

**Minutes of the
Twenty-Second Meeting of the
Board of Governors**

**Indian Institute of Information
Technology Guwahati
May 17 2019**

Minutes of the Twenty-Second Meeting of the Board of Governors of Indian Institute of Information Technology Guwahati.

Present:

Mr. S. Ramadorai, Chairman
Dr. K. Kesavasamy
Prof. Gautam Biswas
Prof. Bhabesh Goswami
Mr. Subrata Ghosh (representing Mr. Hemant Kanoria, Srei Finance Infrastructure)
Prof. A. Srinivasan
Mr. Pranjit Deka
Prof. Gautam Barua
Dr. B. N. RayChoudhury

Leave of Absence: Prof. Shivaji Bandyopadhyay, Dr. S. S. Sandhu, Prof. M. G. P. Prasad and Mr. Maninder Singh were unable to attend, and were granted leave of absence.

Item 1 Minutes of Twenty-first Meeting of the Board.

Resolution 21.1: The Minutes of the Twenty-first meeting of the Board held on 19 March 2019 were approved.

Item 2 Action Taken Report.

The Action Taken Report was noted by the Board. The Board noted that M/S TCS have paid the requested amount of Rs. 5.0375 crores. The Board also noted that M/s Oil India has released Rs. 3.1675 crores and a further release of Rs. 1.8725 crores is awaited from them. The Board also noted that M/s Srei Finance Infrastructure has released Rs. 1.5408 crores. Govt of Assam has approved Rs. 6.05 crores in their budget of 2019-20 and a request for the amount is pending with them. No response has been received from M/S Amtron for a request of Rs. 1.9325 crores from them. The Board thanks M/s TCS, Oil India, and Srei Finance Infrastructure for the financial contributions made by them.

Item No. 3

Award of B.Tech Degrees to the Graduating Students

Resolution 22.3: The Board resolved to approve the list of students in **Annexure 1** for the award of the Degree of Bachelor of Technology in the disciplines of Computer Science and Engineering, and in Electronics and Communication Engineering.

Item No. 4

Award of Medals to Graduating Students

Resolution 22.4: The Board resolved to award Medals to students as follows:

1. President's Medal : Pranav Agarwal, ECE
2. Chairman's Medal : Palak Kapoor, CSE

Item No. 5 Loan Application for Completion of Phase I of Construction

The Board noted that it has already given in-principle approval for the Institute to seek a suitable loan of about Rs. 30 crores. The Board noted that the Institute has written to the Secretary MHRD (who is also the Chairman HEFA) seeking the Ministry's permission to apply for a HEFA loan.

The Board examined the loan proposal placed before it and noted that it has been sent to the Auditor of the Institute for examination. The Board directed the Institute to proceed with the proposal. Once a final proposal is ready, it may be placed before the Board for its approval.

Item No. 6 Engagement of OSD, Mr. Kamalasan Goswami

The Board noted that the OSD was engaged primarily to provide liaison with the Govt. of Assam. As this activity has reduced after the Institute moved to its campus, the Board advised the Institute to engage Mr. Goswami on a per-task basis by paying a suitable honorarium to him for each such task.

Item No. 7 Super-annuation of the Director from IIT Guwahati

The Board noted that Prof. Gautam Barua has super-annuated from his services at IIT Guwahati on 30 April 2019. The Board noted that his term as Director IIIT Guwahati is till June 2021. The Board also noted that in view of his receiving pension from IIT Guwahati from May 2019, his salary at IIIT Guwahati will be reduced by the amount of pension he receives.

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

ANNEXURE-1

List of students graduating in 2019

Sl. No.	Roll No.	Name	Department
1	1501002	ABHINAV DWIVEDI	ECE
2	1501003	ADITYA SINGH	ECE
3	1501004	AJAY SINGH THAKUR	CSE
4	1501005	AKASH KATIYAR	ECE
5	1501007	AMAN SIDANA	CSE
6	1501008	AMIT KUMAR	CSE
7	1501009	ANUBHAV KESARI	CSE
8	1501010	APARNA MAURYA	CSE
9	1501012	ASHUTOSH VERMA	ECE
10	1501013	BAGADI TARUN KUMAR	ECE
11	1501015	BHUSHAN BALLAV PATHAK	ECE
12	1501017	DEVARA PAVAN KUMAR	ECE
13	1501018	DHARMENDRA KUMAR	CSE
14	1501019	DIKSHITA BASUMATARY	ECE
15	1501020	GAGAN KALITA	ECE
16	1501021	JAKA MANIKANTA	ECE
17	1501022	JALATHOTA ANUSHA	ECE
18	1501023	JAYASHREE PHUKAN	CSE
19	1501024	JYOTIRINDRA DANDAPAT	ECE
20	1501025	K SHREE HARSHA DUGGIRALA	ECE
21	1501028	KAUSHIK BHARADWAJ	ECE
22	1501029	KEDARNATH P	CSE
23	1501030	KONDETI SIVA	CSE
24	1501031	KUMMARI ANAND	CSE
25	1501032	MALLAKKAGARI MAHENDRA REDDY	ECE
26	1501033	MANAS PRATIM BAROOAH	ECE
27	1501034	NILOTPOLA SARMA	CSE
28	1501036	PALAK KAPOOR	CSE
29	1501037	PIYUSH JAIN	CSE
30	1501038	PRANAV AGARWAL	ECE
31	1501039	PRANEET SINGH	ECE
32	1501040	R M AJITH KUMAR	ECE
33	1501041	RADHIKA CHETRI	ECE
34	1501042	RAHUL KORTHIWADA	CSE
35	1501043	RAVI VARMA NAKKERLA	CSE
36	1501044	RISHABH CHAUDHARY	CSE
37	1501045	ROHAN	CSE

Sl. No.	Roll No.	Name	Department
38	1501046	SANDEEP GROVER	CSE
39	1501047	SAURANIL DEBARSHI	ECE
40	1501049	SHOAIB AHMED	CSE
41	1501050	SHOBHIT BHATNAGAR	ECE
42	1501051	SRISTI DAS	ECE
43	1501052	SUYOG PIPLIWAL	CSE
44	1501053	SWARGAM NAREN RITVIK	CSE
45	1501054	TEEGALA VISHNU VARDHAN REDDY	CSE
46	1501055	VANAM VISHAL	CSE
47	1501056	ABHIVANDIT	CSE
48	1501057	AKSHAY DEEP BAJPAI	CSE
49	1501058	IMMADI NAGA VENKATA SRI SAIKUMAR	CSE
50	1501059	INGUVA ANANDA PRASAD	ECE
51	1501060	ISH KOOL	ECE
52	1501061	KRISHANU SOMVANSHI	CSE
53	1501062	MENDA SRIKANTH	CSE
54	1501063	MOHIT	CSE
55	1501064	PIRANGI ANURAG HRUDAY	ECE
56	1501065	SHASHI SHEKHAR	ECE
57	1501066	VADRANAPU DANIEL	ECE
58	1501068	VAIBHAV TIWARI	CSE
59	1401018	G ATHUL SAI SHRAVAN	CSE
60	1401030	METHARI SOLOMON RAJU	ECE
61	1401041	RAGHUNANDAN YADAV	CSE