

**Minutes of the Fourteenth Meeting of the Board of Governors of Indian Institute of Information Technology Guwahati.**

**Present:**

Mr. S. Ramadorai, Chairman (through video conferencing)  
Prof. Dhruva J. Saikia  
Dr. K. Kesavasamy (through video-conferencing)  
Mr. Subrata Ghosh (representing Mr. Hemant Kanoria, Srei Infrastructure)  
Mr. Bedanta Prasad Sarma  
Prof. Rajat Gupta  
Prof. Pinakeswar Mahanta  
Prof. Gautam Barua

**Leave of Absence:** Mr. Rakesh Ranjan, Mr. Ajay Tewari, Prof. Gautam Biswas and Prof. M. G. P. Prasad were unable to attend, and were granted leave of absence.

**Item 1 Minutes of the Twelfth Meeting of the Board.**

**Resolution 13.1:** The Minutes of the Thirteenth meeting of the Board held on 2 June 2017 were approved.

**Item 2 Action Taken Report.**

The Action Taken Report was noted by the Board.

**Item No. 3 Charging for Laptops Issued to the First and Second Batches of Students of the B.Tech Programme**

The Board noted that this item was deferred as the Board had advised the Institute to consult and verify with the auditors if the proposal of the Institute were in conformity under the existing rules and guidelines. The Board noted that the proposal after revisiting is in line with the depreciation rates being used by the Institute.

**Resolution 14.3:** The Board accorded approval to the proposal that B.Tech students of the first and second batches who were issued laptops be given the option of keeping their laptop in case they opt to do so. , They will be charged the current depreciated value according to the Books of Accounts (which is 20% of the value). A laptop not returned and retained by the student on the agreed terms will be written off from the Assets of the Institute, and the amount received will be transferred to the Capital Fund of the Institute.

**Item No. 4 Adoption of Annual Accounts of 2016-17**

The Board noted the clarifications given to certain questions raised in the last meeting. It noted that Accounts have been prepared as per the “Revised Format of Accounts of Central Education Institutions” and “Notes and Instructions for Compilation of Financial Statements for Central Educational Institutions” prescribed by Government of India, Ministry of Human Resource Development, Department of Higher Education. . After revisiting the Notes to the Accounts to ensure clarity the Adoption of Accounts for 2016-17 was cleared.

**Resolution 14.4:** The Board resolved to adopt the Annual Accounts of 2016-17 as placed before it, with the Notes on Accounts (Schedules 23 and 24) modified as per Annexure 1.

The meeting ended with a vote of thanks to the Chair.

(Gautam Barua)

Director, IIIT Guwahati and  
Secretary to the Board.

Approved

(S. Ramadorai)  
Chairman Board of Governors  
IIIT Guwahati