

Indian Institute of Engineering Science and Technology, Shibpur

Howrah - 711 103

Proceedings of the 1st meeting of the Board of Governors of Indian Institute of Engineering Science and Technology (IEST), Shibpur held at 1 p.m. on 26th February, 2015 at the NIT, Transit House, New Delhi.

The Following members were present:

- | | |
|--|---------------|
| 1) Dr. K. Radhakrishnan
Former Chairman, ISRO | - Chairperson |
| 2) Shri Sanjeev Sharma
Director, NITs, MHRD
(on behalf of Addl. Secy., MHRD) | - Member |
| 3) Prof. Ajoy Kumar Ray
Director, IEST, Shibpur | - Member |
| 4) Prof. Indranil Manna
Director, IIT Kanpur | - Member |
| 5) Shri Shatrughna Singh, IAS
Addl. Secy. to the Govt. of India, Dept. of IPP
Ministry of Commerce and Industry, Udyog Bhavan, New Delhi
(on behalf of Secy., to the Govt. of India, Dept. of IPP
Ministry of Commerce and Industry) | - Member |
| 6) Prof. Gautam Bandyopadhyay
Professor, Dept. of EE, IEST, Shibpur | - Member |
| 7) Prof. Shyamal Kr. Chattopadhyay
Professor, Dept. of Chemistry, IEST, Shibpur | - Member |
| 8) Prof. Sneha Anand
Professor, Centre for Biomedical Engineering, IIT, Delhi | - Member |
| 9) Prof. N. Balakrishnan
Professor, Dept. of Aerospace Engineering and
Professor, Supercomputer Education and Research Centre
IISc., Bangalore | - Member |
| 10) Shri Sat Pal Sharma
Under Secretary, IFD, MHRD
(on behalf of Joint Secretary and Financial Advisor, MHRD) | - Member |
| 11) Dr. Biman Bandyopadhyay
Registrar, IEST, Shibpur | - Secretary |

The leave of absence of the following members were granted

- 1) Prof. Anurag Kumar
Director, IISc., Bangalore
- 2) Prof. Ashutosh Sarma
Secretary, Department of Science and Technology

Agenda Item No. 01.01 : Welcome address by the Chairman, Board of Governors

Resolution No. 01.01.01 : At the outset the Chairman extended a hearty welcome to the members of the Board of Governors (BOG) of Indian Institute of Engineering Science and Technology (IEST), Shibpur and recollected the brief history of IEST, Shibpur from Bengal Engineering College, Shibpur, which started its journey in 1856. He then placed the agenda before the members of the BOG and requested all the members of the Board to present their views. He emphasised on the importance of making a road map for shouldering the responsibility on the stakeholders to rise to the next level of excellence of the Institute and also stressed the need for a brain storming session for this purpose.

Ray

Ray

H

Agenda Item No. 01.02 : 'IEST Shibpur – Academic Achievements and Future Vision' presentation by the Director, IEST, Shibpur

Resolution No. 01.02.01 : The Director, IEST, Shibpur presented the Academic Achievements of the Institute and also its future vision. He stressed on the achievements of the Institute on all fronts – academic, research, sponsored research & consultancy, extension activities and students' performances.

The members of the Board participated in the discussion on the future road map and suggested the followings:

- (a) The faculty development programme.
- (b) Setting up of modern laboratories and other appropriate infrastructure at an early date with assistance from the MHRD.
- (c) The Institute will organise brain storming session with senior Professors of the IIT's, IISc, IISER's and the Industry for framing the academic structure suggesting the road map that should include academic curriculum for the five year Dual Degree B.Tech - M.Tech courses and future vision.

Agenda Item No. 01.03 : Adoption of NIT Statutes as interim Statute of IEST, Shibpur

Resolution No. 01.03.01 : The Board of Governors noted the existence of Finance Committee, Building Committee, Planning and Monitoring Board, etc. as per the Statutes of erstwhile BESU, Shibpur. They also noted the decisions taken by the erstwhile Finance Committee, Executive Committee of the erstwhile University.

The BOG decided that till the first Statutes of IEST, Shibpur is framed by the MHRD and approved by the Visitor, as a transitory measure, the Board of Governors will form the following Committees for smooth functioning of the Institute. The existing Committee of erstwhile BESU, Shibpur will thus cease to function. The constitution of the Committee will be framed by the Director who will seek the approval of the Chairperson, Board of Governors and the decision of the Chairperson will be ratified in the next meeting of the Board:

- (a) **Committee for Academic Administration** – This Committee will suggest to the Board /Chairman the policy matters related to Faculty recruitment, composition of the Selection Committee, preparation of rosters, leave accounts of Faculty members etc.
- (b) **Committee for Financial Affairs** – This Committee will suggest to the Board /Chairman all finance related matters.
- (c) **Committee for Building and Infrastructure development** – This Committee will suggest to the Board /Chairman all matters related to construction of all major works, building, planning and development, etc.
- (d) **Committee for Restructuring, fitment and related service matter** – This Committee will frame the policy regarding re-designation, fitment of the existing employees including officers, contractual employees, etc.

It is also resolved that a separate agenda be included for discussion on General Financial Rules of the Institute at the next meeting of the BOG.



Agenda Item No. 01.04 : First Convocation of the IEST, Shibpur to be held on 4th March, 2015

Resolution No. 01.04.01 : The BOG approved the recommendation of the Senate for holding the First Convocation of the IEST, Shibpur to be held on 4th March, 2015 at the premises of the Institute.

The BOG also approved the Convocation Manual recommended by the Senate for the approval of the BOG. The BOG approved it's for the First Convocation which will be held on 4th March, 2015.

The BOG further approved the following names of the 'Distinguished Alumnus Award' and 'Distinguished Teacher Award', submitted by the Director, as per the resolution of the 1st meeting of the Senate, to be conferred on the First Convocation.

Distinguished Alumnus Award

1. Dr. Chaitanyamoy Ganguly
2. Dr. Ranjit Kumar Roy
3. Shri Subhamoy Ganguly

Distinguished Teacher Award

1. Prof. P. K. Gayen
2. Prof. Joydeb Sarkar
3. Prof. C. R. Mahata

Agenda Item No. 01.05 : Salient decisions of the meetings of the Executive Council of erstwhile BESU, Shibpur and the IEST, Shibpur

Resolution No. 01.05.01 : The BOG noted the salient decisions of the meetings of the Executive Council of erstwhile BESU, Shibpur and the IEST, Shibpur.

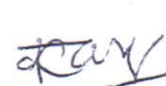
The issue related to re-designation and fitment of all categories of employees will be placed to the Concerned Committee.

Agenda Item No. 01.06 : To consider the recommendation of the meeting of the Finance Committee held on 19.02.2015.

Resolution No. 01.06.01 : The BOG noted the recommendations of the meeting of the erstwhile Finance Committee held on 19.02.2015 and approved all the recommendations except agenda no. 17.03 and 17.1 (Miscellaneous item) for which the following resolutions were taken:

Recommended that the proposal related to the 'Contributory Medical Facility Scheme (CMFS)' for the employees of the IEST, Shibpur be sent to the MHRD for their approval.

The BOG considered the recommendation of the Committee chaired by Prof. Sabyasachi Sengupta, IIT Kharagpur regarding salary structure of all categories of contractual employees of the Institute and resolved to refer it to the Committee on 'Restructuring, fitment and related service matter'.



Agenda Item No. 01.07 : Adoption of Four Tier flexible faculty structure

Resolution No. 01.07.01 : The BOG adopted the Four Tier flexible faculty structure for the faculty members of the IEST, Shibpur. However, on the issue of promotion of the teachers during the period starting from 04.03.2014 (date of conversion to IEST, Shibpur) till the date of implementation of the four tier system, BOG resolved that the matter will be placed before the Academic Administration Committee and their recommendation be placed before BOG and MHRD for their approval.

Agenda Item No. 01.08 : Adoption of Recruitment rules for non-teaching positions at NIT for IEST, Shibpur

Resolution No. 01.08.01 : The BOG referred to the adoption of Recruitment rules for non-teaching positions at NIT for IEST, Shibpur to the Committee on 'Restructuring and Allied Affairs'.

Agenda Item No. 01.09 : To discuss the issue relating to 'Admission of students for 5-year Dual degree B.Tech-M.Tech program'

Resolution No. 01.09.01 : The BOG approved the 'Admission of students for 5-year Dual degree B.Tech - M.Tech program' through the JEE Main Examinations and noted the letters sent to MHRD in this connection. The BOG recommended that the issue for reservation of 50% of seats in IEST, Shibpur for domicile of West Bengal will be finalised by the MHRD.

Agenda Item No. 01.10 : To consider the recommendation of the meetings of the Senate

Resolution No. 01.10.01 : The BOG approved the recommendation of the 1st meetings of the Senate held on 28th January and 18th February.

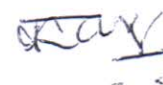
Agenda Item No. 01.11 : To consider the sitting fees of the members of the BOG.

Resolution No. 01.11.01 : The BOG referred to the Committee on 'Financial Affairs' for finalisation of the sitting fees of the members of the BOG and its recommendation be placed to the next meeting of the BOG. The BOG also resolved till the recommendation of the Committee on 'Financial Affairs' the sitting fees per meeting for the external members of BOG will be Rs. 5000/-. In addition, they will be getting the actual T.A. The BOG also resolved that the sitting fees per meeting for the external members of any Committee constituted by the BOG will get the same facilities, until the finalisation of such fees by the Committee.

Agenda Item No. 01.12 : To consider the note for extension of Advisor, Finance for further period of one year

Resolution No. 01.12.01 : The BOG approved the re-engagement of Advisor, Finance on contract basis with the remuneration of the last pay minus the pension for further period of one year w.e.f. 01.03.2015, through a Selection Committee.

Agenda Item No. 01.13 : To consider the application of Prof. Partha Bhattacharya for three months visit (1st June - 31st August, 2015) in the Institute of Micro and Nanomaterials ULM University of Germany for Post Doctoral Research.



Resolution No. 01.13.01 : The BOG considered the application of Prof. Partha Bhattacharya for three months visit (1st June – 31st August, 2015) in the Institute of Micro and Nanomaterials ULM University of Germany for Post Doctoral Research and resolved that the application be approved as per the rules of the Government of India.

Agenda Item No. 01.14 : Re-designation of the post of existing officers.

Resolution No. 01.14.01 : The BOG considered the note and referred the matter related to the existing officers to the Committee on 'Restructuring, fitment and related service matter'.

Agenda Item No. 01.15 : Miscellaneous Items with the permission of the Chair

Misc. Item No. 01.15.M1 : Conferment of IEST Pensioner's status on the erstwhile BESU Pensioners and those who have retired/will retire after 04.03.2014.

Resolution No. 01.15.M1.01 : The BOG considered the issue related to giving effect of pensioner benefit of the retired employees (23 nos.) at per IEST employees, who have retired before 04.03.2014 and resolved that the issue be referred to the MHRD for their consideration. However, the erstwhile employees of BESU who retired on or after 04.03.2014 will get the pension and other benefits as per Central Government rules.

Misc. Item No. 01.15.M2 : To consider the recommendation of the Selection Committee regarding CAS benefit of Sri Subhasis Bandyopadhyay.

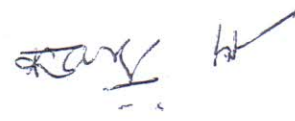
Resolution No. 01.15.M2.01 : The BOG considered the recommendation of the Selection Committee regarding CAS benefit of Sri Subhasis Bandyopadhyay, which was due before the conversation of BESU, Shibpur to IEST, Shibpur. The BOG resolved that the issue be referred to the Committee on 'Academic Administration'.

Misc. Item No. 01.15.M3 : Award of Scholarship to the 1st year integrated Dual Degree and 1st year M.Sc. students admitted in the Academic year 2014-15.

Resolution No. 01.15.M3.01 : The BOG referred to the proposal of 10% full freeship (tuition) and 10% half freeship (tuition) for awarding of Scholarship to the 1st year integrated Dual Degree and 1st year M.Sc. students admitted in the Academic year 2014-15 to the Institute and resolved that the Institute should identify, if the same can be given from the internal revenue resource of the Institute and also to submit the report to the BOG.

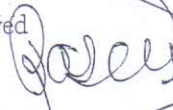
Misc. Item No. 01.15.M4 : To consider promotion under CAS of Shri Alok Kumar Mitra, Assistant Proctor for change of date of placement in Assistant Proctor (Senior Scale) w.e.f. 13.09.2012 instead of 13.09.2013.


Resolution No. 01.15.M4.01 : The BOG considered the recommendation of the Selection Committee for the promotion under CAS of Shri Alok Kumar Mitra, Assistant Proctor for change of date of placement in Assistant Proctor (Senior Scale) w.e.f. 13.09.2012 instead of 13.09.2013, which was due before the conversation of BESU, Shibpur to IEST, Shibpur. The BOG resolved that the issue be referred to the Committee on 'Academic Administration'.



- Misc. Item No. 01.15.M5 : To consider the proposal from Prof. Prasad Syam, Co-ordinator, TEQIP-II for revision of rates of Ph.D scholarship funded by TEQIP-II in the light of recent revision of Ph.D scholarship in AICTE funded and Centrally funded Technical Institutions under the Ministry of Human Resource Development as directed by Mr. Yogesh Srivastava, National Project Implementation Unit (NPIU-MHRD)
- Resolution No. 01.15.M5.01 : The BOG approved that all categories of Ph.D Scholarships be revised in the light of recent revision of Ph.D scholarship in AICTE funded and Centrally funded Technical Institutions under the Ministry of Human Resource Development.
- Misc. Item No. 01.15.M6 : Extension of financial benefits to the deputationists at par with other employees in whose favour the Institute has extended most of the financial benefits as admissible to a Central Government employee.
- Resolution No. 01.15.M6.01 : The BOG considered the issue and resolved that the matter be referred to the MHRD for their consideration for extension of financial benefits to the deputationists working at the Institute at par with other employees in whose favour the Institute has extended most of the financial benefits as admissible to a Central Government employee.
- Misc. Item No. 01.15.M7 : Opening of fresh option for absorption of remaining 25 unabsorbed Teaching and Non-teaching employees.
- Resolution No. 01.15.M7.01 : The BOG considered the issue and resolved that the matter be referred to the MHRD for their consideration for opening of fresh option for absorption of remaining 25 unabsorbed Teaching and Non-teaching employees.
- Misc. Item No. 01.15.M8 : To consider the report of the Committee constituted to suggest the suitability of the Group-D employees to different categories.
- Resolution No. 01.15.M8.01 : The BOG considered the report and resolved that the issue be referred to the Committee constituted on 'Restructuring, fitment and related service matter' for consideration of the report of the Committee constituted to suggest the suitability of the Group-D employees to different categories and submit its report to the BOG.

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

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


(Biman Bandyopadhyay)
Registrar & Secretary to the BOG
IIEST, Shibpur

