

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

**Indian Institute of Information
Technology Guwahati
June 15 2023**

Minutes of the Thirty-Ninth 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)
Mr. Subroto Ghosh (via VC)
Prof. Dilip Kumar Baidya (via VC)
Prof. Parmeswar Iyer (via VC)
Prof. T. Punniyamurthy (Via VC)
Prof. Kanduru V. Krishna (Via VC)
Prof. Gautam Barua, Director
Mr. Uttam Chandra Das, Registrar

Item No. 1 Minutes of the Thirty-Eighth Meeting of the Board of Governors of the Institute held on 23/03/2023

Resolution 39.1: The Minutes of the Thirty-eighth meeting of the Board held on 23rd of March 2023, 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.

Item No. 3 Director' Report

The Board noted the Director's Report.

Item No. 4 Adoption of the Annual Accounts of 2022-23

The Finance Committee examined the Annual Accounts of 2022-23 and made the following revisions and recommended to the Board to approve the Accounts:

- (1) Capital Work in Progress (CWIP) – The addition to CWIP for the FY 2022-23 was made only of the amount of works that were completed up to 31.03.2023 and not of the entire value of the work order as was done earlier (Sch-4 Fixed assets).
- (2) Procurement of E-Journals – The capitalization of the amount of E-Journals for FY 2022-23 was done only of the portion that falls within the FY 2022-23 (Sch-4 Fixed assets) based on the period of subscription. The portion that falls in the

next FY i.e. 2023-24 has been reflected under Prepaid expenses (Sch -8 Loans, advances & deposits).

- (3) Minor adjustments were made in Schedule 3a with regard to some R&D accounts where debit amounts were not adjusted with the Institute's Capital Account but kept as debit amounts in the schedule since these amounts are due to be received from the sponsoring agencies.

Resolution 39.4: The Board resolved to approve and adopt the Annual Accounts of the Institute for 2022-23 as given in Annexure 2.

Item No. 5 Regarding treatment of Forest Royalty (FR) amount as institute income in FY 2023-24.

The Finance Committee recommended the following:

The finance committee requested the institute to pursue the matter for some more time with the forest department and advised the Institute to let the FR amount to remain as a liability and not take this amount as Institute income as of now.

The Board approved this decision.

Item No. 6 Booking of Air Tickets directly by the institute for official travelling purposes

The Finance Committee agreed with the proposal and recommended to the Board to approve booking of air tickets by the Institute directly for official travels without going through any Govt. authorized travel agents.

Resolution 39.6: The Board resolved to approve booking of air tickets by the Institute directly for official travels without going through any Govt. authorized travel agents.

Item No. 7 Purchase of an Ambulance

The Finance Committee recommended to the Board to approve the purchase of an ambulance.

Resolution 39.7: The Board resolved to approve the purchase of an ambulance with standard fittings, for the Institute.

Item No. 8 Establishment of an Infirmary on Campus

The Finance Committee recommended to the Board to approve the establishment of an Infirmary on campus as per the proposal of the Institute.

Resolution 39.8: The Board resolved to approve the establishment of an infirmary on campus with an estimated one-time expenditure of Rs. 10 lakhs to set up the Infirmary, and an estimated monthly expenditure of Rs. 1 lakh.

Item No. 9 Approval for Promotion/Upgradation of Staff:

The Board agreed with the recommendations of the selection committee to promote or upgrade staff of the Institute as per laid down policy of the Institute.

Resolution 38.9: The Board approved the promotion / upgradation of staff as per details given in Annexure 3.

Item No. 10 Request for Financial Support from Oil India for a Girls' Hostel

The Board noted the request made by the Institute to Oil India Ltd. For a grant of Rs. 13.5 crores to build a 300 seater Girls' hostel on campus.

Item No. 11 Award of Degrees to Graduating Students

Resolution 39.11: The Board approved the award of degrees to students as per the list in Annexure 4.

Item No. 12 Award of Medals to Graduating Students

Resolution 39.12: The Board resolved to approve the award of medals to graduating students as follows:

	<u>Name</u>	<u>Roll No</u>	<u>Department</u>	<u>CPI</u>
<u>President's Medal</u>	Aman Jain	1901018	CSE	9.46
<u>Chairman's Medal</u>	Aashish	1901001	ECE	9.01

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