

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

**Present:**

Mr. S. Ramadorai, Chairman (through video conferencing)  
Dr. K. Kesavasamy  
Prof. Gautam Biswas (through video conferencing)  
Mr. Subrata Ghosh (representing Mr. Hemant Kanoria, Srei Finance Infrastructure)  
Mr. Bedanta Prasad Sarma  
Prof. A. Srinivasan  
Prof. M. G. P. Prasad  
Prof. Gautam Barua  
Dr. B. N. RayChoudhury

**Leave of Absence:** Prof. Bhabesh Goswami, Prof. Shivaji Bandyopadhyay, Dr.S. S. Sandhu, Mr. Ajay Tewari, were unable to attend, and were granted leave of absence.

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

**Resolution 17.1:** The Minutes of the Seventeenth meeting of the Board held on 14 March 2018 were approved.

**Item 2 Action Taken Report.**

The Action Taken Report was noted by the Board.

**Item 3 Award of B.Tech Degrees to the Graduating Students**

**Resolution 18.3:** The Board approved the award of Bachelor of Technology degrees to the 56 students in the discipline under which they are listed in Annexure 1, who completed the requirements of the degree before May 2018, and also approved the award of Bachelor of Technology degrees to the 56 students in the discipline under which they are listed in Annexure 2, who completed the requirements of the degree in May 2018

**Item 4 Award of Medals to Graduating Students**

**Resolution 18.4:** The Board approved the award of President's and Chairman's medals to the following students:

2017 Batch

1. President's Medal - Mr. Karan Ahuja CSE
2. Chairman's Medal – Ms. Archana Kumari ECE

2018 Batch

1. President's Medal – Mr. Ashish Kumar Singh CSE
2. Chairman's Medal – Ms. Aakansha ECE

**Item 5 Funding Status and Requests to Stakeholders to Provide Further Funds**

THIS ITEM BLANKED OUT.

**Item 6 Change in Intake and Hostel Rent**

The Board agreed to the change in hostel rent for all students joining from now on to a uniform Rs. 25,000/- per annum. The Board also agreed to the proposed intake to the B.Tech and M.Tech programmes.

**Resolution 18.6:** The Board APPROVED the following:

1. Hostel rent is to be Rs. 25,000.00 per annum for all category of students joining the Institute from now on.
2. B.Tech intake for 2018 is to be as follows:

	GE	GE-PwD	S C	SC-PwD	ST	ST-PwD	OBC	OBC-PwD	Total
CSE	55	3	16	1	9	0	29	2	115
EC E	41	2	12	1	6	0	22	1	85

3. M.Tech Programmes to be started with the following intakes:

	GE	GE-PwD	SC	SC-PwD	ST	ST-PwD	OBC	OBC-PwD	Total
CSE	17	1	5	0	3	0	8	1	35
ECE	11	1	4	0	2	0	7	0	25

**Item 7 Continuing with the same PMC and Architect**

The Board noted that as there is to be no Phase II of the project for the time being, any additions will be minor and may be considered to be an extension of the current Phase.

**Item 8 Seventh Pay Commission Pay Scales from July 2018**

The Board agreed with the proposal to implement the new pay scales from July 2018, noting that all other Central Institutions have done so, and delaying it will adversely

affect recruitment of faculty. The Board also noted that the projected budget of 2018-19 has taken into account these revised pay scales. The Board also agreed that revised allowances may also be implemented as soon as an order is received from MHRD. The Board agreed that it is prudent to delay the payment of arrears due to the new pay scales and to wait till the funds situation of the Institute stabilises.

**Resolution 17.8:** The Board approved

1. The implementation of Seventh Pay Commission Pay Scales for all employees from July 2018.
2. The implementation of seventh Pay Commission allowances when an order is received from MHRD and from the date mentioned in such order.

**Item 9 Re-engagement of Mr. Kamalasan Goswami as Officer on Special Duty**

**Resolution 18.9:** The Board approved the engagement of Mr. Kamalasan Goswami on a part-time basis as an Officer of Special Duty on the following terms and conditions:

1. He will receive a consolidated monthly honorarium of Rs. 55,000.00. He will receive no other benefits, except provision of transport as may be required.
2. He will provide support to the Institute in matters connected with the Govt. of Assam, other organisations that the Institute deals with, and other work that may be assigned to him.
3. He will visit the Institute twice a week on an average to report on progress of pending work and to hold discussions in general.
4. His appointment will be for one year starting from June 1 2018 till May 31 2019.

**Item 10 Purchase of a Car**

The Board agreed with the proposal to purchase a car now that the Institute is moving to the campus. The Board agreed that at least one vehicle is required round-the-clock on campus to handle emergencies. The vehicles can also be used for official work and for transportation to and from the airport to the campus. The Board noted that the current cost of hiring a vehicle round the clock will be about Rs. 40,000 per month, and so it makes economic sense to procure a vehicle. The Board noted that the proposal is to outsource the services of a driver. The Board advised the Institute to procure an SUV, but to avoid a car with advanced features which will raise the cost of the car.

**Resolution 18.10:** The Board approved the purchase of a car for the Institute at a price (all inclusive) not to exceed Rs. 12,00,000.00.

**Item 11 (additional item 1) Approval of the First Statutes of the Institute**

**Resolution 17.11:** The Board approved the First Statutes of the Institute in both its English and Hindi versions as placed at Annexure 3.

**Item 12 (additional item 2) Revised Recruitment Rules for Faculty**

The Board noted that the recruitment rules of faculty needs to be changed in light of the change in pay scales and in posts. The Board noted that the changes are in according with the office order from MHRD approving implementation of seventh Pay Commission scales and positions at all centrally funded Institutions. The Board noted that the main change is in the bifurcation of the Assistant Professor post into two posts of Assistant Professor Grade II and Assistant Professor Grade I. The Board also noted that all eligibility criteria have been kept the same as existed in the earlier recruitment rules except as requiring modification due to the new pay order.

**Resolution 18.12:** The Board approved the revised Recruitment Rules of Faculty of the Institute as placed in Annexure 4.

(Gautam Barua)

Director, IIIT Guwahati and  
Secretary to the Board.

Approved

(S. Ramadorai)  
Chairman Board of Governors  
IIIT Guwahati