

**Minutes of the
Thirty-Seventh Meeting of the
Board of Governors**

**Indian Institute of Information
Technology Guwahati
January 11 2023**

Minutes of the Thirty-seventh 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. Ramesh Chandra Deka (via VC)
Prof. Rajat Gupta (via VC)
Prof. T. Punniyamurthy (Via VC)
Prof. Kanduru V. Krishna (Via VC)
Prof. Gautam Barua, Director (via VC)
Mr. Uttam Chandra Das, Registrar (via VC)

Item No. 1 Minutes of the Thirty sixth Meeting of the Board of Governors of the Institute held on 12/10/2022

Resolution 37.1: The Minutes of the Thirty-sixth meeting of the Board held on 12th of October 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' Report

The Board noted the Director's Report.

Item No. 4 Status of Construction Works in the permanent campus

The Board noted the progress of Works in the Institute. The Board advised that in every Board meeting a status of Works is to be presented giving details of a) amount of award of work, b) date of award, c) planned date of completion, d) physical completion till date, e) financial expenditure till date, f) expected date of completion.

Item No. 5 Administrative approval for vertical extension of Classrooms in Academic-cum-Admin Building

The Board noted that one of the items in the detailed project report (DPR) of phase II of construction is the construction of 5 classrooms on top of the existing classroom complex. The Board further noted that a detailed proposal as submitted by Architect Consultant for this extension work & an estimate amounting Rs.1.33 Crores (including

AC work) was placed before the Building and Works Committee and it was approved. The BWC has further recommended an amount of **Rs.1.47 Crores** (10% above the detailed estimated amount) for the administrative approval of the said work.

Resolution 37.5: The Board resolved to give administrative approval for the construction of 5 classrooms on top of the existing classroom complex, at an estimated cost of Rs. 1.47 crores.

Item No. 6 Status of Funds

The Board noted the status of funds of the Institute.

Item No. 7: Approval of Modified Detailed Project Report, Phase 2

The Board examined the modified DPR for phase 2. It noted that the main changes are in the time of completion of various items. The times have been moved forward in anticipation of a further grant of Rs. 10 crores by the Govt. of Assam in 2023-24.

Resolution 37.7: The Board, **RESOLVED** to approve the Detailed Project Report, Phase 2, as given in Annexure 3, subject to availability of funds for the proposed constructions.

Item No. 8 Minutes of Twenty-First BWC meeting

The Board noted the Minutes of the twentieth meeting of the Building and Works Committee, held on 6th December 2022.

Item No. 9 Minutes of Twentieth BWC meeting

The Board noted the Minutes of the twentieth meeting of the Building and Works Committee, held on 28th September 2022.

Item No. 10 Minutes of Twenty-Fifth Senate meeting

The Board noted the Minutes of the twenty-fifth meeting of the Senate, held on 14th October 2022.

Item No. 11 Minutes of Twenty-Fourth Senate meeting

The Board noted the Minutes of the twenty-fourth meeting of the Senate, held on 22nd June 2022.

Item No. 12 Minutes of Eleventh Finance Committee meeting

The Board noted the Minutes of the eleventh meeting of the Finance Committee, held on 12th October 2022.

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

Approved

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

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