

**Minutes of the
Forty Second Meeting of the
Board of Governors**

**Indian Institute of Information
Technology Guwahati
March 22 2024**

Minutes of the Forty Second Meeting of the Board of Governors of Indian Institute of Information Technology Guwahati held on 22nd March 2024

Present (all via Video Conferencing):

Mr. Satyabrata Dey, Chairman
Mr. Subroto Ghosh, SREI
Dr. Indrajit Bhattacharya, TCS
Prof. Ferdous Ahmed Barbhuyia, IIITG
Dr. Bidisha Dasgupta, IIITG
Prof. Gautam Barua, Director
Mr. Uttam Chandra Das, Registrar

Item No. 1 Minutes of the Forty First Meeting of the Board of Governors of the Institute held on 27/12/2023:

Resolution 41.1: The Minutes of the Forty First meeting of the Board held on 27th of December 2023, were confirmed as attached at Annexure 1 (without annexures to the Minutes).

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 of the Technical Section, Department of Education Govt. of India on the agenda items as given in Annexure 2 & Annexure 3.

Item No. 3 Director' Report:

The Board noted the Director's Report.

Item No. 4 Addition of Members to the Board:

The Board considered the proposed names suggested by the Institute for the different categories of vacancies to be filled up. After discussion, the list of names given in the resolution below was approved. The Institute will invite the selected persons to the Board. If any person declines, then the first person in the list of "standby" will be invited, and so on. Positions left vacant will be considered for filling in the next meeting of the Board.

Resolution 42.4: The Board resolved to approve the nomination of the following persons to the Board of the Institute in different categories as per the provisions of clause 14(2) of the Act of the Institute:

Clause (c) - one in each category, 3 (one must be a woman)

Industry –

1. Mr. Animesh Sengupta Global Head Technology and Manufacturing, Digital Operations and Platforms, Wipro Ltd, Kolkata

Standby:

2. Ms. Sindhu Gangadharan, SVP and MD, SAP Labs India Pvt Ltd, Bengaluru (woman)

Research Labs –

1. Prof. Ashish Mukherjee, Director IASST Guwahati

Standby:

2. Dr. Sanjay Deori, Principal Scientist (Civil Engineering), CSIR-NEIST, Jorhat, Assam. (ST)

Civil Society –

1. Ms. Shakuntala Gamlin (nee Doley), IAS, former Secretary, Govt. of India. (woman and ST)

Standby:

2. Dr. Kuladhar Saikia, former President Assam Sahitya Sabha, former DGP, Assam Police.

Clause (d)

Academicians – 2

1. Prof. P. J. Narayanan, Director, IIIT Hyderabad
2. Prof. Ranjan Bose, Director, IIIT Delhi

Standby:

3. Professor Partha Pratim Chakraborty, former Director, IIT Kharagpur;
4. Professor Pankaj Jalote, former Director, IIIT Delhi

Clause (f)

Director IIT Guwahati

Item No. 5 Revision of Fees of the B.Tech Programme and Increase in Hostel Rent:

The Board noted that the B.Tech fees have been gradually increased to keep up with the cost living increases. Accordingly, the Board considered a proposal to increase the yearly tuition fees for B.Tech students from Rs. 2,50,000.00 to Rs. 2,75,000.00 from 2024-25. Further, it was proposed to increase the hostel rent for all newly admitted students to Rs. 30,000 annually from the current Rs. 25,000. The Board further noted that only newly admitted B.Tech students will pay the enhanced tuition fees, and all students newly admitted to the hostels will pay the enhanced hostel fees.

The Board also noted that the Finance Committee has recommended the revision of fees as proposed.

Resolution 42.5: The Board resolved to approve the following fees with effect from August 2024-25:

1. Tuition Fees for all newly admitted B.Tech students to be Rs. 2,75,000 per annum.
2. Hostel fees for all newly admitted students to be Rs. 30,000 per annum.

Item No. 6 Proposal for the Phase II of Infrastructural Development of the Campus:

The Board noted the proposal for further infrastructure development at the campus. The Board noted that HEFA loans are now available to the Institute, and the proposal envisages taking an HEFA loan. Both the principal and interest have to be paid by the Institute. The Board agreed with the broad contours of the proposal and advised the Institute to prepare a Detailed Project Report (DPR), and financial reports, including yearly estimated cash flows, as required to be submitted for the HEFA loan. The proposal is to be placed before the Board, with required documents, in the next meeting of the Board.

The Board noted that the Finance Committee has recommended that in-principle approval to the proposal be accorded.

Resolution 42.6: The Board resolved to approve in-principle the construction of the following major infrastructure at the campus:

No	Item	Estimate (Rs.)
1	Boys' Hostel (300)	15,00,00,000.00
2	Academic Building 2 (1500 sqm)	5,00,00,000.00
3	Faculty Quarters (24)	9,00,00,000.00
4	Strengthening of Utilities, roads, drains	2,00,00,000.00
5	Equipment Upgradation	3,00,00,000.00
5	Girls' hostel (300) (existing Girls' hostel to be converted to International Students' and PhD Scholars' Hostel)	15,00,00,000.00
	Total	49,00,00,000.00

Item No. 7 Budget: Revised Estimate 2023-24 and Estimate 2024-25:

The Board considered the budget proposals. The Board noted that the Finance Committee has recommended that the budget proposals be approved. The Board noted the summary of the proposals as follows:

Items	B.E 2023-24	R.E. 2023-24	B.E. 2024-25
Expenditure			
Establishment Expenditure	16,29,30,000	15,91,49,887	17,91,50,000
Other Recurring Expenditure	7,43,65,000	6,61,97,902	8,02,20,000
Non-recurring Expenditure	15,65,24,475	8,65,48,888	8,00,00,000
Total	39,38,19,475	31,18,96,677	33,33,70,000
Source of Funds			
Carry-Forward from Previous Year	13,00,00,000	13,00,00,000	8,89,58,111
Fees	26,56,00,000	26,65,50,963	29,00,00,000
Other Income	25,00,000	43,00,000	45,00,000
Total Income	39,61,00,000	40,08,54,788	38,34,58,111
Carry-forward to Next Year	42,80,525	8.89.58.111	5,00,88,111

Resolution 42.7: The Board resolved approve the revised budget of 2023-24 and the budget estimate of 2024-25, as given in Annexure 4.

Item No. 8 Administrative approval for earth filling in the campus through State PWD:

The Board agreed to the proposal.

Resolution 42.8: The Board resolved to approve the proposal for earth filling in the campus through State PWD and accorded Administrative Approval of expenditure of Rs.158 Lakhs.

Item no 9: Nominees to the Senate of the Institute:

The Board noted that the terms of the existing external members of the Senate has come to an end. The Board thanked the outgoing members for their contribution towards the Institute as External Members of the Senate:

1. Prof. Dhruva Kr Bhattacharyya, Dept of CSE, Tezpur University;
2. Prof. Pranab Jyoti Das, Retired Professor, Dept. of Chemistry, Guwahati University;
3. Prof. Samarendra Dandapat, Dept. of EEE, IIT Guwahati;

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Resolution 42.9: The Board approved the following as members of the Senate:

- 1) Prof. Prabin Kr. Bora, Retired Professor, Dept. of EEE, IIT Guwahati;
- 2) Prof. Hemangee K. Kapoor, Professor, Dept. of CSE, IIT Guwahati;
- 3) Prof. Ganesh Chandra Wary, Professor, Dept. of Physics, Cotton University, Guwahati

Item no 10: Appointment of Associate Dean (Academic Affairs – Post-Graduate):

This item was deferred.

Item no 11: Student Admissions for 2024-25:

The Board agreed to the proposal to keep the same level of intake for both the B.Tech and M.Tech programmes for 2024-25 as they were in 2023-24.

Resolution 42.11: The Board approved the following admission matrices for admission to the B.Tech and M.Tech programmes in 2024-25:

B.Tech Intake:

Prog Code as per JoSAA format	State/all India seats	Cat	GE	GE-PwD	EWS	EWS-PwD	SC	SC-PwD	ST	ST-PwD	OBC-NCL	OBC - NCL-PwD	Total
4110 (CSE)	All India	Gender Neutral	64	2	4	0	20	1	10	0	36	1	138
4110 (CSE)	All India	Female	13	0	1	0	4	0	2	0	7	0	27
4114 (ECE)	All India	Gender Neutral	34	1	2	0	11	0	6	0	20	1	75
4114 (ECE)	All India	Female	7	0	0	0	2	0	1	0	4	0	14
		Total	118	3	7	0	37	1	19	0	67	2	254

M.Tech Intake:

	GE	GE-PwD	SC	SC-PwD	ST	ST-PwD	OBC	OBC-PwD	EWS	Total
CSE	29	1	9	0	5	0	15	1	2	62
ECE (S&C)	17	1	5	0	3	0	9	0	1	36
ECE (V&E)	11	1	4	0	2	0	7	0	1	26

Item no 12: Minutes of the 25th Building and Works Committee meeting held on 14/02/2024:

The Minutes of the twenty-fifth meeting of the Building and Works Committee held on 14/02/2024, were noted.

Item no 13: Request from Professor Gautam Barua:

The Board considered the request from Professor Barua and approved his appointment as Professor Emeritus of the Institute in the Department of Computer Science and Engineering. The Board advised the Institute to consider providing him with a driver to enable him to attend office at the Institute.

Resolution 42.13: The Board approved the appointment of Professor Gautam Barua as Professor Emeritus in the Department of Computer Science and Engineering, with the following terms and conditions:

1. It will be an honorary position with no remuneration or salary or other benefits.
2. The appointment will be for two years with effect from May 1 2024.
3. He may attend office as per his convenience and as per his obligations.
4. He may be allowed to take part in teaching, research, and consultancy activities of the Institute as per mutual agreement between him and the Institute.

Item no 14: (Additional Item 1): Recruitment of 8 Junior Assistants for the Institute:

The Board noted that approval had been given in the last meeting to hire 8 Junior Assistants. The Board was in agreement with the recruitment process and approved the recommendations of the Selection Committee formed for this purpose.

Resolution 41.14: The Board resolved to approve the appointment of eight Junior Assistants as well as the lists of waitlisted candidates as per the approval given by the Selection Committee, as detailed in Annexure 5. However, as the Model Code of Conduct (MCC) is in operation due to the General Elections, the Board resolved that results will be declared and appointment letters released, only after the MCC ends.

Item no 15: (Additional Item 2): Enhancement of Dearness Allowances (DA) from 46% to 50%:

Resolution 42.15: The Board resolved to approve the enhancement of Dearness Allowance of employees from 46% to 50% with effect from January 1 2024, and the payment of arrears as due.

Item no 16: (Additional Item 3): Registration of the Institute to Implement Corporate Social Responsibility Projects (CSR):

The Board noted that the Institute has obtained registration under CSR-1 from the Ministry of Company Affairs. This will allow the Institute to receive CSR funds from corporations and to implement CSR activities approved by the donors.

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

(U.C. Das)
Registrar, IIIT Guwahati
and
Secretary to the Board

Approved

(Satyabrata Dey)
Chairman Board of
Governors, IIIT Guwahati