

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

The Adjourned Emergency meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held at 11 a.m. on 23<sup>rd</sup> February, 2018 at the Guest House of the IEST, Shibpur.

The following members were present:-

1. Prof. Ajoy Kumar Ray, Director, IEST, Shibpur
2. Prof. Subrata Chakraborty, Professor of Civil Engg. Dept., IEST, Shibpur and member BoG
3. Prof Shyamal Kumar Chattopadhyay, Professor of Chemistry , IEST, Shibpur and member BoG
4. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur and Secretary, BoG

The leave of absence of the following members were granted:

1. Shri Kewal Kumar Sharma, Secretary, Dept. of Higher Education, MHRD, GoI
2. Smt. Darshana M Dabral Jt. Secretary & Financial Advisor, Dept. of Higher Education, MHRD, GoI
3. Prof. Anurag Kumar, Director, IISc., Bangalore
4. Secretary, Dept. of Higher Education, Govt. of West Bengal

At the very beginning members present in the meeting noted that the emergency meeting of the BOG was convened on 19<sup>th</sup> February, 2018 on the issue of 4<sup>th</sup> convocation of IEST, Shibpur to be held on 4<sup>th</sup> March, 2018. As per section 11A of the the NITSER (Amendment) Act, 2014, the BOG of IEST, Shibpur consists of 13 members including Chairperson, BOG. Out of 13 members of BOG, the tenure of six members (including Chairperson, BOG) expired on 9.12.2017. Total number required for quorum of a meeting of the BOG is 6 (six) as per the Statute of IEST, Shibpur 2017. The emergency meeting of BOG was adjourned due to want of quorum. Thereafter, as per section (4) of statute 4 of the First Statute of IEST, Shibpur the adjourned meeting was fixed at 11 a.m. today at the Conference room of the Director. As per the request of the Director the meeting was shifted and held at the Guest House of the IEST, Shibpur.

Prof. Ajoy Kumar Ray, Director, IEST, Shibpur who is also functioning as the Chairperson of BOG as per the section (16) of statute 17 of the First Statute of IEST, Shibpur chaired the adjourned emergency meeting of the BOG. He first consulted with Mr. Rajan, Under Secretary, Higher Education, MHRD, Govt. of India over phone for organizing this adjourned emergency meeting on the issue of 4<sup>th</sup> Convocation of IEST, Shibpur to be held on 4<sup>th</sup> March, 2018. After getting concurrence from MHRD, the Chairman then placed the agenda before the members present in the BOG meeting for consideration.

**Item No. Emergency 01 To consider the recommendation of the 14<sup>th</sup> meeting of the Senate on the following issues on 4<sup>th</sup> Convocation of IEST, Shibpur (20<sup>th</sup> Annual Convocation of the Institute) to be held on 4<sup>th</sup> March, 2018:**

- i) Degrees to be conferred to the successful students (UG, PG & Ph.D) for the year 2017
- ii) Conferment of D.Sc (Honoris Causa), D. Litt. (Honoris Causa) for the year 2017





- iii) Conferment of Distinguished Teacher Awards and Distinguished Alumnus Awards
- iv) List of awardees for various medallions and prizes.
- v) Issuance of bilingual certificate (Hindi and English) to the degree recipients in the convocation of the Institute.

**Resolutions Emergency 01:**

The BOG considered and discussed in detail i) the recommendations of the 14<sup>th</sup> meeting of the Senate on the above issues, ii) the resolution of the emergency meeting of all Deans, Associate Deans and Heads of the Departments, Registrar and Controller Of Examination (Acting) held on 12.02.2018 regarding conferment of Distinguished Teacher Awards and Distinguished Alumnus Awards and iii) the final list of PhD students to be awarded PhD Degree in the convocation as submitted by the Dean Academic Affairs. After detailed discussion the BOG approved the following:

- (1) The BOG approved the list of successful candidates who have qualified for award of various degrees of the Institute in the coming convocation. The number of successful candidates to be awarded degrees are given below:

Programmes	UG	PG	PhD
Engineering & Technology	439	169	55
Basic & Applied Sciences		90	28
Social & Management Sciences		18	
Total	439	277	83

- (2) Conferment of D.Sc (Honoris Causa), D. Litt. (Honoris Causa):

The BOG approved the following names for conferment of D. Litt. (Honoris Causa) and D.Sc (Honoris Causa):

**For conferment of D.Litt. (Honoris Causa) Degree:-**

- i) Sri Pranab Mukherjee, Former President of India - D. Litt

**For conferment of D.Sc. (Honoris Causa) Degree:-**

- i) Dr. Sekhar Basu, Secretary, Department of Atomic Energy, Gol – D.Sc. (in Engineering)  
 ii) Dr. Lazar Mathew, Advisor, Medical Sciences, Engineering & Technology, PSG Institute of Advanced Studies, Coimbatore, India - D.Sc. ( in Science)

- (3) Conferment of Distinguished Teacher Awards and Distinguished Alumnus Awards

The BOG approved the following names for conferment of Distinguished Teacher Awards and Distinguished Alumnus Awards:

**For Distinguished Teacher Awards:-**

- i) Prof. Arun Kumar Deb
- ii) Prof. Sudhendu Saha
- iii) Prof. Bikash Ch. Chattopadhyay
- iv) Prof. Biswanath Dutta
- v) Prof. Ajit Kumar Chattopadhyay
- vi) Prof. Pabitra Kumar Ray

**For Distinguished Alumnus Awards:**






- i) Dr. Amiya Kumar Basu
- ii) Dr. Prabir Kumar Neogi
- iii) Dr. Arup Bhattacharya

**(4) List of awardees for various medallions and prizes.**

The BOG approved the following medals to be awarded in the Convocation:

No. of Medals	Name of Medal	Category
1	Ganesh Chandra Mitra Memorial Medal	1 <sup>st</sup> in Post Graduate Examination, 2017
1	Sindhubala Mitra Memorial Medal	1 <sup>st</sup> in Master of Business Administration Examination, 2017
1	Arun Chandra Mitra Memorial Medal	1 <sup>st</sup> in Master of Science Examination, 2017
1	The President of India Gold Medal	1 <sup>st</sup> in Under Graduate Examination, 2017
1	Prof. S.C. Dasgupta Gold Medal	1 <sup>st</sup> in Master of Science in Applied Mathematics Examination, 2017
1	Prof. A.K. Seal Gold Medal	1 <sup>st</sup> in Regular Master of Technology Examination, 2017
1	Aveek Guha Memorial Gold Medal	1 <sup>st</sup> in Master of Technology in Renewable Energy Science and Technology, 2017
1	Jaya Smriti Puroskar & Cash Prize Rs. 1000/-	Highest score in Mineralogy in M. Sc. Applied Geology Examination, 2017
30	Silver Medals	Students who secured first position in their respective branches in the year 2017

The BOG noted that the number of degree recipients in the Convocation is 799, out of which 83 are Ph.D. students, 277 are postgraduate students and 439 are undergraduate students. The BOG also noted that **The President of India Gold Medal** will be awarded to **Smt. Asmita Chakraborty** of Metallurgy & Materials Engineering Department who secured 1<sup>st</sup> position among the undergraduates of all ten engineering disciplines taken together.

- (5) The BOG approved the issuance of bilingual certificate (Hindi and English) to the degree recipients in the convocation of the Institute and resolved that henceforth two separate certificates in Hindi and English version will be give to the recipient of degrees.

BOG also approved the name of the Chief Guest of the Convocation Prof. Jibamitra Ganguly, Professor Emeritus, Department of Geosciences, Professor, University of Arizona, Tucson, USA as the 'Chief Guest' of the 4<sup>th</sup> Convocation of IEST, Shibpur to be held on 4<sup>th</sup> March, 2018 as proposed by the Director.

Since there was no other agenda, the meeting ended with vote of thanks to the Chair.

*Handwritten signature and date: 12/10/2018*

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

Approved

*Handwritten signature: Parthasarathi Chakrabarti, 10.10.2018*  
(Dr. Parthasarathi Chakrabarti)  
Director, IEST, Shibpur &  
Chairperson BoG, IEST, Shibpur