative approval and expenditure sanction of the BOG regarding the following two detail estimates as received from the Superintending Engineer, Nabanna Circle, P.W.D under his memo no: 1026/4E-14/16-17, dated 14.12.2016 along with working drawings towards the proposed

- a) Vertical extension of 3rd floor with steel structure of Richardson Hall"- Estimated value worth of Rs. 1,90,10,498/-
- b) Vertical extension of 3rd floor with steel structure of Macdonald Hall"- Estimated value worth of Rs. 1,90,10,498/-

Resolution No. 07.25

The BOG resolved that the items will be routed through the Finance Committee.

Item No. 07.26 To consider the recommendation of the Building and Infrastructure Development Committee (vide Resolution No. 3.05) for ratification of the BOG of the administrative approval and expenditure sanction by the Director towards various estimates of PWD (Civil), PWD (Elect.), PHE Dte and other works for such estimates above 25 Lakh with justification as per the resolution of the 4th meeting of committee for Financial Affairs (vide Resolution No. 3.05.06) held on 28.02.2017.

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Resolution No. 07.26

The BOG resolved that the item will be routed through the Finance Committee.

Item No. 07.27 To consider the recommendation of the Building and Infrastructure Development Committee (vide Resolution No. 3.06) for ratification and recording of the BOG of the administrative approval and expenditure sanction by the Director towards various estimates of PWD (Civil), PWD (Elect.), PHE Dte and other works since 2nd meeting of Building and Infrastructure Development Committee.

Resolution No. 07.27

The BOG resolved that the item will be routed through the Finance Committee.

Item No. 07.28 To consider the recommendation of the Building and Infrastructure Development Committee (vide Resolution No. 3.07) for administrative approval and expenditure sanction of the BOG regarding the project proposal of Rs. 70 Lakh submitted by BSOAT-IIEST, Shibpur Association (formed by the alumni batch of 1964 and 1969) for construction of Badal Sarkar Open Air Theatre at IEST, Shibpur to be financed, designed and constructed by BSOAT-IIEST, Shibpur Association.

Resolution No. 07.28

The BOG appreciated the move of the alumni for construction of Badal Sarkar Open Air Theatre at IEST, Shibpur to be financed, designed and constructed by the alumni batch of 1964 and 1969 through a registered society.

The BOG resolved that, since this project is funded, designed and constructed by the alumni of the Institute, the Director, IEST, Shibpur will take appropriate actions in this regard for its initiation.

Item No. 07.29 To consider the report of the committee constituted by the Director vide office memo no. 57/1/14 dated 24.02.2017, on comprehensive proposal for continuation of the present position of the existing non-teaching contractual employees of IEST, Shibpur.

Resolution No. 07.29

The BOG considered the report and resolved that the recommendation of the committee for continuation of the present position of the existing non-teaching contractual employees of IEST, Shibpur will be sent to MHRD for their examination.

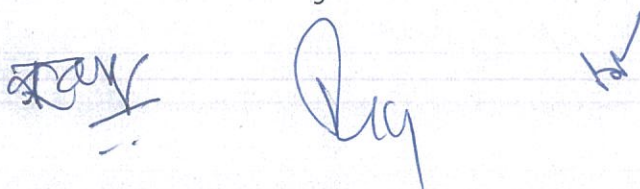
Item No. 07.30 To ratify the approval of the Director, IEST, Shibpur regarding re-allocation of TEQIP-II Fund (Sub-component 1.2) for continuing the academic activities as per guidelines in different heads as suggested by the Nodal Officers of TEQIP –II for effective utilization of fund during the rest of the project period, i.e., 31.03.2017.

Resolution No. 07.30

The Board was informed that the action taken by the Director as indicated above is strictly as per the instruction issued by the NPIU, a unit of MHRD regarding expenditure under TEQIP-II and the procedures prescribed for the programme.

In view of the above, the BOG resolved that the approval of the Director of the above mentioned item is ratified.

Item No. 07.31 To note the letter no. F.No.42-1/2017-TS.III dated 27th February, 2017 received from Anil Kumar Singh, Under Secretary to the Govt. of India, MHRD, Department of Higher Education regarding consultation with Central Vigilance



Commission (CVC) for its advice-Procedure to be adopted by NITs and IEST, Shibpur.

Resolution No. 07.31

The BOG noted the instruction mentioned in the letter vide no. F.No.42-1/2017-TS.III dated 27th February, 2017 received from Anil Kumar Singh, Under Secretary to the Govt. of India, MHRD, Department of Higher Education regarding consultation with Central Vigilance Commission (CVC) for its advice-Procedure and directed IEST to follow the same without fail.

Item No. 07.32. Misc.1: To consider the issue of VRS of Dr. Amartya Kumar Bhattacharya, Associate Professor, Department of Aerospace Engineering and Applied Mechanics as per resolution no. 05.25 of the BOG.

Resolution No. 07.32. Misc.1

As per BOG resolution no 05.25, the extant DOPT and DCRB rules are to be followed regarding the VRS appeal of Dr. Amartya Kumar Bhattacharya. The BOG deliberated on this issue and resolved to request the Institute to take appropriate steps for a solution in this regards and intimate the matter to MHRD.

Item No. 07.32. Misc. 2: To consider the note of Finance Officer (Actg.) regarding Pension matters of the employees of Institute as per the First Statutes of the Institute.

Resolution No. 07.32. Misc.2

The BOG resolved that the matter may be referred to the MHRD immediately for clarifications.

Item No. 07.32. Misc.3: To decide about the status of employment of Dr. Tapas Kumar Gangopadhyay, Associate Professor, Department of Earth Sciences and the salary paid to him from 01.02.2016 to 28.02.2017.

Resolution No. 07.32. Misc.3

The BOG resolved to request the Director to take steps as per MHRD letter no F.NO. 32-5/2017-TS.III dated 12.04.2017 and refer the matter of excess payment made to Dr Tapas Kumar Gangopadhyay from 01.02.2016 to 28.02.2017 to MHRD for instruction. The steps should be taken immediately.

Item No. 07.32. Misc.4: To consider the note of Prof. Prabir Pal, Dean Administrative Affairs, regarding selection of security agency at IEST, Shibpur.

Resolution No. 07.32. Misc.4

The BOG resolved that the matter may be routed through the Finance Committee. In the meantime the term of the existing agency be extended by two months.

There being no other items, the meeting ended with vote of thanks to the Chair.

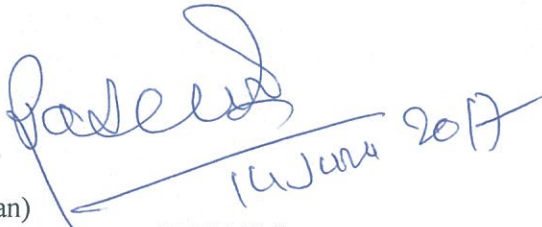


(Prof. Ajoy Kumar Ray)
Director, IEST, Shibpur



(Dr. Biman Bandyopadhyay)
Registrar & Secretary, BOG, IEST, Shibpur

Approved



14 Jun 2017

(Dr. K. Radhakrishnan)
Chairperson, Board of Governors, IEST, Shibpur

