

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

Proceedings of the 9th meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held at 12 noon on 25th November, 2017 at the Conference Room of the Director, 7th Floor, Academic-cum-Administrative Building of IEST, Shibpur.

The following members were present:-

1. Dr. K. Radhakrishnan, Advisor and Former Chairman, ISRO and Chairperson, BOG, IEST, Shibpur
2. Prof. Ajoy Kumar Ray, Director, IEST, Shibpur
3. Mr. K. Rajan, Under Secretary(NITs), MHRD - representing Additional Secretary, MHRD, GoI
4. Mr. Anil Kumar, Director(Finance), MHRD- representing Joint Secretary & Financial Advisor, MHRD, GoI
5. Prof. Indranil Manna, Director, IIT, Kanpur and member- BoG
6. Prof. Sneh Anand, Professor, Centre for Biomedical Engineering, IIT, Delhi and member BoG
7. Prof. Subrata Chakraborty, Professor of Civil Engg. Dept., IEST, Shibpur and member BoG
8. Prof Shyamal Kumar Chattopadhyay, Professor of Chemistry , IEST, Shibpur and member BoG
9. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur and Secretary, BoG

The leave of absence of the following members was granted:

1. Prof. Anurag Kumar, Director, IISc., Bangalore
2. Prof. Ashutosh Sharma, Secretary, Dept. of Science and Technology, GoI
3. Shri Ramesh Abhishek, Secretary, Department of Industrial Policy and Promotion Ministry of Commerce and Industry, GoI
4. Prof. N. Balakrishnan, Professor, Supercomputer Education and Research Centre, IISc. Bangalore
5. Secretary, Dept. of Higher Education, Govt. of West Bengal

At the outset, the Chairperson extended a hearty welcome to the members present. He informed that his tenure as Chairperson, BOG would be completed on 9th December, 2017 and as such it was, expectedly, his last meeting as the Chairperson of the BOG. Mr. K. Rajan, Under Secretary(NITs), MHRD informed the BOG that the process of recruitment of new Director of IEST is on and the same is likely to be completed by middle of January, 2018. The Chairperson then expressed his opinion that it would be prudent not to take any policy decision that would be binding on the next BOG and the Director. He, therefore, desired that only such items as are of routine matters, may be taken up for discussion. He further desired that the BOG may leave behind suggestions on matters of significant importance to the Institute, for consideration of the next BOG. He then requested the Director to place the agenda for discussion.

Item No. 09.01 Confirmation of the proceedings of the 8th meeting of the Board of Governors held on 14th June, 2017.

Resolution No.09.01

The proceedings of the 8th meeting of the Board of Governors held on 14th June, 2017 were circulated amongst the members. No comments were received from the members. So the proceedings of the 8th meeting of the Board of Governors were confirmed.

Item No. 09.02 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.09.02

The BOG dropped the item.

Item No. 09.03 Action taken report on the proceedings of the 8th Meeting of the Board of Governors of IEST, Shibpur.

Resolution No.09.03

The Board of Governors noted the actions taken on the proceedings of the 8th meeting of the Board of Governors held on 14th June, 2017 at NIT Transit House, New Delhi.

Item No. 09.04 To consider the executive summary of the report on prioritization of non-recurring projects tailored to Expenditure Finance Committee (EFC) Note.

Resolution No.09.04

The Chairman reiterated his views expressed earlier in the Finance Committee meeting held earlier in the day. He informed the Board that in the 1st meeting of the Finance Committee held on 14th June 2017 it was resolved that a comprehensive development plan of the Institute highlighting all the major works to be implemented be submitted; the projects were to be prioritized in tune with the union-cabinet approved EFC note of 2010 wherein budgetary provisions have been made towards up-gradation of the Institute. In that FC meeting it was also resolved that the proposal for each item be submitted on the basis of the non-recurring head of Rs. 300.30 Crores (out of the total outlay of Rs. 592 Crores approved by the Cabinet for the project period of five years) along with escalation clause and other parameters needed to be included at the present scenario so that the reasons for high increase of the estimate of the proposed project items can be justified.

The BOG noted that the report submitted was able to showcase 19 projects as per the EFC Note (renumbering them after clubbing together the 23 items of the EFC) with a total estimated cost of Rs. 765.54 Crores as per CPWD Schedule 2017 against a total Rs.300.30 Crores approved by the Cabinet in the non-recurring head in 2010 based on CPWD Schedule 2008-09. Project prioritization has been made on the basis of project prioritization method used in the universities with project score. The report also prioritized the 19 projects in First and Second Phase based on the project scores. First Phase consisted of three projects with an estimated cost of Rs. 333.33 Crores. The three projects are: i) Academic Complex as Project 1 with an estimated cost of Rs. 154.17 Crores, ii) Male Students Hostel as Project 2 with an estimated cost of Rs. 129.44 Crores, and iii) 1500 capacity Auditorium as Project 3 with an estimated cost of Rs. 49.72 Crores. The Second Phase consists of 16 projects with an estimated cost of Rs. 364.07 Crores. As per cost index, the outlay of Rs. 300.30 Crores as approved in the EFC Notes comes to Rs. 333.33 Crores, so the first phase may be recommended by the Finance Committee for approval of the BOG so that the Institute can engage CPWD for execution of these projects. The Finance Committee may recommend the remaining 16 projects to be executed by the Institute in the 2nd phase and place the recommendation to BOG for consideration and recommendation for approval of MHRD.

The Chairman reiterated the advice he has made in the Finance Committee held earlier on the same day. He said that since the Institute is funded, in project mode, by MHRD keeping in view the EFC note as approved by the Cabinet, the report be resubmitted in the next Finance Committee and BOG meeting incorporating, inter-alia, the following:

- i. Project score should be decided in such manner that academic buildings get higher priority than Auditorium.
- ii. A comparison of costs proposed for the first and second phase projects corresponding with the cost-estimates given in the EFC note may be prepared. Reasons for upward revision of costs should be cited clearly and unambiguously.
- iii. Any change in the non-recurring outlay already approved by the union Cabinet requires approval of the ministry. As such revised executive summaries, complying with the requirements at phase 1 and phase 2, need to be placed in a subsequent meeting of the FC and BOG with all relevant analyses and estimates. After the proposals are approved by the BOG, it may be forwarded to MHRD for approval.

As recommended by the Finance Committee, the BOG also resolved that a comprehensive report be resubmitted in the next Finance Committee and BOG. The document so prepared may highlight all the major work to be implemented showing clear prioritization of the immediate work in tune with the EFC note. As such decision on the agenda items no. 09.05, 09.06 and 09.07 regarding the following projects was deferred:

- i) construction of Lecture Theatre Complex,
- ii) construction of 1000 capacity hostel for boys, and
- iii) vertical expansion of 3rd floor of Richardson Hall and McDonald Hall.



Item No. 09.05 To consider the recommendation of the Building and Infrastructure Development Committee 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.09.05

The BOG deferred the item.

Item No. 09.06 To consider the recommendation of the Building and Infrastructure Development Committee 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.09.06

The BOG deferred the item.

Item No. 09.07 To consider the recommendation of the Building and Infrastructure Development Committee 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.09.07

The BOG deferred the item.

Item No. 09.08 To consider the Final Accounts for the year 2016-17 of Indian Institute of Engineering Science and Technology, Shibpur.

Resolution No.09.08

The BOG considered the recommendation of the Finance Committee regarding the Final Accounts for the year 2016-17 and approved the same for submission to the office of the Director General of Audit (Central), Kolkata, Indian Audit & Accounts Department, Government of India.

Item No. 09.09 To consider the recommendation of the selection committee regarding the appointment of the Deputy Director, IEST, Shibpur.

Resolution No.09.09

The BOG deferred the item.

Item No. 09.10 To consider the note of the Director regarding appointment of Deans IEST, Shibpur

Resolution No.09.10

The item was deferred and the BOG decided to consider the matter after appointment of a new Director.

Item No.09.11 To consider a request from Head, Dept. of Architecture, Town and Regional Planning regarding creation of four faculty positions in the Department of Architecture, Town and Regional Planning to ensure compliance of the Minimum Standards of Architectural Education prescribed by the Council of Architecture (COA), 1983 Regulations and AICTE Norms for post Graduate course in Urban and Regional Planning.

Resolution No.09.11

The BOG deferred the item.

- Item No.09.12** To consider the note of the Registrar regarding adoption of the Office Memorandum No.28/30/2004-P & PW(B), dt.28.10.2009 of the Ministry of Personnel Grievances and Pension, Government of India regarding mobility of personnel amongst Central/State & Autonomous Bodies while working under Pensionable establishments.

Resolution No.09.12

The BOG adopted the Office Memorandum No.28/30/2004-P & PW(B), dt.28.10.2009 of the Ministry of Personnel Grievances and Pension, Government of India regarding mobility of personnel amongst Central/State & Autonomous Bodies while working under Pensionable establishments, so that the process of such counting of past service for employees of all categories of IEST, Shibpur may be processed in accordance with this order.

- Item No. 09.13** To consider the adoption of the Government Memorandum No. F.No.33-9/2011-TS.III, Govt. of India, MHRD, Dept. of Higher Education dt. 06.10.2017 regarding recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST.

Resolution No.09.13

The BOG adopted the Government Memorandum No. F.No.33-9/2011-TS.III, Govt. of India, MHRD, Dept. of Higher Education dt. 06.10.2017 regarding recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST.

- Item No. 09.14** To consider the proposal of Dean Administrative Affairs regarding re-designation of eight vacant posts of officer and fill up of these posts under deputation.

Resolution No.09.14

The item has been dropped.

- Item No. 09.15** To consider the note of Dean, Faculty Affairs regarding the status of the existing Physical Instructor of the Institute as Academic Staff in terms of Statute 22 of the Statutes of the IEST, Shibpur and resolution of the item no 7.9 of the 7th meeting of the NIT Council.

Resolution No.09.15

The BOG deferred the item.

- Item No. 09.16** 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 statute17 of the Statute of the IEST, Shibpur, 2017.

Resolution No.09.16

The BOG deferred the item.

- Item No. 09.17** To consider the note of the Director regarding delegation of financial power to the concerned Deans/Heads/Officers/ etc.

Resolution No.09.17

The BOG deferred the item.

- Item No. 09.18** To consider the letter sent by Shri Anil Kumar Singh, Under Secretary to the GOI MHRD, GOI dt.MHRD,(vide letter no. F.No.18-7/2017-TS.III dt. 07.07.17) regarding compassionate appointment for dependents of employees of IEST, Shibpur dying while in service / retired on pension-regarding.

Resolution No.09.18

The BOG deferred the item.

Item No.09.19 To consider the appeal of the Teachers' Association regarding extension of 1st block of CPDA from 01.04.2017 to 31.03.2018 or permit to carry forward the

Resolution No.09.19

The BOG resolved that the unutilized amount of 1st block period (2014 -2017) of CPDA of the faculty member be carried forward to the next block period beginning on 01.04.2018.

The BOG further resolved that the guidelines issued on CPDA should be followed. It was also decided to grant permission to carry forward the unutilized amount of 1st block of CPDA upto 31.03.2018.

Item No. 09.20 To consider the appeal of the Teachers' Association regarding implementation of telephone allowance/bill reimbursement for the faculty members of IEST, Shibpur at par with other NITs.

Resolution No.09.20

The BOG resolved that the faculty members will be get telephone allowance/bill reimbursement as per the Central Government rules in this regard. It was also resolved that such allowance/bill reimbursement should be as per other NITs.

Item No. 09.21 To consider the Proposal of Prof. H. Saha, Chair Professor & Principal Investigator, GEGESS, IEST, Shibpur regarding purchase of custom fabricated PECVD Reactor (RF &MW) from project Fund (Approx cost Rs. 1.3 crore) for CEGESS, IEST, Shibpur.

Resolution No.09.21

The BoG considered the recommendation of the 2nd Finance Committee held earlier in the day regarding the proposal of Prof. H. Saha, Chair Professor & Principal Investigator, GEGESS, IEST, Shibpur for purchase of custom fabricated PECVD Reactor (RF &MW) from project fund with an estimated cost of Rs. 1.3 crore for CEGESS, IEST, Shibpur, and approved the proposal.

The BOG further resolved that the procurement should be as per the provisions under the GFR 2017 and the CVC Guidelines on procurement.

Item No. 09.22 To consider the renewal of two e-resources for Ramanujan Central Library, IEST, Shibpur for the year 2018 with an estimated cost of Rs. 1.44 crore.

Resolution No.09.22

The Board of Governors has considered the recommendation of the 2nd Finance Committee held earlier in the day regarding renewal of two e-resources for Ramanujan Central Library, IEST, Shibpur for renewal the same with an estimated cost of Rs. 1.44 Crore and it has been approved.

The BOG further resolved that the procurement should be as per the provisions under the GFR 2017 and the CVC Guidelines on procurement.

Item No. 09.23 To consider the proposal of Head, School of Mechatronics and Robotics, IEST, Shibpur regarding procurement of equipments amounting Rs. 60 lakh for two laboratories of School of Mechatronics and Robotics.

Resolution No.09.23

The Board of Governors considered the recommendation of the 2nd Finance Committee held earlier in the day and the proposal is approved.

The BOG further resolved that the procurement should be as per the provisions under the GFR 2017 and the CVC Guidelines on procurement.

Item No. 09.24 To consider the proposal for procurement of two new spectrophotometers namely UV-vis-NIR spectrophotometer and IR spectrophotometer for Dept of Chemistry with an estimated amount of Rs. 36,00,000/-.

Resolution No.09.24

The Board of Governors considered recommendation of the 2nd Finance Committee held earlier in the day and approved the proposal.

The BOG further resolved that the procurement should be as per the provisions under the GFR 2017 and the CVC Guidelines on procurement.

Item No. 09.25 To consider the note of the Registrar regarding additional holidays of the Institute during Durga Puja.

Resolution No.09.25

The BOG resolved that it will be strictly followed as per the orders issued by DOP&T in respect of Holidays to be observed.

Item No. 09.26 To consider the note of the Registrar regarding application money for submission of application for participation in the program of 'Institution of Eminence.

Resolution No.09.26

The BOG considered the note of the Registrar regarding application money for submission of application for participation in the UGC program of 'Institution of Eminence' through MHRD.

The BOG discussed the matter and has approved the participation of IEST, Shibpur in the programme. However, the Institute may also consider the chances of selection before submission of application of participation consideration the fact that a sizeable amount from the application fee of Rs. 1.00 crore shall be forfeited in the event of non-selection.

Item No. 09.27 To note the instruction of Shri K. Rajan, Under Secretary to GoI regarding Notice, Agenda Notes and Agenda Papers of the meeting of the Board of Governors (BOG), Finance Committee(FC) and Building and Works Committee(BW&C).

Resolution No.09.27

The BOG noted the instruction of MHRD regarding Notice, Agenda Notes and Agenda Papers of the meeting of the Board of Governors (BOG), Finance Committee (FC) and Building and Works Committee (BW&C).

Item No. 09.28 To note the Memorandum of Understanding between Dept. of Science and Technology, New Delhi and IEST, Shibpur regarding Sophisticated Analytical Instrument Facility (SAIF).

Resolution No.09.28

The BOG noted the Memorandum of Understanding between Dept. of Science and Technology, New Delhi and IEST, Shibpur regarding Sophisticated Analytical Instrument Facility (SAIF)

Item No. 09.29 To note the extension of lien to Prof. Ajoy Kumar Ray, Professor, Department of Electronics and Electrical Communication Engineering by the Registrar, IIT, Kharagpur to continue as 'Director' IEST, Shibpur.

Resolution No.09.29

The BOG noted the matter of the extension of lien to Prof. Ajoy Kumar Ray, Professor, Department of Electronics and Electrical Communication Engineering by the Registrar, IIT, Kharagpur to continue as 'Director' IEST, Shibpur.

Item No. 09.30 To note and ratify the approval of the Chairman BOG, IEST, Shibpur regarding the study leave with full pay for 2 years in favor of Smt. Sarbani Barari, Technical Assistant Gr. II, Dept. of Computer Science and Technology, IEST, Shibpur to pursue full time M. Tech course at Maulana Abul Kalam Azaad University and Technology, Kolkata.

Resolution No.09.30

The BOG noted and ratified the approval of the Chairperson, BOG, IEST, Shibpur regarding the study leave with full pay for 2 years in favor of Smt. Sarbani Barari, Technical Assistant Gr. II, Dept. of Computer Science and Technology, IEST, Shibpur to pursue full time M. Tech course at Maulana Abul Kalam Azaad University and

Technology, Kolkata. However, the Government of India Leave (CCS Leave Rules) Rules pertaining to study leave should be strictly followed.

Item No. 09.31 To ratify the approval of the Director regarding Plans, Office Bearers and Committees under the TEQIP-III (Sub –component 1.3) as per guidelines of National Project implementation Unit (NPIU).

Resolution No.09.31

The BOG ratified the approval of the Director regarding Plans, Office Bearers and Committees under the TEQIP-III (Sub –component 1.3) as per guidelines of National Project implementation Unit (NPIU).

Item No.09.01A To re-approve the nominees of the BOG as experts of the selection committee for recruitment of faculty members of the Institute as per the Statues of the IEST, Shibpu Statute, 2017, notified on 24th March 2017 and further amended on 24st July, 2017, the list of the nominees was already approved by the BOG in its 5th meeting held on 23rd November, 2016 on the approval of the Chairperson, BOG as per the first Statutes NITs.

Resolution No.09.01A

The BOG re-approved the list of nominees of the BOG as experts of the selection committee for recruitment of faculty members of the Institute as per the Statues of the IEST, Shibpur Statute, 2017, notified on 24th March 2017 and further amended on 24st July, 2017, the list of the nominees was previously approved by the BOG in its 5th meeting held on 23rd November, 2016 as per the First Statues of NITs.

Item No. 09.02A To adopt the Government memo no. F. No.33-9/2011-TS.III dated 17th November, 2017, of GOI, MHRD regarding implementation of the recommendations of the Anomaly Committee on new Recruitment Rules for Faculty of NITs/IEST, Shibpur.

Resolution No.09.02A

The BOG adopted the Government memo no. F. No.33-9/2011-TS.III dated 17th November 2017, GOI, MHRD regarding implementation of the recommendations of the Anomaly Committee on new Recruitment Rules for Faculty of NITs/IEST, Shibpur.

Item No.09.03A To consider the note of the Head, Civil Engineering Department regarding approval for the procurement of five high value equipment of Civil Engineering Department.

Resolution No.09.03A

The BOG deferred the item.

Item No.09.04A To consider the note of the Registrar, IEST, Shibpur regarding revision of the Vision-Mission Statement of the institute required for submission to UGC through MHRD for consideration of the Institute as an 'Institution of Eminence', prepared by the seven member committee constituted by the Director.

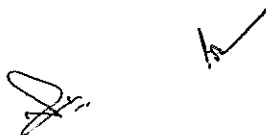
Resolution No.09.04A

The BOG considered the note of the Registrar, IEST, Shibpur regarding revision of the Vision-Mission Statement of the institute required for submission to UGC through MHRD for consideration of the Institute as an 'Institution of Eminence', prepared by the seven member committee constituted by the Director and resolved that Institute may submit this Vision-Mission Statement as required for application purpose only, but the Vision-Mission Statement of the Institute will be finalized in the next meeting of the BOG.

Item No. 09.05A To consider the proposal of Prof. Niharendu Mukherjee, Chairman, Ahoy Ashram to provide their 10 acres of land of the Ashram campus at Balarampur, Kharagpur to IEST, Shibpur for setting up project under the aegis of IEST

Resolution No.09.05A

The BOG deferred the item.



Item No. 09.06A

To adopt the order of the MHRD regarding Pay Mapping of the Faculty members of IEST, Shibpur from State Government Pay Scale to Central Government Pay Scale as per office Memo. No F. No. 32-12/2017-TS.III, GOI, MHRD dated 24.11.2017.

Resolution No.09.05A

The BOG adopted the office Memo. No F. No. 32-12/2017-TS.III, GOI, MHRD dated 24.11.2017 regarding Pay Mapping of the Faculty members of IEST, Shibpur from State Government Pay Scale to Central Government Pay Scale for implementation.

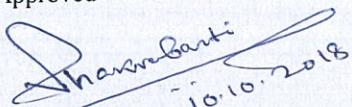
On this matter, Prof. Subrata Chakrobarty, Prof. Shyamal Kumar Chattopadhyay and Prof. Indranil Manna, have pointed out that while effecting any Career Progression / Promotion under 4-tier flexible system, based on the recommendation of the selection committee, BOG may be given due cognizance to the actual date of effect especially for those who would have otherwise been eligible for the same during the intervening period since 04.03. 2014 so as to avert impairment of interest of any individual.

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


(Dr. Biman Bandyopadhyay)

Registrar & Secretary, BOG, IEST, Shibpur

Approved


10.10.2018

(Dr. Parthasarathi Chakrabarti)

Director, IEST, Shibpur &

Chairperson BoG, IEST, Shibpur