

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

Proceedings of the 8<sup>th</sup> meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held at 1 p.m. on 14<sup>th</sup> June, 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. 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 Joint Secretary (NITs & DL), MHRD, GoI
4. Mr. D. K. Singh, Under Secretary, IFD, MHRD- representing Joint Secretary & Financial Advisor, MHRD, GoI
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

The leave of absence of the following members was granted:

1. Prof. Indranil Manna, Director, IIT, Kanpur
2. Prof. Anurag Kumar, Director, IISc., Bangalore
3. Prof. Ashutosh Sharma, Secretary, Dept. of Science and Technology, GoI
4. Shri Ramesh Abhishek, Secretary, Department of Industrial Policy and Promotion Ministry of Commerce and Industry, GoI
5. Prof. N. Balakrishnan, Professor, Supercomputer Education and Research Centre, IISc. Bangalore
6. Shri Vivek Kumar, Principal Secretary, Dept. of Higher Education, Govt. of West Bengal
7. Prof. Sneha Anand, Professor, IIT, Delhi

At the outset, the Chairperson extended a hearty welcome to the members present in the meeting. He noted that many of the Hon'ble BOG members are not attending the meeting. From the next BOG meeting, all attempts should be made to ensure presence of maximum number of external members in the BOG meeting so that institute may be enriched from their advice. He congratulated the Director, faculty members and other stake holders of the Institute for achieving the 17<sup>th</sup> rank in the National Institute Ranking Framework (NIRF) assessment of engineering colleges, undertaken by the MHRD. He also appreciated the inaugural program of i) Bio-Solar-Wind Microgrid Centre and ii) Centre for Water and Environmental Research held on 19<sup>th</sup> May, 2017 at Institute campus which was inaugurated by Sri Pranab Mukherjee, Hon'ble President of India and also Visitor of the Institute. He recollected that while speaking on the occasion, the President of India said that these facilities are crucial from the perspective of socio-economic development of the country. A micro-management of power system using renewable energy sources will lead to self-sufficiency in high energy-consumption units like institutions and industry. The integrated Bio-Solar-Wind micro-grid centre of IEST is one cog in the wheel of sustainable development. The Hon'ble President emphasized on renewable energy to ensure sustainable, low carbon footprint development. The President of India also said that access to water in the 21st Century is a serious challenge. Potable water is not available to a large population in many villages in India. The demand for safe potable water is increasing rapidly with the exponential growth in population. This problem needs to be addressed by the institutes. The Chairperson then placed the agenda before the members for discussion.



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**Item No. 08.01 Confirmation of the proceedings of the 7<sup>th</sup> meeting of the Board of Governors held on 25<sup>th</sup> April, 2017.**

**Resolution No. 08.01**

The proceedings of the 7<sup>th</sup> meeting of the BOG held on 25<sup>th</sup> April, 2017 were circulated amongst the members. The comments of Sri. Sanjeev Kumar Sharma, Director (NITs), MHRD and Prof. Shyamal Chattopadhyay and Prof. Subrata Chakroborty have been incorporated and circulated amongst the members. After deliberation, the modified proceedings were confirmed by the BOG.

**Item No. 08.02 Presentation by the Director, IEST, Shibpur on the various activities of the Institute since 5<sup>th</sup> Meeting of the Board of Governors held on 23<sup>rd</sup> November, 2016.**

**Resolution No. 08.02**

The presentation from the Director, IEST, Shibpur on the various activities of the Institute will be placed in the next meeting of the BOG.

**Item No. 08.03 Action taken report on the proceedings of the 7<sup>th</sup> Meeting of the Board of Governors of IEST, Shibpur.**

**Resolution No. 08.03**

- (i) The BOG noted that IEST, Shibpur has already initiated the admission of 4-year B.Tech Degree instead of 5-year Dual Degree programme.
- (ii) The BOG advised the Institute to pursue the MHRD for early approval of 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 6<sup>th</sup> BOG meeting.
- (iii) The BOG also advised the Institute to pursue the MHRD for early approval of the recommendation of the committee for fitment of the existing employees and officers of IEST, Shibpur.
- (iv) The BOG noted that the Institute has already appealed to the MHRD for condoning the salary paid to Dr. Tapas Gangopadhyay after attaining the age of superannuation in the service of the State Government under compelling circumstances and advised the Institute to pursue the matter with MHRD. The BOG also advised the Institute to take advice from MHRD regarding granting of VRS to Dr. Amartya Bhattacharya.
- (v) The BOG advised the Director to take necessary initiative with the MHRD for process of appointment for the posts of the Director, the Deputy Director and the Registrar as per the Act and the Statute.
- (vi) BOG reconfirmed the decision of the 7<sup>th</sup> BOG with respect to six deanships with the modification of name of sixth dean as 'The Dean, International Relations and Alumni Affairs', instead of 'The Dean, External Relations and Alumni Affairs'. The duties and responsibilities of the Deans will be as per the Schedule C of the Statute. However, the necessary changes for the duties and responsibilities of the Deans required for the Institute may be placed separately in the BOG as a proposal for modification of the Statutes. Regarding seventh deanship a separate proposal may be placed in line with the Statute and the Act.

**Item No. 08.04 To amend the statutes of IEST, Shibpur in line with the amendment passed by the NITSER Council in its 10<sup>th</sup> meeting held on 25.05.2017 at Shimla.**

**Resolution No. 08.04**

The BOG approved the proposed modification of the Statutes of IEST, Shibpur, 2017 as per amendment passed by the NITSER Council in its 10<sup>th</sup> meeting held on 25.05.2017 at Shimla and in line with the letter from the Additional Secretary, MHRD vide F.No. 33-9/2011/TS.III dt. 09.06.17. However, regarding the modifications proposed by the Institute for Statute 29, the following resolution was adopted.

The BOG recommended that the amendment required for statute 29 regarding pensionary benefit of employees of IEST, Shibpur which involves employees i) who have retired before the date of conversion, i.e. 04.03.2014 and ii) who have been recruited on and after 01.01.2004 and before the date of conversion, i.e. 04.03.2014 as proposed by the Institute be forwarded to MHRD for their guidance.

**Item No. 08.05 To adopt the Recruitment Rules of non teaching employees of the NITs and IEST, Shibpur passed by the NITSER Council in its 10<sup>th</sup> meeting held on 25.05.2017 at Shimla**

**Resolution No. 08.05**

The matter was dropped.

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**Item No. 08.06** 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. 08.06**

The BOG considered the note of the Director regarding delegation of powers of the Director to the concerned Deans/Heads/Officers/ etc and after discussion the BOG advised the Director to place the proposal of delegation of power in the next meeting of the Finance Committee, in consultation with the MHRD and following the norms of other NITs in this regard.

**Item No. 08.07** To consider the note of the Director regarding delegation of financial power to the concerned Deans/Heads/Officers/ etc.

**Resolution No. 08.07**

The BOG considered the note of the Director regarding delegation of financial power to the concerned Deans/Heads/Officers/ etc and after a detailed discussion, the BOG advised the Director to discuss the proposal of delegation of financial power approved by MHRD and then place the same in the meeting of the Finance Committee.

**Item No. 08.08. Misc. 1** To adopt the new recruitment rules for the faculty as per approval in the 10<sup>th</sup> meeting of the NITSER Council held on 26<sup>th</sup> May, 2017

**Resolution No. 08.08. Misc. 1**

The BOG adopted the new recruitment rules for the faculty members as approved in the 10<sup>th</sup> meeting of the NITSER Council held on 26<sup>th</sup> May, 2017 which will replace the existing Four-tier Flexible Structure by MHRD vide letter 15<sup>th</sup> January 2014. The BOG also approved the recommended modifications in the recruitment rules of the faculty members in line with F. No. 33-9/2011-TS.III dt. 09.06.17 issued by the Additional Secretary, MHRD and incorporation of the same in the proposed modification of the Statutes as advised by the MHRD.

**Item No. 08.08.Misc. 2** To consider the note of Prof. P.K. Paul, Dean, Administrative Affairs regarding the special allowance to Dy. director, Deans, Associate Deans, Chief Warden and Associate Wardens as per order no F.No. 33-6/2011-TSII dated 5<sup>th</sup> July 2012.

**Resolution No. 08.08.Misc. 2**

The BOG considered the recommendation the Finance committee held today regarding the special allowance to Dy. director, Deans, Associate Deans, Chief Warden and Associate Wardens as per order no F.No. 33-6/2011-TSII dated 5<sup>th</sup> July 2012. The BOG adopted the order except the proposal for Associate Deans. The BOG further resolved that the proposal for special allowance of Rs. 3000/ per month for the Associate Deans, prepared in line with BOG resolution of NIT Calicut be referred to the MHRD for their approval.

**Item No. 08.08.Misc.3** 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. 08.08.Misc.3**

The matter is referred to the next meeting of BOG.





**Item No. 08.08.Misc.4** To consider the note of the Registrar for 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. 08. 08.Misc.4**

The matter is referred to the next meeting of BOG.

**Item No. 08.08.Misc.5** To consider the proposal of Prof. Aditya Bandyopadhyay, Dean Infrastructure Planning and Management regarding initiating process of reinstalling "Campus Cleaning" project .

**Resolution No. 08. 08.Misc.5**

The BOG considered the recommendation of the Finance Committee held today regarding initiating process of reinstalling campus cleaning project of annual value of Rs. 67,83,073/- and approved the same. The committee further resolved that the procurement of the service of campus cleaning should be as per the provisions under the GFR 2017 and the CVC Guidelines on procurement.

**Item No. 08.08.Misc.6** To consider the proposal of Dean Infrastructure Planning and Management regarding initiating process of reinstalling "Campus Garbage Disposal" project.

**Resolution No. 08. 08.Misc.6**

The BOG considered the recommendation of the Finance Committee held today regarding initiating process of reinstalling campus garbage disposal project of annual value of Rs. 40,03,860/- and approved the same. The BOG further resolved that the procurement of the service for campus garbage disposal should be as per the provisions under the GFR 2017 and the CVC Guidelines on procurement.

**Item No. 08.08.Misc.7** 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 Crores 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.

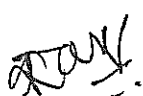
**Resolution No. 08. 08.Misc.7**

The BOG considered the recommendation of the Finance Committee held today regarding purchase of 400 MHz FT-NMR Spectrometer and High resolution Mass Spectrometer having an estimated budget of Rs. 4 Crores from the fund released by the DST, Government of India for setting up a new Sophisticated Analytical Instrument Centre (SAIF) in IEST, Shibpur and approved the same. 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. 08.08. Misc. 8** To consider the recommendation of Finance Committee 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 4<sup>th</sup> meeting of committee for Financial Affairs (vide Resolution No. 3.05.06) held on 28.02.2017.

**Resolution 08.08. Misc. 8**

The BOG considered the recommendation of the Finance Committee held today regarding the 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 4<sup>th</sup> meeting of committee for Financial Affairs. The BOG ratified the decision of the Director.







**Item No. 08.08. Misc. 9** To consider the recommendation of the Finance Committee for ratification and reporting 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 2<sup>nd</sup> meeting of Building and Infrastructure Development Committee.

**Resolution 08.08. Misc. 9**

The BOG considered the recommendation of the Finance Committee held today regarding the 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 since 2<sup>nd</sup> meeting of the Building and Infrastructure Development Committee. The BOG ratified the decision of the Director.

**Item No. 08.08. Misc. 10** To approve the proposal of HOD, Electrical Engineering, IEST, Shibpur regarding procurement of NI LabView Academy-a software with campus license of estimated value of Rs. 25 Lakh.

**Resolution 08.08. Misc. 10**

The BOG considered the recommendation of the Finance Committee held today regarding procurement of NI Lab View Academy-a software with campus license of estimated value of Rs. 25 Lakh and approved the same. The BOG further resolved that the procurement of NI Lab View should be as per the provisions under the GFR 2017 and the CVC Guidelines on procurement.

**Item No. 08.08. Misc. 11** To consider the proposal of Prof. Amit Roy Chowdhury, HOD, CHST regarding procurement of various instruments for the Centre funded by CCRH.

**Resolution No. 08. 08. Misc.11**

The BOG considered the recommendation of the Finance committee held today regarding procurement of various instruments for the Centre for Health Care Science and Technology (CHST) for an estimated value more than 25 Lakhs funded by CCRH and approved the same. The BOG further resolved that the procurement of the instrument should be as per the provisions under the GFR 2017 and the CVC Guidelines on procurement.

**Item No. 08.08.Misc.12** To consider the note of Dean, Faculty Affairs regarding recommendation of the selection committee for recruitment of 05 nos. of Assistant Professor (contractual) and 01 no. of Professor (contractual) in School of Management Sciences (SOMS), IEST, Shibpur.

**Resolution No. 08. 08.Misc.12**

The BOG considered the recommendation of the selection committee for recruitment of 05 nos. of Assistant Professor (contractual) and 01 no. of Professor (contractual) in School of Management Sciences (SOMS), IEST, Shibpur and approved the same.

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

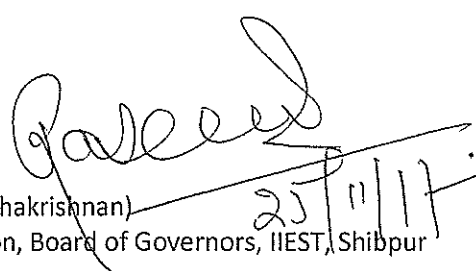


(Prof. Ajoy Kumar Ray)  
Director, IEST, Shibpur



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

Approved



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

