

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

Held on 10.09.2025 at 4.30 p.m.

**INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY GUWAHATI**

Minutes of the Forty Seventh Meeting of Board of Governors of Indian Institute of Information Technology Guwahati held on 10th Sept-2025.

Members present:

Mr. Satyabrata Dey, Chairperson BOG. (through VC)
Prof. Sarat Kumar Patra, Director IIIT Guwahati
Prof. Ranjan Bose, Director IIIT Delhi (through VC)
Dr. Arijit Mukherjee Principal Scientist, TCS Research (throughVC)
Smt. Shakuntala D Gamlin, IAS (Retd.) (through VC)
Prof. Ferdous Ahmed Barbhuiya, Professor CSE, Dean(Admin.) IIIT Guwahati
Dr. Bidisha Dasgupta, Associate Professor, ECE (through VC)

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

Item No. IIITG/47-BOG/01:

Confirmation of the Minute of the Forty Sixth Meeting of the Board of Governors of the Institute held on 19/06/2025:

The Minute of the 46th meeting of the Board held on 19.06.2025 was circulated amongst all the members. No comments were received on the subject minutes and no observation received during course of discussion in 47th meeting.

Resolution No: IIITG/47-BOG/01:

Board resolved to confirm the minutes of the 46th meeting of the Board of Governors held on 19.06.2025.

Item No. IIITG/47-BOG/02:

Action taken report on decisions of last board meeting:

Action Taken Report on the decisions of the last meeting (46th BOG held on 19th June 2025) were apprised to the Board.

Resolution No: IIITG/47-BOG/02:

Board noted the actions taken by the Institute.

Item No. IIITG/47-BOG/03:

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

The Director, Prof. S.K. Patra presented his report for the period of July-2025 to 1st quarter of Sept-2025.

In his detailed presentation, he briefed the Board about the Institute's current student profile, admission details, faculty and staff status, construction activities, placement statistics etc. It was also informed that a new mess caterer (M/s Ideal Catering services) has started operating after being awarded the job through tendering process. It was also apprised to the Board that Non-teaching staff of the Institute are being trained for "Praveen course" of Rastrabhsha by the local officials of department of official languages.

Regarding the placement statistics, it was suggested that a comprehensive way forward approach may be planned; a list of aspirational companies may be prepared and focus to attract them. Statistics for students going for higher studies and entrepreneurial developments may be included and the trend may be observed. Process of broadening up alumni connections through software

(like that of AlmaConnect in IIIT Delhi) may be thought of.

Resolution No: IIITG/47-BOG/03:

Board **noted** the Director's report and put forth suggestions as above for future reports.

Item No. IIITG/47-BOG/04:

Approval for the DPR of Phase-2 works and to go for a HEFA loan of Rs.25 Cr

Board was apprised about the details of infrastructural plan for Phase-2. It was apprised that current student strength is about 1200 and the Institute needs to increase the strength to at-least 1800 by 2031-32 for continuing its financial sustainability. For that, primary infrastructure requirement is of 2 nos. of hostel buildings (one for girls' & the other for boys' hostel, with a capacity of 300 each) and expansion of the Academic Building by another 1500 Sqmtr area. A bare minimum utility enhancement (including roads & drainage) has been considered. Further, minimal required furniture and equipment has also been accounted for. Thus, the total required cost of **Rs.44.40 Cr.** (with yearly requirements upto 2032) is as given under:

Yearly requirement of Funds								
FY	Amount in Rs. (crores)							
	Fund required for New Girls Hostel (300 Capacity)	Fund required for Academic Building expansion	Fund required for New Boys' Hostel (300 Capacity)	Fund required for Strengthening of roads & utilities	Fund required for Equipment & furnitures	Total Fund required	Loan amount required	Institute fund to be availed
2025-26	1	0	0	0	0	1	0	1
2026-27	8	0	0	0	0	8	6	2
2027-28	7	0.7	2	0.3		10	10	0
2028-29	2	1	6	0	0	9	7	2
2029-30	0	1	7	0	0	8	2	6
2030-31	0	2.7	3	0	0.5	6.2	0	6.2
2031-32	0	0	0	1.2	1	2.2	0	2.2
Total	18	5.4	18	1.5	1.5	44.4	25	19.4

It was apprised that while Institute wished to avail **a loan of Rs.25 Cr. from HEFA** (in a phased manner), Institute would spend Rs.19.40 Cr. from its own exchequer over a period of 7yrs. The loan repayment period was considered as 10 yrs (HEFA window 4) and the interest rate of HEFA was considered as 5.5%. Detailed, cash flow statement and re-payment schedule/plan were also apprised to the Board. IRR came out to be 10%.

Board dealt the agenda at length and agreed to the proposal mooted by the Institute. Board also suggested that in future Institute may consider revenue augmentations with more nos. of international students, alternative earnings such as short term courses, more industry-academia collaborations, capacity buildings and online programs. On the constructional front, augmentation of Solar panels, water harvestings etc. may be thought out. Board also suggested that appropriate Quality assurance plan may be framed during constructional phases.

Resolution No: IIITG/47-BOG/04:

Board resolved to **approve** the DPR phase-2 of the Institute and also **agreed for seeking a HEFA loan of Rs.25 Cr** for the purpose of Phase-2 infrastructure developments.

Item No. IIITG/47-BOG/05:

Minutes of the 19th Finance Committee meeting held on 19.06.2025:

Minutes of 19th Finance committee was placed before the Board

Resolution No. IIITG/47-BOG/05

Board **noted** the 19th FC meeting minutes.

Item No. IIITG/46-BOG/07:

Minutes of 28th BWC meeting held on 12.08.2025:

Minutes of 28th BWC meeting was placed before the Board.

Resolution No: IIITG/46-BOG/07:

Board **noted** the minutes of 28th BWC meeting as placed before it.

Item No. IIITG/46-BOG/08:

Request for modifications of PDA rules:

It was apprised to the Board that the PDA rules of the Institute were modified during the 44th BoG meeting held on 23rd December 2024, through Resolution No: IIITG/44-BOG/19. However, recently an application has been received from the HoD S&M and HoD HSS requesting to modify the section under clause 1 (V) which states as below:

"All presentation of research paper supported by PDA should result in publication of full paper (not only abstract) which are indexed by Scopus and carry affiliation of IIIT Guwahati"

Board deliberated the issue at length and suggested for upholding the current rule to ensure quality aspects. However, the board also resolved to allow 50% of the expenditure for attending conferences which are not covered in the mentioned rule with a maximum ceiling of Rs. 25,000

Resolution No: IIITG/47-BOG/08:

Board **resolved to** allow 50% of the expenditure for attending conferences which are not covered in the mentioned rule with a maximum ceiling of Rs. 25,000

Additional ItemNo.1/ 47-BOG:

Reporting of Changes in Associate Dean (Levels)

Board was apprised about the recent changes in Associate Dean (Levels) as well as the HODs of Computer Science & Engineering and that of HSS. The changes are as given under:

Sl. No.	Name of the Faculty	Earlier Designation/Remarks	New Designation
1	Dr. Moumita Roy, Associate Professor, CSE	AD (R&D)	AD (Academic-PG)
2	Dr. Surjit Panja, Associate Professor ECE	AD(Academic-UG)	AD(Academic-PG)
3	Dr. Subhasish, Dhal Associate Professor CSE	HOD (CSE)	AD(Student Affairs)
4	Dr. Rakesh Matam,	AD (Students Affair)	AD (ER)

	Associate Professor CSE		
5	Dr. Sudip Biswas, Associate Professor ECE	Newly assigned Responsibility	AD(R&D)
6	Dr. Rohit Tripathi Asstt. Professor of CSE	Newly assigned Responsibility	HOD (CSE)
7	Dr. Kaveri Deb Asstt. Professor of HSS	Newly assigned Responsibility	HOD (HSS)

Further, it was intimated that existing Dean (Administration) Prof. Ferdous Ahmed Barbhuiya (Professor of CSE) and the existing Chief Warden Dr. Hari Kanta Choudhury, Associate Professor (HSS) were retained in their exiting post of Dean (Administration) and Chief Warden respectively w.e.f. 01-09-2025.

Resolution No: IIITG/47-BOG/addl-01:

Board **noted & consented** for the changes. Board also congratulated the new Deans/Associate Deans/HoDs and recalled the contributions of the outgoing Associate Deans, namely, Dr. Bidisha Dasgupta and Dr. Shovan Barma

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

Approved

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