

Minutes of the

Thirty-fifth Meeting of the

Board of Governors

**Indian Institute of Information
Technology Guwahati**

June 23 2022

Minutes of the Thirty-fifth Meeting of the Board of Governors of Indian Institute of Information Technology Guwahati.

Present:

Mr. S. Ramadorai, Chairman (via VC)
Dr. Indrajit Bhattacharya (via VC)
Prof. Bhabesh Ch. Goswami (via VC)
Mr. Subrata Ghosh (Via VC)
Mr. Ranjit Barthakur (Via VC)
Prof. Gautam Barua, Director (via VC)
Mr. Uttam Chandra Das, Registrar (via VC)

Item No. 1 Minutes of the Thirty-fourth Meeting of the Board

Resolution 35.1: The Minutes of the Thirty-fourth meeting of the Board held on 25th of March 2022 as given at Annexure 1, were approved.

Item No. 2 Action Taken Report.

The Board noted the action taken report of decisions taken in earlier meetings of the Board. The Board also noted the comments from the Ministry of Education on the Agenda items as placed in Annexure 2.

Item No. 3 Director's Report

The Board noted the Director's Report.

Item No. 4 Intake of B.Tech and M.Tech students

B.Tech Intake: It was recommended to keep the B.Tech intake the same as in 2021.

M.Tech Intake: It was recommended to introduce 3% EWS reservations, as is being implemented for the B.Tech programme. The intake increases to 124.

Resolution 35.4: The Board resolved to approve the intake of B.Tech and M.Tech programmes for 2022-23 as follows:

Prog Code as per JoSAA format	State/all India seats	Cat	GE	GE-PwD	EWS	EWS-PwD	SC	SC-PwD	ST	ST-PwD	OBC-NCL	OBC - NCL-PwD	Total
4110	All India	Gender Neutral	64	2	4	0	20	1	10	0	36	1	138
4110	All India	Female	13	0	1	0	4	0	2	0	7	0	27
4114	All India	Gender Neutral	34	1	2	0	11	0	6	0	20	1	75
4114	All India	Female	7	0	0	0	2	0	1	0	4	0	14
		Total	118	3	7	0	37	1	19	0	67	2	254

	GE	GE-PwD	SC	SC-PwD	ST	ST-PwD	OBC	OBC-PwD	EWS	Total
CSE	29	1	9	0	5	0	15	1	2	62
ECE (S&C)	17	1	5	0	3	0	9	0	1	36
ECE (V&E)	11	1	4	0	2	0	7	0	1	26

Item No. 5 Increase in B.Tech Fees

Resolution 35.5: The Board resolved to increase the per semester fees for the B.Tech programmes from Rs. 1,12,500 to Rs. 1,25,000.00 from 2022-23.

Item No. 6 Increase in Institute Assistantship to PhD Scholars

The Board reviewed the revised budget of 2021-22 and the budget estimate of 2022-23. With the Govt. of Assam allocating Rs. 10 crores for Capital expenditure, the budget for 2022-23 was changed to include this amount. As a consequence, it was noted that there is no need to take a Bank loan in 2022-23, as was earlier proposed. A Bank loan may be taken in subsequent years as per the detailed plans to be drawn up by the Institute.

Resolution 35.6: The Board resolved to approve the following regarding Institute Assistantships to PhD scholars of the Institute:

1. The number of Assistantships to be offered by the Institute will depend on the availability of funds.
2. Students admitted to the PhD programme with support from a sponsored project will be guaranteed support by the Institute for up to 4 years of their PhD programme (projects are typically for 2 or 3 years). This will make it more attractive for students to join the Institute PhD programmes. It will encourage faculty to obtain funding from Sponsoring agencies This in turn will reduce the burden on the Institute of supporting PhD students. Of course, as more students join through projects, the Institute's financial commitment will increase.
3. Assistantship will be Rs. 20,000/- per month if the student receiving assistantship has completed less than two years of her PhD programme. It will be Rs. 25,000/- per month thereafter.

Item No. 7 Award of Degrees to Graduating Students

Resolution 35.7: The Board resolved to award degrees to students listed in Annexure 3, who have completed their academic requirements for the B.Tech, M.Tech, and PhD programmes of the Institute at the upcoming Convocation of the Institute.

Item No. 8 Award of Medals to Graduating Students

Resolution 35.8: The Board resolved to award the following medals to students in the upcoming Convocation:

<u>2021</u>	<u>Name</u>	<u>Roll No.</u>	<u>Department</u>	<u>CPI</u>
President's Medal:	Sunand Sharma	1701068	CSE	9.65
Chairman's Medal:	Aditya Jolly	1701001	ECE	9.23
Chairman's Medal	Divyanshu Bhardwaj	1701017	ECE	9.23
<u>2022</u>	<u>Name</u>	<u>Roll No.</u>	<u>Department</u>	<u>CPI</u>
President's Medal:	Abhinav Singh	1801004	CSE	9.51
Chairman's Medal:	Ankit Kumar	1801021	ECE	9.16

Item No. 9 Approval of the Annual Report of 2021-22

Resolution 35.9: The Board resolved to approve the Annual Report of 2021-22 placed before it as part of the Agenda, and directed the Institute to send the report to the Ministry of Education after the Hindi version is also ready.

Item No. 10 Adoption of the Annual Accounts of 2021-22

The Board did not agree with the view of the Auditor regarding the treatment of excess depreciation charged for certain items in 2020-21. The Board placed this item as an "Other" item below the expenditure statement, instead of treating it as a prior period expense (negative).

Resolution 35.10: The Board resolved to approve and adopt the Annual Accounts of 2021-22 as placed in Annexure 4.

Item No. 11 Revised Budget Estimates (B.E.) for FY 2022-23

The Board noted that the budget figures had to be changed in light of the grant of Rs. 10 crores towards Capital expenditure by the Govt. of Assam.

Resolution 35.11: The Board resolved to approve the revised budget of 2022-23 as placed in Annexure 5.

Item No. 12 Detailed Project Report for Phase II of Construction

The Board noted that the Detailed Project Report (DPR) for Phase II of construction on campus has been examined by the Finance Committee and recommended for approval by the Board. The DPR has also been examined by the Building and Works Committee (BWC) and it has also recommended it to the Board for its approval.

Resolution 35.12: The Board resolved to approve the Detailed Project Report for Phase II of construction in campus, as placed in Annexure 6.

Item No. 13 Administration Approval for Works to be taken up in 2022-23

Resolution 35.13: The Board resolved to give administrative approval of the following Works as per the recommendations of the Finance Committee and the BWC:

No	Item	Estimate (₹)	Admin. Approval (+10%) (₹)
1.	Sports Facilities	1,56,42,000	1,72,00,000
2.	Student Activity Centre	4,91,00,000	5,40,00,000
3.	Town Hall	76,00,000	83,00,000
4	Office Canteen	18,00,000	20,00,000

Item No. 14 Delegation of Powers to Associate Deans

Resolution 35.14: The Board resolved to approve the delegation of powers to the Associate Deans of the Institute as per details provided in Annexure 7.

Item No. 15 Minutes of the Twenty Third meeting of the Senate

The Minutes of the Twenty Third meeting of Senate, held on May 6 2022, were noted by the Board.

Item No. 16 (Additional Item 1) Minutes of the Tenth Meeting of the Finance Committee

The Minutes of the Tenth Meeting of the Finance Committee, held on June 13 2022, were noted by the Board.

Item No. 17 (Additional Item 2) Minutes of the Twenty Ninth Meeting of the Building and Works Committee

The Minutes of the Twenty Ninth Meeting of the Building and Works Committee, held on June 17 2022, were noted by the Board.

As there were no other matters, the meeting ended after thanking the Chair.

(Gautam Barua)
Director, IIIT Guwahati and
Secretary to the Board.

Approved

(S. Ramadorai)
Chairman Board of Governors, IIIT Guwahati