

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

Proceedings of the 11th meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held at 12 noon on 19th December, 2018 at the Conference Room of the NIT Transit House, C-15, Panchsheel Enclave, New Delhi-110 017 (Near Chirag Building Flyover)

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. Shyamal Kumar Chattopadhyay, Professor of Chemistry, IEST, Shibpur and member BoG
6. Prof. Subrata Chakraborty, Professor of Civil Engg. Dept., 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. Prof. Anurag Kumar, Director, IISc, Bangalore and Ex-Officio Member, BoG, IEST, Shibpur joined the meeting through Skype. The Chairman briefed the BoG about the recommendations of the 4th meeting of the Finance Committee held on 19th December, 2018 at 11 a.m. at the Conference Room of NIT Transit House for consideration. The BoG resolved to approve the recommendations of the Finance Committee. Thereafter, the Chairperson placed the item-wise agenda before the members for discussion.

Item No.11.01 Confirmation of the proceedings of the 10th meeting of the Board of Governors held on 10th October, 2018.

Resolution No.11.01

The Proceedings of the 10th meeting of the Board of Governors held on 10th December, 2018 along with the comments from MHRD were circulated amongst the members. No further comments were received from the members. The Proceedings of the 10th meeting of the Board of Governors were therefore, confirmed with minor modifications in the light of comments from MHRD.

Item No. 11.02 Action taken report on the proceedings of the 10th Meeting of the Board of Governors of IEST, Shibpur.

Resolution No.11.02

The BoG noted the Action taken report on the proceedings of the 10th Meeting of the Board of Governors of IEST, Shibpur, held on 10.10.2018 with the understanding that the Act/Statutory provisions as well as GFR/CVC guidelines and instructions of GOI/MHRD have been followed by the Institute.

Item No. 11.03 To consider the recommendation of the 17th meeting of the Senate on the following issues on 5th convocation of IEST, Shibpur.

- 1) Degrees to be conferred to the successful students (UG, PG & Ph.D) for the year 2018.
- 2) List of awardees for various medals and prizes.

Resolution No.11.03

The BOG considered and discussed the recommendation of the 17th meeting of the Senate on the above issues. The BoG resolved to approve the following recommendation of the Senate for award of various Degrees and Medals.

1. Degrees

Programmes	Undergraduate Degree	Postgraduate Degree	Ph.D.
Engineering & Technology	386	195	63
Basic & Applied Sciences	Nil	116	
Social & Management Sciences	Nil	08	
Total	386	319	63

2. Medals

No.	Name of the Medal	Category
1.	The President of India Gold Medal	Institute topper (Undergraduate) 2018
30	Silver Medals	Students who secured first position in their respective branches in the year 2018
1	Ganesh Chandra Mitra Memorial Medal	Institute topper (Postgraduate) 2018
1.	SindhubalaMitra Memorial Medal	1 st in Master of Business Administration Examination, 2018
1.	Arun Chandra Mitra Memorial Award	1 st in Master of Science Examination, 2018
1.	Prof. S. C. Dasgupta Gold Medal	1 st in Master of Science in Applied Mathematics Examination, 2018
1.	Prof. A. K. Seal Gold Medal	1 st in Regular Master of Technology Examination, 2018
1	AveekGuha Memorial Gold Medal	1 st in Master of Technology in Renewable Energy Science and Technology, 2018
1.	Jaya SmritiPuroskar& Cash Prize Rs. 1000/-	Highest score in Mineralogy in M.Sc. Applied Geology Examination, 2018.

The BOG also noted that the President of India Gold Medal shall be awarded to Ms. Shrouti Dutta of Aerospace Engineering who secured 1st position among the undergraduates of all ten engineering disciplines taken together.

The BOG also noted that Swami Atmapriyananda, Vice Chancellor, Ramakrishna Mission Vivekananda Educational and Research Institute had consented to grace the Convocation as the Chief Guest and deliver the Convocation Address. BOG also noted that Dr. Amit Roy, Ex-Director, Inter-University Accelerator Centre had agreed to grace the occasion as Guest of Honour.

Item No.11.04 To consider inclusion of names of expert in the field of Architecture, Town & Regional Planning in the list of nominees of BOG for constituting Selection Committee for recruitment of faculty

Resolution No.11.04

The BoG noted that the list of BoG nominees approved earlier does not have any expert from the field of Architecture, Town & Regional Planning. The BOG also observed that the recruitment process is underway for the various Departments and the constitution of Selection Committee for recruitment of faculty in the Department of Architecture, Town & Regional Planning is not possible using the existing list of BoG nominees. The BoG considered prospective experts from various Departments of Architecture & Town Planning from leading technical institutions and SPAs. After discussion, the BoG finally approved five experts (copy enclosed as **Annexure-I**) for inclusion in the existing list of BoG nominees. The BoG also approved that the nominees of the Board in the Selection Committee for the Department of Architecture, Town & Regional Planning may be taken from the newly approved list in the ongoing recruitment process and action may be taken in this regard pending confirmation of the resolution in the next meeting.

Item No.11.05 To consider the letter from the State Government regarding implementation for absorption of five petitioner laboratory Assistants of erstwhile B.E. College, Shibpur in BESU in the setup of IEST, Shibpur.

Resolution No.11.05

The BOG considered the note regarding implementation for absorption of five petitioner laboratory Assistants of erstwhile B.E. College, Shibpur in BESU in the setup of IEST, Shibpur and resolved that the proposal along with details be sent to MHRD for consideration.

Item No.11.06 To consider the absorption of remaining non-teaching allotted government employees serving the Institute for more than 30 years and now working in IEST, Shibpur.

Resolution No.11.06

The BoG considered the note regarding the absorption of remaining non-teaching allotted government employees serving the Institute for more than 30 years and now working in IEST, Shibpur and resolved that the proposal along with details be sent to MHRD for re-consideration.

Item No.11.07 To consider the confirmation of service of 13 (Thirteen) cooks appointed by erstwhile BESU, Shibpur

Resolution No.11.07

The BoG considered the note on confirmation of service of 13 (Thirteen) cooks appointed by erstwhile BESU, Shibpur and resolved that a proposal along with details be sent to MHRD for consideration.

The BoG members expressed their concern regarding the long pending cases (Item Nos. 11.05, 11.06 and 11.07) and urged the Registrar to follow up the matter with the Ministry on an urgent basis.



Item No.11.08 To consider the confirmation of service and implementation of 7th pay commission of the 7 (seven) hospital staff appointed by IEST, Shibpur

Resolution No.11.08

The BOG considered the note on confirmation of service and implementation of 7th pay commission in the case of 7 (seven) hospital staff appointed by the Institution after conversion to IEST, Shibpur and resolved that the detailed report in this regard be sent to MHRD for consideration.

Item No.11.09 To consider the recommendations of the 4th meeting of the Finance Committee to be held at 11 a.m. on 19th December, 2018 at the Conference Room, NIT Transit House, C-15, Panchsheel Enclave, New Delhi-110 017.

Resolution No.11.09

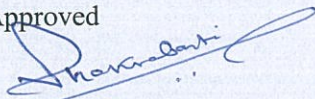
The BoG approved the recommendations of the 4th meeting of the Finance Committee held at 11 a.m. on 19th December, 2018 on selection of new security agency for engagement of about 87 security personnel per day (three shifts) at IEST, Shibpur campus at an estimated cost of Rs. 2.92 Crore (plus other charges as applicable) per year as per GFR/CVC guidelines.

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



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

Approved



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