

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

Proceedings of the 10<sup>th</sup> meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held at 3 p.m. on 10<sup>th</sup> October, 2018 at 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. 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. Mr. K. Rajan, Under Secretary(NITs), MHRD - representing Additional Secretary, MHRD, GoI
3. Mr. Arun Kumar, Under Secretary, IFD, MHRD- representing Joint Secretary & Financial Advisor, MHRD, GoI
4. Prof. Anurag Kumar, Director, IISc., Bangalore. Ex-Officio Member, BoG, IEST, Shibpur (through Skype)
5. Prof. Subrata Chakraborty, Professor of Civil Engg. Dept., IEST, Shibpur and member BoG
6. Prof Shyamal Kumar Chattopadhyay, Professor of Chemistry , IEST, Shibpur and member BoG
7. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur and Secretary, BoG

Following member was absent in the meeting:

1. Secretary, Dept. of Higher Education, Govt. of West Bengal

At the outset Prof. Parthasarathi Chakrabarti Director and Chairperson of the BoG (as per clause 17 (15) of the Statutes of the Institute) welcomed the members present in the meeting. He also conveyed his special thanks to Prof. Anurag Kumar, Director, IISc, Bangalore and Ex-Officio Member, BoG, IEST, Shibpur who kindly agreed to join the meeting through Skype. The Chairman briefed to BoG about the recommendations of the 3<sup>rd</sup> meeting of the Finance Committee held on 10<sup>th</sup> October, 2018 at 11 a.m. at the Conference Room of NIT Transit House for consideration. The BoG resolved to approve the proceedings of the Finance Committee. Thereafter, the Chairperson placed the agenda item-wise before the members for discussion.

**Item No.10.01 Confirmation of the proceedings of the 9<sup>th</sup> meeting of the Board of Governors held on 25<sup>th</sup> November, 2017.**

**Resolution No.10.01**

The modified Proceedings of the 9<sup>th</sup> meeting of the Board of Governors held on 25<sup>th</sup> November, 2017 at IEST, Shibpur were circulated amongst the members. As no further comments were received from the members, the Proceedings of the 9<sup>th</sup> meeting of the Board of Governors were confirmed.

**Item No.10.02 Confirmation of the proceedings of the Emergency meeting of the Board of Governors held on 23<sup>rd</sup> February, 2018.**

**Resolution No.10.02**

The proceedings of the Emergency meeting of the Board of Governors held on 23<sup>rd</sup> February, 2018 were circulated amongst the members. No comments were received from the members. The Proceedings of the Emergency meeting of the Board of Governors were confirmed.

**Item No.10.03 Action taken report on the proceedings of the 9<sup>th</sup> Meeting of the Board of Governors of IEST, Shibpur.**

**Resolution No.10.03**

BoG noted the action taken report on the proceedings of the 9<sup>th</sup> Meeting of the Board of Governors of IEST, Shibpur. The BoG recommended the following actions against Resolution No. 9.06A and Resolution No. 9.20:

**On Resolution No. 9.06A:** The members observed that as per MHRD order no. F. No. 32-12/2017-TS.III, dated 24.11.2017 the pay mapping of the faculty members from State Government pay scale to Central Government pay scale was done on the basis of 3-tier rigid cadre system instead of 4-tier flexible cadre already notified by the Ministry for implementation. In view of the above fact, BoG resolved that, the Director shall constitute a Committee comprising members from IISc Bangalore, IIT KGP & IISER Pune for possible pay-mapping of the existing faculty members as on the date of conversion to IEST in the 4-tier flexible cadre directly from the State Government pay scale.

**On Resolution No: 9.20:** The BoG resolved that reimbursement of Telephone bill for teachers be implemented at the earliest. It was further resolved that telephone reimbursement facility be extended to the officers and other eligible non teaching employees as per Central Government Rules following DOPT guidelines and Act/Statutory provisions and also GFR/CVC guidelines and instructions of MHRD/GoI.

**Item No.10.04** Action taken report on the proceedings of Emergency meeting of the Board of Governors of IEST, Shibpur.

**Resolution No.10.04**

The BoG noted the action taken report on the proceedings of Emergency meeting of the Board of Governors of IEST, Shibpur.

**Item No.10.05** To note the appointment of Prof. Parthasarthi Chakrabarti as Director of IEST, Shibpur.

**Resolution No.10.05**

The BoG noted the appointment of Prof. Parthasarthi Chakrabarti as Director of IEST, Shibpur.

The BOG further advised the Institute to follow the Act/Statutory provisions as also GFR /CVC guidelines and instructions of MHRD/ GoI strictly while taking action on the minutes and should not deviate from the same.

**Item No.10.06** To consider the Annual Report for the year 2016-17 of IEST, Shibpur.

**Resolution No.10.06**

The BoG considered the recommendation of the Finance Committee regarding the Annual Report for the year 2016-17 of IEST, Shibpur and approved the same and resolved to send the same to MHRD mentioning that the delay is caused due to the fact that the Institution was in anticipation of re-constitution of the BoG and no BoG meeting was held for last 10 months.

**Item No.10.07** To consider the Final Accounts for the year 2017-18 of IEST, Shibpur.

**Resolution No.10.07**

The BoG considered the recommendation of the Finance Committee regarding the Final Accounts for the year 2017-18 and approved the same for submission to the office of the Director General of Audit (Central), Kolkata, Indian Audit & Accounts Department, Government of India. BoG requested Institute to take necessary action on the same immediately.

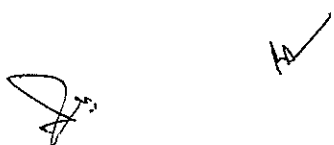
**Item No.10.08** To consider the note on delegation of financial power to the various authorities of the Institute.

**Resolution No.10.08**

The BoG considered the note and recommendation of Finance Committee regarding delegation of financial power to the various authorities of the Institute along with the following amendments and approved the same.

1 Under Sl. No. 03:

(a) For externally funded projects all kinds of purchases and other expenditures out of recurring and non-recurring grants upto 2.0 lakhs from the sanctioned project grant subject to budget provision



shall be approved by the Principal Investigator.

- (b) For externally funded consultancy works all kinds of purchases and other expenditures out of recurring and non-recurring grants from the sanctioned consultancy grant subject to budget provision shall be approved by the Dean (R & C) upto 2.00 lakhs.
  - (c) The financial limit above 2.00 lakhs for both mentioned in (a) & (b) must be approved by the Director.
- 2 Under Sl. No. 04: Routine monthly payments (a) salary, pension, scholarship, Bonus, LTC, etc. will be approved by the Director instead of the Registrar
  - 3 Under Sl. No. 6: The HOD/HOS/Librarian shall approve upto Rs. 1 lakh instead of 2 lakhs.
  - 4 Under Sl. No. 19: This should be deleted.
  - 5 All approvals should be as per GFR 2017 and CVC guidelines.
  - 6 Delegation of financial power to any officer or faculty member of the Institute by the Director shall be reported to Finance Committee and BOG as and when required.

The BOG further advised the Institute to follow the Act/Statutory provisions in this regard.

**Item No.10.09 To consider the note regarding change of signatories of the Bank A/c of the Institute.**

**Resolution No.10.09**

The BoG considered the recommendation of Finance Committee on the note regarding change of signatories of the Bank A/c of the Institute with the necessary modifications and approved the same. The modified recommendation of the Finance Committee regarding signatories of the Bank A/c of the Institute are as follows:

1. For Institute Bank Account other than Research and Consultancy Project Account/ Continuing Education Programme Account cheque signing authorities shall be:  
Any two of the following for any amount upto Rs. 25 Lakhs:  
(1) Director, (2) Registrar and (3) Dy. Registrar (Finance)  
For any amount above Rs. 25 Lakhs  
(1) Director and (2) Registrar or Dy. Registrar (Finance)
2. For Research and Consultancy Project Account, Continuing Education Programme Account (for any amount)  
(1) Registrar and (2) Dy. Registrar (Research & Consultancy) or Dy. Registrar (Finance)


**Item No.10.10 To note the resolutions of the 1<sup>st</sup> meeting of the Building & Works Committee, held on 29<sup>th</sup> December, 2017.**

**Resolution No.10.10**

The BoG noted the recommendation of the Finance Committee on the Proceedings of the 1<sup>st</sup> meeting of the Building & Works Committee held on 29<sup>th</sup> December, 2017.

The BOG further advised the Institute to follow the GFR Provisions/CVC guidelines as well as the MHRD instruction including the latest instructions with regard to norms / guidelines to be followed with regard to construction of new works / addition of new works (Letter date 16<sup>th</sup> July 2018).

**Item No.10. 11 To consider the recommendation of the 1<sup>st</sup> meeting of the B & W Committee on the following items.**



(i) Agenda Item No. 01.04: Sl. No. 1

Thorough repair of external surface and stair block of Pratichi Building with allied works within IEST, Shibpur. [Memo No. 714/4E-14/16-17, dated 29.09.2016 of SE, Nabanna Circle, PWD 2017 Estt. No. 23 NBNC for 2016-17 Estt Amt. Rs. 62,02,180 /-].

(ii) Agenda Item No. 01.06: Sl. No. 16

Installation, Testing & Commissioning of 415 Volt, 3 phase, 500 KVA, Silent D.G. Set attached to Sub-Station-II in the campus of IEST, Shibpur, Howrah [Memo No. 1218/W/HED-08/15, dated 08.09.2017 Estt. No. AE/BEC/80 of 2017-18 & 117/TA of 2017-18 S.E.P.E.C.PWD Estt. Amt. Rs. 61, 80, 000/-].

(iii) Agenda Item No. 01.08: Sl. No. 2

Electrical Installation for setting up new laboratories and also renovation and remodeling of existing space in the E&TC Engineering Department, IEST, Shibpur 2nd Floor [Memo No. 1630, dated 24.08.2017 Estt. No. AE/BEC/76 of 2017-18 & 08/HJED/BEC of 2017-18 Estt. Amt. Rs. 3,661,866 /-].

(iv) Agenda Item No. 01.1A

To consider the estimates as received from the Superintending Engineer, Nabanna Circle, PWD (Civil Wing) towards various repair and up gradation of the roads inside the Institute during 2017-18 "Phase-I"[Memo. No. 762/4E-14(H)/17-18 dt.13.12.2017, Estt.No. 49 NABC of 2017-18 Estt. Amt. Rs.75,26,166/-].

(v) Agenda item No. 01.24M

To consider the note submitted by the Dean, IPM on the definition of Minor and Major works and Delegation of Financial Power relating to Institute Works.

**Resolution No.10.11**

The BoG considered the recommendations of the Finance Committee regarding the above mentioned items related of the 1<sup>st</sup> meeting of the B & W Committee of the Institute and approved the same.

The BoG also resolved that all the works be executed as per GFR-2017 and CVC guidelines and also advised IEST, Shibpur that gradually all works related to civil construction and maintenance and electrical installations and maintenance be offered in the first place to CPWD in case the work cannot be implemented by the Institute Works Division. If CPWD declines to accept the offer, then the Institute may look for other alternatives following GFR-2017 and CVC guidelines.

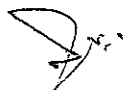
Regarding the definition of Minor and Major works and Delegation of financial power relating to Institute works, the recommendation of the Finance Committee (based on the recommendation of the B & W Committee) was also approved by the BoG with the amendment that the Director shall approve any project of minor nature upto 50 lakhs if it is within approved budgetary provision of the Institute.

The BOG further advised the institute to follow the GFR Provisions/CVC guidelines meticulously with regard to all works (including minor works) as well as the MHRD instruction including the latest instructions with regard to norms / guidelines to be followed with regard to construction of new works / addition of new works (Letter date 16<sup>th</sup> July 2018).

**Item No. 10.12 To note the resolutions of the 2<sup>nd</sup> meeting of the Building & Works Committee held on 12<sup>th</sup> July, 2018.**

**Resolution No.10.12**

The BoG noted the recommendations of the Finance Committee on the Proceedings of the 2<sup>nd</sup> meeting of the Building & Works Committee held on 12<sup>th</sup> July, 2018.



The BOG further advised the institute to follow the GFR Provisions meticulously.

**Item No. 10.13** To consider the recommendation of the 2<sup>nd</sup> meeting of the B & W Committee on the following items; where estimated values are above Rs. 25 Lakh.

Agenda Item no 2.08

i) Repair and painting of internal and external surface of F-type Qtr. (Block-2 & Block-3) and internal verandah and rooms of F1 type Qtrs. within IEST, Shibpur during the year 2018-19. [Memo No. 1063 dated 07.05.2018 of E.E., P.W.D., Howrah Division Estt. No. 27 of 2018-19 Estt. Amt. Rs. 25, 31,726/-]

Agenda Item no.2.09

ii) Repair and renovation of Pandya Hall including provision of approach road within IEST, Shibpur during the year 2018-19. [Memo No. 1336 dated 12.06.2018 of E.E., P.W.D., Howrah Division Estt. No. 49 of 2018-19 Estt. Amt. Rs. 27, 29, 615/-]

#### Resolution No.10.13

The BoG approved the recommendations of the Finance Committee regarding the above mentioned agenda items of the 2<sup>nd</sup> meeting of the B & W Committee of the Institute. However as suggested by the Finance Committee, the Institute is advised to follow the GFR provisions meticulously.

**Item No. 10.14** To resolve the issue of the payment of medical bills of the employees of the Institute in view of the letter of the Medical Officer of IEST, Shibpur against Contributory Medical Scheme (CMS) of the Institute approved by the BOG.

#### Resolution No.10.14

The BoG considered the issue and resolved that the Institute shall continue to follow the existing Contributory Medical Scheme (CMS) of the Institute which was approved in the 2<sup>nd</sup> meeting of BoG for payment of medical bills of the employees till further decision is taken by BoG as per provisions under the Statutes of the Institute. The BoG further resolved that a committee be constituted by the Director to suggest a suitable Contributory Medical Scheme following CS(MA) Rules 1944 as stated in the Statute under Section 24(v).

**Item No.10.15** To consider the recommendation of the Senate regarding distribution of faculty positions across all the academic units of IEST, Shibpur based on the recommendation ACoFAR of IEST, Shibpur.

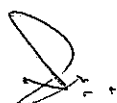
#### Resolution No.10.15

The BoG approved the recommendation of the Senate regarding distribution of faculty positions across all the academic units of IEST, Shibpur as per the list enclosed in agenda paper, superseding the earlier decision (vide Resolution No. 05. of the 5<sup>th</sup> meeting of the BoG). The BoG also noted and ratified the approval of the Director regarding the advertisement for faculty position on the basis of Senate's recommendation.

**Item No.10.16** To confirm and ratify the approval of the Director in the capacity of Chairperson of the BOG (as per clause 17 (15) of the Statutes of the Institute) regarding implementation of the pay mapping of the non-teaching employees of IEST, Shibpur from State Government Pay Scale to Central Government pay Scale approved by MHRD, Govt. of India vide order no. F.No. 32-3/2017-TS.III Govt. of India, MHRD, Higher Education, Technical Section-III dt. 15<sup>th</sup> March, 2018.

#### Resolution No.10.16

The BoG noted that the Committee constituted by the Director for pay mapping, re-designation and restructuring of the hierarchy of non-teaching employees of the Institute, recommended that the pay mapping and implementation of 7<sup>th</sup> CPC for non faculty members including two Physical Instructors and Workshop Superintendent, who are continued as teachers as per the BESU statutes, be considered by the Director for approval and subsequent ratification by the BoG.



The BoG confirmed and ratified the approval of the Director in the capacity of Chairperson of the BoG (as per clause 17 (15) of the Statutes of the Institute) on the basis of the recommendation of the Committee regarding implementation of the pay mapping of the non-teaching employees of IEST, Shibpur and Physical Instructors and Workshop Superintendent from State Government Pay Scale to Central Government pay Scale approved by MHRD, Govt. of India vide order no. F.No. 32-3/2017-TS.III Govt. of India, MHRD, Higher Education, Technical Section-III dt. 15<sup>th</sup> March, 2018. In this connection Sri K. Rajaan, Under Secretary, MHRD raised the issue of pending court cases related to pay/promotion. The Director informed the BoG, that the pay mapping was implemented for those who had given the unconditional undertaking to the effect that the mapping is subject to final ratification by the Board and the decision of the Court shall be binding on them.

The BoG noted and ratified the approval of the Director regarding the implementation of the 7<sup>th</sup> CPC for the non-teaching employees of the Institute with submission of undertaking from the employees as per the 7<sup>th</sup> CPC order.

The BOG further advised the Institute to follow the order of MHRD in respect of 7<sup>th</sup> CPC strictly and not deviate from the same.

**Item No. 10.17** To adopt the revised Recruitment rules (RRs) for Non-Teaching employees of the Institute as per order no. F.No. 33-2/2012-TS.III Govt. of India, MHRD dated 20<sup>th</sup> December, 2017.

**Resolution No.10.17**

The BoG adopted the revised Recruitment rules (RRs) for Non-Teaching employees of the Institute as per order no. F.No. 33-2/2012-TS.III Govt. of India, MHRD dated 20<sup>th</sup> December, 2017 for implementation.

**Item No.10.18** To consider the recommendations of the Special Committee constituted for pay mapping of existing Professors and Associate Professors of the Institute.

**Resolution No.10.18**

The BoG considered the recommendations of the Special Committee constituted for pay mapping of existing Professors and Associate Professors of the Institute placed on the table by the Director and approved the same as per attached list. The BoG also resolved that non-PhD candidates (above 50 years) in the Associate Professor cadre recommended by the Special Committee be interviewed by Regular Selection Committee for mapping AGP from Rs. 9,000/- to Rs. 9,500/- and the recommendation of the Selection Committee be placed before the BoG for approval.

The BoG further resolved that the recommendations of the Special Committee for pay mapping of existing Professors and Associate Professors of the Institute shall be effective from 10.10.2018 and it will be implemented immediately considering the resolution as confirmed.

**Item No. 1019** To ratify the approval of the Director on the pay fixation of Prof Parthasarathi Chakrabarti, Director, IEST, Shibpur on the basis of the option exercised by him as per the letter no. F. No.14-17/2016-TS.III, GoI, MHRD dated 19<sup>th</sup> June, 2018.

**Resolution No.10.19**

The BoG ratified the approval of the Director on the pay fixation of Prof Parthasarathi Chakrabarti, Director, IEST, Shibpur on the basis of the option exercised by him as per the letter no. F. No.14-17/2016-TS.III, GoI, MHRD dated 19<sup>th</sup> June, 2018.

**Item No.10.20** To confirm and ratify the approval of the Director in the capacity of Chairperson, BOG regarding Voluntary Retirement of Prof. Madhumoti Datta, Professor, Dept. of Humanities and Social Science.

**Resolution No.10.20**

The BoG confirmed and ratified the approval of the Director in the capacity of Chairperson, BOG regarding Voluntary Retirement of Prof. Madhumoti Datta, Professor, Dept. of Humanities and Social Science.

**Item No.10.21** To consider the issue of the Mess Employees of the Institute and further action regarding their service condition in view of the letter issued by MHRD, Govt. of India vide letter no. F.No. 32-2/2017-TS.III dated 17<sup>th</sup> April, 2018.

**Resolution No.10.21**

The BoG considered the issue of the Mess Employees of the Institute with regard to the service condition in view of the letter issued by MHRD, Govt. of India vide letter no. F.No. 32-2/2017-TS.III dated 17<sup>th</sup> April, 2018 and it was resolved that a proposal along with details be sent to MHRD for reconsideration keeping in view the provisions in the Act and the note of EFC dated 8<sup>th</sup> April 2010 regarding the mess employees.

**Item No. 10.22** To consider the report of the Committee constituted to look into the matter related to pension, provident fund and retirement benefits of the employees of the Institute.

**Resolution No.10.22**

The BoG considered the report of the Committee constituted to look into the matter related to pension, provident fund and retirement benefits of the employees of the Institute and resolved that a proposal along with details be sent to MHRD for further consideration to protect the interest of the existing employee as per the Act and the note of EFC dated 8<sup>th</sup> April 2010 in this regard.

**Item No. 10.23** To consider the note of Dean, Faculty Affairs and appeal of Dr. Zia-UL-Alam, Physical Instructor 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 of the 7<sup>th</sup> meeting of the NIT Council order of the MHRD ( item no 7.9) vide order no. F.No. 20-9/2015-TS-III, Govt. of India, MHRD, Dept. of Higher Education dt. 26<sup>th</sup> November, 2015.

**Resolution No.10.23**

The BoG considered the note of Dean, Faculty Affairs and appeal of Dr. Zia-UL-Alam, Physical Instructor regarding the status of the existing Physical Instructor of the Institute. The BoG approved that incumbent Physical Instructors who were considered as faculty members in the erstwhile BESU be allowed to continue in the same position till they retire as per resolution 7.9 of the 7<sup>th</sup> meeting of the Council of NITs.

**Item No. 10.24** To consider the letter sent by Shree Anil Kumar Singh, Under Secretary to the GOI 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.10.24**

The BoG considered the letter of MHRD no. F.No.18-7/2017-TS.III dt. 07.07.17 regarding compassionate appointment for dependents of employees and adopted the Government Order no. F.No. 14014/02/2012-Estt.(D) of DoPT dt. 16.01.2013 for the employees of the Institute for implementation.

**Item No. 10.25** To consider the superannuation age of doctors working in Higher and Technical Educational Institutions under Department of Higher Education, MHRD to 65 years.

**Resolution No.10.25**

The BoG adopted the order no. F.No.4-9/2017-TS.III of MRHD dt. 12.02.2018 regarding superannuation age of doctors working in Higher and Technical Educational Institutions under Department of Higher Education, MHRD to 65 years.

**Item No. 10.26** To ratify the signed memorandum (signed on 17<sup>th</sup> January, 2018) of Understanding of Academic and Educational Exchange agreement between Hiroshima University, Japan and IEST, Shibpur regarding mutual understanding between two countries



and between two universities through academic and research collaboration and exchange.

**Resolution No.10.26**

The BoG observed that the concurrence of the Ministry was not taken while signing the MoU between Hiroshima University, Japan and IEST, Shibpur. The BoG resolved that the fund sanctioned by the MHRD cannot be utilized for implementation of the MoU. The BoG further resolved that prior approval must be taken from the MHRD for further extension of the MoU.

The BOG further advised the Institute to follow the guidelines issued by the Ministry of HRD / GoI with regard to signing of MOU with foreign Universities in future.

**Item No.10.27** To consider the Issue of VRS of Dr. Amartya Kumar Bhattacharya and further action regarding his service in view of MHRD letter F.No. 32-16/2017-TS-III dt. 19<sup>th</sup> April, 2018.

**Resolution No.10.27**

The BoG considered the issue of VRS of Dr. Amartya Kumar Bhattacharya and observed that the issue remained unresolved for more than four years resulting in suffering of the incumbent. The Registrar informed the BoG that as informed by the Dean (Faculty Welfare), it is possible to accept his appeal for VRS with retirement benefits under existing provisions and rules. However, the BoG noted that the request for VRS in respect of Dr. Amartya Kumar Bhattacharya was turned down by MHRD earlier. The BoG resolved to direct the Registrar to take up the issue with MHRD explaining the full details of the case with new facts on an urgent basis.

**Item No. 10.28** 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.10.28**

The BoG noted the 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.

The BoG resolved that a proposal be sent to MHRD for creation of four faculty positions in the Department of Architecture, Town and Regional Planning with full justification.

**Item No.10.29** To consider the Separate Audited Report (SAR) of IEST, Shibpur for the year 2016-17 submitted by CAG, Kolkata.

**Resolution No.10.29**

The BoG considered the Separate Audited Report (SAR) of IEST, Shibpur for the year 2016-17 submitted by CAG, Kolkata and noted the same. The BOG resolved that the recommendations of the CAG in SAR be strictly complied with.

**Item No. 10.30. Misc.1** To adopt the Recruitment Rules for Faculty of NITs and IEST as per order vide order no. F.No. 33-9/2011-TS.III of GoI, MHRD, Dept. of Higher Education dt. 30.11.2017.

**Resolution No.10.30.Misc.1**



The BoG ratified the adaptation of the Recruitment Rules for Faculty of NITs and IEST as per order vide order no. F.No. 33-9/2011-TS.III of GoI, MHRD, Dept. of Higher Education dt. 30.11.2017 for implementation in the ongoing recruitment process.

**Item No. 10.30.Misc.2 To consider the Budget Estimate for the year 2019-20 and Revised Budget Estimate for the year 2018-19 of the Institute.**

**Resolution No.10.30.Misc.2**

The BoG considered the recommendation of Finance Committee for the Budget Estimate for the year 2019-20 and Revised Budget Estimate for the year 2018-19 of the Institute and approved the same.

**Item No. 10.30.Misc.3 To report the approval of the Director for implementation of guidelines for utilization of CPDA as per resolution of NITSER Council adopted in its 10<sup>th</sup> meeting held on 26<sup>th</sup> May 2017.**

**Resolution No.10.30.Misc.3**

The BoG ratified and confirmed the approval of the Director for implementation of guidelines for utilization of CPDA as per resolution of NITSER Council adopted in its 10<sup>th</sup> meeting held on 26<sup>th</sup> May 2017.

There being no other agenda, the meeting ended with Vote of Thanks to the Chair.

*H*  
*19/12/18*

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

Approved

*Parthasarathi*  
*19.12.2018*

(Dr. Parthasarathi Chakrabarti)  
Director, IEST, Shibpur &  
Chairperson BoG, IEST, Shibpur

