

**MINUTES
OF THE
FORTY SIXTH MEETING OF
THE
BOARD OF GOVERNORS**

Held on 19.06.2025 at 4.30 p.m.

**INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY GUWAHATI**

Minutes of the Forty Sixth Meeting of Board of Governors of Indian Institute of Information Technology Guwahati held on 19th June-2025.

Members present:

Mr. Satyabrata Dey, Chairperson BOG.
Prof. Sarat Kumar Patra, Director IIIT Guwahati
Prof. P. J. Narayanan, Director IIIT Hyderabad (through VC) Prof.
Ranjan Bose, Director IIIT Delhi (through VC)
Dr. Arijit Mukherjee Principal Scientist, TCS Research (through VC)
Mr. Trailukya Borgohain, Director (Operations), Oil India Ltd. (through VC)
Prof. Ashis Kr. Mukherjee, Director (IASST, Guwahati) (through VC)
Prof. Ferdous Ahmed Barbhuiya, Professor CSE, Dean(Admin.) IIIT Guwahati
Dr. Bidisha Dasgupta, Associate Professor, ECE, Associate Dean (External Relations)

Dr. P. Baruah, Registrar(i/c), IIIT Guwahati was present in his capacity as the Secretary of the Board.

Item No. IIITG/46-BOG/01:

Confirmation of the Minute of the Forty Fifth Meeting of the Board of Governors of the Institute held on 28/02/2025:

The Minute of the 45th meeting of the Board held on 28.02.2025 was circulated amongst all the members. Further, modified minutes relating to 44th meeting was also circulated. No comments were received on the subject minutes.

Resolution No: IIITG/46-BOG/01:

Board resolved to confirm the minutes of the 45th meeting of the Board of Governors held on 28.02.2025. Board also agreed to the modified minutes of 44th meeting.

Item No. IIITG/46-BOG/02:

Action taken report on decisions of last board meeting:

Action Taken Report on the decisions of the last meeting (45th BOG held on 28th Feb 2025) were apprised to the Board.

Resolution No: IIITG/46-BOG/02:

Board noted the actions taken by the Institute.

Item No. IIITG/46-BOG/03:

Director's report as on date(19th June-2025):

The Director, Prof.S.K. Patra presented his report for the period of March-2025 to June-2025.

In his detailed presentation, he briefed the Board about the Institute's current student profile, faculty and staff status, construction activities, current financial status of the Institute. He also informed the members that 7th Convocation of the Institute was being scheduled on 20th of June, where Hon'ble Governor of Assam would be the Chief Guest and Prof. Sudhir Kr. Jain, Padmashree would be the Guest of honour. The Director requested all the members of the BoG for their gracious presence on that special occasion.

Resolution No: IIITG/46-BOG/03:

Board **noted** the Director's report. Members of the Board also wished for a grand and successful convocation.

Item No. IIITG/46-BOG/04:

Award of degrees to the graduates in the 7th Convocation:

Board was apprised that at the Seventh Convocation of the Institute being held on 20th June-2025, altogether 264 students would be conferred with their degrees (B. Tech to 224 graduating students, M. Tech to 34 students and Ph. D. to 6 students, all of whom have completed their programme of study successfully). List of graduating student was also placed before the Board.

Resolution No: IIITG/46-BOG/04:

Board resolved to **approve** the graduating student list as placed before it (Appendix BOG-46-4.1, 4.2 & 4.3)

Item No. IIITG/46-BOG/05:

Award of medals to the graduates in the 7th Convocation:

Board was informed that the following students would be presented with President's medal & Chairman's medal respectively based on their academic performances in the Institute:

Medal	Name of the student	Roll Nos.	Departments	CPI
President's Medal	ARIJEET PRAMANIK	2101042	CSE	9.61
Chairman's Medal	RAUSHAN MAHARANA	2101164	ECE	9.07

Resolution No: IIITG/46-BOG/05:

Board resolved to **approve** the names of graduates for the President's medal & Chairman's medal.

Item No. IIITG/46-BOG/06:

Adoption of Annual Accounts of the Institute

Annual accounts of the Institute for the FY 2024-25, as audited by the Institute's internal auditor was placed before the Board. It was also apprised that the Finance Committee of the Institute, which met on 19th June-2025, just before BoG meeting had recommended for adoption of the annual accounts (FY 2024-25) of the Institute for sending to CAG for statutory audit.

Resolution No: IIITG/46-BOG/06:

Board **resolve to adopt** the annual accounts (FY 2024-25) of the Institute as given in appendix-BOG-46-06-01.

Item No. IIITG/46-BOG/07:

Minutes of the 18th Finance Committee meeting held on 28.02.2025:

Minutes of 18th Finance committee was placed before the Board

Resolution No. IIITG/46-BOG/07

Board **noted** the 18th FC meeting minutes.

Item No. IIITG/46-BOG/08:

Minutes of 31st Senate meeting held on 21.04.2025:

Minutes of 31st Senate meeting held on 21-04-2025 was placed before the Board. Further, minutes of 30th Senate meeting held on 18th Dec-2024 and minutes of 32nd Senate meeting held on 11th June-2025, were also placed before the Board.

Resolution No: IIITG/46-BOG/08:

Board **noted** the minutes of 30th, 31st and 32nd Senate meetings as placed before it.

Item No. IIITG/46-BOG/09:

Reporting of Damages caused by thunder storm on 10th May-2025 evening:

Board was apprised about the damages to few Institute properties caused by a severe thunder storm on 10th May-2025 evening. It was apprised that the immediate damage rectification works amounting Rs.1.5 lakh (approx.) had been already carried out on emerging basis with the approval of Director. However, a committee comprising of two external members & two associate deans of the Institute and the faculty in-charge of gymkhana has suggested some additional measures for better safety in future for the Assam Type roofs. A preliminary estimate indicated approx. Rs.10lakh for these additional measure/works in different Assam Type buildings in the campus.

Resolution No: IIITG/46-BOG/09:

Board **noted** the damages and also **agreed** to the additional measures as suggested by the Committee.

Additional ItemNo.1/ 46-BOG:

Proposal for providing laptops/tablet/teaching-aid to faculty members:

Board was apprised that a proposal for providing laptop/tablet/teaching –aid was placed in the Senate. A committee headed by the Associate Dean (R&D) has finalized the modalities for providing these teaching aids. Maximum of Rs.80000/- could be incurred by a faculty member for purchasing his/her teaching aid/laptops and will be booked under his/her PDA account. While agreeing to the proposal, Senate has recommended the same for Board's approval.

ResolutionNo: IIITG/45-BOG/addl-02:

Board **approved** the proposal of providing laptop/tablet/teaching-aid.

Few generic suggestions by members of the Board:

Following suggestions were put forth by Prof. Ranjan Bose & Mr. Trailukya Borgohain, members of the Board:

- (i) Institute may explore possibility of presenting its futuristic plans/challenges to the Board in its' future meeting.
- (ii) Collaborative approach with various Industries/other organizations/state govt. etc. may be explored and planned. Board may be apprised accordingly in future meeting.

(Dr. Pallav Baruah)
Registrar(i/c) and Secretary,
Board of Governors, IIIT Guwahati

Approved

(Mr. Satyabrata Dey) Chairperson,
Board of Governors, IIIT Guwahati